

April 25, 2019

The regular meeting of the Le Roy Central School Board of Education was called to order on April 25, 2019 at 4:30 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. Jacalyn Whiting

The following member was absent:

Mr. Lloyd Miller

The following administrators were also present:

Mr. Merritt Holly, Superintendent of Schools
Mr. Brian Foeller, School Business Administrator

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

REPLACE: ITEM F.3. APPROVAL OF MARCH 2019 TREASURER'S REPORTS

ADD: ITEM H.5. APPROVAL OF APPOINTMENTS

ADD: ITEM H.5.a. APPROVAL OF APPOINTMENT OF TUTORS

ADD: ITEM H.5.b. APPROVAL OF APPOINTMENT OF SPRING MARCHING BAND ASSISTANTS

Voting: 5 Yes, 0 No, 1 Absent (Mr. Miller). Motion carried.

Superintendent's Report: Mr. Holly provided an update on the copper beech tree in front of the Library. Dr. Marion has been able to take 48 twig samples and has begun the slow process of trying to clone the tree. Utica National Insurance will be sending a

representative to complete a risk assessment on the tree and its surrounding area.

Following the determination by Utica's risk assessment team, the district will decide on how to proceed with Dr. Marion's suggestions for tree service and maintenance.

With regard to guidance from New York State on employee time off for voting purposes on Election Day, Mr. Holly indicated that Mr. Kevin MacDonald, District Superintendent for Genesee Valley Educational Partnership, has advised schools to leave calendars for 2019-20 as is for now until further guidance is issued by New York State.

Mr. Holly announced at this time and barring any further bad weather, the district has only used three snow days this winter and, therefore, under the LTA contract, there will be an additional day added to the Memorial Day holiday weekend. There will be no school on Friday, May 24, Monday, May 27 and Tuesday, May 28. This will be communicated out to parents and faculty.

Mr. Holly distributed a history of budget vote turnout and results in Le Roy from 2003 to present.

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 April 9, 2019 regular meeting, as presented.
2. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 78,773.48
CAFETERIA ACCOUNT	-	\$ 18,049.10
FEDERAL ACCOUNT	-	\$ 63,785.49
CAPITAL ACCOUNT	-	\$ 56,361.11

3. Treasurer's Reports for the following accounts for the period from March 1 –
March 31, 2019, as presented and amended:

AWARDS ACCOUNT	-	\$ 16,560.83
AWARDS ACCOUNT CD	-	\$ 450,000.00
CAPITAL CHECKING ACCOUNT	-	\$ 5,275.42
CAPITAL SAVINGS ACCOUNT	-	\$ 130,572.43
DEBT SERVICE ACCOUNT	-	\$ 211,523.71
DEBT SERVICE CD	-	\$ 2,000,000.00
EXTRACLASSROOM ACCOUNT	-	\$ 72,124.42
FEDERAL FUND ACCOUNT	-	\$ 9,735.96
GENERAL CHECKING ACCOUNT	-	\$ 4,839,347.00
GENERAL SAVINGS ACCOUNT	-	\$ 1,274,824.45
GENERAL FUND-TAX COLLECTOR	-	\$ 761.76
SCHOOL LUNCH CHECKING ACCT	-	\$ 13,754.12
SCHOOL LUNCH SAVINGS ACCT	-	\$ 222,206.56
PAYROLL ACCOUNT	-	\$ 572.47
TRUST & AGENCY ACCOUNT	-	\$ 32,694.27

4. March 2019 Budget Transfers, as presented.

[MARCH 2019 BUDGET TRANSFERS ATTACHED HERETO]

5. Recommendations of the Committee for Special Education, as presented.

Voting: 5 Yes, 0 No, 1 Absent (Mr. Miller). Motion carried.

PRESENTATION: Mrs. Lauren Clifford, Clay Target Team Advisor, provided an update to the Board of Education on the club's activities. For this season, there are 35 students on the team, which is up from 24 that participated last year. There are 25 boys and 10 girls and 53% of the team this year are new to the club. Most importantly, Mrs. Clifford stressed that for 34% of the participants, it is their only club/sport school connection. All participants must complete a six hour training course. Club advisors also provide a range safety day, in addition to the six hour requirement. Further, the advisors strongly encourage students to take the hunter safety course. There are twelve conferences which are comprised of 83 different high schools in New York State, with 1,709 student participants. Mrs. Clifford reported that the conference that Le Roy is in is the largest conference in the state. The club is not recognized as a sport by New York State.

