

September 11, 2018

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, September 11, 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 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. Tim McArdle, High School Principal
Mrs. Carol Messura, Elementary Principal
Ms. Chelsea Eaton, Director of Special Education & Student Services
Mr. Brian Foeller, Business Administrator

Open Forum: Mrs. Darcy Porter addressed the Board during Open Forum with regard to district policy #5720, Transportation of Students. Mrs. Porter is requesting that the Board of Education review that policy with regard to the mileage restrictions for busing students in the primary grades. She stated that it is her belief that the policy is outdated in light of increased concerns around the number of cars on the road, distracted driving and other safety concerns. Mrs. Porter stated that she understands that the district must review the policy and perform a cost analysis, but that she would like to see it put up to the voters for consideration. She is in favor of an “opt-in” busing policy for all students in the primary grades (either through grade 2 or 3) regardless of where they live.

Superintendent’s Report: Mr. Holly praised the administrative team for their exceptional efforts in providing another smooth start to the school year for our district families.

Mr. Holly reported that the district has finally received approval of the first phase of the Smart Bond Initiative.

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 consent items, as listed:

1. Minutes of the August 28, 2018 regular meeting.
2. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$	401,917.66
CAFETERIA ACCOUNT	-	\$	193.46
FEDERAL ACCOUNT	-	\$	44,574.33
AWARDS ACCOUNT	-	\$	4,700.00

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 Mrs. Duthe and seconded by Mr. Loftus, the Board of Education approved the creation of one (1) 1.0 FTE probationary teaching assistant position. 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 rescinded the appointment of Ms. Chelsea Eaton as the Anti-Bullying/DASA Coordinator for the 2018-19 school year.

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 appointment of Mr. James Clark to the position of Anti-Bullying/DASA Coordinator for the 2018-19 school year. 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. Loftus, the Board of Education approved the appointment of Officer Sean Ancker and Officer Heith Mattingly to the job-share position of School Resource Officer for the 2018-19 school year, pursuant to the terms of the Intermunicipal Agreement with the Village of Le Roy entered into on August 28, 2018. 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 following long-term substitute teaching position:

Name:	Blake Trerise
Type of Appointment:	Long-Term Substitute Special Education Teacher
Effective Dates:	September 4, 2018 – June 28, 2019
Salary:	Step 1 of LTA Contract
Benefits:	14 sick days (non-cumulative) 3 personal days (non-cumulative) All other benefits as granted unit members under 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 Mr. Loftus, the Board of Education approved the following long-term substitute teaching position:

Name:	Alonna Whitney
Type of Appointment:	Long-Term Substitute English Teacher
Effective Dates:	September 4, 2018 – Mr. Crowe's return from leave
Salary:	\$190.00 per day
Benefits:	14 sick days (pro-rated and non-cumulative)

3 personal days (pro-rated and non-cumulative)

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. Bonacquisti, the Board of Education approved the following probationary teaching assistant appointment:

Name:	Lauren McAllister
Position:	Teaching Assistant
Tenure Area:	Teaching Assistant
Type of Appointment:	Four-year probationary
Effective Date:	September 5, 2018
Tenure Date:	September 5, 2022
Salary/Benefits:	Pursuant to 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. Miller, the Board of Education approved the following long-term substitute teaching assistant appointment:

Name:	Jamie DeMartino
Appointment:	Long-Term Substitute Teaching Assistant (to fill medical leave of Mrs. Debra Falcone) from 9/5/18 through her return from leave
Salary:	\$13.64 per hour
Benefits:	Pro-Rated Sick and Personal Days (non-cumulative)

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. Lawrence, the Board of Education approved the appointment of Ms. Rebecca Kast to the Genesee County Civil Service labor position of substitute food service helper effective September 12, 2018 at a salary of \$11.10 per hour. 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 following extra-curricular appointments for the 2018-19 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Meredith Skyer	Musical – Asst. Director Elem.	Per LTA Contract
Jessica Pcionek	Musical – Choreographer Elem.	\$500.00
Jennifer Weaver	Mentor Teacher (to Blake Trerise)	Per LTA Contract
Nastassia Dotts	Music Activities Supervision	Per LTA 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 Mr. Lawrence, the Board of Education approved the appointment of Mrs. Patricia Daansen to a Genesee County Civil Service non-competitive position as Substitute School Nurse-RN effective September 12, 2018, pursuant to the district policy for substitute teachers/nurses. 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 a change in the employment status of Ashley Braaten from probationary food service helper to permanent food service helper effective September 19, 2018. 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 proposed trip to New York City for the high school musical participants on April 13-14, 2019, 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. Lawrence, the Board of Education approved an overnight trip

for the Girls' Varsity Volleyball Team to the Waterloo Tournament in Waterloo, New York on October 12-13, 2018. 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 excised six used sewing machines and authorized donation of those sewing machines to Sew Green of Rochester. Voting: 7 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Budget and Finance: The committee members will stay after the meeting tonight to discuss one agenda item.

Facilities: The committee is in the process of reviewing the charges for use of district facilities by outside organizations when there is no scheduled staff on duty during the usage time. The committee is looking into outlining more clearly what the roles and responsibilities of the outside organizations are when they come in to use the facility.

Negotiations: Negotiations with the SEIU will resume on September 17th.

Policy: Mr. Holly reported to the Board that the changes requested to the transportation policy would require voter approval. The district will need to complete an in depth cost analysis on the matter. The concern raised by Mr. and Mrs. Porter this evening was referred back to the Policy Committee to undertake the review and analysis.

On a motion given by Mr. Loftus and seconded by Mr. Miller, the Board of Education entered into executive session at 7:07 p.m. for the purpose of discussion collective bargaining negotiations pursuant to Article 14 of the civil service law. Voting: 7 Yes, 0 No. Motion carried.

The Board returned to open session at 7:44 p.m.

A motion to adjourn was offered by Mr. Bonacquisti and seconded by Mr. Loftus at 7:44 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk