

**LA FAYETTE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
LOCATION:Big Picture School
3122 US Route 11
LaFayette, New York 13084
November 10, 2016**

- I. Opening
- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:36 pm by Vice President Dow. In attendance were Trustees Gary Oelker, Mike LaCava, Janine LeBlanc, Mark Whitney, Superintendent Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson, Karen Ocque, Diane Ellsworth, Anne Courtwright, Sue Bang, Maria Nastasi, Tess Miller, Jason Ryan, John Sipple(Entered at 6:04pm), Keeley CalFrobe, Barbara Jimerson, Yvonne Honyoust, Marcia McLester, Belinda Steeprook and Sean Barry.
 - B. Pledge of Allegiance was led by Vice-President Dow at 5:36pm.
 - C. Opening Remarks
- II. Proposed Executive Session - **POSTPONED** until the end of the meeting.
- A. Enter into Executive Session for the purpose of _____ at ____:____ pm.
 - B. Reconvene into Open Session at ____:____ pm.
- III. Approval of Minutes
- A. Regular Minutes - October 27, 2016
- Motion:Carried 1st:M. LaCava 2nd:G. Oelkers**
Vote: Yes:5 No:0 Abstain:0 Absent:2 (T. Scofield, M. Johnson)
- IV. District Presentations and Reports
- A. Professional Development - Dr. Karen Ocque presented the Professional Development Plan that is required by the state education department.
 - B. Rural Schools Association - Dr. John Sipple presented on Rural Schools Association, what they do for school districts, showed available tools and how they can be used for district planning.
- V. Old Business
- A. Capital Project Update - Assistant Superintendent for Business Tiffany Turner gave update on Capital project - we are working on close out. There is one last change order. The contractors came to fix the athletic corridor. The roofers are working on Grimshaw school. Trustee LaCava asked if there is an estimate of when corridor will be fixed? Assistant Superintendent Turner indicated that as soon as the quote comes in, the work will be started.
 - B. Online Safety and Security - Superintendent Lavine received email from CNYRIC - moving forward on corrective action plan.
- VI. Communications
- A. Board Member Updates
- VII. New Business
- A. None.

VIII. Superintendent's Report

- A. The water testing results have come in for Grimshaw Elementary. All of the faucets have been replaced except for two. The new drinking fountain has been taken out of service and we are awaiting further information from the Department of Health in regards to this.
- B. Congratulations to the girls' volleyball team on their hard work and achievement.
- C. November 12th some Grimshaw students will participate in a STEM project at the MOST.
- D. Five students went to Penn Yan with Kristeen Cool and Kelly Fredericks for Teen Institute.
- E. Harvest ceremonies are taking place now.
- F. State education department revisited ONS for purposes of exploring the proposed project renovations.
- G. Disaster preparedness - looking at increasing the number of radios to increase communication capacity. Looking for about whether or not to collect students cell phones during an emergency. Planning a tabletop drill with possible follow up full scale drill involving evacuation of buildings.
- H. Quote from BOCES for the communications audit - \$14,000 - aidable - extremely extensive. Moving forward with plan. Approximately \$4,200 district cost after aid.
- I. Football meeting with working with Tully-Fabius-LaFayette. We are going to ask the section to combine the three schools.
- J. Contact met with Safety and Security Committee member and administrators - suicide alertness and mental health.
- K. Hall of Fame had a wrap up meeting to celebrate and start planning next year.
- L. Superintendent Lavine read two letters - thank you to Zoila Romeu from student. Letter of support and thank you to Jerry Kelly.

IX. Consent Agenda

A. Approval of Board Action Items

- 1. Health and Welfare statement - East Syracuse Minoa
- 2. Extra Classroom Donation for Cross Country Trip
- 3. CSE, CPSE, and 504 Recommendations
- 4. Student and Employee Use of Mobile Device Policy #7316 - Second reading

B. Approval of Personnel Items

- 1. Substitute Appointment 2016-2017
- 2. Inter-scholastic Appointment 2016-2017

Motion:Carried 1st: M. LaCava 2nd:G. Oelkers

Vote: Yes:5 No:0 Abstain:0 Absent:2(T. Scofield, M. Johnson)

X. Roll Call Resolution

- 1. Approve Bus Bond Resolution - Roll Call

Motion: 1st: M. LaCava 2nd:G. Oelkers

President M. Johnson Absent

Vice President S. Dow YEA

Trustee Oelkers	YEA
Trustee LeBlanc	YEA
Trustee LaCava	YEA
Trustee Whitney	YEA
Trustee Scofield	Absent

XI. Board Non-Action Items

- A. Strategic Plan Update -Six students are taking online courses this semester.

XII. Calendar Review

- A. Upcoming Events -
 - a. No school on November 11, 2016 for Veteran’s Day
 - b. Merry Go Round on November 15th
 - c. Family Skate Night on November 18th

XIII. Financial Reports-FYI

- 1. Change Order - FYI

XIV. Closing Remarks

- A. Public Communications to the Board
 - a. Anne Courtwright - Who is on the Safety and Security Committee, and how is it different from Mr. Kesler’s Safety and wellness committee? Superintendent Lavine explained that they are two different committees with some commonalities.
 - b. Tess Miller inquired about a new scoreboard for Grimshaw. Superintendent Lavine asked her to submit a budget requisition for that and other necessary equipment.
 - c. Sue Bang inquired about fixtures being replaced and not pipes where lead testing is concerned. Superintendent Lavine indicated that this is how the problem is to handled and that if replacing the faucets does not correct the problem other steps will be taken.
 - d. Keeley CalFrobe read a letter on behalf of some members of the Onondaga Nation Community that conveyed their concerns about some staff members of the onondaga nation school.

XV. Proposed Executive Session

- A. Enter into Executive Session for the purpose of employee discipline, contract negotiations at 6:50 pm.

Motion:Carried 1st:M. Johnson 2nd: J. LeBlanc
Vote: Yes:6 No: Abstain: Absent:1 (T. Scofield)

Principal Ellsworth and Dr. Ocque left executive session at 7:11 p.m.

- B. Reconvene into Open Session at 8:58 p.m.

Motion:Carried 1st: M. LaCava 2nd: J. LeBlanc
Vote: Yes:6 No: 0 Abstain: 0 Absent: 1 (T. Scofield)

It is recommended that the attached personnel resolution be approved.

Motion:Carried 1st: M. LaCava 2nd: M. Johnson
Vote: Yes: 6 No: 0 Abstain:0 Absent: 1 (T. Scofield)

XVI. Adjournment

A. Adjourn the Meeting at 8:59 pm.

Motion: 1st: S. Dow 2nd: G. Oelkers
Vote: Yes:6 No:0 Abstain: Absent:1 (T. Scofield)

Respectfully Submitted,
Vanessa Tryon
District Clerk