

**LA FAYETTE CENTRAL SCHOOL**  
*LaFayette, New York 13084*

**BOARD OF EDUCATION**

**Regular Board Meeting**  
**July 6, 2015 Minutes**

- I. Opening
  - A. Call to Order - The Regular Meeting of the LaFayette Board of Education was held on Monday, July 6, 2015 at the C. Grant Grimshaw Elementary School Library. President Dodge called the meeting to order at approximately 7:45 p.m. Present were:
  - B. Pledge of Allegiance - Led by President Dodge
  - C. Opening Remarks -
  
- II. Executive Session
  - A. Enter into Executive Session - None
    1. Motion by:
    2. Vote
    3. Time in:
  - B. Come out of Executive Session
    1. Motion by:
    2. Vote:
    3. Time out:
  
- III. Approval of Minutes
  - A. Regular Minutes - June 25, 2015

A motion to approve the minutes was made by Trustee ML, seconded by Trustee JK.  
Motion Carried:      Yes - 6      No - 0      Abstain - 1 (MJ)
  
- IV. District Presentation and Reports
  - A. Presentations
  - B. Oral Communications
  
- V. Old Business
  
- VI. New Business
  - A. Regular Meeting Dates for Board of Education 2015-2016    TS-1    ML 2    7-0-0
  
- VII. Superintendent Report - wait, moved until after VII B, approval of Instructional appointments for 2015-2016, M. Jean and A. Kolbeck. Both for second grade positions. M. Jean was a student teacher here, Ashley Kolbeck comes from 5 years in SCSD. J. Blossey, very excited to have the two of them join the team. Both participated in a screening process in front of colleagues, perform a lesson plan in front of Kindergarteners and a writing portion.

They saw their rooms today, both are excited to come on board. Ashley lives down the road, and Meagan will be starting her graduate work at Cortland.

VIII. Consent Agenda - Board Action Items

A. Approval of Board Action Items

1. Approve CPSE/CSE Recommendations
2. Approve LaFayette Teacher Association Contract Changes- tabled until next boe meeting

B. Approval of Personnel Items

1. Approve Appointment - Instructional 2015-2016
2. Approve Resignation - Instructional 2015-2016

A motion to approve to approve the Items was made by Trustee TS, seconded by Trustee JK

Motion Carried: Yes - 7 No - 0 Abstain - 0

IX. Superintendent reports - see above

X. Board Non-Action Items

XI. Communications

XII. Calendar Review

A. Upcoming Events

XIII. Financial Reports-FYI

XIV. Closing Remarks

A. Public Communications - None

XV. Executive Session

A. Enter into Executive Session Discipline area of a student and employment history of an employee - ML/MJ 7-0-0 7:55pm

A motion to enter into Executive Session was made by Trustee tom, seconded by Trustee mike 8:21 p.m.

Motion Carried: Yes - 7 No - Abstain -

A motion to come out of executive session by Trustee mike and seconded by Trustee tom at approximately 8:22 p.m.

Motion carried: Yes - 7 No - Abstain -

B. Reconvene into Open Session

1. Time Resumed Meeting: \_\_\_\_\_ p.m.

XVI. Adjournment

A. Motion to adjourn

A motion to adjourn by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_  
at approximately \_\_\_\_\_ p.m.  
Motion carried:                      Yes -                      No -                      Abstain -

Respectfully Submitted,  
Kasey McHale, Board Clerk