## LA FAYETTE CENTRAL SCHOOL LaFayette, New York 13084

## **BOARD OF EDUCATION**

## Regular Board Meeting September 27, 2012 Minutes (Amended)

## I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, September 27, 2012, in the LaFayette Jr./Sr. High School. President Keefe called the meeting to order at approximately 5:38 p.m. Present were: Trustees Scofield, Dodge, Akl. Also in attendance were Superintendent Tigh; School Business Administrator Mahunik. Others in attendance were: Administrators Susan Osborn, Greg Bump, Jennifer Blossey, and Paula Cowling; and Community/Staff members present: John Miller, Tom LaRose, David Stablein, and Tom McCasland.

Vice President Sofranko was excused for the meeting.

## II. Executive Session

A motion by Trustee Scofield; seconded by Trustee Akl to enter into Executive Session at 5:38 p.m.

Motion carried:

Yes – 4

No - 0

Trustee Whitney arrived at 5:40 p.m.

Trustee LaCava arrived at 5:41 p.m.

A motion to come out of Executive Session by Trustee Dodge and seconded by Trustee LaCava at approximately 6:01 p.m. Another Executive Session is needed at the conclusion of tonight's meeting.

Motion carried:

Yes – 6

No - 0

## III. Pledge of Allegiance

President Keefe led those in attendance in the pledge.

## IV. Opening Remarks

## V. Approval of Minutes

Regular Minutes - September 13, 2012

Motion by Trustee LaCava, Seconded by Trustee Dodge

Motion carried:

Yes - 5

No - 0

Abstain – 1 (J. Keefe)

Non-Voting Member Jacques arrived at 6:15 p.m.

## VI. <u>District Presentations and Reports</u>

## A. Building/Curriculum Reports presented by Principals

- Each Principal gave a 5-10 minute highlight of their building and how they are working to achieve the goals of the Board. A written report was submitted by Principal Ellsworth and presented by Freida Jacques.
- 2. Paula Cowling reviewed the APPR progress
- B. Oral Communications
  - 1. Community Connections: None
  - 2. Trustee LaCava

## VII. Old Business

A. Superintendent Tigh informed the Board that the LTA ratified their contract on Tuesday but they did not vote on the APPR. The LTA wants an "MOU" on the APPR. The Board would like Superintendent Tigh to reiterate to Staff on Friday at a Staff Workshop the importance of voting and approving the APPR because of the eventual impact on State Aid. The Board directed Superintendent Tigh and Business Administrator Mahunik to plan for budget reductions midyear in case the APPR is not submitted by October 15.

## VIII. New Business - Amended

- A. Trustee LaCava brought up the concern of school lunch portions and the Board discussed it.
- B. Trustee LaCava also brought up the need for "No Dogs Allowed" signs at the sports fields. The Board also had a discussion on this subject.

## IX. Superintendent's Report

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Dodge to approve Items A 1 - 3:

- A. Board Action Items Consent
  - 1. Approve Treasurer's Reports for June 2012 and July 2012
  - 2. Accept a Donation of Trumpet to Grimshaw Music Program
  - 3. Review Policy 7550 Dignity for all Students Act 2<sup>nd</sup> Reading

Motion carried: Yes - 6 No - 0

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Scofield to approve Items B 1 A & C - E:

- B. Personnel
  - 1. Appointment 2012-2013
    - a. Substitute Teacher #5 REVISED
    - b. Clerical #4
    - c. Interscholastic #3 ADDED

Motion carried: Yes -6 No -0

## C. Board Non-Action Items

Combine School/Town Newsletter: The Town editor is retiring and Supervisor
Adrian Shute was looking into ways of saving money for both District and Town by
combining the newsletters. A small committee will be formed to look into costs and
setup.

## D. Communications

None

## E. Calendar Review

- 1. October 11 next Board meeting to be held at the District Office.
- 2. October  $25 2^{nd}$  Board meeting in October to be held somewhere in the district.

