

LAFAYETTE CENTRAL SCHOOL
5955 Route 20 West
LaFayette, New York 13084

BOARD OF EDUCATION
REGULAR BOARD MEETING
March 8, 2012

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, March 8, 2012, at the Big Picture School. President Keefe called the meeting to order at approximately 5:36 p.m. Present were Vice President Akl; Trustees Dadey, Dwyer, LaCava, Scofield and Sofranko. Also in attendance were Superintendent Peter Tigh; School Business Administrator Peter Mahunik; District Clerk Kelly Hill and Ms. Jacques.

Also in attendance were Jennifer Blossey, Paula Cowling, Diane Ellsworth, Susan Osborn, Lenny Oppedisano, David Stablein, Tess Miller, Robert Cross, Don Neugebauer, Anne Courtwright, David Amidon, Megan Zehner, Daryl Felice, Patty Kenney, and Mr. Anderson

II. Pledge of Allegiance

III. Opening Remarks

President Keefe welcomed everyone, shared that a regular meeting would be held, with a presentation by Mrs. Cowling. President Keefe also advised an Executive Session would be needed at the end of the meeting.

IV. Approval of Minutes

Motion by Trustee Scofield, Seconded by Trustee Dwyer to approve the Minutes from the February 9, 2012 Regular Meeting.

Motion Carried Yes – 4 No – 0 Abstain – 3 (Akl, Dadey, LaCava)

V. District Presentations and Reports

A. Presentation:

1. Paula Cowling – Curriculum Leaders

B. Oral Communications

1. Community Connections
Congratulations to Mr. and Mrs. Bump on their new daughter. Grimshaw School Art & Literature winners were listed in the Post Standard on Tuesday, March 6, 2012. The reception for Sherri Hopper, the new Native American Liaison went very well. Brooke Moses of the JSJS was chosen to have her Silver Key artwork on Display at the Everson Museum.

VI. Old Business

Superintendent Tigh advised that when the Board of Education approved the change in April dates, the April 12th Board Meeting was not adjusted. So on the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Sofranko to approve the move of the April 12th Board of Education Meeting to Thursday, April 5th, 2012. The meeting will begin at 5:30pm and be held in the Grimshaw Library.

Motion Carried Yes – 7 No - 0 Abstain – 0

VII. New Business

- A. Proposal for Pre-K Teacher at ONS
- B. School Business Administrator Mahunik discussed securing a RAN.

VIII. Superintendent's Report

On the recommendation of Superintendent Tigh, motion by Trustee Dadey, seconded by Trustee LaCava to approve items below.

- A. Board Action Items - Consent
 - 1. Treasurer's Report as of January 31, 2012 – FYI
 - 2. Approve D'Arcangelo & Co. External Auditor for 2011-2012 School Year
 - 3. Approval of Fiber High Speed Connection Service at ONS
 - 4. Approval of Cooperative Energy Purchase for Electricity and Natural Gas

Motion Carried Yes – 7 No - 0 Abstain – 0

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Scofield to approve items bellows.

- B. Personnel
 - 1. Retirement – 2011-2012
 - a. Non-Instructional - #1
 - 2. Appointment – 2011-2012
 - a. Instructional - #8
 - b. Substitute Teacher - #8
 - c. Interscholastic - #6

Trustee LaCava revised his motion on B – 2 – c to omit the position of Varsity Baseball Coaching appointment and tabled this item for consideration at the March 22, 2012 Board of Education meeting.

Motion Carried Yes – 7 No - 0 Abstain – 0

- C. Board Non-Action Items
 - 1. 2012-2013 Budget Update-Business Administrator P. Mahunik presented an update.

- D. Communications
None.

- E. Calendar Review
The next Board of Education meeting is scheduled for Thursday, March 22, 2012 at 6:30p in the Grimshaw School Library.

IX. Financial Reports

- 1. Cash Flow: as of January 31, 2012
- 2. Budget Status: as of January 31, 2012
- 3. Warrants – 8TA, 9TA, 10TA, 11F, 12R, 15A

X. Closing Remarks

A. Oral Communications

Anne Courtwright asked a question regarding the budget percentage increase.

Daryl Felice asked a question regarding re-voting on the budget should it not be approved. She also commented on the presentation made by Paula Cowling.

Jen Blossey invited everyone to attend the JSJS production of Oliver on Friday and Saturday evenings.

XI. Request for Executive Session

On the recommendation of President Keefe, a motion by Vice President Akl, seconded by Trustee Sofranko to enter into Executive Session to discuss matters of collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion carried Yes – 7 No – 0 Abstain – 0

The Board, entered into Executive Session at approximately 6:40 p.m.

Motion by Trustee Scofield, seconded by Trustee LaCava to come out of Executive Session at 7:44 p.m.

Motion carried Yes - 7 No - 0 Abstain - 0

The Regular Meeting resumed at 7:44 p.m.

XII. Adjournment

Motion by Trustee LaCava, seconded by Trustee Sofranko to adjourn the meeting at approximately 7:45 p.m.

Motion carried Yes - 7 No - 0 Abstain – 0

Respectfully Submitted,

Kelly Hill
District Clerk