

**LA FAYETTE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REORGANIZATION MEETING
LaFayette District Office Conference Room
5955 US Route 20 West
LaFayette, New York 13084
July 14, 2016**

- I. Roll Call
 - A. Call to order - The Re-Organizational Board of Education meeting for LaFayette Central School District was called to order at 5:32 pm by President Johnson. In attendance were Trustees T. Scofield, M. LaCava, M. Whitney, S. Dow, J. LeBlanc, Superintendent Laura Lavine, Assistant Superintendent of Business Tiffany Turner, District Clerk Vanessa Tryon, Jim Kesler, Kylie Stenger, Jason Ryan, Karen Ocque.
- II. Pledge of Allegiance
 - A. Pledge of Allegiance was led by President Johnson at 5:35 pm.
- III. Administration of Oath to Elected Board Members, Treasurer, and Superintendent
 - A. Administration of Oath of Elected Board Members -
 - B. Administration of Oath of Superintendent -
- IV. Election of Officers
 - A. President - Trustee LaCava nominated Trustee Mark Johnson for President of the School Board Trustee Whitney seconded - motion carried 6-0-1 Absent (Gary Oelkers) - District Clerk Tryon gave the oath of the president to Trustee Johnson
 - B. Vice- President - Trustee LaCava nominated Stephanie Dow for Vice-President of the School Board and Trustee Whitney seconded. 6-0-1 Absent (Gary Oelkers) District Clerk Tryon gave the oath of office to Trustee Dow
- V. Appointment of Officers -
 - Motion: Carried 1st:M.LaCava 2nd:M.Johnson**
 - Vote: Yes:6 No:0 Abstain:0 Absent: 1(Gary Oelkers)**
 - A. Clerk of the Board -
 - 1. Vanessa Tryon
 - B. Deputy Clerk of the Board -
 - 1. Tiffany Turner, Assistant Superintendent for Business
 - C. District Treasurer -
 - 1. Emily Hayes
 - D. Deputy District Treasurer - Vanessa Tryon
 - E. Tax Collector -
 - 1. Kim Reppi
 - 2. LaFayette M&T Bank & Trust and/or successor Branch Manager
 - F. Claims Auditor -
 - 1. Kim Reppi
 - G. Independent Auditor -
 - 1. D’Arcangelo & Co. LLP
- VI. Administration of Oath to Clerk of the Board
- VII. Other Appointments - Consent Action
 - A. School Attorney -
 - 1. Ferrara, Fiorenza, Larrison, Barrett, & Reitz
 - B. Insurance Agent of Record:
 - 1. Student Accident
 - a) Haylor, Freyer and Coon, Inc.

- 2. Property & Liability
 - a) Bailey, Haskell & Lalonde
- C. School Physician -
 - 1. Dr. Dignant Nanavati
- D. Attendance Officers
 - 1. Grimshaw School
 - a) Building Principal
 - 2. LaFayette High School
 - a) Building Principal
 - 3. Onondaga Nation School
 - a) Building Principal
 - 4. Big Picture School
 - a) Building Principal
- E. Purchasing Agent
 - 1. Tiffany Turner, Assistant Superintendent for Business
- F. Deputy Purchasing Agent
 - 1. Laura Lavine, Superintendent
- G. Audit Committee
 - 1. Board of Education
- H. Payroll Certification
 - 1. Laura Lavine, Superintendent
- I. Records Officers
 - 1. Laura Lavine, Superintendent
- J. Principal Evaluators
 - 1. Laura Lavine, Superintendent
 - 2. Tiffany Turner, Assistant Superintendent for Business
- K. Lead Evaluators
 - 1. Jennifer Blossey
 - 2. Diane Ellsworth
 - 3. Jason Ryan
 - 4. Susan Osborn
 - 5. Laura Lavine
 - 6. Tiffany Turner
- L. Extra Classroom Activity Accounts
 - 1. Lafayette High School
 - a) Building Principal - Comptroller
 - b) Special Education Secretary - Treasurer
 - 2. Onondaga Nation School
 - a) Building Principal - Comptroller
 - b) After School Coordinator - Treasurer
 - 3. C.Grant Grimshaw School
 - a) Building Principal - Comptroller/Treasurer
 - 4. Big Picture School
 - a) Building Principal - Comptroller
 - b) Special Education Secretary - Treasurer
- M. Official Bank Depository
 - 1. M&T Bank and Trust - LaFayette Branch
 - 2. School Employees CNY Federal Credit Union
 - 3. J P Morgan Chase
- N. School Newsletter Editor

