

August 28, 2018

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, September 28, 2018 at 6:00 p.m. by President Jacalyn Whiting in the Board of Education Conference Room.

The following members were present:

Mr. Lawrence Bonacquisti (arrived at 6:09 p.m.)  
Mrs. Denise Duthé  
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. Brian Foeller, Business Administrator  
Mr. Tim McArdle, High School Principal  
Mrs. Carol Messura, Elementary Principal  
Ms. Chelsea Eaton, Director of Special Education  
Mr. Robert Blake, Director of Curriculum, Instruction &  
Technology

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

<b>ADD:</b>	<b>ITEM G.3.f.</b>	<b>APPROVAL OF APPOINTMENT OF LONG-TERM SUBSTITUTE ELEMENTARY TEACHER</b>
<b>ADD:</b>	<b>ITEM G.3.g.</b>	<b>APPROVAL OF EXTENSION OF APPOINTMENT OF INTERIM ATHLETIC DIRECTOR</b>
<b>ADD:</b>	<b>ITEM G.11.</b>	<b>ACCEPTANCE OF RESIGNATION AND APPROVAL OF SEPARATION AGREEMENT</b>

Voting: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti). Motion carried.

Superintendent's Report: Mr. Holly invited the Board of Education to Opening Day on September 4, 2018 at 8:00 a.m. in Memorial Auditorium.

Mr. Holly met with two representatives from the Buffalo Office of Homeland Security to conduct a free safety audit of our school district buildings and campuses.

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 August 14, 2018 regular meeting, as corrected.
2. Warrants for the following accounts and bills contained thereon:

<b>GENERAL ACCOUNT</b>	-	<b>\$ 234,306.55</b>
<b>CAFETERIA ACCOUNT</b>	-	<b>\$ 236.76</b>

3. 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. Bonacquisti and seconded by Mr. Loftus, the Board of Education adopted the 2018-19 Professional Development Plan for Le Roy Central School District, as presented and amended.

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 Mr. Miller, the Board of Education accepted the resignation of Mrs. Lindsay Buckel from her position as a music teacher effective August 17, 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 given by Mrs. Duthe and seconded by Mr. MacKenzie, the Board of Education approved the following promotion to a probationary Genesee County Civil Service appointment:

Name:	Rachel Hunter
Position:	Regular Driver (School)
Effective Date:	August 29, 2018
Salary:	80% of full contract rate
Terms:	Successful completion of 90 working day

Benefits: probationary period  
Per SEIU Contract

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Duthe, the Board of Education approved the following promotion to a probationary Genesee County Civil Service appointment:

Name: Dennis Szczepanski  
Position: School Bus Driver  
Effective Date: August 29, 2018  
Salary: 75% of full contract rate  
Terms: Successful completion of 90 working day  
probationary period  
Benefits: Per SEIU Contract

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 Mr. MacKenzie, the Board of Education approved the following promotion to a probationary Genesee County Civil Service appointment:

Name: Staci Ball  
Position: School Bus Driver  
Effective Date: August 29, 2018  
Salary: 90% of full contract rate  
Terms: Successful completion of 90 working day  
probationary period  
Benefits: Per SEIU Contract

Voting: 7 Yes, 0 No. Motion carried.

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 long-term substitute teaching appointment:

Name: Jeffrey Fischer  
Position: Long-Term Substitute Music Teacher  
Effective Date: September 4, 2018  
Salary: \$75.00 per day

Voting: 7 Yes, 0 No. Motion carried.

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Danny Whiteside	Eighth Grade Class Advisor	Per LTA Contract

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. Loftus, the Board of Education approved the following long-term substitute teaching appointment:

Name:	Linda Pike
Position:	Long-Term Substitute Elementary Teacher
Effective Date:	September 4, 2018 through Mrs. Hertzler's return from leave
Salary:	\$190.00 per day

