

May 22, 2018

President Donald Hobart called the Regular Monthly Meeting of the Le Roy Central School Board of Education to order on Tuesday, May 22, 2018, at 7:00 p.m. in Board of Education conference room.

The following members were present:

Mr. Lawrence Bonacquisti  
Mrs. Denise Duthé  
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, School Business Administrator  
Mr. Tim McArdle, High School Principal  
Mrs. Carol Messura, Elementary Principal  
Mr. Robert Blake, Director of Curriculum, Instruction  
& Technology

Also present were the following guests: Ms. Linda Johnson and Ms. Kitty Pizzutelli, interim CSE directors for the district; and Mr. Glen Adams, Mrs. Lauren Clifford and Mr. Larry Allen, representing the district's trap shooting club.

Mr. Glen Adams addressed the Board of Education during the "Open Forum" segment of the meeting with regard to the Le Roy Trap Shooting Club. In its inaugural season, there were 24 student participants, one advisor and 11 volunteer coaches. Mr. Adams informed the Board that every student participated in all required safety training and that it was a very successful season. The state championships will take place in Cicero, New York and will host 600 state participants. There are twelve Le Roy students that will be competing, at their own expense. They will be accompanied by several coach

volunteers and Mrs. Clifford. One of the Le Roy students is currently ranked in the top ten of over 1100 shooters in the state. Mr. Adams was requesting the Board's consideration for approval of the club for the 2018-19 school year so that there will be more time for scheduling and planning for the season.

Mrs. Messura and Mr. McArdle shared their experiences from the first "Believe Day", which took place at the elementary school on Friday, May 18<sup>th</sup>. Every student from the junior/senior high school visited the elementary students and worked on a classroom activity, centered on key character traits and behaviors. The high school and elementary students shared their experiences with each other on how positive character and behavior is exhibited in their everyday activities. At the end of the lesson, the high school students paired up with elementary students to create their "Believe Rock", showing their top character quality along with a picture. These "Believe Rocks" will be displayed in rock gardens at both schools.

Superintendent's Report: Mr. Holly shared with the Board of Education the Kindergarten Immunization Report from New York State Department of Health. The district was in 100% compliance New York State Public Health Law.

Mr. Holly also shared the annual New York State Department of Transportation Bus Inspection System Operatory Profile which summarizes the results of vehicle inspections performed on the district's fleet during the last state fiscal year. Le Roy Central School District had a 100% passing rate, which is well above the state average of 95.2%.

The Board of Education received the student participation rates in 2018 spring sports.

Finally, Mr. Holly discussed with the Board of Education a clarification with regard to the recent article by Mr. Howard Owens on The Batavian that discussed limiting of free speech for board of education members. Mr. Holly stated that when a board member is asked a question out in public, that board member has a right to respond, or not, keeping in mind the laws surrounding not speaking on behalf of the entire board, not discussing personnel or student issues in public and keeping confidential the information disseminated and discussed during executive session. However, if it is information to be provided to the public on a district issue, that information will be disseminated through the Superintendent of Schools.

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

1. Minutes of the May 8, 2018 regular meeting, as corrected;
2. Minutes of the May 15, 2018 special (budget vote and election) meeting, as corrected;
3. Warrants for the following accounts and bills contained thereon, as presented:

<b>GENERAL ACCOUNT</b>	-	\$	<b>92,385.87</b>
<b>CAFETERIA ACCOUNT</b>	-	\$	<b>19,823.40</b>
<b>FEDERAL ACCOUNT</b>	-	\$	<b>42,410.53</b>
<b>AWARDS ACCOUNT</b>	-	\$	<b>600.00</b>

1. Treasurer's Reports for the following accounts for the period from March 1, 2018 – March 31, 2018, as presented:

<b>AWARDS ACCOUNT</b>	-	\$	<b>38,942.58</b>
<b>AWARDS – CERTIFICATE OF DEPOSIT</b>	-	\$	<b>450,000.00</b>

<b>CAPITAL CHECKING ACCOUNT</b>	-	\$ 20,780.60
<b>CAPITAL SAVINGS ACCOUNT</b>	-	\$ 218,404.57
<b>DEBT SERVICE ACCOUNT</b>	-	\$ 1,929,072.35
<b>EXTRACLASSROOM ACCOUNT</b>	-	\$ 58,011.72
<b>FEDERAL FUND ACCOUNT</b>	-	\$ 27,398.11
<b>GENERAL CHECKING ACCOUNT</b>	-	\$ 3,481,795.05
<b>GENERAL SAVINGS ACCOUNT</b>	-	\$ 3,135,124.97
<b>GENERAL FUND-TAX COLLECTOR</b>	-	\$ 239.12
<b>PAYROLL ACCOUNT</b>	-	\$ 571.69
<b>SCHOOL LUNCH CHECKING ACCOUNT</b>	-	\$ 22,481.52
<b>LUNCH SAVINGS ACCOUNT</b>	-	\$ 269,352.73
<b>TRUST &amp; AGENCY ACCOUNT</b>	-	\$ 26,257.82

2. March 2018 Budget Transfers, as presented.

[MARCH 2018 BUDGET TRANSFERS ATTACHED HERETO]

3. Recommendations of the Committee for Special Education.

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

**PRESENTATIONS:**

Mrs. Duthe and Mrs. Whiting provided an overview of the National School Boards Association Annual Conference held in San Antonio, Texas.

Mr. McArdle shared with the Board of Education a proposal for a new Laude System at the high school. This would change from the current system of student ranking by average to a system that allows for students to set their own course toward a summa cum laude, magna cum laude or cum laude designation. The proposal would take the student's grade point average and add to it points based on a laude points recognition

scale. The recognition scale creates many pathways toward the laude designations, not just taking advanced placement courses in English, Math, Science and Social Studies. Points are also awarded in art, music, business, technology, social sciences, LOTE, the academies (Ag Business, Health, Justice, Info Tech and WNY Tech Academy), as well as for national honor society membership. As an example, to receive Summa Cum Laude status, a student must have a 95 GPA along with 20 points; a Magna Cum Laude designation requires a 90 GPA and 15 points and Cum Laude requires an 85 GPA with 10 points from the scale. Mr. McArdle stated that in our student systems, there would still be a “ranking” for purposes of scholarship opportunities at colleges and that it would still be a numbers based system, not based on a 4.0 scale. Academic “L” honors will remain, as it is a time-honored tradition in Le Roy. The students would vote for two student graduation speakers from the candidates in the laude groups.

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 Genesee County Civil Service non-competitive probationary appointment:

Name:	Amy Johnston
Position:	Registered Professional Nurse-School
Type of Appointment:	Genesee County Civil Service non-competitive class 90 day probationary appointment
Effective Date:	September 1, 2018 Plus an additional four shadowing days in the 2017-18 school year and summer hours not to exceed 30 for Summer 2018 (to be paid at the 2018-19 LTA contractual salary)
Salary:	\$33,000/year
Benefits:	Pursuant to LTA Contract

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

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Bonacquisti and seconded by Mr. Whiting, the Board of Education approved the

appointment of Ms. Jacquelyn Carson as a substitute teacher/teaching assistant for grades K-6 effective May 23, 2018, pursuant to the district policy for substitute teachers.

Voting: 7 Yes, 0 Absent, 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 appointment of Mr. Kyle Hobart to the Genesee County Civil Service position of Summer Laborer II effective May 23, 2018 at the prevailing wage for substitute cleaners.

