

July 10, 2018

The annual reorganization meeting of the Le Roy Central School Board of Education was called to order on Tuesday, July 10, 2018 at 7:00 p.m. by District Clerk Lori Wrobel in the Board of Education Conference Room.

The following members were present:

Mr. Lawrence Bonacquisti
Mrs. Denise Duthe
Mr. Richard Lawrence
Mr. Peter W. 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
Mr. Robert Blake, Director of Curriculum, Instruction
and Technology

In accordance with New York State Education Law, the District Clerk, Lori Wrobel, administered the Oath of Office to newly-elected board member, William MacKenzie.

Pursuant to Education Law, Lori Wrobel, District Clerk, asked for nominations for the position of President of the Board of Education. Mr. Bonacquisti nominated Mrs. Whiting. The nomination was seconded by Mrs. Duthe.

The District Clerk asked if there were any additional nominations for the office of President. There being no further nominations, the nominations were closed.

Mrs. Whiting being the sole nominee for the office of President, was then voted upon by the Board of Education on a motion given by Mr. Bonacquisti and seconded by

Mrs. Duthe. Voting: 7 Yes, 0 No. Mrs. Whiting was elected President of the Board of Education for the 2018-19 school year.

Mrs. Whiting assuming the President's role, then asked for nominations for Vice President. The nomination of Mrs. Duthe was moved by Mr. Loftus and seconded by Mr. Lawrence.

Mrs. Whiting asked if there were any other nominations for Vice President. There being no further nominations, the nominations were closed.

Mrs. Duthe being the sole nominee for the office of Vice President was then voted upon by the Board of Education on a motion given by Mr. Loftus and seconded by Mr. Lawrence. Voting: 7 Yes, 0 No. Mrs. Duthe was elected Vice President for the 2018-19 school year.

In accordance with New York State Education Law, the District Clerk, Lori Wrobel, then administered the Oath of Office to members of the Board of Education and the Superintendent of Schools.

Acting upon the recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Miller, the Board of Education approved the appointment of Mrs. Lori Wrobel to the position of District Clerk for the 2018-19 school year and the appointment of Ms. Teresa McMullen to the position of District Treasurer for the 2018-19 school year. Voting: 7 Yes, 0 No. Motion carried.

In accordance with New York State Education Law, the President of the Board of Education, administered the Oath of Office to Mrs. Lori Wrobel, District Clerk.

Administrator's Report: Mr. McArdle reviewed the AP and Regents results for 2017-18.

Superintendent’s Report: Mr. Holly reported that there was no resolution to APPR process from the New York State legislature prior to the summer recess. Mr. Holly also discussed the recent Supreme Court decision on Janus v. AFSCME case on union membership. Mr. Holly will provide a more detailed update at the next board meeting.

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 June 12, 2018 regular meeting, as presented.
2. Minutes of the June 23, 2018 special meeting, as presented.
3. Minutes of the June 29, 2018 special meeting, as presented.
4. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 292,174.53
CAFETERIA ACCOUNT	-	\$ 33,044.99
FEDERAL ACCOUNT	-	\$ 1,278.75
CAPITAL ACCOUNT	-	\$ 79,800.00
AWARDS ACCOUNT	-	\$ 17,952.50

5. Treasurer’s Reports for the following accounts for the period from May 1 – May 31, 2018:

AWARDS ACCOUNT	-	\$ 48,270.84
AWARDS – CERTIFICATE OF DEPOSIT	-	\$ 450,000.00
CAPITAL CHECKING ACCOUNT	-	\$ 39,530.68
CAPITAL SAVINGS ACCOUNT	-	\$ 218,415.52

DEBT SERVICE ACCOUNT	-	\$ 1,888,857.22
EXTRACLASSROOM ACCOUNT	-	\$ 73,639.59
FEDERAL FUND ACCOUNT	-	\$ 26,890.16
GENERAL CHECKING ACCOUNT	-	\$ 1,559,741.29
GENERAL SAVINGS ACCOUNT	-	\$ 4,635,781.97
GENERAL FUND-TAX COLLECTOR	-	\$ 239.12
PAYROLL ACCOUNT	-	\$ 565.28
SCHOOL LUNCH CHECKING ACCOUNT	-	\$ 30,819.83
LUNCH SAVINGS ACCOUNT	-	\$ 239,365.79
TRUST & AGENCY ACCOUNT	-	\$ 338,878.79

6. Budget Transfers for May, 2018.

[MAY 2018 BUDGET TRANSFERS ATTACHED HERETO]

7. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

The following Annual Reorganization appointments were approved on a motion given by Mr. Bonacquisti and seconded by Mr. Miller. Voting: 7 Yes, 0 No. Motion carried.

a.	Assistant District Clerk:	Denise Duthe
b.	Assistant Treasurer:	Lori Wrobel
c.	Class Fund Officers:	Timothy McArdle Sarah Beckler
d.	Purchasing Agent:	Brian Foeller
e.	Payroll Officer:	Brian Foeller
f.	District Auditor:	Freed Maxick & Battaglia, P.C.
g.	Claims Auditor:	Rachel Stevens
h.	Attorney:	Harris Beach, LLP
i.	School Physician:	Workfit Medical, LLC
j.	Official Banks:	Bank of America The Bank of Castile M & T Bank Five Star Bank

k.	Official Newspaper:	Batavia Daily News
l.	Official Meetings:	2 nd and 4 th Tuesday of each month (6:00 p.m.)
m.	Genesee Valley School Boards Representative:	Jacalyn Whiting
n.	Genesee Valley School Boards Representative (Alternate)	Denise Duthe
o.	Genesee Area Healthcare Plan Representative:	Brian Foeller
p.	Genesee Area Healthcare Plan Representative Alternate:	Merritt Holly
q.	Section 504/ADA Compliance Officer:	Bonnie Whitney
r.	Records Access/Management Officer:	Brian Foeller
s.	Sexual Harassment Investigator:	Carol Messura Brian Foeller
t.	Local Education Agency Liaison For Homeless Children & Youth:	Bonnie Whitney
u.	Local Education Area Designee for Health and Safety:	P.J. Fannon
v.	Hazardous Materials Coordinator:	P.J. Fannon
w.	Chemical Hygiene Officer:	P.J. Fannon
x.	LEA Asbestos Designee:	P.J. Fannon
y.	Anti-Bullying/DASA Coordinators:	Lynda Lowe (Jr./Sr. High School) Chelsea Eaton (WSS)
z.	Genesee Livingston Steuben Workers' Compensation Board Representative:	Brian Foeller

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education adopted the 2018-19 Board of Education meeting calendar, 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. Lawrence, the Board of Education rescinded the appointment of Mrs. Betsy Overacker as a Third Grade Chairperson and rescinded the appointment of Jamie Turman as Varsity Fall Cheerleading Coach 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. Bonacquisti and seconded by Mr. MacKenzie, the Board of Education accepted the

resignation of Mrs. Barbara Cripps from her position as a School Bus Driver effective June 29, 2018 for purposes of retirement. 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 accepted the resignation of Ms. Bonnie Perry from her position as a School Bus Driver effective June 29, 2018 for purposes of retirement. 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. MacKenzie, the Board of Education accepted the resignation of Mrs. Malinda Dykstra from her position as a School Bus Driver effective August 1, 2018 for purposes of retirement. 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 accepted the resignation of Mrs. Sherry Roberts-Snell from her position as a Driver (School) effective September 13, 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. Miller, the Board of Education approved the following probationary appointment:

Name:	Stephanie Koszelak
Effective Date of Appointment:	September 4, 2018
Tenure Area:	Elementary Education
Type of Appointment:	Four-year probationary
Date of Tenure:	September 4, 2022
Salary:	Step 2 of the 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 probationary appointment:

Name:	Cassandra Metzinger
Effective Date of Appointment:	September 4, 2018
Tenure Area:	Elementary Education
Type of Appointment:	Four-year probationary
Date of Tenure:	September 4, 2022
Salary:	Step 2 of the 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. MacKenzie, the Board of Education approved the following Genesee County Civil Service probationary appointment, pending successful completion of NYS fingerprinting requirements:

Name:	Miranda Wirth
Position:	Part-Time Clerk-Typist (12 month, 4 hrs/day)
Type of Position:	Genesee County Civil Service Non-Competitive 90 Working Day Probationary Period
Effective Date:	July 11, 2018
Salary/Benefits:	Pursuant to Salary Agreement

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. Lawrence, the Board of Education approved the following Genesee County Civil Service provisional appointment, pending successful completion of NYS fingerprinting requirements:

Name:	Elizabeth Moore
Position:	Financial Records Control Clerk (12 month, 6 hours/day)
Type of Position:	Provisional Genesee County Civil Service Competitive (pending successful

placement on next offered Civil Service exam for Financial Records Control Clerk)

90 Working Day Probationary Period

July 11, 2018

Effective Date:

Salary/Benefits:

