

October 23, 2018

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, October 23, 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
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
Ms. Chelsea Eaton, Director of Special Education
Mr. Robert Blake, Director of Curriculum, Instruction
and Technology
Mr. Brian Foeller, Business Administrator

The Board of Education held a Public Hearing inviting comment from the community on the Le Roy Central School District School Code of Conduct and the Wolcott Street School Code of Behavior Expectations. The Plan will be considered for approval of a first reading later in tonight's meeting.

Superintendent's Report: Mr. Holly discussed the Memorandum of Agreement with the Le Roy Teachers' Association that allowed for faculty members to volunteer for substitute teaching assignments during their free periods and distributed data that indicated a low participation rate. The Memorandum of Agreement sunsets at the end of this school year. Mr. Holly discussed the shortage of substitute teachers in both

buildings. The Board of Education discussed ideas to address this, including, increasing the substitute pay scale, adjusting the pay scale for retired Le Roy teachers interested in substitute teaching and the addition of a permanent substitute in each building. The Board was open to the idea of hiring a permanent substitute for each building and the budget and finance committee will discuss any modifications to the substitute pay scale.

Mr. Holly shared with the Board the Rotary Interact project for this school year. Last year, the Interact group arranged for the “Hometown Heroes” banners that have been displayed along Main Street in the Village. This year, the group has brought forth a plan for a multi-cultural display of decorated holiday trees along the banks of the Oatka Creek. The plan was approved by the Village Board and the group is proceeding with the K-12 school community and the business community to sponsor and decorate the trees.

Mr. Holly reported that the superintendents from the component districts in the Genesee Valley Educational Partnership have agreed to outside vendor scoring for the New York State grades 3-8 ELA and math assessments. With the shortage of substitute teachers, it has become unfeasible for the districts to cover for approximately 30-40 teachers attending training and scoring days, not to mention the instructional time missed in the classroom. Genesee Valley Educational Partnership will contract with the vendor and bill back the districts. With the available New York State aid on vendor scoring, it was determined that the cost will either be a wash or less expensive than the current process.

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 following consent items, as listed:

1. Minutes of the October 9, 2018 regular meeting.
2. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$ 175,880.66
CAFETERIA ACCOUNT	-	\$ 22,668.05
CAPITAL ACCOUNT	-	\$ 141,672.50
TRUST AND AGENCY ACCOUNT	-	\$ 44.81
AWARDS ACCOUNT	-	\$ 9,000.00

3. Treasurer's Reports for the following accounts for the period from

August 1 – August 31, 2018:

AWARDS ACCOUNT	-	\$ 10,687.56
AWARDS ACCOUNT CD	-	\$ 450,000.00
CAPITAL CHECKING ACCOUNT	-	\$ 6,598.96
CAPITAL SAVINGS ACCOUNT	-	\$ 142,948.44
DEBT SERVICE ACCOUNT	-	\$ 1,889,329.21
EXTRACLASSROOM ACCOUNT	-	\$ 60,676.01
FEDERAL FUND ACCOUNT	-	\$ 20,159.86
GENERAL CHECKING ACCOUNT	-	\$ 245,655.67
GENERAL SAVINGS ACCOUNT	-	\$ 989,616.59
GENERAL FUND-TAX COLLECTOR	-	\$ 230.12
SCHOOL LUNCH CHECKING ACCT	-	\$ 16,528.47
SCHOOL LUNCH SAVINGS ACCT	-	\$ 292,750.05
PAYROLL ACCOUNT	-	\$ 574.60
TRUST & AGENCY ACCOUNT	-	\$ 14,754.13

4. Budget Transfers for August, 2018.

[AUGUST 2018 BUDGET TRANSFERS ATTACHED HERETO]

5. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

Presentation: Mrs. Kathie Barrett of Freed, Maxick presented the 2017-18 external audit to the Board of Education.

Presentation: Mr. Tim McArdle presented Ms. Jessie Held, co-owner of Holistic Hub, who shared information with the Board of Education with regard to the “Arrow Program for Young Women”. The Arrow Program is a new concept empowerment program for young women in grades 7-12. The program is split into the Bow class for grades 7-8, the String class for grades 9-10 and the Rest class for grades 11-12. Ms. Held is looking to pilot the Bow class during the 2018-19 school year. The program takes place from January through April and combines workshop weeks (formal classes) and reflection weeks (independent study). The cost of the program is \$120.00 per participant and will be open for community sponsorship of the young women participants. Ms. Held is looking to work with the school district and, specifically, Mrs. Lowe and Mrs. Dailey, to target 7th and 8th grade girls that the district feels would benefit from the program. The students may either apply or be nominated and Ms. Held is working to match up a community sponsor to each approved participant in the program. The district would allow the participants to ride an already scheduled bus route on the nine days of class to be taken to a group stop near the Holistic Hub.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. MacKenzie, the Board of Education accepted the

resignation of Mr. Robert Gately from his position as a volunteer assistant wrestling coach for the 2018-19 season. 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. Loftus, the Board of Education approved the appointment of Mr. Robert Mattice to the Genesee County Civil Service non-competitive position of substitute bus driver effective October 24, 2018 at a rate of \$17.25 per hour. 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 following coaching appointments for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Christina Woodworth	Modified Winter Track Coach	Per LTA Contract
Daniel Whiteside	Assistant Winter Track Coach	Per LTA 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 Mrs. Duthe, the Board of Education approved the appointment of Ms. Kathryn White as the Junior High Accompanist for the 2018-19 school year, pursuant to the Contract for Services, as presented. 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 accepted the 2017-18 school district audit as presented by Mrs. Kathie Barrett of the accounting firm of Freed Maxick. 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. Lawrence, the Board of Education approved the first reading of the Le Roy Central School District Code of Conduct and the Wolcott Street School Code of Behavior Expectations, as presented and amended. 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 adopted the updated informational changes to the District School Safety Plan 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 Mrs. Duthe and seconded by Mr. Miller, the Board of Education approved the first reading of new policy #5413, Procurement: Uniform Grant Guidance for Federal Awards, 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. Bonacquisti, the Board of Education approved the first reading of revised Policy #6121, Sexual Harassment in the Workplace, as presented. 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 Mrs. Duthe, the Board of Education approved the first reading of revised Policy #7551, Sexual Harassment of Students, 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 2018-19 preliminary use of facilities usage fee schedule, as follows:

<u>Use</u>	<u>Fee</u>
During school/custodial workday for district rooms requested other than auditorium	No charge unless circumstances warrant a charge for clean-up
Auditorium usage charge (mandatory charge for auditorium use)	\$20.00 per hour
Building usage outside of school/custodial workday	\$50.00 per hour
Enhanced auditorium use that includes district personnel to operate stage lights and sound board	\$30.00 per hour

Above charges may be combined based upon the specific facilities use request. Maximum hourly charge equals \$100.00 per hour. Charges include wages and wage-related costs for any employee working the event plus a charge for increased electrical usage as a result of the operation of the auditorium.

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 adopted the following resolution:

BE IT RESOLVED, that the Le Roy Central School District is hereby authorized to participate in the following cooperative bids for the 2019-20 school year. These bids will be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2018-19 school year:

- A. Copier Paper and Computer Paper
- B. Custodial Supplies
- C. Athletic/Physical Ed. Supplies
- D. Bread
- E. Milk/Milk Products
- F. Food Service Paper Supplies
- G. Kitchen Smallwares
- H. Refuse Collection
- I. Pest Control
- J. Printer Supply

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 senior trip to Cleveland and Cedar Point, OH on June 13-14, 2019 as presented. Voting: 7 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Facilities: The committee will continue its review of facility use by outside organizations. There was a discussion about the increasing number of requests received for facilities use by outside organizations due to the unavailability of the Batavia High School auditorium due to construction.

Negotiations: The committee will open negotiations with the Le Roy Administrators' Association on October 24th at 2:30 p.m. Negotiations with the SEIU will resume on October 30th.

On a motion given by Mr. Loftus and seconded by Mr. MacKenzie, the Board of Education entered into executive session at 8:40 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 10:13 p.m.

A motion to adjourn was offered by Mr. Loftus and seconded by Mr. MacKenzie at 10:31 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk