

LAFAYETTE CENTRAL SCHOOL
5955 Route 20 West
LaFayette, New York 13084

BOARD OF EDUCATION
REGULAR BOARD MEETING
January 26, 2012

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, January 26, 2012, in the LGI of the Junior-Senior High School. President Keefe called the meeting to order at approximately 5:32 p.m. Present were Vice President Akl, Trustees Dadey, Dwyer, LaCava, Scofield, and Sofranko. Also in attendance were Peter Tigh, Superintendent and Peter Mahunik, School Business Administrator, and Kelly Hill, District Clerk.

Also in attendance were Jennifer Blossey, Greg Bump, Paula Cowling, Diane Ellsworth, Susan Osborn, Lenny Oppedisano, Tom LaRose, Nan Terry, Tess Miller, Tom McCasland, Kevin Gale, Mr. and Mrs. Maygar, Annie Amidon and JoAnne Garbutt.

II. Request for Executive Session

On the recommendation of President Keefe, a motion by Trustee Scofield, seconded by Trustee LaCava to enter into Executive Session to discuss matters collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion carried Yes - 7 No – 0 Abstain – 0

The Board entered into Executive Session at approximately 5:35 p.m.

Motion by Trustee Dwyer, seconded by Trustee Sofranko to come out of Executive Session at approximately 6:36 p.m.

Motion carried Yes - 7 No - 0 Abstain – 0

The Regular Meeting resumed at 6:42 p.m.

III. Pledge of Allegiance

IV. Opening Remarks

President Keefe welcomed everyone, stated we would be holding a Regular Business meeting and an Executive Session at the end of the meeting, we would be hearing presentations from each of our Building Principals as well as the Director of Curriculum.

V. Request for Executive Session

On the recommendation of President Keefe, a motion by Trustee Sofranko, seconded by Trustee LaCava to enter into Executive Session to include District Clerk Hill, Principal Blossey, parent, student and guest to discuss medical, financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation.

Motion carried Yes - 7 No – 0 Abstain – 0

The Board entered into Executive Session at approximately 6:43 p.m.

Motion by Trustee Sofranko, seconded by Trustee Dwyer to come out of Executive Session at approximately 7:12 p.m.

Motion carried Yes - 7 No - 0 Abstain – 0

The Regular Meeting resumed at 7:12 p.m.

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VI. Approval of Minutes

Motion by Trustee Scofield, Seconded by Trustee Sofranko to approve the Minutes from the January 12, 2012 Regular Meeting.

Motion Carried Yes – 6 No – 0 Abstain – 1 (LaCava)

VII. District Presentations and Reports

A. Oral Communications

Paula Cowling, Director of Curriculum; Diane Ellsworth, Principal of the Onondaga Nation School; Greg Bump, Principal of C. Grant Grimshaw; Jennifer Blossey, Principal of the Junior-Senior High School; and Susan Osborn, Principal of the Big Picture School gave updates on their programs/schools.

1. Community Connections

VIII. Old Business

Superintendent Tigh shared the next Student Representative Meeting with Board of Education members is scheduled for Tuesday, January 31, 2012 at 2:15p in Room 108 of the JSHS. Trustee Sofranko asked that we be sensitive to families who may not have photos of their children for the Senior Slide Show and if possible take advantage of opportunities during the school day. Business Administrator Mahunik advised that the request for an RFP for an external auditor has gone out to the Post Standard and the ad will run tomorrow, January 27, 2012.

IX. New Business

None.

X. Superintendent's Report

A. Board Action Items - Consent

On the recommendation of Superintendent Tigh, motion by Trustee Sofranko, seconded by Trustee LaCava to approve items below.

1. Treasurer's Report – as of December 31, 2011
2. Requests for Parental Leave - Instructional

Motion Carried Yes – 7 No - 0 Abstain – 0

B. Personnel

On the recommendation of Superintendent Tigh, motion by Trustee Dadey, seconded by Trustee Scofield to approve the items below.

1. Retirement – 2011-2012
 - a. Instructional - #4
2. Appointments – 2011-2012
 - a. Substitute Teacher - #7
 - b. Non-Instructional - #10

Motion Carried Yes – 7 No – 0 Abstain – 0

C. Board Non-Action Items

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D. Communications

- 1. 2012 CNY Scholastic Art Award Winners

E. Calendar Review

Next meeting is scheduled for Thursday, February 9th to begin at 6:30p in the LGI of the Junior-Senior High School.

XI. Financial Reports

- 1. Budget Status as of December 31, 2011
- 2. Cash Flow as of December 31, 2011
- 3. Warrants – 2011-2012: 9F, 10R, 11A

XII. Closing Remarks

a. Oral Communications

Annie Amidon spoke on the need for clarification on the term “long term substitute” and the possibility of a policy be created for such.

As a parent, Tess Miller voiced her concerns of a substitute selection for a Physical Education opening.

Trustee Scofield gave an update on letters to Senator DeFrancisco.

XIII. Request for Executive Session

On the recommendation of President Keefe, a motion by Trustee LaCava, seconded by Trustee Dadey to enter into Executive Session to discuss matters collective negotiations pursuant to Article 14 of the Civil Service Law and medical, financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation.

Motion carried Yes - 7 No – 0 Abstain – 0

The Board entered into Executive Session at approximately 8:40 p.m.

Motion by Trustee Scofield, seconded by Trustee LaCava to come out of Executive Session at approximately 9:27 p.m.

Motion carried Yes - 7 No - 0 Abstain – 0

The Regular Meeting resumed at 9:27 p.m.

XIV. Adjournment

Motion by Trustee Scofield, seconded by Trustee LaCava to adjourn the meeting at approximately 9:28 p.m.

Motion carried Yes - 7 No - 0 Abstain – 0

Respectfully submitted,

Kelly A. Hill

