

May 28, 2019

President Jacalyn Whiting called the Regular Monthly Meeting of the Le Roy Central School Board of Education to order on Tuesday, May 28, 2019 at 6:00 p.m. in Board of Education conference room.

The following members were present:

Mrs. Christine Dowell  
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. Brian Foeller, School Business Administrator

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

The Board of Education held a formal public hearing on both the District Code of Conduct and the District Safety Plan. There was no comment from the public.

Superintendent's Report: Mr. Holly thanked the community for its support of the 2019-20 school district budget, which passed with an 83% approval rate. Across New York State, 98% of public school budgets were approved.

Mr. Holly commended the music department and music students on a great spring concert series, and the elementary students and the art faculty on the fabulous elementary art show. He invited the board members to attend the high school Fine Arts Festival on Wednesday evening.

Mr. Holly reported that a bill has been presented to the legislature seeking to roll back the teacher tenure track, which was recently increased from three years to four years, back to three years. He does not anticipate the Governor's approval, since he had lobbied to extend it.

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 May 14, 2019 regular meeting, as corrected;
2. Minutes of the May 21, 2019 special (budget vote and election) meeting, as corrected;
3. Warrants for the following accounts and bills contained thereon, as presented:

<b>GENERAL ACCOUNT</b>	-	\$	<b>125,665.97</b>
<b>CAFETERIA ACCOUNT</b>	-	\$	<b>2,201.54</b>
<b>FEDERAL ACCOUNT</b>	-	\$	<b>7,076.00</b>
<b>TRUST &amp; AGENCY ACCOUNT</b>	-	\$	<b>4.09</b>

4. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. MacKenzie and seconded by Mr. Loftus, the Board of Education approved the following probationary appointment:

Name:	Blake Trerise
Effective Date of Appointment:	September 3, 2019
Tenure Area:	Special Education
Type of Appointment:	Four-year probationary
Date of Tenure:	September 4, 2023
Salary:	Step 2 of the LTA Contract

Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Duthe and seconded by Mr. Lawrence, the Board of Education approved the following extra-curricular appointment for the 2019-20 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Susan Spanton	Freshman Class Advisor	Per LTA Contract

Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Loftus and seconded by Mr. Lawrence, the Board of Education approved an extension to the appointment of Ms. Rachel Zebulske from May 29, 2019 through June 28, 2019. All other terms of her prior appointment remain unchanged. Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Miller and seconded by Mr. MacKenzie, the Board of Education approved a change in the employment status of Betty Cochran from probationary cleaner to permanent cleaner effective May 28, 2019. Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Loftus and seconded by Mr. Lawrence, the Board of Education approved a change in the employment status of Melissa Saunders from probationary cook manager to permanent cook manager effective May 31, 2019. Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Duthe and seconded by Mr. MacKenzie, as approved with the passage of the 2019-20 school district budget on May 21, 2019:

**RESOLVED:** As approved with the passage of the 2019-20 school district budget on May 21, 2019, that the Board of Education create one 1.00 FTE Reading teaching position effective September 1, 2019 due to an increase in program needs.

**RESOLVED:** As approved with the passage of the 2019-20 school district budget on May 21, 2019, that the Board of Education create one 1.00 FTE Special Education teaching position effective September 1, 2019 due to an increase in program needs.

**RESOLVED:** As approved with the passage of the 2019-20 school district budget on May 21, 2019, that the Board of Education create one 1.00 FTE Business teaching position effective September 1, 2019 due to an increase in program needs.

Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Lawrence and seconded by Mrs. Duthe, the Board of Education approved the New Teacher Induction and Mentoring Program Plan, as presented. Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

## **COMMITTEE REPORTS**

**Audit:** Mr. Foeller will be scheduling the pre-audit meeting with the committee and Mrs. Kathie Barrett of Freed Maxick in anticipation of the August external audit.

**Budget and Finance:** The committee met on Tuesday, May 28<sup>th</sup> to discuss the extra-curricular club proposals and whether or not to add the advisor positions to the LTA contract. Also discussed was the music budget and contractual and non-contractual music positions.

Negotiations: The district is awaiting the final draft of the Le Roy Administrators' Association contract and will bring it to the Board of Education for ratification once received.

Policy: Mr. Holly reported that the committee is awaiting recommendations for revisions to the extra-curricular policy. The committee will then review those revisions prior to bringing to the full Board for approval.

Safety: The District Safety Plan will be up for Board approval at the June 29<sup>th</sup> board meeting, pending the thirty day public comment period.

Mrs. Whiting reported on the final Genesee Valley School Board Association's Board President's meeting held on May 20<sup>th</sup>. A focus of conversation was the budget votes, the use of paper ballots across Genesee County and the separation of library budget votes from school district votes. Also mentioned was a question of legality of presenting budgets at private clubs, i.e. Rotary, Kiwanis. Mr. Holly mentioned, that as a member of Rotary, he is able to present. Mrs. Whiting invited the Board of Education to attend the annual Al Hawk Award Dinner to be held on September 27, 2019 at the Glen Iris Inn. Finally, the Presidents discussed a push to have the district BOCES board representative present information at their constituent district board meetings.

On a motion given by Mr. MacKenzie and seconded by Mr. Loftus, the Board of Education entered into executive session at 7:43 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  
Absent, 0 No. Motion carried.

The Board returned to open session at 8:00 p.m.

A motion to adjourn was offered by Mr. Loftus and seconded by Mr. Lawrence at  
8:02 p.m. Voting: 7 Yes, 0 Absent, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk