

LaFayette Central School District
Board of Education - Regular Meeting
Location:The Big Picture School Commons Area
3122 US Route 11 North
LaFayette, New York 13084
January 25, 2018

- I. Opening
 - A. The regular Board of Education meeting for the LaFayette Central School District was called to order at 6:31 pm by Vice President Gary Oelkers. In attendance were Trustees C. Dwyer, J. Gates, J. LeBlanc, R. S. Reyburn, and M. Whitney entered meeting at 6:36pm, Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson, Mark Johnson, Tom LaRose, Jason Ryan, Maria Edwards, Anne Courtwright, and Sue Bang.
 - A. Pledge of Allegiance was led by Vice President Gary Oelkers at 6:31 PM
 - B. Opening Remarks
- II. Approval of Minutes
 - A. Regular Minutes - January 11, 2018

Motion: Carried 1st:R. S. Reyburn 2nd:J. Gates
Vote: Yes:6 No:0 Abstain:0 Absent:1(S. Dow)
- III. District Presentations and Reports
 - A. Budget and Environment update - Assistant Superintendent Tiffany Turner led the first budget presentation for the development of the 2018-19 school district budget.
 - B. Old Business
 - C. Online Safety and Security - Assistant Superintendent for Business Tiffany Turner updated the board on conversations with CNYRIC to improve network security. She discussed the a phone conversation that took place with the CNYRIC and Greycastle. There was discussion regarding gathering network security reporting information from the CNYRIC and review of penetration testing quotes.
- IV. Communications
 - A. Board Member Updates
- V. New Business
- VI. Superintendent's Report
 - A. Mr. Belfield shared that he attended the 5th and 6th grade musical "Honk" last Friday. The students and staff did an excellent job. Thank you to GAPS for putting on a cast party for the students.
 - B. Mr. Belfield shared that he attended SUPA Psychology and SUPA Writing presentations this past week.
 - C. The Capital Project design documents will be submitted this week to the New York State Education Department. The district worked with Ashley McGraw and Turner Construction to make minor adjustments to the project to bring it back within budget.
 - D. Mr. Belfield thanked Assistant Superintendent Tiffany Turner for her budget presentation and her work with the community budget meeting. Mr. Belfield shared that based on the proposal from Governor Cuomo that LaFayette is only receiving half the increase in state aid than originally planned for. Mr. Belfield included a link in his weekly

blog for community members to write to elected officials to encourage them to add additional state funding for LaFayette.

- E. On February 10th, Mr. Belfield, Assistant Superintendent Tiffany Turner, and Trustee Gates will attend the Legislative Forum sponsored by OCM BOCES to encourage elected officials to adequately fund public schools in New York State.
- F. Mr. Belfield shared that February 2nd will be a half-day for students. Staff members will spend the afternoon reviewing student data and working in department/grade level teams to review student progress.
- G. Consent Agenda
- H. Approval of Board Action Items
 - 1. CSE, CPSE, and 504 Recommendations
 - 2. Treasurer's Reports - December 2017
 - 3. Resolution - Real Property Tax Law
 - 4. OCM BOCES Printer Contract
 - 5. Board of Education Policy Review - second reading & Resolution to waive third reading
 - 6. Resolution to increase substitute teacher wages
 - 7. Budget Transfers - January 25, 2018
 - 8. NYSPHSAA Section III - Combining Contract - Football 2018-2019
- I. Approval of Personnel Items
 - 1. Non-Instructional Appointment 2017-2018

Motion: 1st:R.S.Reyburn 2nd:J.Gates
Vote: Yes:6 No:0 Abstain:0 Absent:1(S.Dow)

- VII. Board Non-Action Items
 - A. Strategic Plan Update - Mr. Belfield reviewed the work of the Mission/Vision/Core Beliefs/Tagline Committee and encouraged board members to complete the survey related to the committee's work so far.
- VIII. Calendar Review
 - A. 1/26/18 - Half day for all students - records day
 - B. 1/30/18 - Dollar Dog Day at Grimshaw
 - C. 2/2/18 - Half day for all students - Staff development day
 - D. 2/5/18-2/9/18 - Big Picture Exhibitions Week
 - E. 2/6/18 - Kindergarten Merry Go Round Playhouse Presentation
 - F. 2/8/18 - BOE Meeting @ 5:30 pm
- IX. Financial Reports - FYI - Tiffany Turner gave update on financial situation.
 - A. Claims Auditor Report and Warrants - December 2017
 - B. Financials - December 2017
 - C. Cash Flow - December 2017
- X. Closing Remarks
 - A. Anne Courtwright asked if the district was looking at budget cuts.
 - 1. There was discussion regarding finishing up the community budget meetings and looking for opportunities for efficiency in the budget.
- XI. Proposed Executive Session
 - A. Enter into Executive Session for the purpose of Personnel Issues at 7:23 pm.
Motion:Carried 1st:J. LeBlanc 2nd:C. Dwyer

Vote: Yes:6 No:0 Abstain:0 Absent:1 (S.Dow)

Stephanie Dow entered the meeting at 8:15 p.m.

B. Reconvene into Open Session at 9:12 pm.

Motion: 1st:R.S. Reyburn 2nd:G.Oelkers

Vote: Yes:7 No:0 Abstain:0 Absent:0

XII. Adjournment

A. Adjourn the Meeting 9:13 pm.

Motion: 1st:G.Oelkers 2nd:R.S.Reyburn

Vote: Yes:7 No:0 Abstain:0 Absent:0

Respectfully Submitted,
Vanessa Tryon