

**LaFayette Central School District
Board of Education - Regular Meeting
Location:Big Picture School
3122 US Route 11
LaFayette, New York 13084
April 27, 2017**

- I. Opening
- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:30pm by President Mark Johnson. In attendance are Trustees Stephanie Dow, Michael LaCava, Janine LeBlanc, Gary Oelkers, Mark Whitney, Superintendent Laura Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Meaghan Jean, Tom McCasland, Jennifer Blossey, Jason Ryan, Jeremy Belfield, Anne Courtwright, Ashley Bennett, Erin Oristian, Sue Bang, Karen Ocque, Denise Waterman, Yvonne Henhawk, and Jeremy Reynolds.
 - B. Pledge of Allegiance was led by President Johnson at 5:30 p.m.
 - C. Opening Remarks
- II. Consent Agenda Personnel - Superintendent Lavine read a memo recommending Warren Smith as Onondaga Nation School Principal.
- A. Approval of Personnel Items
 1. Resignation/Retirement 2016-2017
 2. Appointment of Principal
 3. Substitute Appointment 2016-2017
 4. Non-Instructional Appointment 2016-2017
- Motion: Carried 1st: J. LaBlanc 2nd: G. Oelkers
Vote: Yes: 6 No: 0 Abstain: 0 Absent:1 (T. Scofield)**
- III. Proposed Executive Session - POSTPONED UNTIL THE END OF THE MEETING.
- IV. Approval of Minutes
- A. Regular Minutes - April 27, 2017
- Motion: Carried 1st: M. LaCava 2nd: G. Oelkers
Vote: Yes: 6 No:0 Abstain: 0 Absent: 1 (T. Scofield)**
- V. District Presentations and Reports
- A. Central New York Council of the Social Studies - 2017 Roger Sipher Beginning Teacher Award - Meaghan Jean. Principal Blossey introduced Meaghan Jean and Erica Martin. Erica explained the award that Meaghan will receive on 5-18-17.
- Congratulations to Meagan.

- VI. Old Business
 - A. Online Safety and Security - Assistant Superintendent for Business Tiffany Turner will be attending meeting on Friday, May 19th to set up phase II -
 - 1. Superintendent Lavine gave update in regards to email from Trustee Whitney with questions about the most recent security breaches.
- VII. Communications
 - A. Board Member Updates - Trustee Oelkers went to public speaking contest on May 12, 2017. Twelve students participated, and did a great job.
- VIII. New Business
- IX. Superintendent's Report
 - A. Drinking glass - one of our favors from Prom - decorated by new laser technology brought to the district by Mary Jo Nicholson.
 - B. Letter from TCCC - naming the students who are receiving college credits. Congratulations to our hard-working students.
- X. Consent Agenda
 - A. Approval of Board Action Items
 - 1. CSE, CPSE, and 504 Recommendations
 - 2. 2017-2018 Board of Education Meeting Schedule
 - 3. Private/Parochial Transportation request 2017-2018
 - 4. Approve Resolution - Diane Ellsworth
 - 5. Health and Welfare Contract - Syracuse City School District 2016-2017
 - 6. Recycle Equipment
 - 7. Budget Transfer
 - 8. Motion to approve opening of reserve bank accounts
 - 9. BOCES Agreements 2017-2018

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

- XI. Board Non-Action Items
 - A. Strategic Plan Update
- XII. Calendar Review
 - A. Prek Lottery
 - B. Pre-K reg - ONS
 - C. Grandparents Day
 - D. GS Spring Concert
 - E. BOE 5-25-17
- XIII. Financial Reports - FYI - None
- XIV. Closing Remarks
 - A. Public Communications to the Board

1. Trustee LaCava - Thanked Sue Bang for the “big heads” for the girls’ lacrosse.
2. Erin Oristian - Thanked Sue Bang for helping at ONS library
3. Ashley Bennett asked if the tour of ONS would be rescheduled. The Board is planning a rescheduled tour of ONS within the next two meetings.

Mark Johnson left the meeting at 5:46 p.m.

XV. Proposed Executive Session

A. Enter into Executive Session for the purpose of Personnel Negotiations at 5:46 pm.

Motion:Carried 1st: M. LaCava 2nd: S. Dow

Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (T. Scofield)

B. Reconvene into Open Session at 6:53 pm.

Motion:Carried 1st: M. LaCava 2nd: J. LaBlanc

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

XVI. Adjournment

A. Adjourn the Meeting at 6:54 pm.

Motion:Carried 1st: M. LaCava 2nd: S. Dow

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

Respectfully Submitted,
Vanessa Tryon