Voting: 7 Yes, 0 Absent, 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 appointment of Mr. Braydon Hobart to the Genesee County Civil Service position of Summer Laborer II effective May 23, 2018 at the prevailing wage for substitute cleaners, and pending successful completion of NYS fingerprinting requirements. Voting: 7 Yes, 0 Absent, 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 following coaching appointments for the 2018-19 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Zachary Condidorio	Varsity Wrestling Coach	Per LTA Contract
Jamie Turman	Varsity Cheerleading Coach (Fall)	Per LTA Contract
Peter Greene	Assistant Football Coach	Per LTA Contract
John Whiting	Assistant Football Coach	Per LTA Contract
Randy Boyd	Assistant Wrestling Coach	Per LTA Contract
Tim O'Halloran	Program Assistant (Boys' Soccer)	Per LTA Contract
Travis Fenstermaker	Junior Varsity Baseball Coach	Per LTA Contract
Travis Fenstermaker	Modified Football Coach	Per LTA Contract
Shannon Ingles	Modified Volleyball Coach	Per LTA Contract
Jim Bonacquisti	Volunteer Assistant Football Coach	N/A
John Mangefrida	Volunteer Assistant Football Coach	N/A
John Piazza	Volunteer Assistant Football Coach	N/A

Brian Tyler	Volunteer Assistant Volleyball Coach	N/A
Robert Gately	Volunteer Assistant Wrestling Coach	N/A

Voting: 6 Yes, 0 Absent, 1 No (Mrs. Duthe). Motion carried.

Upon a motion given by Mrs. Whiting, and seconded by Mrs. Duthe, the Board of Education tabled action on Item I.1.f., Approval of Appointment of 2017-18 Coaches, to following Executive Session. Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Miller and seconded by Mrs. Whiting, the Board of Education authorized the sale of the following surplus district equipment through Auctions International:

List of Excised Equipment May 22, 2018:

- Lot 1 One (1) Sewer Snake Machine (damaged)
- Lot 2 One (1) 3 Pt Mover (old and needs repair)
- Lot 3 One (1) WSS light sign
- Lot 4 Thirty (30+) Various Student Desk Chairs
- Lot 5 Drafting Style Metal Tables/Desks
- Lot 6 Kitchenette Countertop and Cabinets (from HS art room)

Further, the Board of Education authorized the discard of thirty (30) unused, outdated marching band uniforms. Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

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

<b>Teacher</b>	<b>Address</b>	<b>Student</b>	<b>Grade</b>
Laura Curtis	23 Market Street Leicester, NY	Jillian Curtis	Tenth

**COMMITTEE REPORTS**

Audit: The preliminary audit will take place on May 24 and 25.

Negotiations: The SEIU negotiations team met with Vanessa Hanks in preparation of opening of negotiations. The next meeting is scheduled for May 31<sup>st</sup> at 4:00 p.m.

Policy: Mr. Holly and Mr. McArdle will review and revise district policy #7213, Class Rand, to incorporate the laude system.

During “Board Forum”, Mr. Holly shared with a Board of Education a letter received from the Rural Schools Association of New York State notifying the district that Board President Don Hobart was the recipient of the Dr. James C. Dawson Lifetime Service Award. This award is presented to a person who has shown selfless dedication to public service and the improvement of public education. The award will be presented to Mr. Hobart during a dinner on Sunday, July 8, 2018 at 7:00 p.m. during the Annual Conference at the Otesaga Resort in Cooperstown. Mr. Holly and the Board of Education extended their congratulations to Mr. Hobart on this prestigious honor.

On a motion given by Mr. Miller and seconded by Mr. Bonacquisti, the Board of Education entered into executive session at 8:45 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 Absent, 0 No. Motion carried.

The Board returned to open session at 10:00 p.m.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Miller and seconded by Mr. Loftus, the Board of Education approved the retroactive appointment of the following individuals that served as volunteer coaches for the Le Roy Trap Shooting Club Team for the 2017-18 school year:



Glen Adams (Head Coach)  
Bill Fox  
Larry Allen  
Greg Miller  
Mike DeToy  
Paul Saeva  
Tom Lander  
Tom Kalcevic  
Terry McCulley  
Steve Mellon  
Christina Marinaccio

Voting: 6 Yes, 0 Absent, 1 No (Mrs. Duthé). Motion carried.

Mr. Holly left the meeting at 10:05 p.m.

On a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education entered into executive session at 10:06 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 Absent, 0 No. Motion carried.

The Board returned to open session at 10:12 p.m.

A motion to adjourn was offered by Mrs. Duthé and seconded by Mr. Bonacquisti at 10:12 p.m. Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk