

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

**BOARD OF EDUCATION**

**Regular Board Meeting  
December 13, 2012 Minutes**

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, December 12, 2012, in the C. Grant Grimshaw School Library. President Keefe called the meeting to order at approximately 5:32 p.m. Present were: Vice President Sofranko and Trustees Scofield, Dodge, Akl, and Whitney. Also in attendance were Superintendent Tigh, School Business Administrator Mahunik, Board Clerk Munnell and Non-Voting Member Jacques; Others in attendance were: Administrators Greg Bump and Diane Ellsworth. Community/Staff members present: Jim Kesler, Walt Nowey, Tyler Ellis, Mary Spengman, Anne Courtwright, Martha Bush, Mary Darrow, Dottie Anderson, Sue Soares and Tom McCasland.

Trustee LaCava was 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

President Keefe announced there would be a tour of Grimshaw School after which the regular meeting would be held.

V. Approval of Minutes

Regular Minutes – October 25, 2012

Motion by Vice President Sofranko; Seconded by Trustee Dodge

Motion carried:            Yes – 5            No – 0            Abstain – 1 (T. Scofield)

Regular Minutes – November 15, 2012

Motion by Trustee Dodge, Seconded by Vice President Sofranko

Motion carried:            Yes – 4            No – 0            Abstain – 2 (J. Keefe; T. Scofield)

VI. District Presentations and Reports

A. Oral Communications

1. Community Connections: Vice President Sofranko apprised the Board of news located in the Post Standard Sports section and the Neighbors East section dated 12/13/12.
2. a. The Girls Volleyball Team  
**OHSL National Division - First Team:** Kayla McElhannon, LaFayette; Skye Schumacher, LaFayette; **Second Team:** Katie Clarke, LaFayette; Cassidy Ubieta, LaFayette  
**Girls All-State Volleyball - Class D-First Team:** State Semi Finalist, Skye Schumacher, LaFayette, 11, MH; **Second Team:** State Semi Finalist, Katie Clarke, LaFayette, 12, MH
- b. **MOST event – The Build ‘em and Bust ‘em Bridge Building Competition –Best Team Name: Truss Me, I’m a Doctor** – Big Picture School: Team Members: Cameron Baker, Brenna VanMarten, Raven Crouse.

- c. **Achievers: Oswego Scholarships: Awarded presidential scholarships to attend SUNY Oswego:** Raymond Barclay and Julia Martin.
- d. **27<sup>th</sup> Annual Gingerbread Gallery at the Erie Canal Museum: First Place: Longhouse** by Kindergarten Class at ONS

VII. Old Business

- A. Superintendent Tigh updated the Board on the APPR progress. Anne Courtwright has signed the APPR and that was the 3<sup>rd</sup> signing. Thank you, Anne. It is a 1-year plan and needs to be approved next year.

VIII. New Business

- A. Superintendent Tigh apprised the Board of a 21<sup>st</sup> Century Community Learning Center Grant with Tully Central School. It affects the Before and After School Program and is due January 3. Feedback forms were sent out to parents and faculty. The After School program will provide tutoring for students in grades K-12. There is also a summer 4-week immersion program for Gr. 4-8. It consists of 4 different 1-week programs with the focus on one subject area. The grant is being written with the assistant of the RED group through SU.

IX. Superintendent's Report

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

A. Board Action Items - Consent

- 1. Approve Treasurer's Report –as of October 31, 2012
- 2. Approve 2011-2012 External Auditor's Report from D'Arcangelo & Co. LLP
- 4. Approve Application for Variance for Section 100.2(a) of the Commissioner's Regulations

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

On the recommendation of Superintendent Tigh, motion by Trustee Scofield, seconded by Vice President Sofranko to approve Items B 1 A - C:

B. Personnel

- 1. Appointment – 2012-2013
  - a. Substitute Teacher - #9
  - b. Non-Instructional - #8
  - c. Co-Curricular - #5

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

C. Board Non-Action Items

None

D. Communications

None

E. Calendar Review

- 1. January 10 – Regular Board meeting to be held at the District Office. The meeting is scheduled to begin at 5:30 p.m.

X. Financial Reports

None

XI. Closing Remarks

A. Oral Communications: Anne Courtwright asked for clarification on a couple points regarding the 21<sup>st</sup> Century Grant. She also talked about signing off on the grants.

XII. Request for Executive Session

On the recommendation of President Keefe, a motion by Vice President Sofranko, seconded by Trustee Scofield 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 6:27 p.m.

Motion by Trustee Whitney, seconded by Trustee Dodge to come out of Executive Session at 7:50 p.m.

Motion carried            Yes - 6            No - 0            Abstain - 0

The Regular Meeting resumed at 7:50 p.m.

XIII. Adjournment

A motion to adjourn by Vice President Sofranko and seconded by Trustee Whitney at approximately 7:51 p.m.

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

Respectfully submitted,

Sarah Munnell  
District Clerk