## X. <u>Financial Reports</u>

- 1. Budget Status as of June 2012 and July 2012 FYI
- 2. Cash Flow as of June 2012 and July 2012 FYI
- 3. Claims Auditor Report as of August 31, 2012 FYI
- 4. Warrants 32A, 17R, 16F, 6H, 2A, 1R, 1F FYI

## LaFayette Central School District Regular Board Meeting – September 27, 2012 Page 3

## XI. Request for Executive Session

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

Motion carried

Yes - 6

No - 0

Abstain - 0

The Board, entered into Executive Session at approximately 7:34 p.m.

Vice President Sofranko arrived at 7:35 p.m.

Motion by Trustee Dodge, seconded by Trustee LaCava to come out of Executive Session at 8:28 p.m.

Motion carried

Yes - 7

No - 0

Abstain - 0

The Regular Meeting resumed at 7:44 p.m.

## XII. Closing Remarks

A. Oral Communications: None

## XIII. Adjournment

A motion to adjourn by Trustee Scofield and seconded by Trustee LaCava at approximately 8:30 p.m.

Motion carried:

Yes - 7

No - 0

Respectfully submitted,

Sarah Munnell District Clerk

## LA FAYETTE CENTRAL SCHOOL DISTRICT – SCHEDULE OF APPOINTMENTS CLERICAL PERSONNEL TO FIX SALARIES AND SCHEDULE CONDITIONS 2012-13 SCHOOL YEAR

CL NO: 4

BOARD ACTION: 09/27/12

	,	 	 			
CONTRACT	N/A			:		
SALARY REMARKS CONTRACT	Theresa Flint on Leave					
SALARY	\$10.95					
HOURS PER DAY	3.50					
ENDS	12/31/2012					
BEGINS	10/1/2012					
CIVIL SERVICE/ JOB TITLE	Substitute Clerk I					
BLDG	GS.					
NAME	Sue Shannon					

# LA FAYETTE CENTRAL SCHOOL DISTRICT – SCHEDULE OF APPOINTMENTS SUBSTITUTE TEACHING PERSONNEL TO FIX SALARIES AND SCHEDULE CONDITIONS 2012-13 SCHOOL YEAR

ST NO: 5 BOARD ACTION: 09/27/12

NAME	POSITION	BLDG	BLDG APPT. TYPE	BEGINS	ENDS	CERTIFIED AREA	315	SALARY CONTRACT
						Non-Certified	\$ 70.00	
Caitlin Carr	Teacher	DW	Substitute	9/14/2012	6/30/2013		per diem	N/A
						Certified	\$ 80.00	
Carissa Rockwell	Teacher	DW	Substitute	9/28/2012	6/30/2013	Elementary	per diem	N/A
						Certified	00'08 \$	
Ingrid Dwyer	Teacher	DW	Substitute	9/28/2012	6/30/2013	Elem/Rdg/Art	per diem	N/A
						Certified	\$ 80.00	
Kristen Merwarth	Teacher	DW	Substitute	9/28/2012	6/30/2013	Elem/Literacy	per diem	N/A
						Certified	00.08 \$	
Susan Schoonmaker	Teacher	MO	Substitute	9/28/2012	6/30/2013	Music	per diem	N/A
						Certified	00'08 \$	
Carol Ackles	Teacher	MO	Substitute	9/28/2012	6/30/2013	Art	per diem	N/A
						Certified	\$ 80.00	
James Rodems	Teacher	MO	Substitute	9/28/2012	6/30/2013	Art	per diem	N/A
						Certified	\$ 80.00	
Richard Hendrix	Teacher	DW	Substitute	9/28/2012	6/30/2013	ELA	per diem	N/A

## LA FAYETTE CENTRAL SCHOOL DISTRICT - SCHEDULE OF APPOINTMENTS TO FIX SALARIES AND SCHEDULE CONDITIONS 2012-13 SCHOOL YEAR INTERSCHOLASTIC PERSONNEL

IS NO: 3

BOARD ACTION: 09/27/12

SALARY   CONTRACT	2007-2011					
SALARY	Volunteer					
REMARKS	Fall Sports					
YEAR	Fall 2012					
SPORT BOYS/GIRLS						
SPORT	Soccer					: :
LEVEL	Modified					
TITLE	Scorekeeper Stats Keeper					
NAME	Katy Sofranko					