

June 12, 2018

President Donald Hobart called the Regular Monthly Meeting of the Le Roy Central School Board of Education to order on Tuesday, June 12, 2018, at 7:00 p.m. in the Library of the Le Roy Junior/Senior High School:

The following members were present:

- Mr. Donald Hobart
- Mr. Lawrence Bonacquisti
- Mrs. Denise Duthe
- Mr. Richard Lawrence
- Mr. Peter Loftus
- Mr. Lloyd Miller
- Mrs. Jacalyn Whiting

The following administrators were present:

- Mr. Merritt Holly, Superintendent
- Mr. Brian Foeller, Business Administrator
- Mr. Tim McArdle, High School Principal
- Mrs. Carol Messura, Elementary Principal
- Mr. Robert Blake, Director of Curriculum, Instruction and Technology

The National Anthem was sung by the Le Roy Knightengales prior to the Board Meeting.

The following agenda changes were approved on a motion given by Mrs. Whiting and seconded by Mr. Bonacquisti:

- REMOVE: ITEM I.4. APPROVAL OF RECISSION OF AWARD OF TENURE**
- ADD: ITEM I.8. APPROVAL OF NEW SUPERINTENDENT CONTRACT**
- ADD: ITEM I.9. APPROVAL OF NON-AFFILIATED POSITION HOURLY RATES FOR 2018-19**
- ADD: ITEM I.10 APPROVAL OF SALARY AGREEMENTS/ CONTRACTS FOR 2018-19 FOR CONFIDENTIAL**

EMPLOYEES

**ADD: ITEM I.11. APPROVAL OF 2017-18 SPORTS AND TICKET
OFFICIAL RATES**

**ADD: ITEM I.12. ACCEPTANCE OF RESIGNATION AND
APPROVAL OF SEPARATION AGREEMENT**

Voting: 7 Yes, 0 No, 0 Absent. Motion carried.

For “Something Special” the Board of Education honored the members and coaches of the following Sectional Champion teams:

Section V, Class C-1 Champion Varsity Softball Team: Claire Burch, Erin Cappotelli, Abby Dambra, Ellie Dambra, Brenna Fenstermaker, Olivia Johnson, Miranda Keaton, Bailey Logsdon, Bryn Luckey, Hayley Papp, Juliana Prinz, Erica Scott, Haley Scripp, Taylor Sherman, Jaidyn Smith and Victoria Trader, along with Coaches Mike Battaglia, Jeff Condidorio and Bill Wood.

Section V, Class CC Champion tennis team: Camryn Arthur, Lydia Borrelli, Joey Cifelli, Ian Kemp, Dan Ferrara, Ezekiel MacIntyre, Roan Mallaber, Bailey Morse, Megan Privatera, William Stowell and Alexandria Wynn, along with their Coaches Matt Weinman and Austin Dwyer.

Section V, Class CC Boys’ Varsity Track Team: Clayton Allen, Nate Andrews, Bryce Bordonaro, Gaven Cassidy, Ryan Driscoll, Alex Gephart, Aidan Harrington, Andrew Kettle, Kade Lambert, Andrew Loftus, Steve Lyness, Maxin McKenzie, Jacob Montoya, Ethan Pocock, Canyon Roster, Ethan Roy, Marshall Schultz, Eliot Smith, Collin Stauffer and Nick Vallese. Individual sectional championships were awarded to: Gaven Cassidy in the 400m Hurdles; Canyon Roster in the High Jump and 200m; Ethan Roy in the Pole Vault; Collin Stauffer in the Triple Jump; McKenna Cone in the Long

Jump, Triple Jump and 100m Hurdles; and Courtney Kacur in the 2000m Steeplechase. Coaches Jay Laitenberger, Michael Humphrey and Austin Dwyer were also recognized.

