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 May 15, 2018

I. Opening

- A. Call to Order The regular Board of Education meeting for the LaFayette Central School District was called to order at 5:34 pm by President Dow. In attendance were Trustees C. Dwyer, J. Gates, J. LeBlanc, G. Oelkers, R. S. Reyburn, and M. Whitney, Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Karen Ocque, Maria Edwards, David Knapp, Kevin and Crystal Morel, Asa Shenandoah, Ashley Brown and Family, Sue Bang, and Jason Ryan.
- B. Pledge of Allegiance was led by President Dow at 5:34 pm.
- C. Opening Remarks President Dow welcomed everyone for coming out.
- II. Approval of Minutes
 - A. Regular Minutes May 3, 2018

Motion:Carried 1st:G.Oelkers 2nd:C.Dwyer Vote: Yes:7 No:0 Abstain:0 Absent:0

- III. District Presentations and Reports
 - A. Heritage Week Asa Shenandoah showed projects that were completed by students during Heritage Week. Seven outside organizations presented to students on heritage day. Asa showed a video of different activities that took place for the students.

IV. Old Business

- A. Student Safety Superintendent Belfield updated the board on items relative to the safety of students. The district has purchased an application called Navigate. Representatives from Navigate toured school buildings this week taking pictures of each room, to give a visual to emergency responders in case of an emergency. Mr. Belfield and the administrators will review any remaining drills for this school year. The district is also planning a security themed capital project. Thank you to trustees Gary Oelkers and Carole Dwyer for their participation in planning the capital project. We are tentatively planning for a capital project vote during the month of December.
- B. Online Safety and Security Mr. Belfield gave an update on a new application that the district is purchasing to assist students in reporting incidents of harassment, bullying, or online threats. Tiffany, Sean, and Jeremy participated in webinar this past week with Stop It. Mr. Belfield also updated the board on recent attempted cyber attacks with CNYRIC. The recent cyberattacks have been reported to appropriate law enforcement agencies and an investigation is underway. There was no breach of our network during this recent cyberattack and all student and staff data remain secure.

V. Communications

- A. Board Member Updates
 - 1. Trustee Oelkers attended the Oratorical Contest which had 16 seventh and eighth graders. Trustee Oelkers congratulated the staff and students who were involved with the event. Students spoke on topic "what can you do to make the school or community a better place".

- 2. Trustee Whitney asked about previous conversation regarding tennis courts Superintendent Belfield has spoken with tennis coach Joe Fox. Unfortunately we cannot make improvements to town property with school dollars and our next capital project is aimed at improving the security of our facilities and there is limited funding available for adding new facilities such as tennis courts. The next building condition survey is due to be completed in 2020 and we can look to see when funding might become available to consider the addition of tennis courts based on the results of the building condition survey.
- VI. New Business
- VII. Superintendent's Report
 - A. Hidden Mischief Last week, the Prevention Network hosted an event called "Hidden Mischief". Participants had the chance to tour a mock teen bedroom to look for evidence of drug paraphernalia or references. Prevention Network staff informed participants about some of the warning sides and what to look for. The intention of the event was to inform and provide parents with ways to better communicate with their children about the dangers of drug use and addiction. Thank you to Kristeen Cool, Kelly Fredericks, the Prevention Network staff, community agencies that attended the event, and parents and staff members who came out.
 - B. Jump Rope for Heart Our students at Grimshaw raised \$10,106 for Jump Rope for Heart. Money raised benefits the American Heart Association and provides money for research to prevent heart disease. Since students exceeded their fundraising goal, they had the chance to dump slime on me. Congrats to our students and thank you to Mr. LaRose, and Mrs. Meaney for helping our students to raise money for this important cause and thank you to everyone who donated.
 - C. Mr. Belfield updated the board on new requirements under the Every Student Succeeds Act which replaces the No Child Left Behind Act. Schools will be held accountable for student academic achievement, student growth, academic progress, graduation rates, chronic absenteeism, and measures showing college/career/civic readiness.

VIII. Consent Agenda

- A. Approval of Board Action Items
 - 1. CSE, CPSE, and 504 Recommendations
 - 2. 2018-19 Board of Education Meeting Schedule
 - 3. Budget Transfers May 15, 2018
- B. Approval of Personnel Items
 - 1. Resignation 2017-18
 - 2. Non Instructional Appointment 2018-19
 - 3. Substitute Appointment 2017-18

Motion:Carried 1st:G.Oelkers 2nd:J.Gates
Vote: Yes:7 No:0 Abstain:0 Absent:0

- IX. Board Non-Action Items
 - A. Strategic Plan Update Superintendent Belfield DCIP Mr. Belfield and Dr. Ocque are completing a self assessment of our 2017-18 District Comprehensive Improvement Plan. For next school year, we are looking to focus on the following goals: 1) Improving the academic performance of students 2) Improving student attendance 3) Improving communication and engagement with stakeholders 4) Focus on the overall well-being of our students..
- X. Calendar Review
 - A. 5/16/18 Big Picture Open house
 - B. 5/16/18 Grimshaw 2nd grade goes to Greenlakes

- C. 5/16/18 through 5/18/18 ONS Pre-K and Kindergarten Registration
- D. 5/17/18 HS Junior High concert
- E. 5/17/18 HS Senior trip to Tanglewood
- F. 5/18/18 Grimshaw Grandparents Day
- G. 5/21/18 through 5/24/18 Grimshaw Pre-K and Kindergarten Screening
- H. 5/22/18 through 5/23/18 HS Senior trip to Tanglewood
- I. 5/24/18 HS Picnic Day
- J. 5/24/18 Big Picture Mentor Breakfast
- K. 5/25/18 End of 35 Week Period
- L. 5/25/18 NO SCHOOL FOR STAFF AND STUDENTS
- M. 5/28/18 NO SCHOOL FOR STAFF AND STUDENTS
- N. 5/29/18 Grimshaw Dollar Dog
- O. 5/30/18 HS Award Ceremony
- P. 5/3018 & 5/31/18 4th and 8th Grade Science testing
- Q. 5/31/18 Board of Education Meeting @ 5:30pm in Big Picture Commons Area
- XI. Closing Remarks
 - A. Public Communications to the Board
- XII. Proposed Executive Session
 - A. Enter into Executive Session for the purpose of employment history of a particular individual and to discuss the contract negotiations of the native american tuition and operation of the Onondaga Nation School Contracts at 6:10 pm.

Motion:Carried 1st:J.Gates 2nd:G.Oelkers Vote: Yes:7 No:0 Abstain:0 Absent:0

Vice President Oelkers left the meeting at 6:29 p.m. Trustee Reyburn left the meeting at 7:00 p.m.

B. Reconvene into Open Session at 7:24 pm.

Motion: Carried 1st:C.Dwyer 2nd:J.LeBlanc

Vote: Yes:5 No:0 Abstain:0 Absent:2 (G.Oelkers, R.S. Reyburn)

XIII. Adjournment

A. Adjourn the Meeting 7:25 pm.

Motion:Carried 1st:C.Dwyer 2nd: J.Gates

Vote: Yes:5 No:0 Abstain:0 Absent:2 (G.Oelkers, R.S.Reyburn)

Respectfully Submitted, Vanessa Tryon