Pursuant to Salary Agreement

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 rescinded the appointment of Maribeth Doyle as a teacher for the 2018 Elementary Summer Academy and the Board of Education approved the following appointments for 2018 Elementary Summer Academy:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Hrs/Day</u>
Gary Beach	Teacher	\$27.00 per hour	4.5
Courtney Jones	Teaching Assistant	\$16.17 per hour	4
Patty Dansen	Nurse	\$18.00 per hour	4

Substitutes

Maribeth Doyle	Sub. Teacher	Summer Academy rate of pay
Betsy Overacker	Sub. Teacher	Summer Academy rate of pay

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 appointments of Lindsey Coniber and Sydney Miller as the science department lab assistants for the 2018-19 school year at the prevailing NYS minimum wage rate. Miss Coniber and Miss Miller will job share the position and wages for the school year.

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 appointed Mrs.

Marianne Garigen to the position of School District Tax Collector for the 2018-19 year at a stipend of \$5,000. 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 Ms. Martha Butzbach to the position of Webmaster for the 2018-19 school year at a stipend of \$1,300. 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 appointment of Mr. Brad Shepard to the position of Lead Automotive Mechanic for the 2018-19 at a stipend of \$3,000, pursuant to the Memorandum of Agreement by and between the Le Roy Central School District and the SEIU dated November 14, 2017. 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 Le Roy Marching Knights Fall 2018 appointments and stipends, as follows:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michael Hillman	Visual Caption Head/Drill Designer	\$2,500 from 2850.400.00.0001
Lindsay Lavicka	Color Guard Caption Head/Designer	\$1,750 from 2850.400.00.0001
Maddie Miller	Color Guard Instructor	\$1,250 from 2850.400.00.0001
Art Graton	Music & Marching Instructor	\$1,500 from 2850.400.00.0001

Voting: 6 Yes, 1 No (Mr. Miller). 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 appointment of Ms. Staci Ball to the Genesee County Civil Service non-competitive

position of substitute school bus driver effective July 11, 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 Mrs. Duthé, the Board of Education approved the following extra-curricular appointments for the 2018-19 school year pursuant to the LTA Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Diane Miller	First Grade Chairperson	Per LTA Contract
Jade Western	Third Grade Chairperson	Per LTA Contract
Sherrri Lovria	National Honor Society Advisor	Per LTA Contract
Janet Elliott	Oatkan Advisor (0.50 FTE)	Per LTA Contract
Sarah Beckler	Oatkan Advisor (0.50 FTE)	Per LTA Contract
Danielle Mooney	Mentor Teacher (to Cassandra Metzinger)	Per LTA Contract
Jamie Carli	Mentor Teacher (to Stephanie Koszelak)	Per LTA Contract

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. MacKenzie, the Board of Education approved the following coaching appointment for the 2018-19 school year pursuant to the LTA Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jamie Vink	Junior Varsity Girls Soccer 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 Mr. Loftus, the Board of Education corrected the following wages for 2018-19, as follows:

<u>Position</u>	<u>2017-18 Rate</u>	<u>2018-19 Rate</u>
Computer Support Technicians: Ten Month – Part-Time (0.60 FTE)	\$22,039	\$23,090

Summer Computer Tech/Data Reporting \$32.25 \$33.32

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 appointment of the following individuals to the district Committee for Special Education (CSE), the subcommittee on Special Education, the Committee on Preschool Special Education (CPSE) and the Section 504 Committee, as follows:

COMMITTEE ON SPECIAL EDUCATION:

Parent or Person(s) in Parental Relationship of the Student

Chairperson: Bonnie Whitney, Chelsea Eaton, Robert Blake, Sonja Armbrewster or Mary Leposa

General Education Teacher of the Student

Special Education Teacher of the Student

Related Service Provider(s) of the Student (as applicable)

School Psychologist: Sonja Armbrewster or Mary Leposa

School Social Worker for Jr-Sr High meetings (Transfer, Initial Eligibility or Reevaluation): Lindsey Dailey

School Counselors for Wolcott St School meetings (Transfer, Initial Eligibility or Reevaluation Meetings): JoAnn Hyde, Rebecca Pokracki

School Physician (upon request of parent or district, with 72 hours notice): Workfit Medical

Parent Member (upon request of parent or district, with 72 hours notice): TBD
Student (when appropriate)

SUB-COMMITTEE ON SPECIAL EDUCATION:

Parent or Person(s) in Parental Relationship of the Student

Chairperson: Bonnie Whitney, Chelsea Eaton, Robert Blake, Sonja Armbrewster or Mary Leposa

General Education Teacher of the Student

Special Education Teacher of the Student

Related Service Provider(s) of the Student (as applicable)

School Psychologist (if needed): Sonja Armbrewster or Mary Leposa

Student (when appropriate)

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION:

Parent or Person(s) in Parental Relationship of the Student

Chairperson: Sonja Armbrewster, Bonnie Whitney or Chelsea Eaton

General Education Teacher of the Student, whenever the child is or may be participating in the general education environment

Special Education Teacher/Provider of the Student
Related Service Provider(s) of the Student
District (Related Service) Representative: Kathy Barnard or Brandie Rogoyski
County Representative: Debbie Johnson, Laura Calla, Amy Wolter or other
County designee
Approved Evaluator (Initial Eligibility or Reevaluation Meetings): Per Approved
list/Parent Choice
Parent Member (upon request of parent or district, with 72 hour notice: TBD
Student (when appropriate)

504 COMMITTEE:

Parent or Person(s) in Parental Relationship of the Student
Chairperson: Chelsea Eaton, Lynda Lowe, Bonnie Whitney (or in case of
absence, Sonja Armbrewster, Mary Leposa or Building Principal)
General Education Teacher of the Student
District Liaison/Staff Member Overseeing Plan Implementation
Related Service Provider(s) of the Student (when applicable)
School Psychologist (if needed): Sonja Armbrewster or Mary Leposa
School Counselors (Transfer, Initial Eligibility and/or Reevaluation Meetings):
JoAnn Hyde, Rebecca Pokracki
School Physician (upon request of parent or district, with 72 hours notice):
Workfit Medical
Student (when appropriate)

Voting: 7 Yes, 0 No. Motion carried.

Mr. Lawrence left the meeting at 8:09 p.m.

Acting upon a recommendation of the Superintendent and on a motion given by
Mrs. Duthe and seconded by Mr. Loftus, the Board of Education adopted the following
resolution pertaining to the power and authority of the Superintendent of Schools for the
2018-19 school year:

*WHEREAS, the appointment of employees and the approval of
volunteers is within the authority of the Board; and*

*WHEREAS, employee appointments and volunteer approvals generally
begin after the date of Board action; and*

*WHEREAS, there are circumstances in which it is advantageous and
proper that employees and volunteers begin prior to the date of Board
action,*

NOW, THEREFORE, BE IT RESOLVED that this Board delegates to the Superintendent the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided, however, that such employees and volunteers are placed on the Board agenda for the next following Board meeting.

*AYES: Mr. Bonacquisti, Mrs. Duthé, Mr. Loftus,
Mr. MacKenzie, Mr. Miller, Mrs. Whiting
NAYES: None
ABSENT: Mr. Lawrence*

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Duthé, the Board of Education adopted the following resolution pertaining to the power and authority of the School Business Official for the 2018-19 school year:

RESOLVED, that the Board of Education of the Le Roy Central School District authorizes the School Business Official of the Le Roy Central School District to assume the following responsibilities:

- a. Invest funds not currently needed per board policy subject to obtaining quotes from the official banks;*
- b. Make necessary transfers into and out of the general fund;*
- c. Pay bills as necessary in advance of the audit by the Board of Education*

*AYES: Mr. Bonacquisti, Mrs. Duthé, Mr. Loftus,
Mr. MacKenzie, Mr. Miller, Mrs. Whiting
NAYES: None
ABSENT: Mr. Lawrence*

Mr. Lawrence returned to the meeting at 8:11 p.m.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. MacKenzie, the Board of Education adopted the following resolution pertaining to the power and authority of the Treasurer for the 2018-19 school year:

RESOLVED, that the Board of Education of the Le Roy Central School District authorizes the Treasurer of the Le Roy Central School District to assume the following responsibilities:

- a. Make necessary transfers into and out of the general fund;*
- b. Pay bills as necessary in advance of the audit by the Board of Education*

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. Lawrence and seconded by Mrs. Duthe, the Board of Education approved the establishment of the following petty cash accounts for the 2018-19 school year:

a.	General Fund	\$ 50
b.	Lunch Fund - Elementary	\$ 30
c.	Lunch Fund – High School	\$ 70
d.	Extra Class Fund	\$800
e.	Wolcott Street School Office Fund	\$ 75
f.	High School Office Fund	\$ 75
g.	Transportation Department Fund	\$ 75

Voting: 7 Yes, 0 No. Motion carried.

Following discussion, the Board of Education established the standing Board of Education committee membership for 2018-19 as follows.

