

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

BOARD OF EDUCATION

**Regular Board Meeting
May 9, 2013 Minutes - AMENDED**

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, May 9, 2013, in the LaFayette Jr./Sr. High School-LGI. President Keefe called the meeting to order at approximately 5:30 p.m. Present were: Vice President Sofranko and Trustees Scofield, Akl, LaCava, and Whitney. Also in attendance were Superintendent Tigh, School Business Administrator Mahunik, Board Clerk Munnell and Non-Voting Member Jacques; Others in attendance were Community/Staff members: Diane Ellsworth, Greg Bump, Sarah Dadey, Walt Nowey, Cameron Baker, David Stablein, Paula Cowling, Christine Baker, Joyce Lewis, David Amidon, Daryl Felice, Mary Ellen Long, Maura Daly, Tess Miller, Nan Terry, Linda Callahan, Anne Courtwright, Tim Baker, Nancy Hummel, Ann Wickes, Tom LaRose, James Dow, Stephanie Dow, Peg Steeprock

II. Pledge of Allegiance

President Keefe led those in attendance in the pledge.

III. Opening Remarks

President Keefe announced that this will be a Regular Meeting of the Board immediately followed by the Annual Budget Hearing.

IV. Executive Session

There will be an Executive Session at the end of the meeting.

V. Approval of Minutes

Regular Minutes – April 11, 2013 - Motion by Trustee Scofield; Seconded by Vice President Sofranko

Motion carried: Yes – 6 No – 0 Abstain – 0

VI. District Presentations and Reports

A. Presentation
None

B. Oral Communications – Community Connections

1. Trustee LaCava wanted to give a “shout-out” to Kim Agedal. She wrote a SAFE Prom contest letter and won \$500 for the students.

VII. Old Business

A. Superintendent Tigh recapped that at the last Board meeting the contract for a Special Education Review Consultant was tabled. Adjustments have been made to the contract that was agreed upon by both parties. He asked the Board to consider voting to approve the contract. President Keefe asked for a motion to approve the contract for a Special Education Review Consultant. A motion was made by Trustee LaCava; Seconded by Vice President Sofranko

Motion carried: Yes – 6 No – 0 Abstain – 0

VIII. New Business

None

IX. Superintendent's Report

A. Board Action Items - Consent

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Scofield to approve Item A-1:

1. Approval of Dissolution of Policy 7571

Motion carried: Yes – 6 No - 0 Abstain – 0

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Scofield to approve Item A-2:

2. Approval of Policy 7571 – Use Visual Media – 1st Reading

Motion carried: Yes – 6 No - 0 Abstain – 0

On the recommendation of Superintendent Tigh, motion by Vice President Sofranko, seconded by Trustee Scofield to approve Item A-3:

3. Approval of Clerks and Tellers for Annual Budget Vote

Motion carried: Yes – 6 No - 0 Abstain – 0

B. Personnel

C. Board Non-Action Items

None

D. Communications

1. President Keefe said the District received a Thank You letter from BOCES for taking the time to vote on the candidates at their Special Meeting on April 22, 2013.

E. Calendar Review

1. May 21 – Regular Board meeting to be held at the Jr./Sr. High School LGI. The regular meeting is scheduled to begin at 5:30 p.m.

X. Financial Reports - FYI

None

XI. Closing Remarks

A. Oral Communications:

XII. Executive Session

On the recommendation of President Keefe, a motion by Trustee Akl, seconded by Trustee LaCava to enter into Executive Session to discuss matters of collective negotiations pursuant to Article 14 of the Civil Service Law and Medical, financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation.

Motion carried Yes – 6 No – 0 Abstain – 0

The Board, entered into Executive Session at approximately 5:39 p.m.

Trustee Dodge arrived at approximately 5:55 p.m.

Motion by Trustee Scofield, seconded by Trustee Whitney to come out of Executive Session at 6:00 p.m.

Motion carried Yes – 7 No – 0 Abstain – 0

XIII. Adjournment

Motion by Trustee LaCava, seconded by Trustee Scofield to adjourn the meeting at 6:05 p.m.

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

Respectfully submitted,

Sarah Munnell
Board Clerk