

February 26, 2019

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, February 26, 2019 at 6:00 p.m. by President Jacalyn Whiting in the Board of Education conference room.

The following members were present:

Mrs. Denise Duthe
Mr. Richard Lawrence
Mr. Peter Loftus
Mr. William MacKenzie
Mr. Lloyd Miller
Mrs. Jacalyn Whiting

The following administrators were present:

Mr. Merritt Holly, Superintendent of Schools
Mr. Tim McArdle, High School Principal
Mrs. Carol Messura, Elementary Principal
Mr. Brian Foeller, Business Administrator
Mr. Robert Blake, Director of Curriculum, Instruction and
Technology
Ms. Chelsea Eaton, Special Education & Student Services Director
Mr. Jamie Clark, Elementary Assistant Principal & Athletic Director

Also present were the following guests:

Mr. Matt Nordhausen, Music Teacher and Music Director for the district.

The Board of Education of the Le Roy Central School District on a motion given by Mrs. Duthe and seconded by Mr. Lawrence, approved Teresa McMullen as Clerk Pro Tem to serve through Mrs. Wrobel's return from leave. Voting: 6 Yes, 0 No. Motion carried.

The following agenda changes were approved on a motion given by Mr. MacKenzie and seconded by Mr. Loftus:

**ADD TO: ITEM H.2. APPROVAL OF WARRANTS & PAYMENT
OF BILLS**

Voting: 6 Yes, 0 No. Motion carried.

Mrs. Duthe and the entire Board congratulated the Le Roy High School students, staff and community for another successful Spirit Week, the Lighthouse Project, Solo Festival, and the GSA workshop. Principal Tim McArdle stated the students working on the lighthouse project will also be helping select where the lighthouse will be placed at the high school when it is completed. It is mobile so they may be moving it around the school also. Mr. MacKenzie stated he had a colleague attend the GSA workshop that was open to all school districts and they very impressed with the presentations and found it very informative.

Superintendent's Report: Mr. Holly discussed an update he had on the 2.3 billion dollar shortfall in the New York State budget that he discussed in the previous meeting. The shortfall is now not projected to be at 2.3 billion so it is a little better and there still is no talk as to New York State touching any of the school's state aid packages as of yet. The State budget is a process and he will keep the Board of Education informed as that process moves forward.

Mr. Holly had no more news on the school calendar as New York State is still debating the addition of a holiday for Election Day. He will keep the Board posted on their progress.

Mr. Holly will be attending the NYSCOSS Winter Institute & Lobby Day Conference in Albany March 4-5, 2019. During this conference he will be meeting with both Senator Mike Ranzenhofer and Assemblyman Steve Hawley to discuss the NYS budget and what it means to our school district. He will be giving an update at the next Board meeting.

Mr. Holly stated that State Breakfast Recognition Week is coming up. Mrs. Locke will be having some prizes to give away throughout the week for students and will be showcasing some new products at the High School. Mrs. Locke also stated that she has approximately 75 students every day in the high school that come into the cafeteria for breakfast and approximately 75-80 additional students that will come into the cafeteria between 1st Period and lunch time to get an ala carte item such as water, orange juice or a muffin. At the WSS School they have approximately 90 kids that attend breakfast every day. Mrs. Locke is also preparing for a State Purchasing audit to begin Monday, March 4, 2019. This is a standard audit process for NY State.

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

1. Minutes of the February 12, 2019 regular meeting, as presented.
2. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 175,005.74
CAFETERIA ACCOUNT	-	\$ 9,760.45
CAPITAL ACCOUNT	-	\$ 1,110.80

3. Treasurer's Reports for the following accounts for the period from January 1, January 31, 2019, as presented:

AWARDS ACCOUNT	-	\$ 15,335.83
AWARDS ACCOUNT CD	-	\$ 450,000.00
CAPITAL CHECKING ACCOUNT	-	\$ 5,185.96
CAPITAL SAVINGS ACCOUNT	-	\$ 131,766.08
DEBT SERVICE ACCOUNT	-	\$ 200,946.77

DEBT SERVICE CD	-	\$ 2,000,000.00
EXTRACLASSROOM ACCOUNT	-	\$ 72,835.91
FEDERAL FUND ACCOUNT	-	\$ 49,515.28
GENERAL CHECKING ACCOUNT	-	\$ 901,185.92
GENERAL SAVINGS ACCOUNT	-	\$ 2,774,607.95
GENERAL FUND-TAX COLLECTOR	-	\$ 761.74
SCHOOL LUNCH CHECKING ACCT	-	\$ 52,955.89
SCHOOL LUNCH SAVINGS ACCT	-	\$ 222,185.74
PAYROLL ACCOUNT	-	\$ 578.10
TRUST & AGENCY ACCOUNT	-	\$ 27,677.53

4. January 2019 Budget Transfers, as presented.

[JANUARY 2019 BUDGET TRANSFERS ATTACHED HERETO]

5. Recommendations of the Committee for Special Education.

Voting: 6 Yes, 0 No. Motion carried.

PRESENTATION: 2020 Music Trip – Mr. Nordhausen

Mr. Nordhausen handed out a brochure that outlined the entire process for a school music trip to take students to Universal Studios next school year during Spring break April 2020 for the marching band, Knightengales and Good Knights Vocal groups to perform on stage and participate in a parade. The trip would have a cost per student which would be financed through parent contribution and fundraising. Pending approval from the Board of Education, Mr. Nordhausen will then need to send a video of a marching band performance to Universal Studios as part of the process to get final approval from Universal Studios. The Board of Education stated they will take everything under consideration and will have an answer at the next board meeting.

PRESENTATION: Athletics Update – Mr. Jamie Clark

Mr. Clark handed out several documents showing the number of participants at 240 for all winter sports broken down by grade level and also compared the numbers to last year participation numbers which was 231. The numbers were pretty steady comparing the two years. His charts also compared winter sports to fall sports and some of the numbers of participation for winter sports were a little lower. This is attributed to smaller squad size and longer length of the season in the winter sports. Grade level participations were very comparable to 2017/18 school year which is very favorable because this trend shows that students are staying in the sports from year to year.

Mr. Clark also handed out preliminary schedules for fall sports in the LCAA conference. The LCAA makes its schedules based on the previous school year BED's numbers of enrollment for each school not by location. They will be dividing the schools' into divisions within their class. Some of our sports schedules will have some changes of opponents which may cause us to travel farther than in the past as the LCAA re-aligns all schools according to their student populations. Mr. Holly will lobby to other school superintendents to see if there are any options of moving between divisions if another school will agree to the change.

Mr. Clark also handed out preliminary coaching evaluation sheets. This would be for only Varsity Head Coaches for now. It is assumed that the varsity coach assumes responsibility for their entire program since they all are working with the coaches in the program at the lower levels throughout the season.

PRESENTATION: Mr. Foeller, Business Administrator, outlined the curriculum and technology areas of the preliminary 2019-20 budget. Mr. Foeller is pushing to get all of technology into one budget to make it easier to track all purchases which would include software licenses and renewals. Overhauling the projector system in the WSS Auditorium is being explored. Mrs. Whiting asked that Mr. Blake also look into improving the microphone quality in the WSS Auditorium as it is sometimes hard to hear the students on the stage.

Mr. Foeller will present the High School, WSS and Special Education budgets at the next meeting.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Loftus, the Board of Education accepted the resignation of Ms. Nichole Bradley from her position as the 2018-19 Girls' Modified Track Coach effective February 18, 2019. Voting: 6 Yes, 0 No. Motion carried.

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

Name:	Allison Luxon
Position:	School Nurse-RN
Type of Appointment:	Genesee County Civil Service non-competitive class 90 day probationary appointment
Effective Date:	March 4, 2019
Salary:	\$33,000/year
Benefits:	Pursuant to LTA Contract
Additional Days:	Three Transition Days (2/27, 2/28 and 3/1/19) payable at 1/200 th of salary

Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Miller, the Board of Education approved the following long-term substitute teaching position:

Name:	Rachel Zebulske
Type of Appointment:	Long-Term Substitute English Teacher
Effective Dates:	February 15, 2019 – Mr. Crowe’s return from leave
Salary:	\$190.00 per day
Benefits:	14 sick days, pro-rated and non-cumulative 3 personal days, pro-rated and non-cumulative

Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Lawrence, the Board of Education approved the following coaching appointment for the 2018-19 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Anthony Macaluso	Modified Baseball Coach	Per LTA Contract

Voting: 6 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Budget and Finance: The next meeting of the committee has been scheduled for Thursday, March 7, 2019 at 1:00 p.m.

Policy: Mr. Holly will have changes to several policies currently being reviewed and revised that will be brought to an upcoming meeting for approval.

Safety: Need to re-schedule the last meeting that was cancelled. Mr. Holly is currently waiting to hear back from State Trooper Campinella to provide availability dates.

On a motion given by Mr. Loftus and seconded by Mr. Miller, the Board of Education entered into executive session at 8:15 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 and discussion of collective negotiations. Voting: 6 Yes, 0 No. Motion carried.

The Board returned to open session at 9:12 p.m.

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Loftus at 9:13 p.m. Voting: 6 Yes, 0 No. Motion carried.

Teresa McMullen
District Clerk Pro Tem