

LaFayette Central School District
Board of Education - Regular Meeting
Location: The LaFayette Jr./Sr. High School Library
3122 US Route 11 North
LaFayette, New York 13084
October 11, 2018

- I. Opening
- A. Call to Order the regular Board of Education meeting for the LaFayette Central School District was called to order at 5:33 pm by President Stephanie Dow. In attendance were Trustees J. Gates, J. LeBlanc, R. Reyburn, Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Sunshine Ouimette, John Gizzi, Simone Gonyea, Jennifer McDonald, Gregg Evans, Jason Ryan, Kevin Morel, Pat McCoy, and Joann McCoy.
- II. Approval of Minutes
- A. Regular Minutes - September 27, 2018
- Motion:Carried 1st:J. Gates 2nd:R.S. Reyburn**
Vote: Yes:4 No:0 Abstain:0 Absent:3 (C. Dwyer, G.Oelkers, and M. Whitney)
- III. District Presentations
- A. Legends of Learning October 2018 - Pat McCoy - Mr. McCoy teaches 2nd grade at the Onondaga Nation School. Mr. McCoy has helped to advance the vision of our school district by inspiring, empowering, and preparing his students to achieve excellence. Superintendent Belfield presented Pat McCoy with a certificate. John Gizzi and Simone Gonyea spoke about Mr. McCoy and his outstanding efforts on behalf of his students.
- B. Inquiry Based Learning - Sue Bang and Maria Edwards - This presentation has been moved to the October 25, 2018
- C. External Audit - The Bonadio Group - Superintendent Belfield introduced Mr. Gregg Evans from the Bonadio Group. The audit was completed with an unmodified opinion. There were no significant findings to report and the auditors did not have to make any adjusting journal entries. The finances for the District look good. Q: Trustee Reyburn asked Mr. Evans regarding extraclassroom activity funds and if the District should be concerned about the recommendations? A: No, you are doing yearly training and with turnover of positions in extraclassroom that is the best the auditors could ask for.
- IV. Old Business
- A. Student Safety - Superintendent Belfield gave an update on Professional Development day with Armoured One.
- B. Online Safety & Security - Superintendent Belfield let the board know that Tiffany Turner and Pat Sandusky attended a training recently on cyber attacks and how to prevent them by the CNYRIC.
- V. Communications
- A. Board Member Updates
1. J.LeBlanc attended Applefest, nice to see Superintendent Belfield cooking at the Applefest.
- VI. New Business
- VII. Superintendent's Report
- A. Media Training with area Superintendents by Mower and Associates. The training focused on turning media interviews into marketing opportunities.

- B. Professional Development day - Superintendent Belfield discussed in addition to the Armoured One Training on October 5th, our staff participated in a variety of professional development activities focused on our strategic plan goals for improving the academic outcomes of our students and focusing on the well-being of our students. Our specific goals for professional development for this school year are focused on using eDoctrina to identify power standards and associated learning targets for students and building common benchmark assessments.
- C. Superintendent Belfield had the chance to visit the LaFayette Apple Fest and volunteer at the booster concession stand with Mr. Kelly. He also had the privilege of serving as a judge for the apple pie tasting contest. Students from Ms. Charpentier's culinary class submitted pies as part of the contest (14 entries were from the students). Thank you to my fellow judges: Mrs. Blossey and Jackson Denué, LaFayette Senior. Thank you to our students and community members for all of their great baking.
- D. Security Themed Capital Project -Superintendent Belfield recommended that the board approve the Statement of Environmental Quality Review resolution regarding the proposed security themed capital project. There will be a public presentation on November 8th for the upcoming capital project vote on December 13th. The improvements have been highlighted in the Superintendent's blog and in the October Green Sheet.

VIII. Consent Agenda

- A. Approval of Board Action Items
 - 1. Budget Transfers - October 11, 2018
 - 2. External Audit Report for School Year 2017-2018
 - 3. CSE, CPSE, and 504 Recommendations
 - 4. LaFayette Board of Education Policy Review - Second reading and resolution waiver for third reading
 - 5. SEQR Resolution - Capital Project
 - 6. Fordham University Contract
- B. Approval of Personnel Items
 - 1. Substitute Appointment 2018-2019
 - 2. Non-Instructional Appointment 2018-2019
 - 3. Interscholastic Appointment 2018-2019
 - 4. Resignation 2018-2019
 - 5. Leave of Absences 2018-2019

Discussion: regarding A. 4. Board Policies.

Motion:Carried 1st: R.S.Reyburn 2nd:J.Gates

Vote: Yes:4 No:0 Abstain:0 Absent:3 (C. Dwyer, G. Oelkers, and M. Whitney)

President Dow nominated Trustee R.S. Reyburn to be the meeting chair for tonight

Motion:Carried 1st: J. Gates 2nd:J. LeBlanc

Vote: Yes:4 No:0 Abstain:0 Absent:3 (C. Dwyer, G. Oelkers, and M. Whitney)

IX. Board Non-Action Items

- X. Strategic Plan Update - NYUP featured an article on three Schools in CNY with the worst attendance rate. The data used in the article was from the 2015-16 school year. LaFayette Jr/Sr High was one of the schools with the worst attendance rate for that year. Superintendent Belfield researched the historic attendance rate data for the district. The attendance rate has been between 94-97% for the past eight years with the exception of 2015-16 when the attendance rate was only 84%. Our attendance rate for last school year was 94% and we continue to focus on improving student attendance and reducing the

number of chronically absent students. We are proud of the efforts of our students, staff, and school community to make regular, on-time attendance for students at school a priority.

- XI. Financial Reports - Assistant Superintendent for Business Turner gave an update on our August 2018 financial reports. Cash flow has improved and looks good.
 - A. Claims Auditor Report and Warrants - August 2018
 - B. Financials - August 2018
 - C. Cash Flow - August 2018
- XII. Calendar
 - A. 13th - Homecoming dance 7:00pm
 - B. 15th and 16th - GS Picture days
 - C. 19th - Jr. High Dance
 - D. 23rd - ONS picture day
 - E. 25th - BOE Meeting in HS Library
- XIII. Closing Remarks
 - A. J. Gizzi - 13th - College Fair at ONS.
 - B. K. Morel - Boys Varsity Soccer qualified for sectionals - started 1-5 and turned around the season to 6-7-1.
- XIV. Tour of Jr./Sr. High School
 - A. Tour of Jr./Sr. High School - Jason Ryan

President Dow rejoined the meeting at 6:57 p.m.

- XV. Proposed Executive Session (subject to board approval)
 - A. Enter into Executive Session for the purpose of discussing the medical history and employment history of particular individuals at 7:01 pm.

Motion:Carried 1st: R.S. Reyburn 2nd: S. Dow
Vote: Yes:4 No:0 Abstain:0 Absent: 3 (C. Dwyer, M. Whitney, and G.Oelkers)

- B. Reconvene into Open Session at 7:54 pm.

Motion:Carried 1st:J. Gates 2nd:J. LeBlanc
Vote: Yes:4 No:0 Abstain:0 Absent: 3 (C. Dwyer, M. Whitney, and G.Oelkers)

- XVI. Adjournment
 - A. Adjourn the Meeting at 7:55 pm.

Motion:Carried 1st: R.S.Reyburn 2nd: J. LeBlanc
Vote: Yes:4 No:0 Abstain:0 Absent: 3 (C. Dwyer, M. Whitney, and G.Oelkers)

Respectfully Submitted,
Vanessa Tryon