Superintendent’s Report: Mr. Holly distributed a draft of the 2018-19 board meeting calendar for review prior to adoption at the Reorganization Meeting on July 10th.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Lawrence, the Board of Education approved the following consent items, as listed:

1. Minutes of the May 22, 2018 regular meeting, as presented;
2. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-		\$ 716,703.43
CAFETERIA ACCOUNT	-		\$ 5,461.17
CAPITAL ACCOUNT	-		\$ 54,658.37

3. Treasurer’s Reports for the following accounts for the period from April 1, 2018 – April 30, 2018, as presented:

AWARDS ACCOUNT	-		\$ 39,464.34
AWARDS – CERTIFICATE OF DEPOSIT	-		\$ 450,000.00
CAPITAL CHECKING ACCOUNT	-		\$ 24,291.34
CAPITAL SAVINGS ACCOUNT	-		\$ 218,409.95
DEBT SERVICE ACCOUNT	-		\$ 1,929,194.97
EXTRACLASSROOM ACCOUNT	-		\$ 71,124.39
FEDERAL FUND ACCOUNT	-		\$ 28,162.04
GENERAL CHECKING ACCOUNT	-		\$ 1,338,945.33
GENERAL SAVINGS ACCOUNT	-		\$ 5,135,450.57

GENERAL FUND-TAX COLLECTOR	-	\$	239.12
PAYROLL ACCOUNT	-	\$	572.15
SCHOOL LUNCH CHECKING ACCOUNT	-	\$	39,328.36
LUNCH SAVINGS ACCOUNT	-	\$	239,359.69
TRUST & AGENCY ACCOUNT	-	\$	24,539.96

4. April 2018 Budget Transfers, as presented.

[APRIL 2018 BUDGET TRANSFERS ATTACHED HERETO]

5. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Whiting and seconded by Mrs. Duthé, the Board of Education accepted the resignation of Ms. Kathryn Michalewski from her positions as a Music teacher and Assistant Marching Band Director effective May 31, 2018 in order to accept a position with another school district. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Lawrence and seconded by Mr. Miller, the Board of Education approved the assignment of Mrs. Jessica Legere as Instructional Support Services teacher effective September 1, 2018. Mrs. Legere will continue to retain and accrue seniority in the Elementary Education tenure area throughout the duration of this assignment and will continue on the same step schedule as in the LTA Contract. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Duthe and seconded by Mr. Loftus, the Board of Education approved the following probationary appointment:

Name:	Abbey Leitten
Tenure Area:	Occupational Therapist
Type of Appointment:	Genesee County Civil Service Non-Competitive
	Four-year probationary
Effective Date:	September 1, 2018
Tenure Date:	September 1, 2022
Salary:	Step 1 of LTA Contract
Benefits:	Per LTA Contract

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Whiting and seconded by Mr. Bonacquisti, the Board of Education approved the following probationary teaching appointment:

Name:	Jamie Vink
Tenure Area:	Special Education
Type of Appointment:	Four-year probationary
Effective Date:	September 1, 2018
Tenure Date:	September 1, 2022
Salary:	Step 1 of LTA Contract

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Lawrence and seconded by Mrs. Whiting, the Board of Education approved the following probationary appointment:

Name:	Eric Miller
Tenure Area:	Special Patrol Officer
Type of Appointment:	Genesee County Civil Service Non-Competitive
	90 working day probationary
Effective Date:	June 12, 2018
	Ten month position

Salary: \$30,000 per year (prorated for 2017-18)
 Benefits: Per Contract

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Loftus and seconded by Mrs. Duthé, the Board of Education approved the following appointments for 2018 Elementary Summer Academy:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Hrs/Day</u>
Jamie Stanton	Teacher	\$27.00 per hour	4.5
Kristen Krzewinski	Teacher	\$27.00 per hour	4.5
Jamie Turman	Teacher	\$27.00 per hour	4.5
Linda Merrill	Teacher	\$27.00 per hour	4.5
Diane Graham	Teacher	\$27.00 per hour	4.5
Jessica Pcioneck	Teacher	\$27.00 per hour	4.5
Josh Baker	Teacher	\$27.00 per hour	4.5
Maribeth Doyle	Teacher	\$27.00 per hour	4.5
Stephanie Koszelak	Teacher	\$27.00 per hour	4.5
Carolyn Friend	Teaching Assistant	\$16.17 per hour	4
Robin Horner	Teaching Assistant	\$16.17 per hour	4
Jamie DeMartino	Teaching Assistant	\$16.17 per hour	4
Stacey Post	Teaching Assistant	\$16.17 per hour	4
Missy Noble	Teaching Assistant	\$16.17 per hour	4
<u>Substitutes</u>			
Katie Williams	Sub. Teacher	Summer Academy rate of pay	
Molly Dambra	Sub. Teacher	Summer Academy rate of pay	
Lauren Williams	Sub. Teacher	Summer Academy rate of pay	
Julie Doty	Sub. Nurse	Summer Academy rate of pay	

