

**LA FAYETTE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
LOCATION: Big Picture School
3122 US Route 11
LaFayette, New York 13084
October 27, 2016**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:31pm by President Johnson. In attendance were President Mark Johnson, Trustees Tom Scofield, Gary Oelker, Mike LaCava, Janine LeBlanc, Mark Whitney, Stephanie Dow, Superintendent Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson, Karen Ocque, Susan Osborn, Jennifer Blossey, Jim Kesler, Diane Ellsworth, Jason Ryan, Chris Grey, Asa Shenandoah, Sue Bang, Tom LaRose, Tess Miller, Lisa Kurtz, and Grace Dow.
- B. Pledge of Allegiance was led by President Johnson at 5:31pm.
- C. Opening Remarks

II. Proposed Executive Session - **POSTPONED until the end of the meeting.**

- A. Enter into Executive Session for the purpose of _____ at ____:____ p.m.
- B. Reconvene into Open Session at ____:____ pm.

III. Approval of Minutes

- A. Regular Minutes - October 13, 2016

Trustee Whitney made a correction to minutes.

**Motion:Carried 1st:M. LaCava 2nd:S. Dow
Vote: Yes:7 No:0 Abstain:0 Absent:0**

IV. District Presentations and Reports

- A. Curriculum, Instruction and Professional Development - Dr. Karen Ocque gave a presentation on the District Comprehensive Improvement Plan.

V. Old Business

- A. Capital Project Update - Mr. Kesler is working with Mr. Griffin on closing out. They met with roofing company. Scott determined placement of drains for Grimshaw. Mr. Gray discussed the leak in the athletic corridor. He explained there are three situations. A leak near cafeteria at Grimshaw this past week, a leak outside of Big Picture between the canopy roof and the new roof above. Roofers have been looking into where the leak is coming from and have narrowed it down. Third item is the leak at the corridor. Water has gotten into the wall and there is significant damage at the corridor. The insurance company has been put on notice. Once we know how it happened we will know the how in replacing the cabinets. There is a 1 yr warranty on all work - Turner will come back in at 11 months and make sure there are no issues. All roofs have 20 year warranty, the workmanship is 1 yr (i.e plumbing, electric).
- B. Online Safety and Security - Superintendent Lavine had another phone conference with GreyCastle - has connected with BOCES.

VI. Communications

- A. Board Member Updates - Trustee LaCava mentioned the athletes are doing very well. Girls volleyball is moving to finals. Trustee Scofield mentioned the Hall of Fame dinner was a huge success. More than 360 people attended and we filled the Marriott grand ballroom. Looking forward to doing it again.

VII. New Business -

VIII. Superintendent's Report -

- A. Sport hall of fame was unbelievable event, committee worked for a year. It was very personable and meaningful.
- B. Homework and tests from last meeting - teachers met and discussion will continue. Principal Ryan and teachers will track testing and scoring.
- C. Jenn Spong assistant superintendent for instruction from BOCES will come back and meet with the APPR committee to answer questions.
- D. Safety and security committee was reconvened - returning members as well as new interest. Disaster preparedness and mental health.
- E. Youth Truth survey 93% participation.
- F. Thank Ron Cooper - statewide trainer presented to drivers.
- G. Teen Institute has 20 students this year. Presentation will come to a future BOE.
- H. Cornell University - NSF grant - we would be able to send teachers for 5 weeks over summer.
- I. Board Policy updated book has arrived - admins will go through, will bring to future meetings
- J. Communication audit in planning stages.
- K. Reading Boxcar children outloud to some children within district
- L. Happy Board of Education Appreciation week - gifts from Christine Kane and Mitch Ramage.

IX. Consent Agenda

A. Approval of Board Action Items

1. CSE, CPSE, and 504 Recommendations
2. Student and Employee Use of Mobile Device Policy #7136 - First Reading
3. Surplus of Kitchen Equipment
4. District Comprehensive Improvement Plan (DCIP)
5. Treasurer's Reports - August 2016 and September 2016

A.2. Mr. Oelkers stated that parental signature not needed for the Staff in the policy. Mr. Whitney stated that the language with regards to Student and Employee Use of Mobile Devices and Student and Employee Use of Mobile Device language should be consistently worded. He also stated that we should only reference the code of conduct once in the policy.

A.5. Mr. Whitney asked about the balances listed on the school lunch treasurer's report. Assistant Superintendent for Business Tiffany Turner answered that we will invite Rob Kennedy to a meeting to give an update on the School Lunch Fund and a breakdown of finances.

B. Approval of Personnel Items

1. Graduate Hours for Salary
2. Substitute Appointment 2016-2017
3. Non- Instructional Appointment 2016-2017
4. Leave of Absence 2016-2017
5. Resignation 2016-2017
6. Co-Curricular Appointment 2016-2017

B. 4. Mr. Oelkers asked if the staff asking for leave without pay are doing so because they do not have time available. Superintendent Lavine answered that the request are because the contract does not allow personal days to be used for recreational purposes.

Motion: Carried 1st:T. Scofield 2nd: J. LeBlanc

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

X. Board Non-Action Items

A. Strategic Plan Update

XI. Calendar Review

- A. Dave Moreland is coming to Grimshaw on 10/28
- B. Parent-teacher conferences for GS and ONS 10/28 and 10/31
- C. Halloween parade on monday at Grimshaw 10/31 at 10:15am
- D. Girls Volleyball 11/5 at 3:00pm
- E. GAPS 11/7
- F. Merry GO Round at Grimshaw 11/9
- G. BOE - November 10th
- H. Harvest dinner at ONS 11/22

XII. Financial Reports-FYI - Taxes are coming in earlier than last year.

- A. Claims Auditor Report and Warrants - August 2016 and September 2016
- B. Financials - August 2016 and September 2016
- C. Cash Flow - August 2016 and September 2016

XIII. Closing Remarks

- A. Public Communications to the Board -
 - a. Tess Miller - Modified Volleyball has started with 30 girls. 15-7th and 15-8th graders.
 - b. Have order forms gone home for yearbooks yet? No, there are no forms, its online.

XIV. Proposed Executive Session

- A. Enter into Executive Session for the purpose of Personnel Negotiations at 6:54pm.

Motion: 1st:M. LaCava 2nd:J. LeBlanc

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

- B. Reconvene into Open Session at 10:28 pm.

Motion: 1st: M. LaCava 2nd: M. Whitney

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

Superintendent Lavine made a Resolution to approve Mary Conroy to seek a waiver as the Literacy Coach for the School year.

Motion: 1st: M. Whitney 2nd: J. LeBlanc

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

XV. Adjournment

A. Adjourn the Meeting at 10:29 pm.

Motion: 1st: M. LaCava 2nd: S. Dow

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

Respectfully Submitted,

Vanessa Tryon

District Clerk