LaFayette Central School District Board of Education - Reorganizational Meeting

Location: The District Office 5955 US Route20 LaFayette, New York 13084 July 10, 2024

- I. Opening
 - A. Call to Order the Board of Education meeting for the Lafayette Central School district was called to order at 5:30 p.m. by Ronald Shawn Reyburn. In attendance were Jody Gates, Amy Roe-Ryan, Anthony Moore, Michael LaCava, Superintendent Jeremy Belfield, and School Business Official and Deputy Clerk Laurie Holtsbery. Sarah Stanton and Larkin Podsiedlik were not present.
 - 1. Guests in Attendance James McKenna, Jeffrey Pierce
 - 2. Virtual Guests Jennifer Harbin, Warner Varno
 - B. The pledge of allegiance was led by Ronald Shawn Reyburn of the Board at 5:30 p.m.

The School District Clerk conducted the oaths of the newly elected board members and the oath of the Superintendent of Schools. Board of Education Officers were elected and their oaths were completed.

- I. Administration of Oath to Elected Board Members and Superintendent
 - A. Administration of Oath of Elected Board Members
 - 1. Sarah Stanton Not present
 - 2. Ronald Shawn Reyburn
 - B. Administration of Oath of Superintendent
 - 1. Superintendent Jeremy Belfield
- III. Election of Officers
 - A. President

Nomination for Ronald Reyburn and no other nominations

Motion: Carried 1st: Trustee LaCava 2nd: Trustee Roe Vote: Yes: 5 No: 0 Abstain: 0 Absent: 2

B. Vice-President

Nomination for Jody Gates and no other nominations

Motion: Carried 1st: Trustee LaCava 2nd: Trustee Roe

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 2

- IV. Approval of Ex-Officio Student Board Member
 - A. 24-25 Ex-Officio Student Board Member Kiera Reed

Motion: Carried 1st: Trustee LaCava 2nd: Trustee Gates

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 2

- V. Appointment of Officers
 - A. Clerk of the Board Paula Hibbert
 - B. Deputy Clerk of the Board Laurie Holtsbery, School Business Official
 - C. District Treasurer Wendy Horner
 - D. Deputy District Treasurer Paula Hibbert
 - E. Tax Collector Wendy Horner, Kimberly Reppi
 - F. Claims Auditor Linda Bacon
 - G. Independent Auditor Mengel, Metzger, Barr & Co. LLP
- VI. Other Appointments Consent Action

Recommendation for Other Appointments for the 2023-2024 School Year

- A. Schools Attorney
 - 1. General Counsel Ferrara Fiorenza PC
 - 2. Bond Counsel TRESPASZ Law Offices, LLP
- B. Insurance Agent of Record:
 - 1. Student Accident Haylor, Freyer and Coon, Inc.
 - 2. Property & Liability Haylor, Freyer and Coon, Inc.
- C. School Physician Dr. Dignant Nanavati
- D. Attendance Officers
 - 1. C. Grant Grimshaw School Nicole Petrachuk, Building Principal
 - 2. LaFayette Jr./Sr. High School Jason Ryan, Building Principal
 - 3. Onondaga Nation School John Gizzi, Building Principal
 - 4. Big Picture School Susan Hart, Building Principal
- E. Purchasing Agent Laurie Holtsbery, School Business Official
- F. Deputy Purchasing Agent Jeremy Belfield, Superintendent
- G. Audit Committee Board of Education
- H. Payroll Certification Jeremy Belfield, Superintendent of Schools
- I. Records Officers:
 - 1. Records Access Officer Jeremy Belfield, Superintendent
 - 2. Records Management Officer Laurie Holtsbery, School Business Official
- J. Principal Evaluators
 - 1. Jeremy Belfield, Superintendent of Schools
- K. Lead Evaluators
 - 1. Nicole Petranchuk, Building Principal
 - 2. Jason Ryan, Building Principal
 - 3. Susan Hart, Building Principal
 - 4. John Gizzi, Building Principal
 - 5. James McKenna, Athletic Director/Assistant Principal Jr. Sr. High School
 - 6. Jeremy Belfield, Superintendent of Schools

- L. Extra Classroom Activity Accounts:
 - 1. LaFayette Jr./Sr. High School
 - a) Building Principal Comptroller
 - b) Brandy Tremblay Treasurer
 - 2. Onondaga Nation School
 - a) Building Principal Comptroller
 - b) Building Principal Treasurer
 - 3. C. Grant Grimshaw School
 - a) Building Principal Comptroller
 - b) Building Principal Treasurer
 - 4. Big Picture School
 - c) Building Principal Comptroller
 - d) Brandy Tremblay Treasurer
- M. Official Bank Depository M&T Bank and Trust, J P Morgan Chase, NYLAF, NYCLASS, Metropolitan Commercial Bank
 - N. School Newsletter Editor Stephanie Benner
 - O. Official Newspaper Post Standard
 - P. Equal Employment Opportunity Officer Jeremy Belfield, Superintendent
 - Q. DASA Dignity for All Students Act
 - 1. James McKenna, Director of Student Services and Athletics, District Wide
 - 2. Jason Ryan, Building Principal LaFayette Jr./Sr. High School
 - 3. Susan Hart, Building Principal Big Picture School
 - 4. Nicole Petranchuk, Building Principal C. Grant Grimshaw School
 - 5. John Gizzi, Building Principal Onondaga Nation School
- R. Title IX Officer Jeremy Belfield, Superintendent, Laurie Holtsbery, School Business Official, James McKenna, Director of Student Services and Athletics
- S. Section 504 Compliance Officer James McKenna, Director of Student Services and Athletics
 - T. Asbestos Officer Ron Cooper, Director of Facilities
 - U. Right to Know Officer Laurie Holtsbery, School Business Official
 - V. Investment Officer Laurie Holtsbery, School Business Official
 - W. Approval of Budget Transfer under \$25,000-Jeremy Belfield, Superintendent of Schools
 - X. Approval of Budget Transfers over \$25,000 Board of Education

Y. CSE and CPSE Committee Members - 2024-2025

- 1. Chairperson James McKenna
- Substitute Chairperson Kaitlin Alabrandi, Kelly Drapikowski and Elizabeth Gawinski
- Special Education Teachers Alison Bristol, Gregory Scott, Christine Baker, Elizabeth Sopchak, Teresa Miller, Kristen Reardon, Natalee Devine, Nicole Hutson, Andrea Amidon, Katie Coulon, Cathleen Clemens, Rosalie Whipple and Rylie Conover
- 4. School Psychologists Kaitlin Alibrandi, Kelly Drapikowski, Elizabeth Gawinski
- 5. Parent Representatives Angela Stivers
- 6. All LaFayette Central School District Teaching Assistants

Z. NYSED Approved Impartial Hearing Officer

AA. Other CSE, CPSE, 504 Appointments for School Year 2024-2025

- 1. Speech Lori Mucha, Janelle Zachery
- 2. Occupational Therapy Rosalie Bartolomeo
- 3. Physical Therapy OCM BOCES
- 4. School Counselors Edward Merante, Kristeen Cool, William O'Leary, Rebecca Brown
- Native American Student Liaison Shawna Booth and Edward Shenandoah, Meagan Smith (MBK Coordinator)
- 6. School Social worker Crystal Butler, Danielle Smith, Renee Pierce, and Tiffany Devendorf
- 7. School Nurse Ashley Brown, Mackenzie Cook, and Jennifer Gates
- 8. Teacher of Visually Impaired OCM BOCES
- 9. Audiology OCM BOCES

BB. Organizational Chart - 2024-2025 - Policy# 4212

CC. Authorization for Mileage Reimbursement at IRS rate

DD. Application Approval Officer for Free and Reduced School Lunch Applications

1. Robert Kennedy, School Lunch Manager

EE. Authorization for Petty Cash:

- 1. School Lunch Fund \$100.00 Robert Kennedy, School Lunch Manager
- 2. District Office \$100.00 Kimberly Reppi, Account Clerk II
- 3. Transportation Department \$100.00 Christine Finch, Trans. Supervisor
- 4. Maintenance Department \$100.00 -Ronald Cooper, Director of Facilities
- 5. C. Grant Grimshaw School \$100.00 Nicole Pertranchuk, Building Principal
- 6. LaFayette High School \$100.00 Jason Ryan, Building Principal
- 7. Onondaga Nation School \$100.00 John Gizzi, Building Principal
- 8. Big Picture School \$100.00 Susan Hart, Building Principal
- 9. Big Picture On The Dot Coffee Shop Change Drawer \$50.00 Susan Hart, Building Principal

FF. Bonded Personnel for School Year 2024-2025

- 1. Treasurer \$1,000,000
- 2. School Tax Collector \$1,000,000
- 3. Extra Classroom Activity Treasurer \$1,000,000
- 4. Claims Auditor/Deputy Treasurer \$1,000,000
- 5. Blanket Bond \$100,000 per employee

GG. Other Annual Appointments

- 1. Director of Physical Education Jason Ryan
- 2. Jr. Sr. High School Dean of Students and District wide Technology Coordinator Sean Zehner
- HH. Readopt Code of Ethics for Board Members
 - II. Readopt Policy 5410
- JJ. Data Privacy Officer Sean Zehner
- KK. District Health and Safety Committee
- LL. McKinney Vento Liaison Laurie Holtsbery
- MM. Foster Care Liaison James McKenna

Motion: Carried 1st: Trustee LaCava 2nd: Trustee Gates Vote: YES: 5 No: 0 Abstain: 0 Absent: 2

VII. Other Items - Consent Action

- A. Authorization for Superintendent and Board Member Membership Fees and Attendance at State and National Conferences, including budgeted expenses, for School Year 2024-2025
 - 1. New York State School Boards Association
 - 2. Rural Schools Program
 - 3. CNY School Study Council/School Boards Institute
 - 4. Syracuse University Study Council
 - 5. Cortland Chamber of Commerce
 - 6. National Center for Education Research and Technology
 - 7. NYSCOSS Superintendent's Committee
 - 8. AASA The School Superintendents Association
 - 9. Management Advocates for School Labor Affairs
 - 10. New York State Personnel Administrators Association
- B. CNY Health Insurance Cooperative and Workers' Compensation Boards 2024-2025
 - Cooperative Health Insurance Fund of CNY and Workers Compensation 2024-2025
- C. 2024-2025 Substitute teacher Rate

D. Approval of Personnel
1. Annual Appointments

Motion: Carried 1st: Trustee LaCava 2nd: Trustee Moore Vote: YES: 5 No: 0 Abstain: 0 Absent: 2

VIII. Closing Remarks

A. Oral Communications - No Oral Communication

IV. Adjournment

A. Adjourn the Meeting at 5:39 pm

Motion: Carried 1st: Trustee 2nd: Trustee

Vote: YES: 5 No: 0 Abstain: 0 Absent: 2

Respectfully Submitted Paula Hibbert