

LAFAYETTE CENTRAL SCHOOL
5955 Route 20 West
LaFayette, New York 13084

BOARD OF EDUCATION
REGULAR BOARD MEETING
Minutes - July 10, 2012

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Tuesday, July 10, 2012, in the Board Room at the District Office. President Keefe called the meeting to order at approximately 6:20 p.m. Present were Vice President Sofranko, Trustees LaCava, Scofield, Akl, Dodge, and Whitney. Also in attendance were Superintendent Peter Tigh; District Clerk Sarah Munnell and Onondaga Nation Representative Freida Jacques. Also in attendance were Administrator Diane Ellsworth; John Miller; Michael Dean Anderson; Kevin Gilligan.

II. Pledge of Allegiance

III. Opening Remarks

President Keefe welcomed everyone and shared that we would be following the Regular Agenda.

IV. Approval of Minutes

Motion by Trustee LaCava, Seconded by Trustee Akl to approve the Minutes from the June 28, 2012 Regular Meeting (with amendments).

Motion Carried Yes – 5 No – 0 Abstain – 2 (Dodge, Whitney)

V. District Presentations and Reports

A. Community Connections

Trustee Sofranko shared an article from the Pennysaver regarding Relay for Life fundraiser held in Tully. The fundraiser raised \$36,000 toward the fight against cancer.

VI. Old Business

None

VII. New Business

President Keefe shared the cost schedule of the RPF for medical contract.

VIII. Superintendent's Report

A. Board Action Items - Consent

On the recommendation of Superintendent Tigh, motion by Trustee Sofranko, seconded by Trustee LaCava to approve items below.

1. Denial of the Transportation of Appeal

Motion Carried Yes – 7 No - 0 Abstain – 0

2. Approval of BOCES Agreement – Attendance Program, Employment Preparation Education Program
3. Approval of Resolution for BOCES Services – Adult & Continuing Education, Cooperative Bidding

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 the items below.

1. Appointments – 2012-2013

- a. Non-Instructional - #3 – (attached)

Motion Carried Yes – 7 No - 0 Abstain – 0

IX. Board Non-Action Items

X. Communications

- A. 2012-2013 Board of Education Members and Administration List

XI. Calendar Review

July 26th at 1:30p there will be a brief work session for the Retreat. This will be at the District Office. The BOE Retreat will be at Highland Forest on Tuesday, August 21st beginning at 8:30 a.m. The next regularly scheduled Board of Education Meeting will be held on Thursday, August 23rd at 5:30 p.m. in the Board Room at the District Office.

XII. Oral Communications

Kevin Gilligan asked the Board to reconsider the 3:36 dismissal for the Syracuse Academy Schools at the St. James School.

XIII. Adjournment

Motion by Trustee Scofield, seconded by Trustee LaCava to adjourn the meeting at approximately 6:52 p.m.

Motion carried Yes - 7 No - 0 Abstain – 0

Respectfully Submitted,

Sarah Munnell
District Clerk

