

November 13, 2018

The regular business meeting of the Le Roy Central School Board of Education was called to order on Tuesday, November 13, 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. Peter Loftus
Mr. William MacKenzie
Mr. Lloyd Miller
Mrs. Jacalyn Whiting

The following member was absent:

Mr. Richard Lawrence

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 & Technology
Ms. Chelsea Eaton, Special Education & Student Services Director
Mr. Jamie Clark, Elementary Assistant Principal

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Bonacquisti, the Board of Education approved the following August 2018 graduate of Le Roy Junior/Senior High School:

Patty N. Larson

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

Mr. McArdle presented Patty N. Larson with her high school diploma.

For the “Superintendent’s Report”, Mr. Holly reiterated the problem that so many districts across New York State are having with finding substitute employees. This shortage

exists not just in teaching situations, but also substitute bus drivers, cleaners and food service workers.

Mr. Holly informed the Board that, at this time, it appears as though the New York Board of Regents will extend the moratorium on the APPR process for an additional year, until June 30, 2020.

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 October 23, 2018 regular meeting.
2. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$ 723,155.72
CAFETERIA ACCOUNT	-	\$ 14,405.02
AWARDS ACCOUNT	-	\$ 211.35

3. Treasurer's Reports for the following accounts for the period from September 1 – September 30, 2018:

AWARDS ACCOUNT	-	\$ 10,637.56
AWARDS ACCOUNT CD	-	\$ 450,000.00
CAPITAL CHECKING ACCOUNT	-	\$ 599.10
CAPITAL SAVINGS ACCOUNT	-	\$ 142,951.96
DEBT SERVICE ACCOUNT	-	\$ 1,889,468.97
EXTRACLASSROOM ACCOUNT	-	\$ 64,153.88
FEDERAL FUND ACCOUNT	-	\$ 3,464.03
GENERAL CHECKING ACCOUNT	-	\$ 3,052,972.08
GENERAL SAVINGS ACCOUNT	-	\$ 414,641.16

GENERAL FUND-TAX COLLECTOR	-	\$	1,372,148.37
SCHOOL LUNCH CHECKING ACCT	-	\$	36,928.00
SCHOOL LUNCH SAVINGS ACCT	-	\$	292,772.51
PAYROLL ACCOUNT	-	\$	575.13
TRUST & AGENCY ACCOUNT	-	\$	16,638.00

4. Budget Transfers for September, 2018.

[SEPTEMBER 2018 BUDGET TRANSFERS ATTACHED HERETO]

5. Recommendations of the Committee for Special Education.

Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 accepted the resignation of Mrs. Diane Janes from her position as a Custodial Worker effective December 31, 2018 for purposes of retirement. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 rescinded the appointment of Officer Heith Mattingly from his job-share position as a School Resource Officer at Wolcott Street School effective November 6, 2018. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 per diem substitute teaching appointments:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Danielle Cervone	Per Diem Substitute Teacher	\$90/day	October 22, 2018

Mannette Dawley Per Diem Substitute Teacher \$90/day November 14, 2018

Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 following Genesee County Civil Service non-competitive appointments:

<u>Name</u>	<u>Position</u>	<u>Restrictions</u>	<u>Rate</u>	<u>Effective Date</u>
Barbara Cripps	Sub. School Bus Driver	N/A	\$17.25/hr	11/14/18
Jessica Duyssen	Sub. School Bus Driver	GVW up to 26,000 lbs.	\$17.25/hr	11/14/18

Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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/coaching appointments for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Austin Dwyer	Volunteer Assistant Wrestling Coach	N/A
Jake Whiting	Volunteer Assistant Boys Basketball Coach	N/A
John Whiting	Volunteer Assistant Boys Basketball Coach	N/A
Rob Panepento	Modified Boys Basketball Coach	Per LTA Contract

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

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mr. Bonacquisti, the Board of Education approved the appointment of Officer Casey Chatley to fill the job-share position of School Resource Officer for the remainder of the 2018-19 school year (filling the vacancy of Officer Heith Mattingly), pursuant to the terms of the Intermunicipal Agreement with the Village of Le Roy entered into on August 28, 2018. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 a Settlement Agreement with an employee, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

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 a change in the employment status for Mrs. Miranda Wirth from probationary part-time clerk-typist to permanent part-time clerk-typist effective November 16, 2018. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 second reading of the Le Roy Central School District Code of Conduct and the Wolcott Street School Code of Behavior Expectations, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 approved the second reading of new policy #5413, Procurement: Uniform Grant Guidance for Federal Awards, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

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 second reading of revised Policy #6121, Sexual Harassment in the Workplace, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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

second reading of revised Policy #7551, Sexual Harassment of Students, as presented.

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

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Miller, the Board of Education approved a correction to the 2018-19 assessment rolls to reflect the decision by a hearing officer on an appeal filed by the homeowners to reduce the assessment on a parcel of property owned by Garth and Amy Swanson, located at 6905 Route 5 in the Town of Stafford and bearing tax map number 10.-1-54 from \$157,000 to \$140,000 and further approved the issuance of a refund in the amount of \$407.87. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

The Board of Education reviewed the 2018-19 unpaid taxes for Livingston County and executed the Affidavit of Collector.

COMMITTEE REPORTS:

Negotiations: Negotiations will continue on Thursday, November 15th with the Le Roy Administrators' Association. Negotiations with the SEIU will proceed on Monday, November 19th.

Safety: Mr. Holly reported that Clark Patterson Lee has provided new district maps that indicate the water, gas and electrical shutoffs and more clearly delineate the school property and entrances and exits from the buildings. Copies of those maps have been sent to the building principals and to the first responders.

Shared Decision-Making: Mr. Clark updated the Board of Education with regard to the Interscholastic Agreement with Batavia High School regarding the merged ice hockey team for 2018-19. The agreement specifically states that there will be a merged varsity team, named the Genesee Ice Devils, among Batavia, Le Roy, Oakfield-Alabama, Alexander and

Elba. There have been some questions posed about the addition of a second, junior varsity/club team. This “club team” is not run through Section 5 or New York State Public High School Athletic Association. Seventh and eighth grade students may participate without having to pass the select classification process. Additionally, since it is a club team, the seasonal dual sport restrictions do not apply. The estimated cost to Le Roy for a student participant on the varsity hockey team is estimated to be \$1150. The estimate for participation on the “club” team is \$598 per student. Batavia’s Athletic Director indicated the addition of the junior varsity/club team was to accommodate the greater number of students trying out and to “grow” the program. After discussion amongst the Board members, there was concern about Le Roy School District footing the bill for students to play “club” sports. While the Board understands the attempt to grow the ice hockey program and give students an opportunity to get playing time, the Board did not endorse the district paying for Le Roy students to participate on the junior varsity/“club” team.

Mrs. Whiting and the Board of Education conveyed their appreciation to Mr. Holly, the administrative team and the faculty and staff for the warm welcome during the Board Visitation Day on November 1st.

On a motion given by Mrs. Duthe and seconded by Mr. Bonacquisti, the Board of Education entered into executive session at 7:03 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. Lawrence). Motion carried.

The Board returned to open session at 7:50 p.m.

A motion to adjourn was offered by Mr. Bonacquisti and seconded by Mr. Miller at 7:51 p.m. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

Lori E. Wrobel
District Clerk