

**LA FAYETTE CENTRAL SCHOOL
LaFayette, New York 13084**

BOARD OF EDUCATION

**Regular Board Meeting
March 27, 2014 Minutes**

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, March 27, 2014, in the District Office Conference Room. President Scofield called the meeting to order at approximately 5:32 p.m. Present were: Trustees LaCava, Keefe, Dodge, Sofranko, Whitney and Onondaga Nation Representative Jacques. Also in attendance were Superintendent Tigh, School Business Official Nesbitt, and Board Clerk Munnell. Others in attendance were: Administrators Greg Bump, Diane Ellsworth, and Laura Lavine; Anne Courtwright, Tess Miller, Melissa Terrell, Jerry Kelly, Daryl Felice, Tom LaRose, and Don Dodge.

II. Pledge of Allegiance

III. Opening Remarks – President Scofield mentioned there would be an Executive Session at the end of the meeting to discuss d. and e. from Policy 1730-By-Laws.

Onondaga Representative Jacques arrived at 5:34 p.m.

IV. Executive Session

V. Approval of Minutes

A. Regular Minutes – March 13, 2104

Motion by Trustee Sofranko, Seconded by Trustee Whitney

Motion carried: Yes – 6 No – 0 Abstain – 0 Absent – 1 (Trustee Akl)

VI. District Presentations and Reports

A. Presentation – Athletic Coordinator Jerry Kelly gave a handout to Board members highlighting LaFayette sports from fall to spring. He talked about the passion and growth of the athletes. He gave accolades to the coaches and was proud of the hard work everyone puts in.

B. Oral Communications

1. Community Connections: None

VII. Old Business

A. Trustee LaCava requested that the Safety and Security Committee meet in Executive Session due to the discussion will be involving personnel.

VIII. New Business

IX. Superintendent's Report

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Sofranko to approve Items A 1-14:

A. Board Action Items - Consent

1. Approval of Treasurer's Report – February 2014
2. Approval of Health Services for West Genesee and ESM-Private/Parochial Students
3. Approval of Grad Hours-Contractual
4. Approval of Resolution with OCM-BOCES RIC Services
5. Approval of Resolution Employee Benefit Accrued Liability Reserve Fund
6. Approval of Resolution Property Reserve Loss Fund
7. Approval of Resolution Repair Reserve Fund
8. Approval of Resolution Unemployment Insurance Payment Reserve Fund
9. Approval of Resolution Liability Reserve Fund
10. Approval of Policy 5110-Budget Planning and Development-3rd & Final Reading

11. Approval of Policy 5410-Purchasing: Competitive Bidding and Offering – 3rd & Final Reading
12. Approval of Policy 5411-Procurement of Goods and Services-3rd & Final Reading
13. Approval of Policy 5412-Alternative Formats for Instructional Materials-3rd & Final Reading
14. Approval of Policy 5511-Reserve Funds-3rd and Final Reading

Business Official Nesbitt told the Board that Items 5-14 were in response to the State Audit recommendations.

Motion carried: Yes – 6 No – 0 Absent – 1 (Trustee Akl)

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Keefe to approve Items B 1a:

B. Personnel

1. Appointment – 2013-2014
 - a. Interscholastic #7

Motion carried: Yes – 6 No – 0 Absent – 1 (Trustee Akl)

Trustee Akl arrived at 6:17 p.m.

C. Board Non-Action Items

1. School Business Official Nesbitt explained to the Board her handout regarding Revenue Summary Budget and Tax Levy Limit for the 2014-2015 school year.

D. Communications

1. Thank You Letter to Jim Kesler, Superintendent of Buildings and Grounds from Superintendent Tigh regarding a recent PESH inspection. The inspector was impressed with the condition of all aspects of the maintenance program.
2. 21st Century Grant Project Challenge Update – Superintendent Tigh stated that the grant is going very well. This year's summer program is being organized, teachers have been selected, student applications are coming in and information is on the website.
3. One-House Budget Comparison – School Business Official Nesbitt said it outlines the Senate and Assembly budget proposals.

E. Calendar Review

It was communicated that the next Board Meeting was scheduled for Thursday, April 10, 2014 at 5:30 p.m. at the District Office.

X. Financial Reports – FYI – As of February 2014

- A. Budget Status
- B. Cash Flow
- C. Claim Auditor's Report
- D. Warrants – 4H, 14F, 15R, 22A

XI. Closing Remarks

Oral Communications – Tom LaRose inquired about the Byrne Dairy Store that is rumored to be coming to LaFayette. Does the Board know when they are starting construction? Do they expect the potential revenue to help the tax base? Daryl Felice asked the Board if they would be able to prioritize summer curriculum monies to aid the math department. Tess Miller asked when would staff find out about potential cuts.

XII. Request for Executive Session

On the recommendation of President Scofield, a motion to adjourn the Regular Meeting was made by Trustee LaCava, seconded by Trustee Dodge to enter into Executive Session according to paragraph f of executive session by-laws at 6:39 p.m. to include Onondaga Representative Jacques.

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

Onondaga Representative Jacques left the meeting at 7:34 p.m.
Superintendent Tigh left the meeting at 7:35 p.m.

A motion to come out of Executive Session by Trustee LaCava and seconded by Trustee Dodge at approximately 8:07 p.m.

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

XIII. Adjournment

A motion to adjourn by Trustee Sofranko and seconded by Trustee Dodge at approximately 8:07 p.m.

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

Respectfully submitted,

Sarah Munnell
Board Clerk