

LaFayette Central School District
Board of Education - Regular Meeting
Location:Location: The Big Picture School Commons Area
3122 US Route 11 North
LaFayette, New York 13084
August 10, 2017

- I. Opening
 - A. Call to Order - The regular Board of Education meeting for the LaFayette Central School District was called to order at 5:31pm by President Dow. In attendance were Trustees G. Oelkers, C. Dwyer, J. Gates, J. LeBlanc, S. Reyburn, M. Whitney, District Clerk Vanessa Tryon, Superintendent Jeremy Belfield, Assistant Superintendent for Business and Deputy District Clerk Tiffany Turner, Susanne Bang, Rosalie Whipple, Scott Whipple, Sue Parsons, Denise Waterman, Wendy Gonyea, Lorraine Coulon, Sue Eibolgue, Steve Thomas, Alson Gibson, Joyce Lewis, Edye Waterman, and Susan Hadzon.
 - B. Pledge of Allegiance was led by President Dow at 5:32 pm.
 - C. Opening Remarks
- II. Proposed Executive Session -POSTPONED TO END
- III. Approval of Minutes
 - A. Regular Minutes - July 20, 2017

Motion:Carried 1st:R. Reyburn 2nd:J. Gates
Vote: Yes:5 No:0 Abstain:1 (M.Whitney) Absent: J . LeBlanc
- IV. District Presentations and Reports
 - A. Food Service Update - Robert Kennedy - Shared a presentation on the Food Service program from the 2016-2017 school year.
 - B. Gawannahawi Education Committee - Sue Parsons, Wendy Gonyea, and Denise Waterman led a presentation on the history of the Onondaga Nation. The committee invited the board to have the 8-24-17 meeting at ONS.
- V. Communications
 - A. Board Member Updates - Trustee C. Dwyer had a conversation regarding a Non-Voting Native American representative seat with our Board of Education - Gawannahawi Education Committee. Wendy Gonyea declined this option at this time.
- VI. New Business
- VII. Superintendent's Report -
 - A. Mr. Jeremy Belfield thanked the board and members of the teachers association for a great retreat on August 3rd.
 - B. Mr. Jeremy Belfield updated the board on the Administrators retreat 8/7/17 and 8/8/17. Administrators spent time reviewing data and developing goals for the strategic plan.
 1. Goal 1: During the 2017-18 school year, the LaFayette Central School District will work to improve overall student attendance and reduce the number of students who are chronically absent.We have defined a chronically absent student as a student who missed 17 or more school days. While there are certainly students who have chronic health conditions that prevent them from attending school, we are looking to target and improve attendance for students who do not have chronic health issues.

2. Goal 2: During the 2017-18 school year, the LaFayette Central School District will work to improve overall student achievement by increasing student proficiency rates in reading, writing, mathematics, course outcomes, and graduation rate.
 - a) Trustee Whitney expressed interest in getting graduation rates to 100%.
 3. Goal 3: By the end of June 2018, LaFayette CSD will review and update the district code of conduct and create a curriculum for teaching expectations to students and staff.
 4. Goal 4: By the end of June 2018, LaFayette CSD will maintain an up-to-date website, provide weekly updates to the community, and regular newsletters to the community.
 - a) Trustee Whitney expressed he would like to see particular attention/emphasis on improving/increasing teacher-parent communications.
- C. Mr. Jeremy Belfield updated the Board on Onondaga Nation Education Committee.
 D. Mr. Jeremy Belfield updated the Board on a guest speaker for opening day.

VIII. Consent Agenda

A. Approval of Board Action Items

1. CSE, CPSE, and 504 Recommendations
2. Treasurer's Reports - June 2017
3. Surplus of Lathe at Big Picture
4. Student contract with Cazenovia School District
5. Budget Transfer - August 10, 2017
6. Creation of Extracurricular club/organization
7. Policy 7680 - Independent Educational Evaluations - First Reading
8. Policy 5660 - School Food Service Program (Lunch and Breakfast) / School District Nutrition Advisory Committee - Third and Final Reading

B. Approval of Personnel Items

1. Resignation 2017-2018
2. Leave of Absence 2017-2018
3. Instructional Appointment 2017-2018
4. Interscholastic Appointment 2017-2018
5. Co-Curricular Appointment 2017-2018

There was a discussion regarding Policy 7680, we are looking at adding a cap to the amount that can be spent per evaluation. Superintendent Belfield did some neighboring district research and administration discussed the average cap, we should stay around \$1,800. We have not had this issue come up a lot in the past.

Motion: 1st:G. Oelkers 2nd:C. Dwyer

Vote: Yes:6 No:0 Abstain:0 Absent:1 (J. LeBlanc)

IX. Board Non-Action Items

A. Strategic Plan Update

X. Calendar Review

A. Upcoming Events

1. August 21-25 External Auditors will be in District
2. August 21-23 LiPS Summer work
3. August 24 PDC Summer Work
4. August 24 - BOE Meeting

- XI. Financial Reports - FYI
A. Claims Auditor Report and Warrants - June 2017
B. Cash Flow - June 2017
- XII. Closing Remarks - President Stephanie Dow read a statement regarding Public Comments to the board.
A. Public Communications to the Board - None.
- XIII. Proposed Executive Session
A. Enter into Executive Session for the purpose of Personnel and Contract Negotiations at 6:21 pm.
Motion: 1st:G. Oelkers 2nd:J. Gates
Vote: Yes:6 No:0 Abstain:0 Absent:1 (J. LeBlanc)
- B. Reconvene into Open Session at 8:18 pm.
Motion: 1st:J. Gates 2nd: G. Oelkers
Vote: Yes: 6No: Abstain:0 Absent: 1 (J. LeBlanc)
- XIV. Adjournment
A. Adjourn the Meeting 8:19 pm.
Motion: 1st: G. Oelkers 2nd: C. Dwyer
Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (J. LeBlanc)

Respectfully Submitted,
Vanessa Tryon