

**LA FAYETTE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
LOCATION: BIG PICTURE SCHOOL
3122 ROUTE 11
LAFAYETTE, NY 13084
May 17, 2016**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:33 pm by President Mark Johnson. In attendance were Trustees J.Keefe, D.Dodge, M.Whitney, Business Official Interim Dave Klem, Superintendent Lavine, District Clerk Vanessa Tryon, Jason Ryan, Diane Ellsworth, Karen Ocque, Susan Osborn, Matt Dodge, Gary Oelkers, Jim Chupaila, Sean Zehner, Sue Bang, Maria Nastasi, Maureen Nastasi, Liz Supchak, Jennifer McDonald, Jana Silvestro, Doreen Bergman, Erica Martin, Mallory Charpentier, Marissa Evans, Raegan Garbutt, Denise Dodge, Matt Dodge, Kaitlyn Dodge.
- B. Pledge of Allegiance - Was led by President Johnson at 5:35pm.
- C. Opening Remarks - President Johnson welcomed everyone and reminded everyone to go vote tonight.

II. Proposed Executive Session

- A. Enter into Executive Session for the purpose of Contract negotiations at 5:34 pm.

Motion:Carried 1st:J.Keefe 2nd:M.Whitney

Vote: Yes:5 No:0 Abstain:0 Absent:M.LaCava

- B. Reconvene into Open Session at 5:36pm.

Motion:Carried 1st:J.Keefe 2nd:M.Whitney

Vote: Yes:5 No:0 Abstain:0 Absent:M.LaCava

III. District Presentations and Reports

- A. Enterprise America Presentation - Ms. Mallory Charpentier and students Reagan and Marissa explained the program and how students benefited from it. They also showed a video. Ms. Charpentier is planning to expand the program for next school year.

M.LaCava entered the meeting at 5:51pm

- B. OCM BOCES Library System Collaborator Educator of the Year Award was presented to Maria Nastasi by Program Coordinator Doreen Bergman. Congratulations to Maria.
- C. Central New York Social Studies Council Elementary Educator of the Year Award was presented to Jana Silvestro by Council President Erica Martin. Congratulations to Jana.

IV. Old Business

- A. Capital Project Update - L.Lavine - advertisement went into the newspaper for bids for Athletic hallway. Repairs to the new sidewalk are expected to begin on May 23rd.
- B. Online Safety and Security- GreyCastle will be on site tomorrow and the next day for the next phase of the online security assessment.

- V. Communications
- A. Board Member Updates -
- a. Trustee Whitney shared that the baseball team is doing extremely well this year with 4 wins so far.
- VI. New Business
- VII. Superintendent's Report -
- A. Graduation - We be live streamed this year. Will also be recorded on DVD for each graduate.
 - B. The Prom went extremely well. Thanks to the organizers for all of their work.
 - C. Grey Castle -
- VIII. Consent Agenda
- A. Approval of Board Action Items
1. 504, CPSE, and CSE Recommendations
 2. Non-Custodial Parent Policy 7270 Revision - First Reading
- B. Approval of Personnel Items
1. Appointment - Instructional
 2. Appointment - Annual
 3. Resignation for Retirement
 4. Unpaid Leave
 5. Substitute Appointment - 2015-2016
 6. Memoranda of Agreement - 2016-2017
 7. Secretary to the Superintendent Contract
 8. Resolution of Title Change
 9. Employee Contract Agreement
- Motion:Carried 1st:M.LaCava 2nd:J.Keefe**
- Vote: Yes:6 No:0 Abstain:0 Absent:0**
- IX. Board Non-Action Items
- A. Strategic Plan Update
- X. Calendar Review
- A. Tonight 7pm - SR high concert
 - B. Thursday 7pm - JR high Concert
 - C. May 25th 6:30pm - Oratorical contest - 10 participants - 2 girl winners and 2 boy winners
 - D. May 26th - Jr./Sr. High School Picnic Day.
- XI. Financial Reports-FYI - David Klem - working on closing a couple grants, looking at the budget for end of the year expenses. Things look good for next year. Budget will support all the programs for next year.
- XII. Closing Remarks
- A. Public Communications to the Board --- Trustee LaCava Complimented the After Prom party and thanked everyone who made it a success.

B. Don Dodge - Announced his resignation from the Board.

XIII. Adjournment

A. Adjourn the Meeting at 6:12pm.

Motion:Carried 1st:M.LaCava 2nd:T.Keefe

Vote: Yes:6 No:0 Abstain:0 Absent:0

Respectfully Submitted,

Vanessa Tryon

District Clerk