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Bonacquisti, the Board of Education approved the extension of the appointment of Mr. Stephen Barbeau as the Interim Athletic Director from August 14, 2018 to August 21, 2018, for an additional six hours, payable at \$50.00 per hour. 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 the reinstatement of Mr. Nathaniel Faulkner to the active substitute teacher list for grades 7-12 effective September 5, 2018. 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. MacKenzie, the Board of Education approved a change in the employment status of Patrick Major from probationary building maintenance worker to

permanent building maintenance worker effective September 7, 2018. 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 first reading and waived the second reading of revised Policy #5660, School Food Service Program (Lunch and Breakfast), as presented. Voting: 7 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 second reading of revised Policy #4211, Organizational Chart, as presented. 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. Loftus, the Board of Education approved the Intermunicipal Agreement with the Village of Le Roy Re: School Resource Officer for 2018-19, as presented. 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 Mr. Loftus, the Board of Education approved the following requests for private school transportation for the 2018-19 school year:

<b>Parents/Guardian</b>	<b>Address</b>	<b>Student</b>	<b>Grade</b>	<b>School</b>
John Colantonio	8535 North St. Rd. Le Roy, NY 14482	Declan Colantonio	2	St. Joseph School
Melissa LeSage	7 Bacon Street, Rear Le Roy, NY 14482	Jason LeSage	9	Notre Dame
Dodie Hoffman	45 Gilbert Street Le Roy, NY 14482	Kaylyn Hoffman	9	Notre Dame

Voting: 6 Yes, 1 No (Mr. Miller). 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 following resolution:

**RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute an Intermunicipal Cooperation Agreement by and between Le Roy Central School District and Caledonia-Mumford Central School District related to special education placements for the 2018-19 school year.**

**AYES: Mr. Bonacquisti, Mrs. Duthe, Mr. Lawrence, Mr. Loftus, Mr. MacKenzie, Mr. Miller, Mrs. Whiting**

**NAYES: None**

**ABSENT: None**

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mrs. Duthe, the Board of Education accepted a Settlement Agreement with an employee for the purpose of resignation, as presented. Voting: 7 Yes, 0 No. Motion carried.

#### COMMITTEE REPORTS:

**Audit:** The external audit concluded on Friday, August 24<sup>th</sup>. The district is awaiting the final report from Freed Maxick due in the first part of October.

**Facilities:** The committee met on August 22<sup>nd</sup> and reviewed and prioritized the Capital Outlay Exception Project Planning list with Clark Patterson Lee.

**Negotiations:** The district SEIU negotiation team will have a planning meeting on August 30<sup>th</sup> at 9:00 a.m. Negotiations with the SEIU union will resume on September 17<sup>th</sup> at 5:30 p.m.

Mrs. Whiting left the meeting at 6:45 p.m. and returned at 6:46 p.m.

**Policy:** Mr. Holly reviewed three policies that have been discussed both with the policy committee and previously with the Board of Education. The terms of policy #6430, Employee Activities, were reviewed which specifically prohibits staff members from engaging in

advertising or commercial solicitations on school time, except as authorized by the Superintendent and/or his designee. Also there was a discussion with regard to policy #7450, Fund Raising by Students. The policy clearly states that all fundraising activities by school organizations must be expressly approved by the building principal. Any solicitations which would require door-to-door sales must have prior approval from the Board of Education. The District will not promote outside organizations fundraising efforts during the instructional day, however, those organizations will still be permitted to use the district facilities for fundraising efforts outside of the normal instructional day. Faculty and staff will only be permitted to sell and promote products in each building's faculty room. Crowd funding for purchase of classroom materials is strictly prohibited. There was a discussion of a new site, Donor's Choose, which has been utilized by some faculty to obtain specific items for their classroom use. The Board discussed having requests to place ads on that website reviewed by the building principals on a case-by-case basis.

Finally, the Board discussed policy #3272, Advertising in the Schools, and its impact on advertising in the yearbook, musical and winterguard programs and sponsorship for team sports. The policy committee will revisit this policy and recommend changes to the Board of Education for consideration.

Safety: The safety committee met on August 17<sup>th</sup> and reviewed and updated the district safety plan. The safety scenario at the meeting was a post response situation and how to handle communication with parents when students must be transported off campus.

On a motion given by Mr. Miller and seconded by Mr. Loftus, the Board entered into executive session at 7:49 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 8:12 p.m.

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Bonacquisti at 8:14 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk