

May 8, 2018

President Donald Hobart called the Regular Monthly Meeting of the Le Roy Central School Board of Education to order on Tuesday, May 8, 2018, at 7:00 p.m. in Memorial Auditorium at Wolcott Street School.

The following members were present:

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

The following administrators were present:

Mr. Merritt Holly, Superintendent of Schools  
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

Board candidate and guest William MacKenzie was also present at the meeting.

Mr. Holly and Mr. Foeller presented the 2018-19 budget during the Annual Public Budget Hearing.

The Board of Education then relocated to the board of education conference room in Wolcott Street School at 7:29 p.m. to continue with the regular meeting.

The Administrative Team presented an update on the 2017-18 Instructional Focus.

Superintendent's Report: Mr. Holly reported on the 911 system at the high school. It was discovered that all 911 calls from the high school were routing first to Monroe County before being redirected to Genesee County Dispatch. That situation has

been rectified and all calls will now go directly to Genesee County Dispatch. At the same time, there were additional extensions added to receive the alerts when a 911 call has been placed from any campus phone.

Mr. Holly reported on the number of students opting out of the ELA and Math assessments. For the current school year, there were 70 students opting out of the ELA assessment and 75 from the Math assessment.

Mr. Holly also reported that the legislation on changes to the Annual Professional Performance Review regulations for teaching have passed the New York State Assembly and will be considered by the Senate.

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

1. Minutes of the April 10, 2018 regular meeting, as presented;
2. Minutes of the April 23, 2018 special meeting, as presented;
3. Warrants for the following accounts and bills contained thereon, as presented:

<b>GENERAL ACCOUNT</b>	-	<b>\$ 789,906.72</b>
<b>CAFETERIA ACCOUNT</b>	-	<b>\$ 23,929.98</b>
<b>FEDERAL ACCOUNT</b>	-	<b>\$ 8,402.20</b>
<b>TRUST AND AGENCY ACCOUNT</b>	-	<b>\$ 130.84</b>

4. 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 given by Mr. Miller and seconded by Mrs. Duthe, the Board of Education approved the following

extra-curricular/ coaching appointments for the 2018-19 school year pursuant to the LTA

Contract:

<u>Position</u>	<u>Name</u>
Knights/Advisors	Lindsay Buckel
Director of Music K-12	Matthew Nordhausen
Music Activities Supervision	Katie Michalewski
Volunteer Assistant Football Coach	Brad Dietsch
Volunteer Assistant Girls' Basketball Coach	Kari Piazza

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. Lawrence, the Board of Education approved the appointment of Mr. Jack West to a position as a substitute teacher for Grades 7-12 effective May 9, 2018, pursuant to the district policy for substitute teachers. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Loftus, the Board of Education approved the appointment of Mr. Anthony Johnson to a position as a substitute teacher for Grades 7-12 effective September 5, 2018, pursuant to the district policy for substitute teachers. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mrs. Duthe, the Board of Education approved a change in the employment status of Donna Owens from probationary part-time Cleaner to permanent part-time Cleaner effective April 26, 2018. Voting: 7 Yes, 0 No. Motion carried.

Upon recommendation of the superintendent, and on motion of Mrs. Duthe, seconded by Mr. Loftus, the following appointment of tenure is made:

Appointee:	Molly Dambra
Tenure area:	Elementary Education
Date of commencement of service on tenure:	September 1, 2018
Certification Status:	Permanent in Pre-Kindergarten, Kindergarten and Grades 1-6 Permanent in Special Education

Voting: 7 Yes, 0 No. Motion carried.

Upon recommendation of the superintendent, and on motion of Mr. Lawrence, seconded by Mrs. Whiting, the following appointment of tenure is made:

Appointee:	Sara Horgan
Tenure area:	Health
Date of commencement of service on tenure:	September 1, 2018
Certification Status:	Permanent in Health

Voting: 7 Yes, 0 No. Motion carried.

Upon recommendation of the superintendent, and on motion of Mr. Miller, seconded by Mrs. Duthe, the following appointment of tenure is made:

Appointee:	Matthew Kleehammer
Tenure area:	Technology
Date of commencement of service on tenure:	September 1, 2018
Certification Status:	Professional in Technology Education

Voting: 7 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 enrollment of the following non-resident students for the 2018-19 school year pursuant to the LTA Contract:

<b>Teacher</b>	<b>Address</b>	<b>Student</b>	<b>Grade</b>
Lauren Clifford	6939 Swamp Road Byron, NY	Jack Robert Clifford Thomas Elmer Clifford	Fifth Fourth

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mrs. Duthe, the Board of Education accepted the following high bids for an auction of district surplus items through Auctions International that concluded on May 4, 2018:

<b><u>Item</u></b>	<b><u>High Bid</u></b>	<b><u>Bidder</u></b>
88" Snow Blower	\$ 560.00	boone
Rotary Broom and Blade	\$ 860.00	gibson34
Riding Floor Machine	\$2,125.00	terisa11
Band Saw	\$ 210.00	dundee
Cooler/Freezer	\$ 110.00	Festejosbar
Proof Cart	\$ 77.50	Festejosbar

Voting: 7 Yes, 0 No. Motion carried.

### **COMMITTEE REPORTS:**

**Budget and Finance:** The committee met to discuss the non-contractual music department stipends for marching band and musical. The stipends for marching band are paid from the departmental budget, while the stipends associated with the musical come from the ticket proceeds. Mr. Nordhausen provided the committee with a report of the stipends that currently exist along with their projected cost for 2018-19. Going forward, there will be a recommendation for approval of these non-contractual stipend appointments by the Board of Education.

**Facilities:** The facilities committee met and discussed the timeline of the inclusion and exclusion of window film on first floor windows from the R.I.T.E. Project. There will be further discussion of this issue during Executive Session.

Negotiations: The district SEIU negotiations team tentatively scheduled a meeting for May 11<sup>th</sup>. The district is still awaiting the commencement of negotiations from the SEIU representative.

Policy: Mr. McArdle will present a policy proposal that outlines a new cum laude system at the high school, to replace the current student rankings, at the May 23<sup>rd</sup> board meeting.

Safety: On April 23, 2018, Mr. Holly met with representatives of the fire, police and ambulance responders to work on preparations of a next level drill, which would move students and staff off campus in case of an emergency.

On a motion given by Mrs. Whiting and seconded by Mr. Miller, the Board of Education entered into executive session for the Board of Education only at 8:25 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 to the Superintendent's evaluation. Voting: 7 Yes, 0 No. Motion carried.

Mr. Holly left the Executive Session at 9:18 p.m.

The Board returned to open session at 10:15 p.m.

A motion to adjourn was offered by Mr. Lawrence and seconded by Mr. Miller at 10:15 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk