

December 11, 2018

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, December 11, 2018 at 6:00 p.m. by President Jacalyn Whiting in the Board of Education Conference Room.

The following members were present:

Mrs. Denise Duthé  
Mr. Richard Lawrence  
Mr. Peter Loftus  
Mr. William MacKenzie  
Mr. Lloyd Miller  
Mrs. Jacalyn Whiting

The following board member was absent:

Mr. Lawrence Bonacquisti

The following administrators were present:

Mr. Merritt Holly, Superintendent of Schools  
Mr. Tim McArdle, High School Principal  
Mr. Brian Foeller, Business Administrator  
Mr. Robert Blake, Director of Curriculum, Instruction  
and Technology  
Ms. Chelsea Eaton, Special Education & Student Services Director

In his Superintendent's Report, Mr. Holly distributed the comparison enrollment figures from September 6, 2018, October 3, 2018 and December 7, 2018. The enrollment continues to show large fluctuations, both from year-to-year and month-to-month. From 2017-18 to the beginning of 2018-19 school years, the district had a decrease of 24 students. However, from October 3, 2018 to December 7, 2018, Le Roy had an increase of 14 students. The administrative team is continually monitoring these numbers and the impact upon instruction, programs and culture in the schools.

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 November 27, 2018 regular meeting, as amended.
2. Warrants for the following accounts and bills contained thereon, as presented:

<b>GENERAL ACCOUNT</b>	-	<b>\$ 762,622.74</b>
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<b>CAFETERIA ACCOUNT</b>	-	<b>\$ 1,865.09</b>
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3. Recommendations of the Committee for Special Education, as presented.

Voting: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti). 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 accepted the resignation of Ms. Luella J. Price from her position as a Cleaner effective December 30, 2018 for retirement purposes. Voting: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti). 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 Anna Hutton to the Genesee County Civil Service labor position of substitute cleaner effective December 12, 2018 at a rate of \$11.35 per hour. Voting: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti). 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 retroactive appointment of Ms. Mary Grayson to a position as substitute teaching

assistant effective November 28, 2018. Voting: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti). 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 appointment of tenure:

Appointee:	Melissa Noble
Tenure area:	Teaching Assistant
Date of commencement of service on tenure:	January 13, 2019
Certification Status:	Teaching Assistant, Level II

Voting: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti). 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 creation of the Genesee County Civil Service non-competitive position of Cook Manager.

Voting: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti). 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 authorized the sale of the following surplus district vehicles:

<u>Bus No.</u>	<u>Year</u>	<u>Model</u>	<u>VIN</u>	<u>Mileage</u>
136	2008	Chevrolet Impala	2G1WB58N381315174	114,841
150	2012	Chevrolet Impala	2G1WF5E33C1335988	95,796

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

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Lawrence, the Board of Education approved the 2019-20

budget calendar, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti).

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 Tax Collector Report for the 2018-19 school year, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti). Motion carried.

#### COMMITTEE REPORTS:

Facilities: The facilities committee met on December 11<sup>th</sup> with Mr. Brian Trott and Ms. Kory Hunsinger of Clark Patterson and Mr. Kevin Donoghue of Campus Construction to begin a preliminary review of district needs in light of a new capital project. Further, the committee also reviewed the priorities list for the upcoming annual \$100,000 capital outlay projects. Following the flashing repair in the high school this school year, the committee is looking to renovate the loading dock/delivery door at the elementary school in the 2019-20 school year.

Negotiations: Mr. Holly reported that negotiations are ongoing with both the Le Roy Administrators' Association and the SEIU. The next negotiations sessions will be held after the winter break.

Wellness: Mrs. Whiting, Mrs. Duthe and Mr. Holly reported on the wellness committee meeting held on November 28<sup>th</sup>. The committee reviewed a list of projects and programs the district provides to meet the requirements of the wellness policy and to foster healthy lifestyles and meal planning among students and staff. The committee reviewed some new activities to further expand on its current programs. The committee reviewed the district wellness policy to ensure compliance. This will be further reviewed

with the auditors in May. The committee is also looking into drinking stations, as opposed to water fountains, at the elementary school. Drinking stations were recently installed at the high school.

Library: Mr. Holly and Mrs. Whiting reported on a meeting held with Mary Young and Betsy Halvorsen of the Woodward Memorial Library. Since both are relatively new to their positions with the Library, the district provided information on the Woodward Family trusts, the balances of the trust funds, who administers the trusts and what the money was to be used for according to the trust documents. The school district owns the library property and building. Monies from the trusts that are kept by the school are put towards meeting the costs of cleaning, general maintenance and upkeep. An immediate concern is the snow removal on days when school may be closed, however the library is still open. There was a discussion around whether to continue calling in district staff to work on holidays, the possibility and feasibility of contracting those services out, or if the library would close on those days also. Mr. Holly and Mrs. Whiting both indicated that the meeting sought to open and expand the lines of communication between the library and the school district, especially in light of the school not having a presence in the library since the opening of the Wolcott Street School library/media center. The library will look into any possible grant monies that may be available for use.

On a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education entered into executive session at 6:47 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: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti). Motion carried.

The Board returned to open session at 7:43 p.m.

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Lawrence at 7:43p.m. Voting: 6 Yes, 0 No, 1 Absent (Mr. Bonacquisti). Motion carried.

Lori E. Wrobel  
District Clerk