

**LA FAYETTE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
LOCATION: District Office Conference Room
5955 US Route 20, West
LaFayette, New York 13084
August 25, 2016**

- I. Opening
- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:30 pm by Vice-President Dow. In attendance were Trustees M. LaCava, J. LeBlanc, T. Scofield, Superintendent Laura Lavine, Assistant Superintendent of Business Tiffany Turner, District Clerk Vanessa Tryon, Issac Dow, Susan Osborn, Diane Ellsworth, Jim Kesler, Tim Baker, Jacob Baker, Karen Ocque, Tess Miller, Tim Miller, Jason Ryan, Sue Bang and Chris Baker.
 - B. Pledge of Allegiance was led by Vice-President Dow at 5:31 pm.
 - C. Opening Remarks
- II. Proposed Executive Session - **postponed until the end**
- A. Enter into Executive Session for the purpose of _____ at ____:____ pm.
 - B. Reconvene into Open Session at ____:____ pm.
- III. District Presentations
- A. Recognition - Tim Baker of TCCC's 2015-2016 Distinguished Concurrent Enrollment Teacher - Superintendent Lavine recognized Tim Baker for his award from T3C - Distinguished Concurrent Enrollment Teacher of the year and read a statement from Tompkins-Cortland Community College.
- IV. Approval of Minutes
- A. Regular Minutes - August 11, 2016
- Motion:Carried 1st:M. LaCava 2nd:T. Scofield**
- Vote: Yes:4 No:0 Abstain:0 Absent:3 (M.Johnson, G.Oelkers, M.Whitney)**
- V. Old Business
- A. Capital Project Update - Athletic Corridor is approximately 90% finished. Working on the small finishing touches. Main Project - is finishing up, buttoning up a few things that need to be finished. We will be working on the final close out pretty quickly.
 - B. Online Safety and Security - No updates
- VI. Communications
- A. Board Member Updates - None
- VII. New Business -
- VIII. Superintendent's Report -
- A. Just finished 4 days of Phonemic training with Lyn Seres
 - B. We are moving money into reserves and will be talking about that under financials.

C. The District will have 9/11 observation activities.

IX. Consent Agenda

A. Approval of Board Action Items

1. School Safety Plan Policy #5681 Revision - Third and Final Reading
2. Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills Policy #5683 Revision - Third and Final Reading
3. OCM BOCES NYSED Transportation Contract 2016-2017
4. Tax Levy 2016-2017
5. CSE, CPSE, and 504 Recommendations
6. Treasurer's Reports - June 2016
7. Transfers to reserves as of June 30, 2016
8. Addition of Position - School Secretary I
9. LEAD Evaluator - School Year 2016 - 2017
 - a) Karen Ocque

B. Approval of Personnel Items

1. Instructional Appointment 2016-2017
2. Annual Appointment 2016-2017
3. Non-Instructional Appointment 2016-2017
4. Substitute Appointment 2016-2017
5. Resignation School Year 2016-2017

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

Vote: Yes: 4 No:0 Abstain:0 Absent: 3 (M.Johnson, G.Oelkers, M.Whitney)

Assistant Superintendent Turner discussed the Transfer to Reserves Resolution. The District has met its goal of a 4% undesignated unreserved fund balance and exceeded it. This resolution moves monies into three existing reserves and also using \$550,000 of appropriated funds to offset the tax levy for the 2016-2017 school year which is what was proposed in the Budget for this school year.

X. Board Non-Action Items

A. Strategic Plan Update - We will proofread and edit the revised version from the administrators.

XI. Calendar Review

A. Upcoming Events

XII. Financial Reports-FYI - Assistant Superintendent Turner explained that the District is moving forward with payments to contractors. We just issued our BAN for the project and cash flow is good.

- A. Claim Auditor Report and Warrants - June 2016
- B. Financials - June 2016 - Budget Transfers

C. Cash Flow - June 2016

XIII. Public Comments

- A. Public Communications to the Board - Tess Miller- Can we think about a different strategy with the teachers moving into their rooms? Mr. Kesler identified that with humidity, the wax didn't dry soon enough.

XIV. Proposed Executive Session

- A. Enter into Executive Session for the purpose of Personnel and Contract Negotiations at 5:49 pm.

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

Vote: Yes: 4 No:0 Abstain:0 Absent: 3 (M.Johnson, G.Oelkers, M.Whitney)

- B. Reconvene into Open Session at 7:28 pm.

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

Vote: Yes: 4 No:0 Abstain:0 Absent:3 (M.Johnson, G.Oelkers, M.Whitney)

XV. Adjournment

- A. Adjourn the Meeting at 7:29 pm.

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

Vote: Yes:4 No:0 Abstain:0 Absent: 3 (M.Johnson, G.Oelkers, M.Whitney)

Respectfully Submitted,

Vanessa Tryon

District Clerk