

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 3, 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 Dow. In attendance were Trustees C. Dwyer, J. Gates, J. LeBlanc, G. Oelkers, R. S. Reyburn, and M. Whitney entered meeting at 6:24pm, Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson, Jennifer Blossey, Lenny Oppedisano, April Palmer, Susan Osborn, Jason Ryan, Karen Ocque, John Gizzi, Kate Jugan, Sue Bang, Tom LaRose, Matt Dodge, and Hunter Luteran.
- B. Pledge of Allegiance was led by President Dow at 5:33.
- C. Opening Remarks

II. Approval of Minutes

- A. Regular Minutes - April 12, 2018 -
Correct 3.B - R.S.Reyburn did not make motion on the minutes of the March 29 meeting - will change to G. Oelkers.

Motion:Carried 1st:G.Oelkers 2nd:C.Dwyer
Vote: Yes:6 No:0 Abstain:0 Absent:1 (M.Whitney)

III. District Presentations and Reports

- A. Budget Hearing for 2018-2019 - Assistant Superintendent for Business Tiffany Turner reviewed presentation on budget for 2018-19 school year, the vehicle proposition, and board election which includes three candidates running (C. Dwyer, R. S. Reyburn, and M. Whitney) for 2 three year terms and 1 two year term.
- B. Big Picture Trip to Washington D.C. - April Palmer shared the highlights from a recent student trip to Washington DC which was fully fundraised by students.
- C. Big Picture Trip to San Diego - Lenny Oppedisano gave a presentation on student trip to San Diego for a seed exchange program, which was funded by a STEP grant. Students have been spending time planning the green house for Big Picture. The students are looking into a salsa garden for spring.
- D. Eureka Math - Kate Jugan presented on her work providing professional development for teachers through Eureka Math.

IV. Old Business

- A. Student Safety - Mr. Belfield updated the board on a recent safety presentation from Armoured One Security on April 20, 2018. Students from LaFayette Big Picture School and LaFayette Jr/Sr High participated in a training that focused on ways that students can help promote safety. The district is planning a security themed capital project. There will be a capital project meeting on May 10, 2018 at 8:00 AM. Trustee Dwyer and Vice President Oelkers have graciously volunteered to serve on the capital project planning committee.
- B. Online Safety and Security- Sean Zehner has been conducting phishing tests via email. During Computer Based Testing (CBT) for English Language Arts, the Central New York Regional Information Center experienced a cyber attack. CNYRIC was successful in protecting student

data. CBT for Math went very smoothly. OCM BOCES will host a student data privacy event on Tuesday May 8, 2018 from 6:00-8:30 PM.

V. Communications

A. Board Member Updates -

1. Trustee Dwyer inquired about the new tax regulations and implementation. Assistant Superintendent Turner said she would come back with more information.
2. Vice President Oelkers and Trustee Reyburn attended Onondaga Nation School Spring Dinner. Each class participated in the dinner by making a different portion of the meal.

VI. New Business

VII. Superintendent's Report

- A. Mr. Belfield had the opportunity to listen to Tom Porter, famous Mohawk storyteller, when he visited the Onondaga Nation School on April 13, 2018.
- B. Mr. Belfield, Mr. Ryan, and Ms. Osborn met with representatives from the School Employees of Central New York Credit Union (SECNY) to plan a student-run credit union at LaFayette High School. The district also works with Empower Federal Credit Union for the Dollar Dog program at Grimshaw and the Banzai Financial Literacy Program at LaFayette Big Picture School.
- C. Mr. Belfield shared that LaFayette Jr/Sr High students will soon be able to take advantage of discounted dual enrollment courses through Morrisville State College. David Stabline, STEP Coordinator, recently met with the college provost regarding. LaFayette will now be able to offer college classes at a reduced rate of \$45/credit plus fees for all students in the LaFayette Central School District.
- D. The 2018-19 district budget includes a reduction in the facilities department. With the retirement of Jim Kesler, Director of Facilities, the district is asking Ron Cooper, Transportation Supervisor, to oversee both departments. Mr. Cooper will hold a shared title of Transportation Supervisor/Maintenance Crew Leader. Mr. Kesler has also agreed to assist the district on a part-time basis during retirement to train Mr. Cooper and assist with capital projects. The district was able to save approximately \$30,000 with the restructuring of the facilities department.
- E. Mr. Belfield had the chance to stop by Heritage Day on April 20th. Students at LaFayette Jr/Sr High and BP had the chance to sample foods from around the world and participate in a variety of cultural activities. Ms. Asa Shenandoah will present additional highlights at the May 15, 2018 board meeting.
- F. Mr. Belfield had the chance to stop by the Spring Dinner at the Onondaga Nation School. The students did a great job with the meal. Thank you to all of the community members who came out to enjoy the food.
- G. Mr. Belfield shared that he had the chance to stop by the Boys Varsity Lacrosse game on Tuesday. The boys defeated Skaneateles by one goal. Mr. Belfield also cheered on the boys modified baseball team and girls modified softball team. Thank you to our athletes and fans for coming out to support our teams.
- H. There will be a presentation on May 9th from 6:00-8:30 in the auditorium called "Hidden Mischief". The presentation is for adults to educate on warning signs about substance abuse/addiction in teens.
- I. There will be a capital project presentation and budget presentation for the Onondaga Nation School at 5:00 PM on May 30, 2018 in the Onondaga Nation School library.
- J. The district participate in a phone conference with officials from the New York State Education Department this week to finalize terms for the operations and maintenance contract for the Onondaga Nation School and the Native American Tuition contract. We are hoping to have final contracts from NYSED very soon which will allow the district to receive payment for providing educational services to students who attend LaFayette CSD from the Onondaga Nation.

