

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

**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
*April 26, 2012*

**I. Call to Order**

The Regular Meeting of the LaFayette Board of Education was held on Thursday, April 26, 2012, in the Library of the C. Grant Grimshaw School. President Keefe called the meeting to order at approximately 5:35 p.m. Present were 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 Greg Bump, Paula Cowling, Diane Ellsworth, Megan Zehner, Melissa Terrell, Tom LaRose and Joanne Gwave.

**II. Request for Executive Session**

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

Motion carried            Yes – 6            No – 0            Abstain – 0

The Board, entered into Executive Session at approximately 5:38 p.m.

Vice President Akl arrived at 5:52 p.m..

Motion by Trustee LaCava, seconded by Trustee Sofranko to come out of Executive Session at 6:15 p.m.

Motion carried            Yes - 7            No - 0            Abstain - 0

The Regular Meeting resumed at 6:22 p.m.

**III. Pledge of Allegiance**

**IV. Opening Remarks**

President Keefe welcomed everyone, shared that a regular meeting would be held.

**V. Approval of Minutes**

Motion by Trustee Sofranko, Seconded by Trustee Dadey to approve the Minutes from the March 8, 2012 Regular Meeting (with revisions).

Motion Carried            Yes – 6            No – 0            Abstain – 1 Akl

**VI. District Presentations and Reports**

- A. Presentation:  
There were no presentations.
- B. Oral Communications
  - 1. Community Connections  
Superintendent Tigh shared a hand written note from Don Miller regarding the extra aid LaFayette Central Schools received.

**VII. Old Business**

None.

**VIII. New Business**

Superintendent shared information regarding a request for facility use by a local church. After discussion the Board of Education decided not to enter this possibility at this time and suggestion several other locations within the community for the group. Superintendent Tigh also discussed the idea of a Military Liaison for the District. Further discussion on this will be held with the Administrative Team and see what can be done at each building. And lastly Trustee Sofranko agreed to be the Board of Education speaker at the Junior Senior High School graduation.

**IX. Superintendent's Report**

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

- A. Board Action Items - Consent
  - 1. Treasurer's Report - as of March 31, 2012
  - 2. Approval 2012-2013 Services Contract with OCM-BOCES
  - 3. Approve Resolution for a Settlement of Pending Tax Certiorari Proceeding
  - 4. Review of Policy 7550 – Dignity for All Students Act – 1<sup>st</sup> Ready
  - 5. Review of Policy 3410 – Code of Conduct on School Property – 1<sup>st</sup> Reading
  - 6. Review of Policy 8242 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education – 1<sup>st</sup> Reading
  - 7. Accept Donation from LaFayette Lacrosse Club to Varsity Boys Lacrosse Team
  - 8. Accept Donation from LaFayette Booster Club to Varsity Tennis

Motion Carried      Yes – 7      No - 0      Abstain – 0

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

- B. Personnel

- 1. Resignation – 2011-2012
  - a. BOE - #2

Motion Carried      Yes – 7      No - 0      Abstain – 0

C. Board Non-Action Items

Tenure Recommendation (individual by role call)

Mary Ellen Long – Elementary  
Sean Zehner - Science  
Ken Keech - Math  
Rebecca Pethybridge – Music  
Lacy Cook – Teaching Assistant

I, Peter A. Tigh, Superintendent of Schools, recommend Mary Ellen Long to the academic tenure area of Elementary Education. The tenured service shall begin on September 1, 2012.

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dadey	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dwyer	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

I, Peter A. Tigh, Superintendent of Schools, recommend Sean Zehner to the academic tenure area of Science. The tenured service shall begin on September 1, 2012.

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dadey	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dwyer	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

I, Peter A. Tigh, Superintendent of Schools, recommend Ken Keech to the academic tenure area of Mathematics. The tenured service shall begin on September 1, 2012.

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dadey	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dwyer	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

I, Peter A. Tigh, Superintendent of Schools, recommend Rebecca Pethybridge to the academic tenure area of Music. The tenured service shall begin on September 1, 2012.

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dadey	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dwyer	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

I, Peter A. Tigh, Superintendent of Schools, recommend Lacy Cook to the academic tenure area of Teaching Assistant. The tenured service shall begin on September 1, 2012.

Voting:	Aye	Nay	Abstain
<u>  X  </u> Trustee Akl	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dadey	<u>  X  </u>	___	___
<u>  X  </u> Trustee Dwyer	<u>  X  </u>	___	___
<u>  X  </u> President Keefe	<u>  X  </u>	___	___
<u>  X  </u> Trustee LaCava	<u>  X  </u>	___	___
<u>  X  </u> Trustee Sofranko	<u>  X  </u>	___	___
<u>  X  </u> Trustee Scofield	<u>  X  </u>	___	___

Motion Carried Yes- 7 No- 0

D. Communications  
 None.

E. Calendar Review  
 The District Budget Meeting is scheduled for Thursday, May 3<sup>rd</sup> at 6:00pm in the LGI of the JSHS. The next Board of Education meeting is scheduled for Tuesday, May 15<sup>th</sup>, 2012 at 5:30p in the Library of the JSHS. Upcoming graduation dates are 6<sup>th</sup> Grade at Grimshaw, June 18<sup>th</sup>, ONS Graduation, June 20<sup>th</sup>, Big Picture, June 21<sup>st</sup> and JSHS June 23<sup>rd</sup>.

**X. Financial Reports**

1. Cash Flow: as of March 31, 2012
2. Budget Status – as of March 31, 2012
3. Budget Transfers – “R” Fund – as of March 31, 2012
4. Claims Auditor Report – as of March 31, 2012
5. Warrants – 2011-2012: #4H, #13F, #14R, #21A

**XI. Closing Remarks**

- A. Oral Communications  
 Tom LaRose presented an update on the annual Jump Rope for Heart at Grimshaw School.

**XII. Request for Executive Session**

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

Motion carried          Yes – 7          No – 0          Abstain – 0

The Board, entered into Executive Session at approximately 6:50 p.m.

**XIII. Adjournment**

Motion by Trustee LaCava, seconded by Trustee Sofranko to adjourn the meeting at approximately 7:28 p.m.

Motion carried          Yes - 7          No - 0          Abstain – 0

Respectfully Submitted,

Kelly Hill  
District Clerk