

**LA FAYETTE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
LOCATION:Big Picture School
3122 US Route 11
LaFayette, New York 13084
December 1, 2016**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:32 pm by President Johnson. In attendance were President Mark Johnson, Trustees Tom Scofield, Gary Oelker, Janine LeBlanc, Superintendent Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson. Jason Ryan, Diane Ellsworth, Jennifer Blossey, Sue Bang, Karen Ocque, Terri Fredenberg, Mackenzie McElhannon, Anne Courtwright, Chris Baker, Daryl Felice, Denise Waterman, and Chris Capella.

Trustee Stephanie Dow entered at 5:36pm.

Trustee Mark Whitney entered at 5:45pm.

- B. Pledge of Allegiance was led by President Johnson at 5:32pm.
C. Opening Remarks-

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

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

III. Approval of Minutes

- A. Regular Minutes - November 10, 2016

Motion:Carried 1st:M. Whitney 2nd:G. Oelkers

Vote: Yes:5 No:0 Abstain:T. Scofield Absent:1(M. LaCava)

IV. District Presentations and Reports

- A. Home Instruction Handbook - Dr. Karen Ocque presented the Home Instruction process and procedures, including what is required from home schooled students and families.

V. Old Business

- A. Capital Project Update - Mr. Scott Perry gave an update on the Capital Project. The main project is complete. There was no obvious cause of the water damage on the roof. The leak is in the wall cavity. There were signs that water was in the cavity before but not noticed. Repairs will be done in the spring. In the meantime, plastic will be added right above the ceiling to help prevent leaking if it should storm again before spring. Trustee Scofield asked why the bricks don't they explode when there's water in them. Mr. Perry indicated that the bricks tend to dry out on their own.
- B. Online Safety and Security - Superintendent Lavine - SMP is going to review the assessment and talk about what they may be able to do to help.

VI. Communications

- A. Board Member Updates - Trustee Whitney said the boys basketball teams (Varsity and Modified) are working really hard and doing their best as teams.

VII. New Business -

VIII. Superintendent's Report -

- A. Build 'em and Bust 'em at the MOST - Mrs. Nicholson, Mrs. Geloff, and Ms. McDonald brought students to the MOST for the competition. The staff at the MOST were happy to see LaFayette participating again.
- B. The Safety and Security Committee has shifted its focus to work on mental health. They might work with a staff team that is addressing the same topic.
- C. Thanked the many students and staff who are participating in charitable work during the holiday season.
- D. Native American conference was attended by several people from the district and was very worthwhile.
- E. Superintendent Lavine submitted her letter of resignation with an effective date of June 30, 2017. She indicated that she is grateful for the opportunity to serve as Superintendent and offered support and best wishes as the Board begins the search for the next Superintendent. President Johnson thanked Superintendent Lavine for all that she has done for the district and accepted her resignation with regret.

IX. Consent Agenda

A. Approval of Personnel Items

1. Leave of Absence request
2. Non-Instructional Appointment 2016-2017
3. Instructional Appointment 2016-2017
4. Annual Appointment 2016-2017
5. Resignation 2016-2017

With regret to the resignation

Motion:Carried 1st:T. Scofield 2nd:G. Oelkers

Vote: Yes:6 No:0 Abstain: Absent:1(M. LaCava)

B. Approval of Board Action Items

1. CSE, CPSE, and 504 Recommendation
2. Health and Wellness contract - Cazenovia School District
3. Budget Transfers - December 1, 2016
4. Treasurer's Reports - October 2016
5. Professional Development Committee Appointment
6. STEM Grant
7. Graduate hours for salary
8. Approve uncollected taxes
9. Approval of Agreement - LPMartin as Superintendent Search Consultant
10. Student and Employee Use of Mobile Device Policy #7136 - third and final reading

Motion:Carried 1st:G. Oelkers 2nd:M. Whitney

Vote: Yes:6 No:0 Abstain:0 Absent:1(M. LaCava)

X. Board Non-Action Items

A. Strategic Plan Update - Board Policy - Administrators have started the review of new policy book.

XI. Calendar Review

A. Upcoming Events

a. ONS Harvest Dinner on December 2nd

XII. Financial Reports-FYI

A. Cash Flow - October 2016

B. Financials - October 2016

C. Claims Auditor Report and Warrants - October 2016

XIII. Closing Remarks

A. Public Communications to the Board

a. Denise Waterman - Attended the Native American conference, shared folder with Board.

b. Jenn Blossey - Two basketball players came to Grimshaw to read to students.

c. Elizabeth Murray has started using Code-A Pillar from Fisher Price. Ms. Ellsworth will show a video at a later date.

d. Anne Courtwright asked if there is a Lego League within LaFayette. Ms. Blossey indicated that there is.

XIV. Proposed Executive Session -

A. Enter into Executive Session for the purpose of contract negotiations at 7:00 p.m.

Motion:Carried 1st:T. Scofield 2nd:S. Dow

Vote: Yes:6 No:0 Abstain:0 Absent:1(M. LaCava)

Dr. Lucy Martin left the executive session at 8:21 p.m.

B. Reconvene into Open Session at 9:29 p.m.

Motion:Carried 1st: T. Scofield 2nd: G. Oelkers

Vote: Yes:6 No:0 Abstain:0 Absent:1(M. LaCava)

XV. Adjournment

A. Adjourn the Meeting at 9:30 p.m.

Motion:Carried 1st:T. Scofield 2nd:S. Dow

Vote: Yes: 6 No:0 Abstain:0 Absent:1(M. LaCava)

Respectfully Submitted,

Vanessa Tryon

District Clerk