

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

BOARD OF EDUCATION
REGULAR BOARD MEETING
February 9, 2012

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, February 9, 2012, in the LGI of the Junior-Senior High School. President Keefe called the meeting to order at approximately 5:34 p.m. Present were Trustees Dwyer, Scofield and Sofranko. Also in attendance were Superintendent Peter Tigh; Peter Mahunik, School Business Administrator; District Clerk Kelly Hill and Ms. Jacques.

Also in attendance were Greg Bump, Paula Cowling, Diane Ellsworth, Nan Terry, Shirley Fearn, Bill Fearn, Nan Terry, Karl Seemann, Tom LaRose, Patty Kenney, Bob Cross and a reporter from YNN News.

II. Pledge of Allegiance

III. Opening Remarks

President Keefe welcomed everyone, shared that a regular meeting would be held, with a presentation by our Internal Auditors from Ciaschi, Dietershagen, Little, Mickelson and Company, LLP. President Keefe also advised an executive session would be needed at the end of the meeting. Vice President Akl, Trustees Dadey and LaCava were all excused for the evening.

IV. Approval of Minutes

Motion by Trustee Sofranko, Seconded by Trustee Dwyer to approve the minutes from the January 26, 2012 Regular Meeting (with amendments).

Motion Carried Yes – 4 No – 0 Abstain – 0

V. District Presentations and Reports

- A. Presentation: Internal Auditor-S. Fearn
- B. Oral Communications
 - 1. Community Connections
None.

VI. Old Business

None.

VII. New Business

None.

VIII. Superintendent’s Report

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

- A. Board Action Items - Consent
- B. Personnel

1. Non-Instructional-#9 – 2011-2012

Motion Carried Yes – 4 No - 0 Abstain – 0

C. Board Non-Action Items

- 1. 2012-2013 Budget Update-Business Administrator P. Mahunik presented an update.

D. Communications

- 1. Extended Field Trip Request

E. Calendar Review

The next Board of Education meeting is scheduled for Thursday, March 8, 2012 at 5:30p at the Big Picture School on Feather Drive.

IX. Financial Reports

- 1. Warrants – 2011–2012 #8TA, 10F, 11R, 13A

X. Closing Remarks

A. Oral Communications

Tom LaRose read and distributed a letter to members of the Board of Education requesting placement of the Physical Education position at Grimshaw. Paula Cowling gave an update on Curriculum Development. Nan Terry shared her thoughts on the tax cap. Patty Kenney complimented Paula Cowling on the Curriculum Development process and her work with the staff.

XI. Request for Executive Session

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

Motion carried Yes – 4 No – 0 Abstain – 0

The Board, entered into Executive Session at approximately 6:55 p.m.

Motion by Trustee Scofield, seconded by Trustee Sofranko to come out of Executive Session at 7:38 p.m.

Motion carried Yes - 4 No - 0 Abstain - 0

The Regular Meeting resumed at 7:38 p.m.

XII. Adjournment

Motion by Trustee Sofranko, seconded by Trustee Scofield to adjourn the meeting at approximately 7:39 p.m.

Motion carried Yes - 4 No - 0 Abstain – 0

Respectfully Submitted,

Kelly Hill
District Clerk