

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

**BOARD OF EDUCATION**

**Regular Board Meeting  
October 11, 2012 Minutes**

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, October 11, 2012, in the LaFayette District Office. President Keefe called the meeting to order at approximately 5:30 p.m. Present were: Trustees Scofield, Dodge, Akl, Whitney, and LaCava. Also in attendance was Superintendent Tigh; Others in attendance were: Administrators Greg Bump and Diane Ellsworth. Community/Staff members present: John Miller, Tom LaRose, Danielle LaRose, Teresa Miller, Mr. Anderson and Tom McCasland.

Vice President Sofranko, School Business Administrator Mahunik and Non-Voting Member Jacques were excused for the meeting.

II. Executive Session

Will be held at the end of the Regular Meeting.

III. Pledge of Allegiance

President Keefe led those in attendance in the pledge.

IV. Opening Remarks

V. Approval of Minutes

Regular Minutes – September 27, 2012 with Amendments

Motion by Trustee LaCava, Seconded by Trustee Scofield

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

VI. District Presentations and Reports

A. Information Technology Update was presented by Greg Bump, IT Director, along with a hand-out.

B. Oral Communications

1. Community Connections: Trustee LaCava commented that the Apple Festival went well despite the weather.

VII. Old Business

A. Superintendent Tigh informed the Board that the “No Dogs” signs have been posted at the Grimshaw School and High School sports fields. He addressed the new signs to the community in his November newsletter article

VIII. New Business

A. Superintendent Tigh apprised the Board of an Overnight Field Trip request for the Onondaga Nation School to go to Washington in June.

B. Superintendent Tigh communicated to the Board that he would like to take a couple of Board members as well as Peter Mahunik to Salmon River School District to check out their recent building project.

IX. Superintendent's Report

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Scofield to approve Items A 1, 2 & 4:

A. Board Action Items - Consent

1. Adopt Policy 7550 – Dignity for all Students Act – 3<sup>rd</sup> and Final Reading
2. Review Policy 7515 – Students with Life-Threatening Health Conditions  
1<sup>st</sup> Reading
4. Establish Petty Cash Fund for Transportation and Buildings & Grounds  
Depts.

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

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

3. Approval of 2012-2105 LaFayette Teachers' Association Contract

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

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

B. Personnel

1. Appointment – 2012-2013
  - a. Administrative - #2 - **REVISE**
  - b. Substitute Teacher - #6
  - c. Non-Instructional - #4 – Annual Appts.
  - d. Clerical - #5 - Revised
  - e. Interscholastic - #4
  - f. Board of Education - #2
  - g. Co-Curricular - #3

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

C. Board Non-Action Items

None

D. Communications

None

E. Calendar Review

1. October 25 – next Board meeting to be held at the Big Picture School. A tour of Big Picture will precede meeting. Meeting is scheduled to begin at 6:00 p.m.
2. November 15– Board meeting to be held at the Onondaga Nation School. Preceding the meeting, an annual meeting with the Non-Instructional Unit will be held from 5:30-6:00. Then there will be a tour of the Onondaga Nation School. The Regular Meeting is scheduled to begin approximately 6:30 p.m.

X. Financial Reports  
None

XI. Request for Executive Session

On the recommendation of President Keefe, a motion by Trustee LaCava, seconded by Trustee Dodge to enter into Executive Session to discuss matters of collective negotiations involving the LTA 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 6:54 p.m.

Motion by Trustee LaCava, seconded by Trustee Scofield to come out of Executive Session at 7:51 p.m.

Motion carried            Yes - 6            No - 0            Abstain - 0

The Regular Meeting resumed at 7:51 p.m.

XII. Closing Remarks

A. Oral Communications: Staff Member Teresa Miller expressed to the Board that the Board Goal of “In the next two years, by the end of second grade, all students will be on grade level and prepared for third grade”, was a lofty goal by the Board. She invited the Board to visit her classroom as well as other teachers’ classrooms to see the work they are doing with the students. She feels there has been a lack of communication between the Board and the LTA Executive Council during the APPR and contract process.

XIII. Adjournment

A motion to adjourn by Trustee Scofield and seconded by Trustee Dodge at approximately 7:51 p.m.

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

Respectfully submitted,

Sarah Munnell  
District Clerk