

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

**BOARD OF EDUCATION**

**Regular Board Meeting  
June 27, 2013 Minutes**

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, June 27, 2013, in the District Office Conference Room. President Keefe called the meeting to order at approximately 5:30 p.m. Present were: Vice President Sofranko and Trustees Scofield, LaCava, Dodge, Whitney and Non-Voting Member Jacques. Also in attendance were Superintendent Tigh, School Business Administrator Mahunik, Board Clerk Munnell and; Others in attendance were Community/Staff members: Greg Bump, Paula Cowling, Tiffany Nesbitt, Matt Priest and Gary Oelkers.

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 – June 13, 2013 - Motion by Trustee LaCava; Seconded by Trustee Dodge

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

VI. District Presentations and Reports

A. Presentation

1. Gary Oelkers, SRO, presented to the Board his School Safety Report. Gary handed out a brief resume of his experience and training as a New York State Trooper and an SRO. He talked about his relationship with the students and staff at the Jr./Sr. High School. He asked the Board what do they want from him. The Board was pleased to have Gary back in the District.
2. Matt Priest – Assistant Coordinator, 21<sup>st</sup> Century Project Challenge first showed the Board a Power Point presentation set up by Tully Superintendent Kraig Pritts and is now available on the LaFayette website. He explained to the Board the details of the 3-year grant, who are the participants and what is expected of the District and students. He said he is truly honored to represent LaFayette on this collaboration with SUNY Cortland and Tully School District.

Trustee Akl arrived at 5:40 p.m.

B. Oral Communications – Community Connections

1. Superintendent Tigh apprised the Board of a proclamation by County Executive Joan Mahoney to the Honeywell Corporation Science Astronaut participants and honoring one of our own teachers, David Amidon. Congratulations, Dave.
2. Neighbors East had a couple of pictures of our graduates in the June 27 issue.
3. Syracuse New Times had an article on the Two Row Wampum. Paula Cowling is coordinating activities at the District level for this historic event.

VII. Old Business

A. Superintendent Tigh updated the Board on the Special Education Review by Susan Woodworth. She had given Superintendent Tigh and Jennifer Blossey an oral review. Sue will be submitting a written evaluation in the next couple of weeks. She stated she was extremely impressed with the District.

VIII. New Business

- A. Superintendent Tigh reminded the Board that the Annual Reorganizational meeting is scheduled for July 11 and an item that needs to be updated was the Legislative Liaison. Trustees Scofield and Sofranko are presently holding that position. They said they would continue to be the Board liaisons for the 2013-2014 school year.
- B. The District was notified from the State Comptroller's office that a Fiscal Stress Test is scheduled for summer 2013. It is a financial condition audit and the District is one of the first districts to be audited.

IX. Superintendent's Report

A. Board Action Items - Consent

On the recommendation of Superintendent Tigh, motion by Trustee Scofield, seconded by Trustee LaCava to approve Item A-1 -5:

- 1. Approve Treasurer's Report-May 31, 2013
- 2. Approve Policy 3410 Code of Conduct on School Property-1<sup>st</sup> Reading
- 3. Approve Policy 7550 Dignity for All Students Act-1<sup>st</sup> Reading
- 4. Approve Policy 8242 Civility, Citizenship, and Character Education/Interpersonal Violence Prevention Education-1<sup>st</sup> Reading
- 5. Approve 2013-2014 School Lunch Prices

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

B. Personnel

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Vice President Sofranko to approve Item B 1-3:

- 1. Resignation – 2013-2014
  - a. Non-Instructional - #2
- 2. Appointment – 2012-2013
  - a. Substitute Teacher - #12
- 3. Appointment – 2013-2014
  - a. Instructional - #3
  - b. Non-Instructional - #2
  - c. Co-Curricular - #2
  - d. Clerical - #4
  - e. BOE - #1

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

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Vice President Sofranko to approve Item B 4:

- 4. Resolution Appointing School Business Official

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

B. Board Non-Action Items – FYI

C. Communications

D. Calendar Review

- 1. July 11 – Annual Reorganizational Meeting followed by a Regular Board meeting to be held at the District Office. The Reorganizational meeting is scheduled to begin at 5:30 p.m.

X. Financial Reports - FYI

1. Budget Status as of May 31, 2013
2. Warrants – 11F, 12R, 33A
3. Cash Flow as of May 31, 2013
4. Transfers as of May 31, 2013
5. Claim Auditor's Report as of May 31, 2013

XI. Closing Remarks

A. Oral Communications:

XII. Executive Session

On the recommendation of President Keefe, a motion by Vice President Sofranko, 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 – 7            No – 0            Abstain – 0

The Board, entered into Executive Session at approximately 6:40 p.m.

Motion by Trustee LaCava, seconded by Trustee Dodge to come out of Executive Session at 7:25 p.m.

Motion carried            Yes – 7            No – 0            Abstain – 0

XIII. Adjournment

Motion by Trustee Dodge, seconded by Trustee Whitney to adjourn the meeting at 7:26 p.m.

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

Respectfully submitted,

Sarah Munnell  
Board Clerk