

January 8, 2019

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, January 8, 2019 at 6:00 p.m. by President Jacalyn Whiting in the Board of Education conference room.

The following members were present:

- 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, Business Administrator
- Mr. Robert Blake, Director of Curriculum, Instruction & Technology
- Ms. Chelsea Eaton, Special Education & Student Services Director
- Mr. James Clark, Elementary Assistant Principal

The Board of Education of the Le Roy Central School District on a motion by Mr. Lawrence, seconded by Mr. MacKenzie, hereby acknowledges receipt of Trustee Lawrence Bonacquisti’s resignation from the Le Roy Central School District Board of Education, filed with the District Clerk, effective on December 17, 2018. Voting: 6 Yes, 0 No. Motion carried.

The following agenda change was approved on a motion given by Mrs. Duthé and seconded by Mr. Lawrence:

ADD: ITEM J.2.d. APPROVAL OF EXTRA-CURRICULAR APPOINTMENTS

Voting: 6 Yes, 0 No. 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 following consent items, as listed:

1. Minutes of the December 11, 2018 regular meeting, as presented.
2. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 130,589.06
CAFETERIA ACCOUNT	-	\$ 28,723.55
CAPITAL ACCOUNT	-	\$ 5,350.00

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

AWARDS ACCOUNT	-	\$ 3,661.13
AWARDS ACCOUNT CD	-	\$ 450,000.00
CAPITAL CHECKING ACCOUNT	-	\$ 119.60
CAPITAL SAVINGS ACCOUNT	-	\$ 142,959.13
DEBT SERVICE ACCOUNT	-	\$ 200,920.35
DEBT SERVICE CD	-	\$ 2,000,000.00
EXTRACLASSROOM ACCOUNT	-	\$ 69,804.30
FEDERAL FUND ACCOUNT	-	\$ 53,962.66
GENERAL CHECKING ACCOUNT	-	\$ 771,428.67
GENERAL SAVINGS ACCOUNT	-	\$ 4,074,199.60
GENERAL FUND-TAX COLLECTOR	-	\$ 739.96
SCHOOL LUNCH CHECKING ACCT	-	\$ 47,087.79
SCHOOL LUNCH SAVINGS ACCT	-	\$ 202,817.50

PAYROLL ACCOUNT	-	\$	576.80
TRUST & AGENCY ACCOUNT	-	\$	20,363.96

4. November 2018 Budget Transfers, as presented.

[NOVEMBER 2018 BUDGET TRANSFERS ATTACHED HERETO]

5. Recommendations of the Committee for Special Education, as presented.

Voting: 6 Yes, 0 No. Motion carried.

Presentation: Ms. Deborah Sullivan, Jurisdiction Manager of Customer and Community Management for National Grid was present at the meeting to share information with the Board of Education on National Grid's Outdoor Street Lighting LED Conversion Program. National Grid will convert thirteen (all on South Street Road) of the District's HID roadway lights to LED lights at a net book value of \$317.82. Depending on the quantity and type of replacement lights that the District selects, Ms. Sullivan estimates that Le Roy Central School would receive approximately \$730.00 in an Energy Efficiency Incentive. This program is offered on a first come, first served basis.

2019-20 Budget: Mr. Foeller, Business Administrator, provided an overview of the budget climate and the budget process for 2019-20. He also outlined the general support and debt service areas of the preliminary 2019-20 budget.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education accepted the resignation of Mrs. Melissa Saunders from her position as Cook effective at the end of the day on January 8, 2019. This resignation is pending her successful appointment to the position of Cook Manager at tonight's meeting. Voting: 6 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 following probationary appointment:

Name:	Pamela Williams
Position:	Full-time Cleaner
Type of Appointment:	Genesee County Civil Service probationary (labor class)
Effective Date:	January 9, 2019
Salary:	\$13.11 per hour (80% of SEIU Contract Rate)
Benefits:	Consistent with SEIU Contract

Voting: 6 Yes, 0 No. 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 following probationary appointment:

Name:	Melissa Saunders
Position:	Cook Manager
Type of Appointment:	Genesee County Civil Service probationary (non-competitive class)
Effective Date:	January 9, 2019
Salary:	\$14.21 per hour

Voting: 6 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 following long-term substitute appointment:

Name:	Christine Napper
Type of Appointment:	Long-Term Substitute Mathematics Teacher (to fill the leave of Mrs. Kate Cross)
Effective Dates:	March 25, 2019
Additional Days:	Three additional days for shadowing prior to the commencement of Mrs. Cross' maternity leave (to be paid at 1/200 th of Step 1 of LTA Contract)

Salary: 1/200th of Step 1 of LTA Contract
Benefits: Prorated non-cumulative sick/personal days

Voting: 6 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 tabled action on Item J.2.d., Approval of 2018-19 Extra-Curricular Appointments, to follow Executive Session at tonight's meeting. Voting: 6 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 abolished one (1) Genesee County Civil Service non-competitive position of custodial worker retroactive to January 1, 2019. Voting: 6 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 abolished the Genesee County Civil Service non-competitive position of cook effective January 9, 2019.

Voting: 6 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 participation in the National Grid LED Street Light Conversion Program and authorized the Superintendent to enter into the contract with National Grid. Voting: 6 Yes, 0 No. 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 gratefully accepted the generous donation of \$1,500 from Rotork Controls Inc. and further, authorized its deposit

into the general fund budget code for technology for the robotics program at the Le Roy Junior/Senior High School. Voting: 6 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Budget and Finance: The budget and finance committee will meet on Thursday, January 17, 2019 at 10:00 a.m.

Facilities: The facilities committee will meet to review the lighting replacement project and choose replacement LED bulbs. The committee will also work on finalizing the outside facilities usage plan and procedures.

Negotiations: Negotiations with the SEIU and the LAA are ongoing.

Policy: The Genesee Valley superintendents are reviewing district vaping policies and procedures. After the guidance from the superintendent committee has been disseminated, the policy committee will schedule a meeting to review the Le Roy policies and procedures.

Safety: The safety committee will meet on Thursday, January 31st at 9:00 a.m. New York State Trooper Campanella will be present to deliver a school violence training module. The training piece is a joint effort through the New York State Police, the New York State Department of Health and the New York State Education Department and is school specific.

The Board of Education discussed the vacancies on committees that Mr. Bonacquisti served on. Mr. Loftus will replace Mr. Bonacquisti on the Facilities Committee for the remainder of the 2018-19 school year. Mrs. Duthe join the Policy Committee for the remainder of the 2018-19 school year. Mr. Bonacquisti's place on the SEIU negotiations committee will remain open until the 2019-20 Reorganization Meeting

when committee membership is established by the Board of Education. Mr. Lawrence will continue to represent the Board of Education during the ongoing SEIU negotiations.

On a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education entered into executive session at 7:00 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. Motion carried.

The Board returned to open session at 8:40 p.m.

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 2018-19 extra-curricular appointments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lindsay Lavicka	Winterguard Director	Per LTA Contract
Madison Miller	Volunteer Assistant Winterguard Advisor	N/A

Voting: 5 Yes, 1 No (Mr. Miller). Motion carried.

A motion to adjourn was offered by Mr. Lawrence and seconded by Mr. Miller at 8:45 p.m. Voting: 6 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk