

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

BOARD OF EDUCATION

**Regular Board Meeting
July 11, 2013 Minutes**

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, July 11, 2013, in the District Office Conference Room. President Scofield called the meeting to order at approximately 5:35 p.m. Present were: Trustees LaCava, Akl, Keefe, Sofranko, Dodge. Also in attendance were Superintendent Tigh and Board Clerk Munnell. Others in attendance were: Administrators Greg Bump and Diane Ellsworth.

Trustee Whitney was excused for the meeting.

II. Opening Remarks

III. Executive Session

IV. Approval of Minutes

A. Regular Minutes – June 27, 2013

Motion by Trustee LaCava, Seconded by Vice President Keefe

Motion carried: Yes – 6 No - 0

V. District Presentations and Reports

Presentation – No Presentation

A. Oral Communications

1. Community Connections-Superintendent Tigh talked about “Enhance Your Chance”. It is review classes for Regents exams for English 11 and Integrated Algebra to be taken in August. If the student failed or had a score of less than 80, the class could improve their chances to raise or pass the test. Mrs. Cowling along with Ms. Morgan-Phelan and Mrs. Felice are encouraging students to attend.
2. Trustee Akl was proud to announce that Nabil Akl was recently elected to the Board of Teen SOYO (Society of Youth Organizations). He will be attending leadership training in Houston, Texas in July.
3. President Scofield asked about the new grant (Project Challenge). What is the status? Superintendent Tigh told him and the Board that Matt Priest, our lead coordinator in LaFayette, said we have about 60 students signed up and most likely will have to hold a lottery because only 50 students can attend. Good news on the summer feeding program from Rob Kennedy. The program will be able to accommodate the students and it is reimbursable.
4. Trustee LaCava said he recently read a newspaper article regarding Chobani being available for schools and he has also read that they are very generous with fundraising opportunities.

VI. Old Business

None

VII. New Business

None

VIII. Superintendent's Report

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Sofranko to approve Items A 1-5 and B 1-2:

A. Board Action Items - Consent

1. Policy 3410 Code of Conduct on School Property – 2nd Reading
2. Policy 7550 Dignity for All Students Act – 2nd Reading
3. Policy 8242 Civility, Citizenship, and Character Education/Interpersonal Violence Prevention Education – 2nd Reading
4. Approve Private/Parochial Transportation Request-Late Submission
5. Approve 2012-2013 CPSE/CSE Reports

B. Personnel

1. Instructional - #3
2. Non-Instructional - #2

Motion carried: Yes – 6 No – 0

C. Board Non-Action Items

None

D. Communications

None

E. Calendar Review

Board Clerk Munnell communicated to the Board the next meeting was scheduled for Wednesday, July 24. This meeting will be a "Retreat" to be held at Highland Forest from 8:00 a.m.- 4:00 p.m. with an possible regular meeting to follow.

IX. Financial Reports - FYI

None

X. Request for Executive Session

On the recommendation of President Scofield, a motion to adjourn the regular meeting was made by Vice President Keefe, seconded by Trustee LaCava to enter into Executive Session at 6:21 p.m.

Motion carried: Yes – 6 No – 0

A motion to come out of Executive Session by Trustee LaCava and seconded by Vice President Keefe at approximately 7:22 p.m.

Motion carried: Yes - 6 No – 0

XI. Closing Remarks

- A. Oral Communications – Diane Ellsworth, ONS Principal, updated the Board about the Summer STAR program. She said out of 89 students in grades K-6: 72 have signed up. One of the factors to attend the After School program is the requirement to attend summer school. The programs hours are 8:30-3:00 running from July 9 until August 1 and the focus is on literacy and reading.

XII. Adjournment

A motion to adjourn by Vice President Keefe and seconded by Trustee LaCava at approximately 7:23 p.m.

Motion carried: Yes - 6 No – 0

Respectfully submitted,

Sarah Munnell
District Clerk