

LA FAYETTE CENTRAL SCHOOL
LaFayette, New York 13084

BOARD OF EDUCATION

Regular Board Meeting
July 26, 2012 Minutes

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, July 26, 2012, in the District Office Conference Room. President Keefe called the meeting to order at approximately 1:31 p.m. Present were: Trustees LaCava, Scofield, Sofranko, Dodge, Whitney. Also in attendance were Superintendent Tigh; School Business Administrator Mahunik and non-voting member representing the Onondaga Nation Jacques. Others in attendance were: Diane Pratt, Jennifer Blossey and Diane Ellsworth

II. Pledge of Allegiance

President Keefe led those in attendance in the pledge.

Trustee Akl arrived at approximately 1:35 p.m.

III. Executive Session

IV. Opening Remarks

V. Approval of Minutes

July 10 Reorganizational Meeting

Motion by Trustee LaCava, Seconded by Trustee Scofield to amend as follows –
Items A-S approved 7 – 0 and Items T-Z approved 6 – 1

Motion carried: Yes – 7 No – 0

Regular Minutes – July 10, 2012

Motion by Trustee Scofield, Seconded by Trustee LaCava

Motion carried: Yes – 7 No - 0

VI. District Presentations and Reports

Presentation – No Presentation

Oral Communications

Superintendent Tigh shared Simone Thornton's sister passed away. Jennifer Blossey mentioned Vivian Miller attended summer Science Camp and enjoyed it immensely. Trustee Scofield mentioned a correction be made to the date of the next Regular Board meeting. It will be August 23, 2012.

VII. Old Business

Superintendent Tigh gave an update regarding the Private & Parochial Appeal.

VIII. New Business

Jerry Kelly was approached by Championship Athletic Training. They offer athletic training for 2 days a week at no cost. Jerry would also like to pay to have the trainers available during the four home football games.

IX. Superintendent's Report

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

A. Board Action Items - Consent

1. Approve Resolution for Partial Payment for County/Town Taxes
2. Review Policy 7522 – Concussion Management – 1st Reading
3. Accept Donation of Pro Maxima Equipment for Wellness Center

Motion carried: Yes – 7 No - 0

Motion by Trustee LaCava, seconded by Trustee Scofield to approve the following item

4. Approval of Rural Schools Association Annual Membership Dues.

Motion denied: Yes – 0 No – 7

On the recommendation of Superintendent Tigh, motion by Trustee Scofield, seconded by Trustee Sofranko to approve items below with the following correction:

Maria Nastasi is replacing Jennifer O'Malley.

B. Personnel

1. Resignations – 2012-2013
 - a. Instructional - #1
2. Appointment– 2012-2013
 - a. Instructional - #3
 - b. Clerical - #1
 - c. Non-Instructional - #4

Motion carried: Yes – 7 No – 0

C. Board Non-Action Items

None

D. Communications

None

E. Calendar Review

None

X. Financial Reports

None

XI. Request for Executive Session

On the recommendation of President Keefe, a motion adjourn regular meeting by Trustee LaCava, seconded by Trustee Dodge to enter into Executive Session at 2:25.

Motion carried: Yes – 7 No – 0

The Board entered into Executive Session at approximately 2:25 p.m. by Trustee Akl and seconded by Trustee LaCava.

Motion carried: Yes – 7 No – 0

Trustee Akl left at approximately 4:15 p.m.

A motion to come out of Executive Session by Trustee Scofield and seconded by Trustee LaCava at approximately 4:31 p.m.

Motion carried: 6 – 0

XII. Closing Remarks

- A. Oral Communications
None

XIII. Adjournment

A motion to adjourn by Trustee LaCava and seconded by Trustee Scofield at approximately 4:32 p.m.

Respectfully submitted,

Peter W. Mahunik
Deputy District Clerk