PRESENTATION: Ms. Jessie Held, co-owner of Holistic Hub, apprised the Board of Education with regard to the Arrow Program for Young Women that was implemented with community and school support for girls in grades 7 and 8 in 2018-19 school year. The program, now entitled "Empowered Arrow, Inc." has been developed by Ms. Held to empower young women to create a foundation of self by learning holistic and healthy tools which will help them adapt and prosper in today's social world and then applying these strategies to their daily life. The inaugural year's program will wrap up next week with twelve participants. Some modifications have been discussed for the 2019-20 program and going forward. The program next year will still run from January through April, but will consist of ten workshops, three guided reflection workshops and

two independent reflection weeks that will coincide with school breaks. Ms. Held is seeking Board of Education approval to run the program in the high school from 2:15 – 3:00 p.m., which will avoid interference with music and athletic participation. Ms. Held is also seeking to continue the “bow” program for young women in 7th and 8th grades and to include the 9th grade students that will graduate to the “string” rank. She also would like to start a Young Men’s Program for 2019-20. The program will be fully funded by Empowered Arrow Inc.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mrs. Duthe, the Board of Education adopted the following resolution, on a roll call vote:

RESOLVED, that the Le Roy Central School District Board of Education approve the proposed administrative budget for the Board of Cooperative Educational Services for 2019-20 in the amount of \$2,797,255.

Jacalyn Whiting, President	VOTING	Yes
Denise Duthe, Vice President	VOTING	Yes
Richard Lawrence, Member	VOTING	Yes
Peter Loftus, Member	VOTING	Yes
William MacKenzie, Member	VOTING	Yes
Lloyd Miller, Member	ABSENT	

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Lawrence, the Board of Education cast its ballot for the following candidates for election to the Genesee Valley Educational Partnership Board of Education: Norbert Fuest, Roger Kostecky, Robert DeBruycker, Christy Crandall and Edward Levinstein. Voting: 5 Yes, 0 No, 1 Absent (Mr. Miller). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Lawrence, the Board of Education approved a merged

varsity hockey team with Batavia and other schools for 2019-20, a merged girls' gymnastics team with Batavia and other schools for 2019-20 and a merged swim team with Byron-Bergen for 2019-20. Voting: 5 Yes, 0 No, 1 Absent (Mr. Miller). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education adopted the 2019-20 New York State School Property Tax Report Card, as presented. Voting: 5 Yes, 0 No, 1 Absent (Mr. Miller). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mrs. Duthe, the Board of Education approved the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Shelly Gately	Tutor	Per BOE Approved Rates	4/1/19
Missy (Papp) Noble	Tutor	Per BOE Approved Rates	4/25/19

Voting: 5 Yes, 0 No, 1 Absent (Mr. Miller). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education approved the Le Roy Marching Knights Spring 2019 appointments and stipends to be paid from budget code 2850.400.00.0001, as follows:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Term of Service</u>
Maddison Miller	Color Guard Instruction	\$750.00	4/1/19 – 6/30/19
Lindsay Lavicka	Color Guard Caption Head/ Designer	\$750.00	4/1/19 – 6/30/19
Arthur Graton	Music & Marching Instruction	\$750.00	4/1/19 – 6/30/19
Jessa Dechant	Music Instruction	\$750.00	4/1/19 – 6/30/19

Voting: 5 Yes, 0 No, 1 Absent (Mr. Miller). Motion carried.

On a motion given by Mr. MacKenzie and seconded by Mr. Loftus, the Board of Education entered into executive session at 6:11 p.m. for the purpose of discussion of student discipline issues. Voting: 5 Yes, 0 No, 1 Absent (Mr. Miller). Motion carried.

The Board returned to open session at 6:41 p.m.

A motion to adjourn was offered by Mr. Loftus and seconded by Mr. MacKenzie at 6:42 p.m. Voting: 5 Yes, 0 No, 1 Absent (Mr. Miller). Motion carried.

Lori E. Wrobel
District Clerk