- 1. Emily Hayes
- O. Official Newspaper
 - 1. Post Standard
- P. Equal Employment Opportunity Officer and title IX
 - 1. Laura Lavine, Superintendent
- Q. DASA - Dignity for All Students Act
 - 1. LaFayette High School
 - a) Building Principal
 - 2. Big Picture School
 - a) Building Principal
 - 3. C. Grant Grimshaw School
 - a) Building Principal
 - 4. Onondaga Nation School
 - a) Building Principal
- R. Title IV
 - 1. Laura Lavine, Superintendent
- S. Section 504 Compliance Officer
 - 1. Karen Ocque
- T. Asbestos Officer
 - 1. James Kesler, Director of Facilities
- U. Right to Know Officer
 - 1. Tiffany Turner, Assistant Superintendent for Business
- V. Investment Officer
 - 1. Tiffany Turner, Assistant Superintendent for Business
- W. Approval of Budget Transfers
 - 1. Board of Education
- X. Legislative Liaison
 - 1. TBD
- Y. CSE and CPSE Committee Members - 2016-2017
 - 1. Special Education Teachers
 - a) Alison Bristol
 - b) Gregory Scott
 - c) Christine Baker
 - d) Elizabeth Sopchak
 - e) Teresa Miller
 - f) Kristen Reardon
 - g) Nicole Hutson
 - h) Andrea Amidon
 - i) Diane Pratt
 - j) Cathleen Clemens
 - k) Lisa Jasinski
 - 2. School Psychologist
 - a) Tara Powless
 - b) Kelly Fredericks
 - 3. Parent Representative
 - a) Donna Knapp
 - b) Christine Froti-Cromley
 - c) Gretchen Gretskey
- Z. Other Appointments for School Year 2016-2017 - Related Service Providers
 - 1. Speech - Language

- a) Lori Mucha
- b) Marie Hayes
- 2. Occupational Therapy
 - a) Rosalie Bartolomeo
- 3. Physical Therapy
 - a) Carrie Finn
- 4. Social Workers/Counselors
 - a) Robert Risavi
 - b) Edward Merante
 - c) Kristeen Cool
 - d) William O'Leary
- 5. Native Liaison
 - a) Sherri Hopper

- AA. Organizational Chart Policy #4212 School Year 2016-2017
- BB. Authorization for Mileage Reimbursement at IRS rate
- CC. Application Approval Officer for Free and Reduced School Lunch Applications
 - 1. Robert Kennedy - LCS and OCS
 - 2. Diane Ellsworth - ONS
- DD. Authorization for Petty Cash
 - 1. LaFayette High School - \$35.00
 - a) Robert Kennedy
 - 2. Grimshaw School - \$20.00
 - a) Robert Kennedy
 - 3. Onondaga Nation School - \$10.00
 - a) Robert Kennedy
 - 4. Onondaga High School - \$35.00
 - a) Robert Kennedy
 - 5. Wheeler Middle School - \$15.00
 - a) Robert Kennedy
 - 6. Rockwell Elementary School - \$10.00
 - a) Robert Kennedy
 - 7. Big Picture School - \$10.00
 - a) Robert Kennedy
 - 8. District Office - \$100.00
 - a) Kim Reppi
 - 9. Transportation Department - \$50.00
 - a) Ronald Cooper
 - 10. Maintenance Department - \$100.00
 - a) James Kesler
 - 11. Grimshaw School - \$100.00
 - a) Building Principal
 - 12. LaFayette High School - \$100.00
 - a) Building Principal
 - 13. Onondaga Nation School - \$100.00
 - a) Building Principal
 - 14. Big Picture School - \$100.00
 - a) Building Principal

- 15. School Lunch Fund - \$100.00
 - a) Robert Kennedy
- EE. Bonded Personnel for School Year 2016-2017
 - 1. Treasurer - \$1,000,000
 - 2. Tax Collector - \$1,000,000
 - 3. Extra Classroom Activity Treasurer at High School - \$100,000
 - 4. Claims Auditor/Deputy Treasurer \$1,000,000
 - 5. Blanket Bond - \$100,000 per employee
- FF. Other Annual Appointments
 - 1. Coordinator of Athletics -
 - a) Jeremiah Kelly
 - 2. After School Coordinator - ONS -
 - a) Mackenzie McElhannon
 - b) Sandra Burt
 - 3. District Head Nurse -
 - a) Paula Bush
 - 4. District Chemical Hygiene Officer
 - a) Michael Picciotti
 - 5. District Webmaster
 - a) District Office - Vanessa Tryon
 - b) LaFayette High School - Sean Zehner
 - c) Big Picture School - Kym Weil
 - d) Onondaga Nation School - JoAnn Powless
 - e) C. Grant Grimshaw School - Vanessa Tryon
 - 6. 10-Month Substitute Teacher Coordinator
 - a) LaFayette High School - TBD
 - b) C. Grant Grimshaw School - TBD
 - c) Onondaga Nation School - Charmaine Booth
 - 7. Director of Guidance
 - a) William O'Leary
 - 8. GradPoint
 - a) Maura Daly-Picciotti

Motion:Carried 1st:M. LaCava 2nd:M. Johnson
Vote: Yes:6 No:0 Abstain:0 Absent:1(Gary Oelkers)

VIII. Other Items - Consent Action

- A. Reaffirmation of Policy on Affirmative Action
- B. Authorization of LaFayette Central School Board Member Attendance at State and National Conventions, including expenses, within budget for School Year 2016-2017
- C. Authorization of LaFayette Central School Board of Education Membership in:
 - 1. New York State School Boards Association
 - 2. Rural Schools Program
 - 3. Onondaga-Madison School Boards Association
 - 4. CNY School Study Council/School Boards Institute

Motion: Carried 1st:M. LaCava 2nd:T. Scofield
Vote: Yes:6 No:0 Abstain:0 Absent: 1(Gary Oelkers)

- IX. Closing Remarks
 - A. None
- X. Adjournment
 - A. Adjourn the Meeting was adjourned at 5:50pm.

Respectfully Submitted,
Vanessa Tryon
District Clerk