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education approved a change in the employment status of Jessica Adams from probationary school bus driver to permanent school bus driver effective June 11, 2018. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Duthe and seconded by Mr. Bonacquisti, the Board of Education approved the enrollment of the above non-resident student for the 2018-19 school year pursuant to the LTA Contract.

<u>Teacher</u>	<u>Address</u>	<u>Student</u>	<u>Grade</u>
Kelly Tyler	6806 Junction Road Pavilion, NY	Carson Tyler	Seventh

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Bonacquisti and seconded by Mrs. Duthe, the Board of Education approved the following capital funds transfers, as presented:

OUT:

- H1 – 13/14 Exterior door project - \$11,534.58
- H1 – 14/15 Exterior Door project - \$9,180.21
- H1 – 15/16 Bus Garage Light upgrade project - \$33,148.90
- H1 – 16/17 Bus Garage Boiler Upgrade project - \$1,204.38

IN:

- H4 – 16/17 Emergency Project (replace bus lift) - \$55,077.07

This is the amount of the Emergency Project that will be submitted to SED for approval and being an emergency project, it was to be paid with fund balance. This transfer allows us to pay that cost.

OUT:

- H1 – 16/17 Bus Garage Boiler Upgrade project - \$7,484.42

IN:

- H1 – 18/19 HS Through wall flashing project - \$7,484.42

These funds will assist with additional linear foot flashing repair to be accomplished once the 18/19 project is approved by SED.

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education accepted, with gratitude, the donation of a Bundy plastic clarinet, Serial #507789, valued at \$150.00 from Mrs. Anne Clements. Voting: 7 Yes, 0 No. Motion carried.

Upon a motion given by Mrs. Duthe, and seconded by Mrs. Whiting, the Board of Education approved a new contract for Mr. Merritt Holly, Superintendent of Schools for the period July 1, 2018 through June 30, 2023, as presented. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Loftus and seconded by Mrs. Duthe, the Board of Education approved the following hourly rates for the position classes listed below for the 2018-19 school year:

<u>Position</u>	<u>2017-18 Rate</u>	<u>2018-19 Rate</u>
Bus Monitors	\$14.80	\$15.24
Computer Support Technicians:		
Ten Month – Full-Time	\$37,299	\$38,418
Ten Month – Part-Time (0.60 FTE)	\$22,039	\$22,700
Summer Computer Tech/Data Reporting)	\$32.25	\$33.23
CPR Instructor (Teaching)	\$27.00	\$27.00
District Clerk	\$37.00	\$38.00
Food Service/Cafeteria Monitors (Pre 8/20/96)	\$15.79	\$16.26
Food Service/Cafeteria Monitors (After 8/20/96)	\$11.80	\$12.15
Food Service Cook	\$12.70	\$13.15
Food Service Cook Manager	\$13.80	\$14.21
Substitute Food Service Tier 1*	\$11.80	\$12.15
Substitute Food Service Tier 2**	\$10.40	\$11.10
Substitute Bus Drivers (prior to 7/1/08) (Grandfather existing sub drivers)	\$20.90	\$21.53
Substitute Bus Drivers (after 7/1/08)	\$16.75	\$17.25

Substitute Bus Monitors	\$10.40	\$11.10
Substitute Clerical Tier 1*	\$17.00	\$17.00
Substitute Clerical Tier 2*	\$10.40	\$11.10
Substitute Cleaner/Custodial/ Part-Time Groundskeeper/Summer help	\$11.00	\$11.35
Substitute Teacher (non-certified)	\$75.00/day	\$75.00/day
Substitute Teacher (certified)	\$90.00/day	\$90.00/day
Substitute Teacher Aides	\$10.40	\$11.10
Substitute Teacher Assistants	\$10.40	\$11.10
Piano Accompanist	\$20.00	\$20.00
Student Auditorium Lights/Sound Operator	\$12.50	\$12.50
Tax Collector	\$4,100/yr	\$4,200/yr
Teacher Aides	\$10.40	\$11.10
Tutor (work w/teacher plans)	\$17.00	\$17.00
Tutor (work w/independent)	\$27.00	\$27.00
Student Aide	NYS Minimum Wage	NYS Minimum Wage

*Tier 1 Rate: The pay rate assigned to an employee who no longer holds a regular position with the Le Roy Central School District as a result of layoff or retirement from department but wishes to remain working as a substitute in the same department.

**Tier 2 Rate: All other employees being appointed as a substitute.

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education approved the following salary agreements/ contracts for the 2018-19 school year, as presented.

John Cacioppo	-	Internal Operations Analyst II
P.J. Fannon	-	Director of Facilities II
P.J. Fannon	-	Chemical Hygiene Officer
Andrew Hart	-	Transportation Supervisor
Laurie Locke	-	School Lunch Manager
Teresa McMullen	-	School District Treasurer
Eric Miller	-	Special Patrol Officer
Brian Williams	-	Head Custodial Worker

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education approved the following 2018-19 sports and ticket official rates, as follows:

<u>Position</u>	<u>2017-18 Rate</u>	<u>2018-19 Rate</u>
Ticket Taker	\$30.00/night	\$30.00/night
Basketball Scorekeeper	\$30.00/game	\$30.00/game
Basketball Timer	\$30.00/game	\$30.00/game
Shot Clock	\$30.00/game	\$30.00/game
Wrestling Timer	\$50.00/meet	\$50.00/meet
Wrestling Scorer	\$40.00/meet	\$40.00/meet
Track Scorer	\$50.00/meet	\$50.00/meet
Volleyball Scorekeeper	\$30.00/game	\$30.00/game
Libero Tracker (Sect. Volleyball)	\$30.00/game	\$30.00/game
Baseball Pitch Counter	\$30.00/game	\$30.00/game
Football Scoreboard Operator (Varsity Games)	\$50.00/game	\$50.00/game
Football Scoreboard Operator (JV & Modified Games)	-	\$30.00/game

Voting: 7 Yes, 0 No. Motion carried.

Upon a motion given by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education tabled action on Item I.12., Acceptance of Resignation and Approval of Separation Agreement, to follow Executive Session. Voting: 7 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Budget and Finance: The committee met on June 12th to review and set the 2018-19 rates for the non-affiliated and confidential employees, as well as the sports and ticket official rates.

Facilities: Mr. Foeller reported on some of the reconstruction projects on the fields at the high school and at Hartwood Park. The junior varsity baseball field is

continuing a project begun last fall to regrade the field to promote water drain off. The dugouts on that field will be redone this summer.

Softball played on the varsity field this spring. New fencing was installed on the lower field this spring. There was some damage to the fencing by an outside organization and the district is working toward a resolution of that problem.

The varsity baseball field has been seeded.

Negotiations: SEIU negotiations opened on Thursday, June 7th and proposals were exchanged. The next negotiations meeting is on June 20th at 4:00 p.m.

On a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education entered into executive session at 8:27 p.m. for the purpose of discussion of the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Voting: 7 Yes, 0 No. Motion carried.

The board returned to open session at 9:18 p.m.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Bonacquisti and seconded by Mr. Loftus, the Board of Education accepted an agreement with an employee for the purpose of resignation, as presented. Voting: 7 Yes, 0 No. Motion carried.

A motion to adjourn was offered by Mr. Bonacquisti and seconded by Mrs. Duthe at 9:21 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk