

**ADD: ITEM H.1.e. APPROVAL OF APPOINTMENT OF
SUBSTITUTE DRIVER (SCHOOL)**

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

Open Forum: During Open Forum Mrs. Janice Cooper and Mr. John Johnson presented the Board of Education with a beautiful framed picture of the library tree, along with Mr. Jerry Halligan's poem, *The Children's Tree*, emblazoned upon it. The picture was commissioned to a Chicago area artist by Wayne and Phyllis Papke, currently of Tennessee and formerly from Le Roy, in memory of their parents, Royce and Hilda Papke. The Papke's donation was gratefully received by the Board of Education with plans to prominently display the picture in the Woodward Memorial Library.

Superintendent's Report: A back to school update, along with current grade level enrollment numbers, were provided to the Board of Education by the administrative team.

Wolcott Street School: Mrs. Messura reported that the elementary school will be hosting an open house on Tuesday, September 3rd from 5:00 – 6:30 p.m. There will be Kona Ice and activities available for the students, bus tours from the transportation department and representatives from various community organizations present that evening. All students are encouraged to attend to meet their teacher, find their classroom and drop off school supplies the night prior to the opening of school. The current enrollment figures from the elementary school are reported, as follows: UPK am class: 17; UPK pm class – 16; Kindergarten – 87; First Grade – 89; Second Grade – 89; Third Grade – 83; Fourth Grade – 88; Fifth Grade – 80; Sixth Grade – 98. There are fifteen new students for a total enrollment of 647 students, with more new enrollments coming each day.

Junior/Senior High School: Mr. McArdle will host an open house at the junior/senior high school on September 12th from 5:30 – 7:30 p.m. A mailer will be sent out on Wednesday to remind parents of this opportunity to meet their child's teachers, attend the extra-curricular fair,

and familiarize themselves with the high school. A peer counselor/Class of 2025 shindig will be held on Wednesday, August 28th at 7:00 p.m., to be followed by the drive-in movie night for the senior class at 8:45. There will be a kickoff assembly on the first Friday back to school featuring a guest alumni speaker. Mr. McArdle provided the current enrollment figures, as follows:

Seventh Grade – 87; Eighth Grade – 103; Ninth Grade – 89; Tenth Grade – 95; Eleventh Grade – 95 and this year’s graduating class stands at 91 for a total current enrollment of 560 students.

The student schedules will be available on Thursday, August 29th.

Special Education: Ms. Eaton provided a breakdown of the special education in-district and out-of-district placements for the 2019-20 school year, along with the 504 accommodations.

Transportation: Mr. Holly updated the Board of Education with regard to the transportation changes in place for the 2019-20 school year. While he doesn’t anticipate any significant modifications to the high school runs, the elementary school will see some initial delays at pick-up and dismissal times. Mr. Holly is recommending that, at least for the first week or two, parents plan a fifteen minute window both for pick up and drop off. The transportation surveys that were sent home in June, with multiple reminders, still have not been turned in by a number of families. The district will not implement any further changes to the routing/transportation schedule until the first change window, which would take effect November 4th. The special education families with out-of-district placements were notified today of their busing schedule. The district is still dealing, as are most districts in New York, with a shortage of bus drivers. Also, this year, the transportation department will be implementing transportation for all students in Grades K-3, as approved by the voters in the May referendum. Finally, with the district athletics moving into Division I, there are significant increases in travel to away games for all teams.

Mr. Holly invited the Board members to attend the Superintendent’s Opening Day program with all staff on Tuesday, September 3rd at 8:00 a.m. in the high school auditorium.

Lastly, Mr. Holly informed the Board of Education that the decision on the second appeal of the New York State immunization law that was handed down which upheld the New York State law.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mr. Miller, the Board of Education approved the following consent items, as listed:

1. Minutes of the August 13, 2019 regular meeting, as presented.
2. Warrants for the following accounts and bills contained thereon:

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| GENERAL ACCOUNT | - | \$ 218,913.01 |
| CAFETERIA ACCOUNT | - | \$ 290.07 |
| FEDERAL ACCOUNT | - | \$ 38,067.00 |
| CAPITAL ACCOUNT | - | \$ 272,887.05 |
| AWARDS ACCOUNT | - | \$ 819.50 |

3. Recommendations of the Committee for Special Education.

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

PRESENTATION: Mrs. Helene Beswick and Mr. Josh Baker, elementary reading teachers, presented information on the Dolly Parton Imagination Library to the Board of Education. This program provides every registered child, aged birth-five, to receive a free, age-appropriate book mailed to their home each month until age five. The average retail cost of the books is around \$13 per book. Through the Dolly Parton Imagination Library program, the books are able to be acquired, personalized and mailed out at a greatly discounted rate of \$2.10 per child per month.

Mrs. Beswick and Mr. Baker were seeking Board approval to begin promoting the program and commence fundraising efforts. The current cost to bring one child through the program from birth to age five is \$126. The plan is to only allocate the amount that has been fundraised. The cost to cover 10% of Le Roy's children is approximately \$5,000 with an increase to \$23,940 for 50% of the children and again to \$47,880 to fully fund the program. For a child who is receiving the books, that child would have sixty books in their personal library before coming to school. The Board of Education approved moving forward with the fundraising efforts for the program.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Dowell, the Board of Education approved the following promotion to a probationary Genesee County Civil Service appointment:

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| Name: | Laurie Cooper |
| Position: | Regular Food Service Helper |
| Effective Date: | September 3, 2019 |
| Salary: | \$12.64/hour |

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). 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 Genesee County Civil Service labor appointments:

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Salary</u> | <u>Fingerprinting</u> |
|----------------|--------------------------------|-----------------------|---------------|-----------------------|
| Jessica Shelby | Substitute Food Service Helper | 9/3/19 | \$11.80/hr | Yes |
| Kelly Kanaley | Substitute Food Service Helper | 9/3/19 | \$11.80/hr | No (pending) |

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). 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 following probationary teaching appointment:

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| Name: | Emery Niccloy |
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| Tenure Area: | Special Education |
| Type of Appointment: | Four-year probationary |
| Effective Date: | September 1, 2019 |
| Tenure Date: | September 1, 2023 |
| Salary: | Step 2 of LTA Contract |

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mrs. Dowell, the Board of Education approved the following long-term substitute teaching appointment:

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| Name: | Regis Pollard |
| Position: | Long-Term Substitute Business Teacher |
| Effective Date: | September 3, 2019 |
| Salary: | \$90.00 per day |
| Benefits: | Prorated non-cumulative sick/personal time (per LTA Contract) |

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Miller, the Board of Education approved the appointment of Mrs. Karrie Bump to the Genesee County Civil Service non-competitive position of substitute driver (school) effective September 4, 2019 at a salary of \$17.75 per hour. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Miller, the Board of Education approved the reinstatement of Mrs. Katie Wipfler to the active substitute teacher/teaching assistant list for grades K-6 effective September 4, 2019. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). 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 tabled action on Item H.3., Approval of Memoranda of Agreement with SEIU, to follow Executive Session at this evening's meeting. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

COMMITTEE REPORTS:

Audit: Mr. Foeller reported that the external audit by Freed Maxick is taking place this week, with results expected in October.

Facilities: Mr. Holly indicated that there would be one facilities item for discussion in executive session this evening. A discussion was held with regard to the \$100,000 Wolcott Street School loading dock reconstruction project. The bids were opened on August 19th and the bidding was approximately \$60,000 over budget. The district had included an alternate bid to install radiant heated sidewalks/docking area to provide greater safety and eliminate the need and the mess from applying salt during the icy winter months. Mr. Holly was inquiring if the Board would still support the additional costs in the project. The numbers have not been finalized as of yet, as there was a discrepancy between the two bids received and Clark Patterson is working with the bidding companies to get a more accurate cost. The Board of Education unanimously agreed to proceed with the project including the alternate bid for radiant heat.

Policy: Mr. Holly reported that the recommendation on the policy and regulations manuals from Erie I BOCES was to get through review and revision of current policies over the next two years and then re-align the regulations/procedures after the new policies are approved and in place.

During Open Forum, Mrs. Duthe discussed the great community support that the families in our school district are fortunate to receive from the Le Roy Moose, the Le Roy Rotary, the Baptist Church, among many others.

On a motion given by Mr. Lawrence and seconded by Mrs. Dowell, the Board entered into executive session at 7:48 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 and for discussion of collective negotiations. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

The Board returned to open session at 9:07 p.m.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Miller, the Board of Education approved the Memorandum of Agreement by and between the Le Roy Central School District and the SEIU Re: Memorial Day weekend, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Miller, the Board of Education approved the Memorandum of Agreement by and between the Le Roy Central School District and the SEIU with regard to summer uniforms for the buildings and grounds department employees, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

A motion to adjourn was offered by Mr. Miller and seconded by Mrs. Dowell at 9:09 p.m. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

Lori E. Wrobel
District Clerk