

**LA FAYETTE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
LOCATION: BIG PICTURE SCHOOL
3122 ROUTE 11
LAFAYETTE, NY 13084
June 9, 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 Johnson. In attendance were Trustees T. Scofield, M. LaCava, J. Keefe, M. Whitney, Superintendent Laura Lavine, Assistant Superintendent of Business Tiffany Turner, District Clerk Vanessa Tryon, Susan Osborn, Jim Chupaila, Jenn Blossey, Diane Ellsworth, Jason Ryan, Mary Jo Nicholson, Gary Oelkers, Kristin Angello, Karen Ocque, Emerson Shenandoah, Clay Rockwell, Liz Welliver, Alexis Fenstermaker, Kate Pynn, Jim Kesler, Nan Terry, Patrick Anastas, Rachel Coulter, Hannah Blum, and Ashley Anastas.
- B. Pledge of Allegiance - Was led by President Johnson at 5:33 p.m.
- C. Opening Remarks - Superintendent Lavine said we will start with presentations then see our Grimshaw students perform in the auditorium.

II. Proposed Executive Session - **Postponed until the end of the meeting.**

- A. Enter into Executive Session for the purpose of __ at __: __ pm.
- B. Reconvene into Open Session at __: __ pm.

III. Approval of Minutes

- A. Regular Minutes - May 5, 2016

**Motion:Carried 1st: M.LaCava 2nd: T.Scofield
Vote: Yes:4 No: Abstain:1 M.Whitney Absent:**

IV. District Presentations and Reports

- A. Grimshaw Musical Students - Dear Edwina Jr. - Board members and attendees moved to the Auditorium to see the Musical by Grimshaw students at 5:50pm.

Returned to meeting at 6:01pm

President Johnson asked for a moment of silence for Ann Courtwright's sister who died last week.

- B. TACNY Outstanding Teacher Award presented to Kristen Angello by Kate Pynn and Beth Bennett. Congratulations to Kristen.
- C. Syracuse University's college Employer of the Year Award presented to Susan Osborne and Big Picture by Senior Assistant Dean, Geraldine de Berly and Andrea Willis. Congratulations to Susan.
- D. Recognition Student Scholarships - 3 students were recognized for Scholarships.
 - 1. Emerson Shenandoah - 2016 Tewaaraton Outstanding Native American Student-Athlete Scholarship Award (\$10,000).
 - 2. Justin Applegate - \$1,500 Scholarship for Academic Excellence from the New York State Board of Regents

3. Rachel Coulter - \$500 Scholarship for Academic Excellence from the New York State Board of Regents

V. Old Business -

- A. Capital Project Update - Jim Kesler gave an update, said we are still working on the punch list slowly. Bids were opened on Friday. We received 2 bids. PAC was the lowest bid, there is a recommendation to accept the bid on tonight's agenda.
- B. Online Safety and Security - we have a meeting on June 14th; it will be the risk workshop with Superintendent Lavine, Sean Zehner, and Carlos Ferrer. The workshop will be a video conference with Greycastle.

VI. Communications

- A. Board Member Updates - the Board would like to recognize the maintenance Employees for doing a great job keeping up the fast growing fields. They are keeping the fields mowed and clean, making them nice places to go and support our student athletes.
- B. The Varsity dinner went really well. It was great hearing about the talent in LaFayette and the stories about overcoming obstacles and gaining success.

VII. New Business

- A. Regular Board Meeting Dates for School Year 2016-2017 - We have an attachment of last year's dates. The District clerk will match this year's dates as close as possible. We will have the dates on our next meeting.
- B. Reorganization Meeting Date 2016 - There was a discussion on what date will work for everyone, the Board decided July 14, 2016 would work best. There will be a resolution at the next meeting.

VIII. Superintendent's Report -

- A. Thank the staff and parents who helped put together tonight's Grimshaw musical number and for getting the students to the High school tonight.
- B. Senator Valesky informed us about \$25,000 in bullet aid coming to the district. Superintendent Lavine conveyed her gratitude.
- C. Grimshaw's Data inquiry team was filmed today by Measurement Inc. of an example of how to conduct Data Inquiry discussions.
- D. We had a great awards presentation for High school last week. Jr high school was this week during the day.
- E. LaFayette sports dinner went well. It's very nice to see all of the talent we have. Student's wrote letters to coaches on how thankful and grateful they are.
- F. We apologize to valedictorian Ryan Agedal for the incorrect information about him in the newsletter. We will publish a corrected version.
- G. Senior students - Mr. Chupaila and Ms. Osborn are doing a great job supervising our older students at a time when it is tempting for teenagers to leave school without permission.

IX. Consent Agenda

- A. Approval of Board Action Items
 1. Approve Results of 2016-2017 Budget Vote, Approve Results of Bus Proposition, and Approve Results of Election of Trustees
 2. Approve Private/Parochial Transportation Request - 2016-2017
 3. 504, CSE, and CPSE Recommendations
 4. OCM BOCES Agreement - 2016-2017

5. Co-Curricular Progress Reports - 2015-2016
6. Treasurer's Reports - April 2016
7. Surplus of Piano
8. Gym corridor BID award
9. Non-Custodial Parent Policy 7270 Revision- Second Reading

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

Vote: Yes:5 No:0 Abstain:0 Absent:

B. Approval of Personnel Items

1. Substitute Appointment - 2015-2016
2. Instructional Appointment 2016-2017
3. Resignations 2015-2016
4. Annual Appointment 2015-2016

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

Vote: Yes:5 No:0 Abstain:0 Absent:

X. Board Non-Action Items

- A. Strategic Plan Update

XI. Calendar Review

- A. Upcoming Events - President Johnson went over testing schedule coming up. Last day for students at Grimshaw and ONS is June 22nd. Next Board of Education Meeting will be June 23rd at Big Picture. LaFayette Jr./Sr. High School Graduation is on June 24th at 7:00pm.

XII. Financial Reports-FYI

- A. Budget Status Reports - April 2016
- B. Cash Flow - April 2016
- C. Claims Auditor Report and Warrants - April 2016

XIII. Closing Remarks

- A. Public Communications to the Board - Susan Osborn let the board know they will be receiving invitations to Big Picture graduation very soon. The graduation is on June 22nd. Diane Ellsworth let the Board know they will be receiving invitations to the ONS Graduation probably this weekend (They are already in the mail). ONS Graduation is on June 29th.

XIV. Proposed Executive Session

- A. Enter into Executive Session for the purpose of personnel at 6:21 pm.

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

Vote: Yes:5 No:0 Abstain:0 Absent:

- B. Reconvene into Open Session at 8:21 p.m.

Motion:Carried 1st: M. Whitney 2nd: T.Scofield

Vote: Yes:5 No:0 Abstain:0 Absent:

XV. Adjournment

A. Adjourn the Meeting at 8:22 pm.

Motion:Carried 1st: T.Scofield 2nd: J.Keefe
Vote: Yes:5 No:0 Abstain:0 Absent:

Respectfully Submitted,
Vanessa Tryon
District Clerk