

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

BOARD OF EDUCATION
REGULAR BOARD MEETING
August 1, 2011

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Monday, August 1, 2011, in Kenyon Hall at Highland Forest. President Keefe called the meeting to order at approximately 8:46 a.m. Present were Vice President Akl, Trustees Dadey, Dwyer, Scofield, and Sofranko. Also in attendance were Superintendent, Peter Tigh and Dave Klem, Interim School Business Administrator, District Clerk Kelly Hill and Ms. Jacques.

II. Pledge of Allegiance

III. Opening Remarks

President Keefe welcomed everyone, advised that Trustee LaCava will be excused and shared that we had a long day ahead of us.

IV. Approval of Minutes

Motion by Vice President Akl, Seconded by Trustee Sofranko to approve the minutes from the July 12, 2011 regular Meeting.

Motion Carried Yes – 6 No – 0 Abstain – 0

Motion by Trustee Scofield, Seconded by Trustee Dwyer to approve the minutes from the July 12, 2011 Reorganizational Meeting (with amendments).

Motion Carried Yes – 6 No – 0 Abstain – 0

V. District Presentations and Reports

A. Oral Communications

1. Community Connections

President Keefe shared an article about Edward Louie Seiter from the Neighbors East. Trustee Dwyer asked to look into grants that may be available for solar panels and such.

VI. Old Business

Superintendent Tigh shared information from a meeting held regarding concerns of graduation and plans for future graduation ceremonies. Trustee Dwyer and Vice President Akl discussed concerns of how to best handle the acknowledgement of failure on the District's part in the lack of inclusion at this year's graduation. Superintendent Tigh will send a letter this week.

VII. New Business

Discussion was held regarding a JV boy's lacrosse team for this coming school year.

VIII. Superintendent's Report

A. Board Action Items - Consent

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

1. Treasurer's Report – as of June 30, 2011
2. Approval of Annual Cooperative Bidding Resolution
3. Approval of Auction of Surplus Equipment

Motion Carried Yes – 6 No - 0 Abstain – 0

B. Personnel

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

1. Resignation – 2011-2012
 - a. Instructional - #1
 - b. Clerical - #1

2. Appointments – 2011-2012
 - a. Instructional - #4
 - b. Substitute - #1
 - c. BOE - #2 **TO BE REVISED WITH SALARY FOR MINUTES**
 - d. Co-Curricular Advisors - #2
 - e. Annual Appointment - #2

Motion Carried Yes – 4 No – 2 (Akl, Scofield) Abstain – 0

C. Board Non-Action Items

D. Communications

1. 2011-2012 Board of Education Addresses
2. Thank You Note

E. Calendar Review

Next Board of Education Meeting will be Thursday, August 18th. Trustee Dadey and Ms. Jacques will not be in attendance at this meeting.

IX. Financial Reports

1. Budget Status – as of June 30, 2011
2. Budget Transfers – as of July 22, 2011
3. Warrants – 23A, 23R, 24A, 24F, 24R, 25F

X. Closing Remarks

- a. Oral Communications
None.

XII. Adjournment

Motion by Trustee Scofield, seconded by Vice President Akl to adjourn the meeting at approximately 10:45 a.m.

Motion carried Yes - 6 No - 0 Abstain – 0

Respectfully submitted,

Kelly A. Hill
District Clerk