

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

**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
*March 22, 2012*

**I. Call to Order**

The Regular Meeting of the LaFayette Board of Education was held on Thursday, March 22, 2012, in the Library of the C. Grant Grimshaw 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 Superintendent Peter Tigh; School Business Administrator Peter Mahunik; District Clerk Kelly Hill and Ms. Jacques.

Also in attendance were Nan Terry, Anne Courtwright, Jerry Kelly, Paula Cowling, Maura Daly-Picciotti, Diane Ellsworth, Robert Cross, Greg Bump, Jen Blossey, Gary Oelkers, Lenny Oppedisano, Sean Zehner, Tom LaRose. Terri Fredenburg, Bryce Haynes, Jenny Spelder, Jeff and Linda Spelder, Corrine Haynes, Ann Wickes, Mr. Anderson and Mark Whitney.

**II. Request for Executive Session**

On the recommendation of President Keefe, a motion by Trustee LaCava, seconded by Trustee Sofranko to enter into Executive Session to discuss matters of collective negotiations pursuant to Article 14 of the Civil Service Law and the 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 5:33 p.m.

Motion by Trustee LaCava, seconded by Trustee Sofranko to come out of Executive Session at 6:02 p.m.

Motion carried            Yes - 7            No - 0            Abstain - 0

The Regular Meeting resumed at 6:05 p.m.

**III. Pledge of Allegiance**

**IV. Opening Remarks**

President Keefe welcomed everyone, shared that a regular meeting would be held, with a presentation by JSHS Guidance Members Bill O’Leary and Kristeen Cool, Athletic Coordinator Jerry Kelly and English Teacher Maura Daly-Picciotti.

**V. Approval of Minutes**

Motion by Trustee Dadey, Seconded by Trustee LaCava to approve the Minutes from the March 8, 2012 Regular Meeting.

Motion Carried            Yes – 7            No – 0            Abstain – 0

**VI. District Presentations and Reports**

A. Presentation:

1. Bill O’Leary and Kristeen Cool – JSJS Guidance Department
2. Jerry Kelly – Athletics Coordinator

Trustee LaCava exited at 6:45pm

3. Maura Daly-Picciotti – Kindle Project  
JSJS students Jenny Spelder and Bryce Haynes joined Mrs. Daly-Picciotti in the presentation and a well done presentation was made by the students.

B. Oral Communications

1. Community Connections  
Trustee Dadey shared information on Mock Trial being undefeated, an article in the March edition of Oprah Magazine on Big Picture, how wonderful the writing samples are in the first grade hallway at Grimshaw and that The Cooked Arrow movie will be shown nationwide May 18<sup>th</sup>. Trustee Dadey also asked if anything would be done in the buildings for this movie as so many students (past and present) are in the movie.  
Trustee Dwyer shared today’s Post Standard Neighbor East articles featuring Grimshaw students who were recognized for the awards in the Arts in Education pieces.  
Superintendent Tigh updated everyone on the JSJS Art Student Award winner will receive their award in NYC on June 1<sup>st</sup>. A teacher will attend due to educational responsibilities on the student’s part.

**VII. Old Business**

None.

**VIII. New Business**

None.

**IX. Superintendent’s Report**

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

A. Board Action Items - Consent

1. Treasurer’s Report - as of February 29, 2012
2. Approval of Graduate Hours for Salary Credit
3. Appointment of Fire Inspector
4. Donation of National Geographic CD Rom’s to ONS

Motion Carried            Yes – 6            No - 0            Abstain – 0

**IX. Superintendent’s Report – Cont.**

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

5. Bus Proposition Notice

President Keefe	Y
Vice President Akl	Y
Trustee Dadey	Y
Trustee Dwyer	Y
Trustee LaCava	Absent
Trustee Scofield	Y
Trustee Sofranko	Y

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

B. Personnel

1. Appointment – 2011-2012

a. Interscholastic - #7

Motion Carried      Yes – 6      No - 0      Abstain – 0

C. Board Non-Action Items

1. 2012-2013 Budget Refinement-Trustee Dadey presented on behalf of the Board of Education Budget Group.

D. Communications

None.

E. Calendar Review

The next Board of Education meeting is scheduled for Thursday, April 5<sup>th</sup>, 2012 at 5:30p in the Grimshaw School Cafeteria.

**X. Financial Reports**

1. Cash Flow: as of February 29, 2012
2. Claims Auditor Report – as of February 29, 2012
3. Warrants – 2011-2012: 12F, 13R, 18A

**XI. Closing Remarks**

A. Oral Communications

Paula Cowling thanked the Board of Education for offering college credit bearing courses and shared a story of a LaFayette alum. Mrs. Cowling also shared information from a conference she attended. Nan Terry spoke in regards to cutting the science position. Anne Courtwright asked questions regarding the budget adoption date and cuts to athletics. Ann Wickes spoke on behalf of the math and science programs. Terri Fredenburg asked a question regarding a combined Athletic Director position since many of our teams are heading in that direction. Mr. Cross thanked the Board of Education, on behalf of the residents that are on a fixed income, for their review of the upcoming budget and also shared that people involved should be commended for the recent report of New York being ranked 2<sup>nd</sup> nationally on graduation.

**XII. Adjournment**

Motion by Trustee Scofield, seconded by Trustee Sofranko to adjourn the meeting at approximately 7:28 p.m.

Motion carried      Yes - 6      No - 0      Abstain – 0

Respectfully Submitted,

Kelly Hill  
District Clerk