

**LaFayette Central School District
Board of Education - Regular Meeting
Location: Big Picture School
3122 US Route 11
LaFayette, New York 13084
February 23, 2017**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:31 pm by Vice-President Dow. In attendance were Trustees Gary Oelkers, Janine LeBlanc, Mike LaCava, Tom Scofield, Superintendent Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Jim Kesler, Jennifer Blossey, Maria Nastasi, Nancy Hummel, Jason Ryan, Diane Ellsworth, Chris Gray, Jeremy Belfield, Laura Belfield, Tom McCasland, Anne Courtwright, Tom LaRose, Tess Miller, Karen Ocque, Patty Kenney, Sue Bang, Mike Belfield, Judy Belfield, Colleen Heinrich,
- B. Pledge of Allegiance was led by Vice-President Dow at 5:31pm.
- C. Opening Remarks - None

II. Non Consent Agenda

- A. Superintendent Appointment - Vice-President Dow read a statement introducing Jeremy Belfield and a resolution for his appointment as our next Superintendent effective July 1, 2017.
Mr. Belfield introduced his family then thanked the board for the opportunity to serve the LaFayette community and students. He looks forward to starting in July.

**Motion: Carried 1st: S.Dow 2nd:M. LaCava
Vote: Yes:5 No:0 Abstain:0 Absent:2 (M. Johnson, M. Whitney)**

III. Proposed Executive Session

- A. Enter into Executive Session for the purpose of discussing a personnel matter at 5:37 p.m.

**Motion: Carried 1st:T. Scofield 2nd:M. LaCava
Vote: Yes:5 No:0 Abstain:0 Absent:2 (M. Johnson, M. Whitney)**

- B. Reconvene into Open Session at 6:03 p.m.

**Motion: 1st: G. Oelkers 2nd: J. LeBlanc
Vote: Yes:5 No:0 Abstain:0 Absent:2 (M. Johnson, M. Whitney)**

IV. Consent Agenda

- A. Approval of Board Actions Items
 - 1. CSE, CPSE, and 504 Recommendations
 - 2. Accept Donation
 - 3. Treasurer's Reports - January 2017
- B. Approval of Personnel Items
 - 1. Supervisor Appointment 2016-2017
 - 2. Substitute Appointment 2016-2017
 - 3. BOE Appointment 2016-2017
 - 4. Resignation 2016-2017

**Motion:Carried 1st:G. Oelkers 2nd:M. LaCava
Vote: Yes:5 No:0 Abstain:0 Absent:2 (M. Johnson, M. Whitney)**

5. Interscholastic Appointments 2016-2017 - contingent upon the coaches being certified by the next Board meeting.

Motion:Carried 1st:G. Oelkers 2nd:M. LaCava
Vote: Yes:5 No:0 Abstain:0 Absent:2 (M. Johnson, M. Whitney)

V. Approval of Minutes

- A. Regular Minutes - February 9, 2017

Motion:Carried 1st:M. LaCava 2nd:G. Oelkers
Vote: Yes:4 No:0 Abstain:1 (T. Scofield) Absent: 2 (M. Johnson, M. Whitney)

VI. District Presentations and Reports

- A. 2017-2018 Capital and Administration Budget Presentation - Assistant Superintendent for Business Tiffany Turner led presentation on Administrative and Capital component of the budget for 2017-18.

VII. Old Business

- A. Capital Project Update - Mr. Kesler led presentation with Ashley-Mcgraw and Turner Construction. This capital project's objectives are to maintain, repair, renovate, improve items that were subsequent to the previous project and that were identified in the building conditions survey.
- B. Online Safety and Security - awaiting report from BOCES.

VIII. Communications

- A. Board Member Updates - None

IX. New Business

X. Superintendent's Report

- A. Finished read-aloud with Mrs. Diefendorf's class - now onto Mrs. Prentice.
- B. Grimshaw scoreboard is in.
- C. Happy to have Jean Sarko our new Accounts Payable clerk in place.
- D. Job description for Security Resource Officer was distributed to Board members.

XI. Board Non-Action Items

- A. Strategic Plan Update - The communications audit is underway. The survey has been publicized and we are waiting feedback. The administrators are continuing to review the Board Policy book.

XII. Calendar Review

- A. Dr. Seuss week at Grimshaw from 2/27-3/3.
- B. Jr/Sr HS will present Shrek @ 7:00pm on 2/24 and 2/25.
- C. Grimshaw open house is March 2nd.

XIII. Financial Reports - We received our Star money in the amount of \$830,000. We also received insurance money for the leak at Grimshaw. Looking at opening reserve accounts.

- A. Claims Auditor Report and Warrants - January 2017
- B. Financials -

XIV. Closing Remarks

- A. S. Bang - What is the time frame for next capital project? Mr. Kesler indicated that we are holding the public information meeting on March 16th with a public vote on May 16th. If

approved, it goes to State ED for approximately a 26-week waiting period. Project would start during the summer of 2018.

- B. Erin Oristian - The students have worked hard on Shrek please come and support them.
- C. ONS Talent show is at 1:15 and 2:45 on Friday, February 24, 2017.
- D. Where are the plans for ONS? ONS Projects follow a different process. Building Condition Survey is done in all buildings in district, then sent to State ED. ONS renovation funding is depending on governor's Budget.
- E. Wendy Gonyea spoke about Denise Waterman and express appreciation for her work.

XV. Proposed Executive Session

- A. Enter into Executive Session for the purpose of personnel at 6:42 p.m. to include Jeremy Belfield, Mr. Ryan, Ms. Ellsworth and Mrs. Blossey.

Motion:Carried 1st:T. Scofield 2nd:M. LaCava
Vote: Yes:5 No:0 Abstain:0 Absent:2 (M. Johnson, M. Whitney)

- B. Reconvene into Open Session at 9:16 pm.

Motion:Carried 1st:M. LaCava 2nd: T. Scofield
Vote: Yes:5 No:0 Abstain:0 Absent:2 (M. Johnson, M. Whitney)

XVI. Adjournment

- A. Adjourn the Meeting at 9:17 pm.

Motion:Carried 1st:T. Scofield 2nd:M. LaCava
Vote: Yes:5 No:0 Abstain:0 Absent:2 (M. Johnson, M. Whitney)

Respectfully Submitted,
Vanessa Tryon