

LA FAYETTE CENTRAL SCHOOL
LaFayette, New York 13084

BOARD OF EDUCATION

Regular Board Meeting
May 21, 2013 Minutes

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Tuesday, May 21, 2013, in the LaFayette Jr./Sr. High School-LGI. President Keefe called the meeting to order at approximately 5:45 p.m. Present were: Vice President Sofranko and Trustees Scofield, and Dodge. Also in attendance were Superintendent Tigh, School Business Administrator Mahunik and Board Clerk Munnell; Others in attendance were Community/Staff members: Diane Ellsworth, Paula Cowling, Tess Miller, Chris and Tim Baker

Trustees Whitney, Akl and LaCava were excused for the evening.

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.

IV. Executive Session

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

V. Approval of Minutes

Regular Minutes – May 9, 2013 – Tabled

VI. District Presentations and Reports

A. Presentation
None

B. Oral Communications

1. Superintendent Tigh reported that Student Ivan Schneible advanced to the Final 10 in Tennis. He will be competing on Thursday in Utica. Also Girls Lacrosse are in the play-offs playing Tuesday versus Mexico and Boys Lacrosse are also in playoff competition and are scheduled to play against CBA on Wednesday at Chittenango HS.

VII. Old Business

None

VIII. New Business

None

IX. Superintendent's Report

On the recommendation of Superintendent Tigh, motion by Trustee Scofield, seconded by Vice President Sofranko to approve Items A-1:

A. Board Action Items - Consent

1. Approval of Treasurer's Report – April 2013

Motion carried: Yes – 4 No - 0 Abstain – 0

On the recommendation of Superintendent Tigh, motion by Trustee Scofield, seconded by Vice President Sofranko to approve Items A-2:

- A. Board Action Items - Consent
 - 2. Approval Policy 7571 – 2nd Reading

Motion carried: Yes – 4 No - 0 Abstain – 0

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

- A. Board Action Items - Consent
 - 3. Approval of Parental Leave

Motion carried: Yes – 4 No - 0 Abstain – 0

B. Personnel

On the recommendation of Superintendent Tigh, motion by Trustee Dodge, seconded by Trustee Scofield to approve Items B-1a:

- 1. Retirement– 2012-2013
 - a. Non-Instructional - #3

Motion carried: Yes – 4 No - 0 Abstain – 0

On the recommendation of Superintendent Tigh, motion by Trustee Scofield, seconded by Vice President Sofranko to approve Items B-2a-c:

- 2. Appointment – 2012-2013
 - a. Non-Instructional - #14
 - b. Board of Education - #4
 - c. Clerical - #3

Motion carried: Yes – 4 No - 0 Abstain – 0

On the recommendation of Superintendent Tigh, motion by Vice President Sofranko, seconded by Trustee Dodge to approve Items B-3a:

- 3. Appointment – 2013-2014
 - a. Instructional - #1

Motion carried: Yes – 4 No - 0 Abstain – 0

C. Board Non-Action Items

None

D. Communications

None

E. Calendar Review

- 1. June 13 – Regular Board meeting to be held at the District Office Conference Room. The regular meeting is scheduled to begin at 5:30 p.m.

X. Financial Reports - FYI

- A. Budget Status as of April 2013
- B. Cash Flow as of April 2013
- C. Claims Auditor Report as of April 2013
- D. Warrants: #10F, 10R, 29A

XI. Closing Remarks

A. Oral Communications:

- 1. Diane Ellsworth, Principal at ONS, reported to the Board about a painting designed by a former student, Brandon Lazore that he is donating to the school. Diane shared with the Board a picture of the artwork.

XII. Executive Session

On the recommendation of President Keefe, a motion by Trustee Scofield, seconded by Vice President Sofranko 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 – 4 No – 0 Abstain – 0

The Board, entered into Executive Session at approximately 6:05 p.m.

Motion by Vice President Sofranko, seconded by Trustee Scofield to come out of Executive Session at 6:20 p.m.

Motion carried Yes – 4 No – 0 Abstain – 0

XIII. Adjournment

Motion by Vice President Sofranko, seconded by Trustee Scofield to come out of Executive Session at 6:21 p.m.

Motion carried: Yes – 4 No – 0 Abstain - 0

Respectfully submitted,

Sarah Munnell
District Clerk