

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

BOARD OF EDUCATION

**Regular Board Meeting
November 15, 2012 Minutes**

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, November 15, 2012, at the Onondaga Nation School Library. Vice President Sofranko called the meeting to order at approximately 6:10 p.m. Present were: Trustees Dodge, Akl, Whitney, and LaCava. Also in attendance were Superintendent Tigh and School Business Administrator Mahunik; Others in attendance were: Administrator Diane Ellsworth and Board Clerk Sarah Munnell. Community/Staff members present: Tom McCasland, John Mossotti, Mary Darrow, Dotti Anderson, Russ Nemeti, Martha Bush, Denise Hodgson, Paul Gober, Carol Gardner, Nancy Malara, Nate Malara, David Malara, Mike Maloney.

President Keefe and Trustee Scofield and Non-Voting Member Jacques were excused for the meeting.

II. Executive Session

On the recommendation of Vice President Sofranko, a motion by Trustee LaCava, seconded by Trustee Dodge to enter into Executive Session to discuss contractual matters with the Non-Instructional Unit and an appeal of a student's suspension.

Motion carried Yes – 5 No – 0 Abstain – 0

The Board, entered into Executive Session at approximately 6:10 p.m.
Trustee Whitney left the meeting at 6:45 p.m.

Motion by Trustee LaCava, seconded by Trustee Dodge to come out of Executive Session at 8:15 p.m.

Motion carried Yes - 4 No - 0 Abstain - 0

The Regular Meeting resumed at 8:19 p.m.

III. Opening Remarks

IV. Approval of Minutes

Regular Minutes – October 25, 2012 - Tabled

V. District Presentations and Reports

A. Presentation of 2011-2012 External Audit Report was presented by Pat Powers and Nick Panuccio from the D'Arcangelo Firm, LLC, along with a hand-out.

B. Oral Communications

1. Community Connections: The Board sent their congratulations and good wishes to the Girls Varsity Volleyball Team who are playing in the State Playoffs on Saturday, November 17.

VI. Old Business

A. Superintendent Tigh thanked the LTA for signing the RTTT grant. He stated he is pleased with the leadership. LTA President Courtwright came in on her day off and signed the grant in order to have it submitted in a timely manner.

VII. New Business

A. Superintendent Tigh communicated to the Board about a request from the University of Albany to participate in a survey regarding Successful High School Completion.

VIII. Superintendent's Report

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Dodge to approve Items A 1 - 4:

A. Board Action Items - Consent

1. Adopt Policy 7515 – Students with Life-Threatening Health Conditions 3rd and Final Reading
2. Approve Request for Maternity Leave – Instructional
3. Approve Membership in Rural Schools Association for Remainder of 2012-2013
4. Approve Items for Surplus to be Auctioned

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

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

B. Personnel

1. Resignation – 2012-2013
 - a. Non-Instructional - #1
2. Appointment – 2012-2013
 - a. Instructional - #7
 - b. Substitute Teacher - #8
 - c. Clerical - #6

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

C. Board Non-Action Items

None

D. Communications

Invitation to Annual Harvest Dinner at the Onondaga Nation School. Asssemblyman Sam Roberts has RSVP'd to attend.

E. Calendar Review

1. December 13 – next Board meeting to be held at the C. Grant Grimshaw School. A tour of Grimshaw School will precede meeting and the Board will also be meeting with the Supervisor Unit. The meeting is scheduled to begin at 6:30 p.m.
2. Upcoming Winter Concerts – Grimshaw School – December 5; Onondaga Nation School – December 18; Jr/Sr High School – December 19. Big Picture is hosting a Family Dinner on December 12.

IX. Financial Reports

None

X. Closing Remarks

A. Oral Communications
None

XI. Request for Executive Session

On the recommendation of Vice President Sofranko, a motion by Trustee LaCava, seconded by Trustee Dodge to enter into Executive Session to discuss matters of collective negotiations involving the LTA pursuant to Article 14 of the Civil Service Law.

Motion carried Yes – 4 No – 0 Abstain – 0

The Board, entered into Executive Session at approximately 9:38 p.m.

Motion by Trustee LaCava, seconded by Trustee Dodge to come out of Executive Session at 9:45 p.m.

Motion carried Yes - 4 No - 0 Abstain - 0

XII. Adjournment

A motion to adjourn by Trustee LaCava and seconded by Trustee Dodge at approximately 9:46 p.m.

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

Respectfully submitted,

Sarah Munnell
District Clerk