<u>Standing Committee</u>	<u>2017-18 Membership</u>	<u>2018-19 Membership</u>
Audit _____	Peter Loftus Richard Lawrence Lloyd Miller	William MacKenzie Richard Lawrence Lloyd Miller
Budget and Finance	Denise Duthe Jacalyn Whiting Lloyd Miller	Denise Duthe Jacalyn Whiting Lloyd Miller
Community (ad hoc)	Denise Duthe Jacalyn Whiting	Denise Duthe Jacalyn Whiting

Facilities	Lawrence Bonacquisti Richard Lawrence Lloyd Miller	Lawrence Bonacquisti Richard Lawrence Lloyd Miller
Negotiations	Donald Hobart (LTA, LAA, SEIU) Lloyd Miller (LAA,LTA) Lawrence Bonacquisti (SEIU)	Richard Lawrence – SEIU Peter Loftus – LAA, LTA Lloyd Miller – LAA, LTA Lawrence Bonacquisti - SEIU
Policy	Richard Lawrence Peter Loftus Lawrence Bonacquisti	William MacKenzie Peter Loftus Lawrence Bonacquisti
District Shared Decision-Making	Donald Hobart Jacalyn Whiting	Denise Duthé Jacalyn Whiting
Safety	Jacalyn Whiting	Jacalyn Whiting Richard Lawrence

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 increases in the 2018-19 breakfast and lunch prices:

	<u>2017-18 Price</u>	<u>Proposed 2018-19 Price</u>
Breakfast WSS	\$1.50	\$1.55
Breakfast HS	\$1.55	\$1.60
Lunch WSS	\$1.90	\$2.00
Lunch HS	\$2.05	\$2.15
Adult Lunch	\$4.25	\$4.35

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 Intermunicipal Cooperative Agreement Regarding Reciprocal Loaning of School Buses for the 2018-19 School Year by and between Le Roy Central School District and Caledonia-Mumford Central School District, 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. Lawrence, the Board of Education approved the Memorandum of Understanding by and between the Genesee County YMCA and Le Roy Central School District for the Before/After School Care Program to be housed at the Wolcott Street School 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. Loftus and seconded by Mr. Lawrence, the Board of Education approved the following request for private school transportation for the 2018-19 school year to St. Joseph School in Batavia, NY, as follows:

Parents	Address	Student	Grade Level
James M. Wujcik	8707 Haven Lane Le Roy, NY 14482	Joseph Wujcik	Kindergarten

Voting: 6 Yes, 1 No (Mr. Miller). 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 continuance of Malachai Gard’s education at Le Roy Central School District as a non-resident student in the second grade at Wolcott Street School for the 2018-19 school year on a tuition-paying basis. 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 Memorandum of Agreement by and between the Le Roy Teachers’ Association and the Le Roy Central School District Re: Pride & Allies Club Advisor, 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. MacKenzie, the Board of Education approved the Memorandum of Agreement by and between the Le Roy Teachers' Association and the Le Roy Central School District Re: Clay Target Shooting Club Advisor, as presented.

Voting: 6 Yes, 1 No (Mrs. Duthe). 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 following extra-curricular appointments for the 2018-19 school year pursuant to the LTA Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Joseph Kusmierczak	Pride & Allies Club Advisor	Per LTA Contract
Jackie McLean	Pride & Allies Club Advisor	Per LTA Contract
Lauren Clifford	Clay Target Shooting Club Advisor	Per LTA Contract

Voting: 6 Yes, 1 No (Mrs. Duthe). Motion carried.

Upon a motion given by Mr. Lawrence and seconded by Mr. Bonacquisti, the Board of Education tabled action on Item N.22, Approval of Contract with School Business Administrator, to follow Executive Session. 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 first reading of revised Policy No. 7213, Class Rank, as presented and amended. Voting: 7 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Audit: The Audit Committee will meet with representatives of Freed Maxick, external auditors, on July 24, 2018 at 4:00 p.m.

Negotiations: There will be a SEIU Negotiations board committee meeting on July 30th. The SEIU negotiations will need to be rescheduled from August 6th.

During Open Forum, Mr. Bonacquisti shared that former Board President, Donald Hobart, received the James Dawson Lifetime Service Award from the Rural Schools Association of New York during its Annual Conference in Cooperstown on July 8th.

On a motion given by Mr. Loftus and seconded by Mr. Miller, the Board entered into executive session at 8:55 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 10:26 p.m.

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 Contract by and between Le Roy Central School District and Brian Foeller, School Business Administrator, for the period July 1, 2018 through June 30, 2021, as presented. Voting: 7 Yes, 0 No. Motion carried.

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Lawrence at 10:27 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk