

June 29, 2018

Vice President Jacalyn Whiting called a Special Meeting of the Le Roy Central School Board of Education to order on Friday, June 29, 2018, at 4:07 p.m. in the board of education room.

The following members were present:

Mr. Lawrence Bonacquisti
Mrs. Denise Duthé
Mr. Richard Lawrence
Mr. Peter Loftus
Mrs. Jacalyn Whiting

The following members were absent:

Mr. Donald Hobart
Mr. Lloyd Miller

The following administrator was present:

Mr. Merritt Holly, Superintendent of Schools

The Board of Education members executed a Waiver of Notice of a Special Meeting of the Le Roy Central School District Board of Education.

[WAIVERS OF NOTICE OF A SPECIAL MEETING OF THE LE ROY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION ATTACHED HERETO]

A motion to enter into executive session was offered at 4:10 p.m. for the purpose of discussion with regard to 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. The motion was offered by Mr. Lawrence and seconded by Mr. Loftus. Voting: 5 Yes, 0 No, 2 Absent (Mr. Hobart, Mr. Miller). Motion carried.

The Board returned to open session at 5:00 p.m.

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 a Settlement Agreement with an employee for the purpose of resignation, as presented. Voting: 5 Yes, 0 No, 2 Absent (Mr. Hobart, Mr. Miller). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Loftus, the Board of Education approved the following appointment of Ms. Bonnie Whitney to the position of Interim Special Education and Student Services Director effective July 2, 2018 at a salary of \$375.00 per day. Further, the Board of Education continued the appointments of Ms. Bonnie Whitney as Additional Chairperson for the district Committee for Special Education (CSE), the subcommittee on Special Education, the Committee on Preschool Special Education (CPSE) and the Section 504 Committee. Voting: 5 Yes, 0 No, 2 Absent (Mr. Hobart, Mr. Miller). Motion carried.

A motion to adjourn was offered by Mr. Loftus and seconded by Mr. Lawrence at 5:02 p.m. Voting: 5 Yes, 0 No, 2 Absent (Mr. Hobart, Mr. Miller). Motion carried.

Lori E. Wrobel
District Clerk