

**LaFayette Central School District  
Board of Education - Regular Meeting  
Location: Big Picture School  
3122 US Route 11  
LaFayette, New York 13084  
April 27, 2017**

- I. Opening
  - A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:39pm by President Mark Johnson. In attendance are Trustees Stephanie Dow, Michael LaCava, Janine LeBlanc, Gary Oelkers, Tom Scofield, Mark Whitney, Superintendent Laura Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Jason Ryan, Diane Ellsworth, Ashley Bennett, Asa Shenandoah, Jerry Kelly, Mary Ellen Long, Tom LaRose, Sue Bang, Anne Courtwright, Maria Nastasi, Rebecca Sigworth, Kim Scott, Jeremy Belfield, and Kevin Morel, Crystal Morel, Maura Daly-Picotti, Jeffrey Lewis, .
  - B. Pledge of Allegiance was led by President Johnson at 5:39 pm.
  - C. Opening Remarks - thank Big Picture for the cupcake display and juice for our welcome reception for Jeremy Belfield.
- II. Proposed Executive Session - **Postponed until the end.**
- III. Approval of Minutes
  - A. Regular Minutes - April 13, 2017

**Motion: Carried    1st: M. LaCava    2nd:T. Scofield  
Vote: Yes:7 No:0 Abstain:0    Absent:0**
- IV. District Presentations and Reports
  - A. Baseball Team - Jerry Kelly, Sean Kelly, and team members thanked the board for their support for the baseball training trip.

Jerry Kelly announced that LaFayette has received the Sportsmanship award for the second year in a row.
  - B. Heritage Week Presentation - Asa Shenandoah and Josh and Nathaniel Mayotte presented on school wide Heritage week giving a breakdown of each day's different culture activities.
  - C. The LaFayette Jr./Sr. High School - Principal Ryan presented on Junior Senior High School and requirements for today's high school students.
- V. Old Business
  - A. Online Safety and Security - Assistant Superintendent for Business Tiffany Turner reported that we have been assigned a security manager. Sean Zehner and Assistant Superintendent for Business Tiffany Turner will participate in a c conference call for Phase 1 with SMP and GreyCastle.
- VI. Communications
  - A. Board Member Updates - Trustee Whitney - The baseball training trip went well, the student athletes worked really hard, worked well together, and were very well behaved.
- VII. New Business

VIII. Superintendent's Report

- A. Principal ONS search progressing well. The committee finalized questions today.
- B. Dave Amidon selected for Teacher at sea. Congratulations to Dave Amidon for being selected for the teacher at Sea Program.
- C. National Jr Honor - Superintendent Jeremy Belfield was guest speaker
- D. President Johnson's last meeting tonight. Superintendent Lavine presented him with a farewell gift and thanked him for his service.

President Johnson thanked the board for everything, the last 6+ years being in the district and being elected. He expressed appreciation for everything.

IX. Consent Agenda

- A. Approval of Board Action Items
  - 1. CSE, CPSE, and 504 Recommendations
  - 2. Recycle Equipment
  - 3. Approve Inspectors and Tellers for the 2017 Budget Vote
  - 4. Treasurer's Reports - March 2017
  - 5. Health and Welfare Contract - Jamesville Dewitt Schools 2016-2017
- B. Approval of Personnel Items
  - 1. Termination 2016-2017
  - 2. Interscholastic Appointment 2016-2017
  - 3. Non-Instructional Appointment 2016-2017

**Motion: Carried      1st: M. LaCava      2nd: T. Scofield**  
**Vote: Yes:7 No:0 Abstain:0      Absent:0**

X. Board Non-Action Items

- A. Strategic Plan Update

XI. Calendar Review

- A. 5/1/17                      GAPS
- B. 5/1/17-5/5/17            Math Testing
- C. 5/4/17                      Budget hearing
- D. 5/5/17                      Parade of Basket 4-7pm
- E. 5/8/17-5/12/17          Pre-K Screening
- F. 5/16/17                      Budget vote and meeting

XII. Financial Reports - FYI - Assistant Superintendent Turner discussed that the district's cash flow is good and stable and we will be looking to reduce the amount of the RAN borrowing.

- A. Claims Auditor Report and Warrants - March 2017
- B. Financials - March 2017
- C. Cash Flow - March 2017

XIII. Closing Remarks

- A. Kim Scott and Rebecca Sigworth gave a little background on what is to come on Markland Rd, Superintendent Lavine and the Board will be in touch.
- B. Maria Nastasi - Annual Oratorical will be on May 12, 2017 at 6:00pm, all are welcome. The topic is "What does the world gain from Optimism?"
- C. Sue Bang - How is the process going on hiring new Librarian down at ONS? Superintendent Lavine responded that Principal Ellsworth has scheduled the interviews.

D. Ashley Bennett - Bi-Annual Craft fair is this Saturday, April 29th, and a benefit for the Hemlock family at the fire barn afterwards.

XIV. Proposed Executive Session

A. Enter into Executive Session for the purpose of Personnel at 6:51 pm.

**Motion:Carried      1st:T. Scofield      2nd:M. LaCava**  
**Vote: Yes:7 No:0 Abstain:0      Absent:0**

B. Reconvene into Open Session at 8:51 pm.

**Motion:Carried      1st:G. Oelkers      2nd: T. Scofield**  
**Vote: Yes: 7 No: 0 Abstain:      Absent:**

There was further discussion regarding the farming manure pit.

XV. Adjournment

A. Adjourn the Meeting at 9:01 pm.

**Motion:Carried      1st: M. LaCava      2nd: G. Oelkers**  
**Vote: Yes: 7 No: 0 Abstain:      Absent:**

Respectfully Submitted,  
Vanessa Tryon