

**LA FAYETTE CENTRAL SCHOOL  
LaFayette, New York 13084**

**BOARD OF EDUCATION**

**Regular Board Meeting  
June 13, 2013 Minutes**

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, June 13, 2013, in the District Office Conference Room. President Keefe called the meeting to order at approximately 5:30 p.m. Present were: Vice President Sofranko and Trustees Scofield, Akl, LaCava, and Dodge. Also in attendance were Superintendent Tigh, School Business Administrator Mahunik, Board Clerk Munnell and; Others in attendance were Community/Staff members: Diane Ellsworth, Greg Bump, Susan Osborn, and Brian Montgomery.

Non-Voting Member Jacques was excused for the meeting.

II. Pledge of Allegiance

President Keefe led those in attendance in the pledge.

III. Opening Remarks

President Keefe announced that this will be a Regular Meeting of the Board.

IV. Executive Session

There will be an Executive Session at the end of the meeting.

V. Approval of Minutes

Regular Minutes – May 9, 2013 with amendments - Motion by Trustee Scofield; Seconded by Vice President Sofranko

Motion carried:            Yes – 5            No – 0            Abstain – 1

Regular Minutes – May 21, 2013 - Motion by Vice President Sofranko; Seconded by Trustee Dodge.

Motion carried:            Yes – 4            No – 0            Abstain – 2

Trustee Whitney arrived at 5:37 p.m..

VI. District Presentations and Reports

A. Presentation

None

B. Oral Communications – Community Connections

1. Trustee LaCava wanted to make note that Cassley Jackowski and Nate Beresovoy received an All-American Award for lacrosse. Also Trustee LaCava remarked that the High School review classes have been great! The teachers have made themselves available through review classes with the students.

VII. Old Business

A. Superintendent Tigh updated the Board that Ronda Akl will be a graduation speaker on behalf of the Board on Saturday, June 22, 2013.

B. He also apprised the Board that he would like to have a speaker for the September 3<sup>rd</sup> Superintendent Conference Day. Yvonne Conte is a motivational speaker, humorist and author. She is available and willing to come at a reduced rate. Superintendent Tigh would like the Board's consent to procure her services. Motion by Trustee Scofield; Seconded by Trustee LaCava.

Motion carried:            Yes – 7            No – 0            Abstain – 0

VIII. New Business

- A. Superintendent Tigh had extremely good news – The District received news that we were approved to receive a 21<sup>st</sup> Century Learning Grant. Superintendent Tigh and Tully Superintendent Kraig Pritts will be the co-lead people on the Grant. It is a 3-year grant that will avail all students for tutoring.
- B. Superintendent Tigh recently received an email from the Erie 1 BOCES Policy Services in regard to Policy 7550: Dignity for All Students Act; Policy 8242: Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education; and Policy 3410: Code of Conduct on School Property. He would like to include them in June 27<sup>th</sup>'s agenda for a first reading.
- C. Superintendent Tigh suggested a date for the Annual Reorganizational Meeting of Thursday, July 11, 2013. The Board approved the date.

IX. Superintendent's Report

A. Board Action Items - Consent

On the recommendation of Superintendent Tigh, motion by Vice President Sofranko, seconded by Trustee Scofield to approve Item A-1 by role call:

1. Approval of Bus Bond Resolution

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dodge	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___
<u>  X  </u> Trustee Whitney	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

On the recommendation of Superintendent Tigh, motion by Vice President Sofranko, seconded by Trustee Scofield to approve Item A-2-10:

- 2. Approve Results of 2013-2014 Budget Vote
- 3. Approve Resolution OCM-BOCES Adult and Continuing Education
- 4. Approve Annual OCM-BOCES Cooperative Bidding Resolution Notification
- 5. Approve Policy 7571 – Use of Visual Media – 3<sup>rd</sup> and Final Reading
- 6. Approve Excise of School Lunch Equipment
- 7. Approve Adoption of Math Textbooks
- 8. Approve Conference Request
- 9. Approve 2013-2104 Private/Parochial Transportation Requests
- 10. Set the Date for Annual Reorganizational Meeting

