

LA FAYETTE CENTRAL SCHOOL
LaFayette, New York 13084

BOARD OF EDUCATION
District Office

Regular Meeting – January 12, 2012

AGENDA ITEMS

- I. Call to Order
- II. Pledge of Allegiance
- III. Request for Executive Session
- IV. Opening Remarks
- V. Approval of Minutes
 - A. Regular Minutes – December 8, 2011
- VI. District Presentations and Reports
 - A. Charlie Borgognoni, CNY SBA Executive Director
 - B. Oral Communications
 1. Community Connections
- VII. Old Business
- VIII. New Business
- IX. Superintendent's Report
 - A. Board Action Items - Consent
 1. Treasurer's Report as of November 30, 2011
 2. Requests for Parental Leave – Instructional
 3. Policy 5520 – Extra Classroom Activity Fund – 3rd and Final Reading
 4. School Lunch Agreement with Onondaga Central School District
 5. Account Clerk II Agreement with Fabius-Pompey and LaFayette
 - B. Personnel
 1. Retirement – 2011-2012
 - a. Instructional - #3
 2. Appointment– 2011-2012
 - a. Substitute Teacher - #6
 - b. Non-Instructional - #8
 - c. Interscholastic - #5
 - C. Board Non-Action Items
 1. 2012-2013 Budget Update
 - D. Communications
 - E. Calendar Review
- X. Financial Reports
 - A. Budget Status as of November 30, 2011
 - B. Cash Flow as of November 30, 2011
 - C. Budget Transfers – Second Quarter
 - D. Claims Auditor Report – as of December 31, 2011
 - E. Warrants – **2011-2012**: 3H, 6TA, 7F, 7TA, 8F, 8R, 9A, 9R, 10A
- XI. Request for Executive Session, if required
- XII. Closing Remarks
 - A. Oral Communications
- xiii. Adjournment

*Board Meeting at
Grimshaw School Library*

*Board Meeting will begin
at approx. 5:30 p.m.*

Subject: Executive Sessions

Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the area or areas of the subject or subjects to be considered, the Board of Education may conduct an executive session for discussion of the below enumerated purposes only, provided, however, that no action by formal vote shall be taken except on an Education Law Section 3020-a probable cause finding. For all other purposes, the action by formal vote shall be taken in open meeting and properly recorded in the minutes of the meeting.

- a) Matters that will imperil the public safety if disclosed;
- b) Any matter that may disclose the identity of a law enforcement agent or informer;
- c) Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed;
- d) Discussions regarding proposed, pending or current litigation;
- e) Collective negotiations pursuant to Article 14 of the Civil Service Law;
- f) 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;
- g) Preparation, grading or administration of examinations;
- h) Proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities, but only when publicity would substantially affect the value thereof.

Matters discussed in executive sessions must be treated as confidential; that is, never discussed outside of that executive session.
Public Officers Law Article 7
Education Law Section 3020-a

Subject: Public Complaints

Complaints by citizens regarding any facet of the school operation often can be handled more satisfactorily by the administrative officer in charge of the unit closest to the source of the complaint. In most instances, therefore, complaints will be made to the Building Principal and/or his/her assistant if the matter cannot be resolved by the teacher, coach, or other school employee.

If the complaint and related concerns are not resolved at this level to the satisfaction of the complainant, the complaint may be carried to the Superintendent and/or one of his/her assistants. Unresolved complaints at the building level must be reported to the Superintendent by the Building Principal. The Superintendent may require the statement of the complainant in writing.

If the complaint and related concerns are not resolved at the Superintendent level to the satisfaction of the complainant, the complaint may be carried to the Board of Education. Unresolved complaints at the Superintendent level must be reported to the Board of Education by the Superintendent. The Board of Education reserves the right to require prior written reports from appropriate parties.

If one wishes to address school personnel regarding a concern, please address concerns to, or make an appointment with:

- a) Teacher, coach, or other school employee;
- If unresolved, to:
- b) Building Principal;
- If unresolved, to:
- c) Superintendent;
- If unresolved, to:
- d) Board of Education

Subject: Public Expression at Meetings

The function of the Board of Education is to conduct the business affairs of the School District and adhere to a set agenda for the meetings. All meetings of the Board shall be conducted in public, and the public has the right to attend all such meetings. Public expression at such meetings shall be encouraged and a specific portion of the agenda shall provide for this privilege of the floor. Participants shall limit their presentation to three (3) minutes and issues addressed must be exclusive of personalities and personnel. At its discretion, the Board may invite visitors to its meetings to participate in the Board's discussion of matters on the agenda. Public complaints should be registered through proper channels as stated in Policy #3230 -- Public Complaints.

The Board of Education reserves the right to enter into executive session as specified in Policy #1730 -- Executive Sessions.

NOTE: Refer also to Policy #1730 -- Executive Sessions