VIII. Consent Agenda

A. Approval of Board Action Items

1. CSE, CPSE, and 504 Recommendations
2. LaFayette Central School District Student Staff - GS, BP, HS Calendar 2018-2019
3. WAN Renewal Resolution
4. Position Resolution
5. Treasurer Reports - March 2018
6. Health and Welfare 2017-2018 - Auburn Enlarged City School District
7. Board of Education Policy Review - Second Reading and Resolution
8. Budget Transfers - May 3, 2018
9. Health and Welfare Services Agreement 2017-18 Jamesville-Dewitt CSD
10. 2018 Budget Vote Tellers

B. Approval of Personnel Items

1. Substitute Appointment 2017-2018
2. Clerical Appointment 2017-2018
3. Resignation 2017-2018
4. Instructional Appointment 2017-2018
5. Leave of Absence 2017-2018

Assistant Superintendent for Business Tiffany Turner mentioned we did find that we needed to add back a student to the "Health and Welfare Services Agreement 2017-18 Jamesville-Dewitt CSD".

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 - Karen Ocque is currently reviewing our district comprehensive improvement plan and completing the required self-evaluation that is due to the New York State Education Department. Our schools are preparing for end of the year benchmark testing for reading and math so we can celebrate student growth. Mr. Ryan, Ms. Osborn, our teachers, and our guidance counselors are closely monitoring students as they head in the final stretch towards graduation. We are anticipating another strong showing for graduation results.

X. Calendar Review

- A. 5/7/18 - GAPS @ 6:30pm at Grimshaw
- B. 5/7-5/11/18 - Exhibitions Week at Big Picture
- C. 5/8/18 - Jump Rope for Heart at Grimshaw- Mr. Belfield gets slimed!
- D. 5/9/18 - Hidden Mischief at HS 6:30-8:30
- E. 5/10/18 - Oratorical Contest at HS
- F. 5/14-5/18-18 Book Fair Week at Grimshaw
- G. 5/15/18 - Dollar Dog Day at Grimshaw
- H. 5/15/18 - Budget Vote 1:00-9:00pm
- I. 5/15/18 - Board of Education Meeting at 5:30pm at BP

XI. Financial Reports - FYI

- A. Claims Auditor Report and Warrants - March 2018
- B. Financials - March 2018
- C. Cash Flow - March 2018

XII. Closing Remarks

- A. Public Communications to the Board
 1. Trustee Whitney - Wish everyone a Happy world password day.

2. Hunter - tomorrow there is a presentation at HS and BP from TI - Hunter was instrumental in getting it scheduled for us. Jr - 9:45 to 10:30 BP from 10:45-11:30

XIII. Proposed Executive Session

- A. Enter into Executive Session for the purpose of personnel employment history of particular individuals at 6:41pm to include the Administrators.

Motion: Carried 1st:J.LeBlanc 2nd:G.Oelkers

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

- B. Reconvene into Open Session at 9:14 pm.

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

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

XIV. Adjournment

- A. Adjourn the Meeting 9:15 pm.

Motion: Carried 1st: S. Reyburn 2nd:J. LeBlanc

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

Respectfully Submitted,
Vanessa Tryon