

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

**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
*April 5, 2012*

**I. Call to Order**

The Regular Meeting of the LaFayette Board of Education was held on Thursday, April 5, 2012, in the Cafeteria of the C. Grant Grimshaw School. President Keefe called the meeting to order at approximately 5:38 p.m. Present were Trustees Dadey, Dwyer, LaCava, Scofield and Sofranko. Also in attendance were Superintendent Peter Tigh; School Business Administrator Peter Mahunik; and District Clerk Kelly Hill.

Also in attendance were Greg Bump, Jim Kesler, Bart White, Tom McCasland, Megan Zehner, Terri Fredenburg, Anne Courtwright, Tess Miller, Michael Dean Anderson, Robert Cross and Tom McCasland.

**II. Pledge of Allegiance**

**III. Opening Remarks**

President Keefe welcomed everyone, shared that Vice President Akl was excused, a regular meeting will be held, with a presentation School Business Administrator Mahunik and that an executive session would be needed at the end of the meeting to discuss 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.

**IV. Approval of Minutes**

Motion by Trustee Scofield, Seconded by Trustee Sofranko to approve the Minutes from the March 8, 2012 Regular Meeting (with revisions).

Motion Carried      Yes – 6      No – 0      Abstain – 0

**V. District Presentations and Reports**

A. Presentation:

1. Final 2012-2013 Budget by School Business Administrator Mahunik

B. Oral Communications

1. Community Connections

Trustee Sofranko shared that a 15 year dream has come true. LaFayette has been approved to be a licensed day care district. Thank you goes out to Mr. Bump and the Custodians of Grimshaw school for their help and dedication to this effort. Also would like to acknowledge Beverly Oliver for her knowledge and caring for the community to help this become a reality.

Trustee Scofield wanted to acknowledge Abigail Hiza (2008) on her acceptance to a fellowship program at Cornell and shared what a great performance the Grimshaw 2<sup>nd</sup> Grade did of The Red Hen on Wednesday.

**VI. Old Business**

- A. Ongwehonwekha' Hondwennade:yenstha' Enrichment Program Update

**VII. New Business**

- A. Future Capital Projects – Ashley McGraw Quote – Buildings and Grounds Supervisor Jim Kesler presented to the Board of Education. Trustee Dwyer and Scofield shared concern of who will be the Clerk of the Works. Noted it is recommended that we have one person who will oversee this project and be responsible for the project
- B. School Business Administrator Mahunik discussed the new external auditor attending the April 26<sup>th</sup> Board of Education meeting to meet with the members. Also presented was the suggestion of having an RFP placed for an internal auditor for both LaFayette and Fabius-Pompey.
- C. Superintendent Tigh presented and discussed the new Dignity for all Students Act Policy that was just released and is required by all Districts to be adopted by July 1<sup>st</sup>, 2012. This new policy will require some of our other policies to be adjusted and it is recommended that the Policy Committee meeting with Superintendent Tigh before the next meeting so that the three readings can be done before the end of June. Also shared was the need to have the Girls Varsity Softball season end unexpectedly due to ineligibility.
- D. President Keefe asked about how the Board would like to proceed with the BOCES budget vote.

**VIII. Superintendent's Report**

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

A. Board Action Items - Consent

1. Approval of 2012-2013 Budget
2. Approval of Appointment of Clerks and Inspectors of Elections of Budget Vote
3. Approval of 2012-2013 Staff/Student Calendar
4. Approval of Parental Leave of Absence – Instructional for 2012-2014

Motion Carried            Yes – 6            No - 0            Abstain – 0

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

B. Personnel

1. Resignation – 2011-2012
  - a. Clerical - #4
2. Appointment – 2011-2012
  - a. Substitute Teacher - #9

Motion Carried            Yes – 6            No - 0            Abstain – 0

C. Board Non-Action Items

1. Overnight Field Trip Request - ONS

D. Communications

1. Prevention Network – Honor the Code

E. Calendar Review

The next Board of Education meeting is scheduled for Thursday, April 26<sup>th</sup>, 2012 at 5:30p in the Grimshaw School Library.

**IX. Financial Reports**

**X. Closing Remarks**

A. Oral Communications

Anne Courtwright asked questions regarding the budget presentation, made suggestions in regards to the facilities proposal, discussed ineligibility and information on Tully's tax issues.

Tess Miller shared events of the Grimshaw Student Council, invited everyone to attend the Parade of Baskets event on April 20<sup>th</sup> from 4p-7p where proceeds will benefit the Student Council and the Grimshaw Library. Mr. Anderson asked a question regarding LaFayette's increase from the government.

**XI. Request for Executive Session**

On the recommendation of President Keefe, a motion by Trustee , seconded by Trustee Dadey to enter into Executive Session to discuss matters of 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 – 6            No – 0            Abstain – 0

The Board, entered into Executive Session at approximately 6:25 p.m.

Motion by Trustee LaCava, seconded by Trustee Dadey to come out of Executive Session at 7:10 p.m.

Motion carried            Yes - 6            No - 0            Abstain - 0

The Regular Meeting resumed at 7:10 p.m.

**XII. Adjournment**

Motion by Trustee Scofield, seconded by Trustee Sofranko to adjourn the meeting at approximately 7:11 p.m.

Motion carried            Yes – 6            No - 0            Abstain – 0

Respectfully Submitted,

Kelly Hill  
District Clerk