

**LA FAYETTE CENTRAL SCHOOL DISTRICT**  
**5955 US Route 20**  
**LaFayette, New York 13084**  
**BOARD OF EDUCATION – REGULAR MEETING**  
**July 6, 2015**

- I. Opening
- A. Call to Order - The Regular Meeting of the LaFayette Board of Education was held on Monday, July 6, 2015 at the C. Grant Grimshaw Elementary School Library. President Dodge called the meeting to order at approximately 7:45 p.m. Present were: President Matt Dodge, Vice President Mark Johnson, Trustees D. Dodge, Keefe, Scofield, LaCava and Whitney. Also present were Superintendent Laura Lavine, School Business Official Tiffany Turner, Board Clerk Kasey McHale, Administrator Jennifer Blossey, Meagan Jean and Ashley Kolbeck.
- B. Pledge of Allegiance - Led by President Dodge
- C. Opening Remarks - None
- II. Executive Session
- A. Enter into Executive Session - None
- B. Come out of Executive Session – n/a
- III. Approval of Minutes
- A. Regular Minutes - June 25, 2015
- A motion to approve the minutes was made by Trustee LaCava, seconded by Trustee Keefe.  
Motion Carried: Yes - 6 No - 0 Abstain - 1 (Vice President Johnon)
- IV. District Presentation and Reports
- A. Presentations - None
- B. Oral Communications - None
- V. Old Business – None
- VI. New Business
- A. Regular Meeting Dates for Board of Education 2015-2016
- A motion to approve the Regular Meeting Dates for the Board of Education 2015-2016 was made by Trustee Scofield, seconded by Trustee LaCava.  
Motion Carried: Yes – 7 No – 0 Abstan - 0
- VII. Superintendent Report – President Dodge announced the Superintendent Report would be given after Agenda Item VIII. B.
- VIII. Consent Agenda
- A. Approval of Board Action Items
1. Approve CPSE/CSE Recommendations
  2. Approve LaFayette Teacher Association Contract Changes- This item was tabled by President Dodge until the next Board of Education Meeting.
- B. Approval of Personnel Items

1. Approve Appointment - Instructional 2015-2016
2. Approve Resignation - Instructional 2015-2016

A motion to approve to approve the Items was made by Trustee Scofield, seconded by Trustee Keefe.

Motion Carried:        Yes - 7        No - 0        Abstain - 0

Superintendent Laura Lavine congratulated Meagan Jean and Ashley Kolbeck on their appointment for second grade Elementary positions at C. Grant Grimshaw School. She shared that Meagan Jean was a student teacher at Grimshaw this past year, and Ashley Kolbeck comes to LaFayette from teaching five years for Syracuse City School District. Principal Jen Blossey shared that she is very excited to have the two of them join the team and excited to share with the rest of the Grimshaw staff who their new team members are. Both Meagan and Ashley participated in an interview process that included teaching a lesson to Kindergarteners and providing a writing sample. They each saw their new classrooms today, and both are excited to come on board.

IX. Board Non-Action Items - None

X. Communications – None

XI. Calendar Review

- A. Upcoming Events – President Dodge announced that as it is summer, the schools are quiet with not many events to announce at this time.

XII. Financial Reports-FYI – None

XIII. Closing Remarks

- A. Public Communications - None

XIV. Executive Session

- A. Enter into Executive Session: A motion to enter in to Excutive Session to discuss the discipline area of a student and employment history of an employee was made by Trustee LaCava, seconded by Vice President Johnson at approximately 7:55 p.m.

Motion Carried:        Yes – 7        No – 0        Abstain – 0

- B. Reconvene into Open Session: A motion to come out of Executive Session by Trustee LaCava and seconded by Trustee Scofield at approximately 8:22 p.m.

Motion carried:        Yes - 7        No – 0        Abstain – 0

XV. Adjournment

- A. Adjourn the Meeting: A motion to adjourn the meeting was moved by Trustee Scofield, seconded by Trustee LaCava at approximately 8:23 p.m.

Motion carried:        Yes – 7        No – 0        Abstain – 0

Respectfully Submitted,  
Kasey McHale, District Clerk of the Board