Motion carried:            Yes – 7            No - 0            Abstain – 0

B. Personnel

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Scofield to approve Item B 1-4:

1. Resignation – 2012-2013
  - a. Instructional - #5
  - b. Non-Instructional - #4
2. Resignation – 2013-2014
  - a. Non-Instructional - #1
3. Appointment – 2012-2013
  - a. Non-Instructional - #15
4. Appointment – 2013-2014
  - a. Instructional - #2
  - b. Non-Instructional - #1
  - c. Co-Curricular - #1
  - d. Inter-Scholastic - #1

Motion carried:            Yes – 7            No - 0            Abstain – 0

C. Non-Consent Action Items

1. Tenure Appointments by Role Call

I, Peter A. Tigh, Superintendent of Schools, recommend Susanne Bang to the tenure area of School Library Media Specialist. The tenured service shall begin on September 1, 2013.

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dodge	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___
<u>  X  </u> Trustee Whitney	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

I, Peter A. Tigh, Superintendent of Schools, recommend JoAnne Powless to the tenure area of Childhood Education 1-6. The tenured service shall begin on September 1, 2013.

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dodge	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___
<u>  X  </u> Trustee Whitney	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

I, Peter A. Tigh, Superintendent of Schools, recommend Tara Spicer to the tenure area of School Psychologist. The tenured service shall begin on September 1, 2013.

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dodge	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___
<u>  X  </u> Trustee Whitney	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

I, Peter A. Tigh, Superintendent of Schools, recommend Kelly Szrama to the tenure area of Special Education Gr. 1-6. The tenured service shall begin on September 1, 2013.

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dodge	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___
<u>  X  </u> Trustee Whitney	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

I, Peter A. Tigh, Superintendent of Schools, recommend Shawna Booth to the tenure area of Teaching Assistant. The tenured service shall begin on September 1, 2013.

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dodge	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___
<u>  X  </u> Trustee Whitney	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

B. Board Non-Action Items - FYI

1. Food Service Hours Reduction

C. Communications

1. Letters of Appreciation to Community Members from ONS

D. Calendar Review

1. June 27 – Regular Board meeting to be held at the District Office. The regular meeting is scheduled to begin at 5:30 p.m.

X. Financial Reports - FYI

None

XI. Closing Remarks

A. Oral Communications:

1. Diane Ellsworth, Principal at ONS reported to the Board that the 6-7-8<sup>th</sup> graders were on an overnight trip to Washington. They left on Thursday and will be returning late Friday.
2. Susan Osborn, Principal at Big Picture happily conveyed to the Board that Big Picture received an award of \$15,000 from Welch Allen to purchase musical instruments for the school. She also stated the annual mentor breakfast was a big success. This year it was held at the Apple Festival Grounds. Approximately 150 people attended which included: Senator DeFrancisco, Assemblyman Stirpe, Senator Valesky and a representative from Congressman Maffei's office.

XII. Executive Session

On the recommendation of President Keefe, a motion by Trustee LaCava, seconded by Vice President Sofranko 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 – 7            No – 0            Abstain – 0

The Board, entered into Executive Session at approximately 6:20 p.m.

Trustee LaCava left at approximately 7:30 p.m.

Motion by Trustee Scofield, seconded by Trustee Dodge to come out of Executive Session at 7:38 p.m.

Motion carried            Yes – 6            No – 0            Abstain – 0

Motion by Vice President Sofranko, seconded by Trustee Scofield to adopt Supervisor's Agreement

Motion carried:            Yes – 6            No – 0            Abstain - 0

XIII. Adjournment

Motion by Trustee Dodge, seconded by Trustee Whitney to adjourn the meeting at 7:40 p.m.

Motion carried:            Yes – 6            No – 0            Abstain - 0

Respectfully submitted,

Sarah Munnell  
Board Clerk