

LA FAYETTE CENTRAL SCHOOL DISTRICT
5955 US Route 20
LaFayette, New York 13084
BOARD OF EDUCATION – REGULAR MEETING
August 13, 2015

- I. Opening
 - A. Call to Order - The Regular Meeting of the LaFayette Board of Education was held on Thursday, August 13, 2015 at the C. Grant Grimshaw Library. President Dodge called the meeting to order at approximately 5:40 p.m. Present were: President Matt Dodge, Trustees Don Dodge, Jim Keefe, and Thomas Scofield. Excused were Vice President Mark Johnson, Trustee Mark Whitney and Trustee Michael LaCava. Also present were Superintendent Laura Lavine, School Business Official Tiffany Turner, Board Clerk Kasey McHale, Administrators James Chupaila and Diane Ellsworth, Karen Ocque, and Mallory Charpentier.
 - B. Pledge of Allegiance - Led by President Dodge
 - C. Opening Remarks - President Dodge thanked all for coming and said there would be no Executive Session at the top of the meeting.

- II. Executive Session
 - A. Enter into Executive Session
 - B. Come out of Executive Session

- III. Approval of Minutes
 - A. Regular Minutes – July 23, 2015

A motion to approve the minutes was made by Trustee Keefe, seconded by Trustee Scofield.
Motion Carried: Yes - 4 No - 0 Abstain - 3 (Johnson, LaCava, Whitney)

- IV. District Presentation and Reports
 - A. Presentations - None
 - B. Oral Communications - None

- V. Old Business - None

- VI. New Business
 - A. Guidelines for Participation in Co-Curricular Activities - Review of Administrative Regulation - President Dodge asked for clarification on students failing and probation period for Co-Curricular. J. Chupaila explained that probation was the ability to still practice but not participate in the games for 5weeks. He also explained that most of the document were not new, but there

were parts that needed a bit more explanation and combine athletic and academic portion to one document. T. Scofield asked for changes made - academic eligibility, final average would be the determiner and the student would have the option to go to summer school. The student would also have the option to try out until their status is checked at 5 weeks through progress reports or 10 week report cards. President Dodge asked if additional explanation could be added to (pg. 1 #5, students come from 3 subject to a 2). administration guidelines, last sentence - language that states the administrator and athletic coordinator have the ability to change regulations if necessary, opposed to a Board Policy that requires readings and Board meetings to change. Board Policy only speaks to attendance, currently. Looking for this change to happen for winter sports, not for football season that starts 8/17. Fall sports follow the procedures in place now. Board policy vs. Administrative Regulation discussion. To be on next meeting agenda for discussion.

- B. Graduation Dates- Principal Chupaila discussed how the changing of graduation date to a Friday night started, having faculty participate, Superintendent Lavine suggested having one uniform robe color, not separating boys and girls, will be discussed with administrators to come back to the Board. Present Board Trustees agreed to move Graduation to Friday evening.

VII. Superintendent Report - Happy Birthday to Karen Ocque; Welcome to Mallory Charpentier, new FCS teacher, very happy to have her on board, APPR regulations are changing, meeting will be happening soon, 8/17 and 8/18 training Pre-K through 2nd grade educators phonemic awareness/pre literacy foundation skills in HS Library, NYSSBA packet of information dropped off, Central Registration has started, letter from NYS Dept. of Transportation, operators achieved a goal of 98% pass rate, program report by NYSED for building renovation for ONS from the study. New transportation supervisor Ron Cooper has started, off to a great start and the driveway between the Transportation/Maintenance/District Office and Grimshaw Elementary is being done. Trustee Dodge asked for the breakdown of district student versus non-resident students in the freshman class in the big picture school. There was further discussion regarding the Big Picture program and the future of education.

VIII. Consent Agenda

- A. Approval of Board Action Items
 - 1. Change Order's List
 - 2. Authorize Tax Levy
 - 3. Budget Transfer - June 30, 2015
 - 4. Budget Transfer - ONS August 2015

5. Transportation Contract with BOCES 2015-2016

A motion to approve the Items was made by Trustee Scofield, seconded by Trustee Keefe

Motion Carried: Yes – 4 No – 0 Abstain – 3 (Johnson, Whitney, LaCava)

B. Approval of Personnel Items

1. Approve Appointment - Instructional 2015-2016
2. Approve Appointment – Co-Curricular 2015-2016 - Table to next meeting
3. Approve Appointments – Non-Instructional 2015-2016
4. Approve Appointment – Annual 2015-2016
5. Approve Appointment – Interscholastic 2015-2016
6. Approve Family Medical Leave of Absence Request

A motion to approve the Items was made by Trustee Keefe seconded by Trustee Scofield.

Motion Carried: Yes - 4 No - 0 Abstain – 3 (LaCava, Whitney, Johnson)

IX. Board Non-Action Items - None

X. Communications

- A. Standard & Poor's Rating Services Letter

XI. Calendar Review

- A. Upcoming Events - Board Retreat 8/20, next regular meeting 8/27

XII. Financial Reports-FYI

- A. Potential Change Order's List under \$20,000 - To be on the next Board Agenda

XIII. Closing Remarks

A. Public Communications to the Board - ONS finished summer school, 8 week program, K-6 grade, and Pre-K "boot camp", spent the morning with the school, concentrated on literacy, reading and SRI assessment and have seen 5% or more growth over the summer.

XIV. Executive Session

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XV. Adjournment

- A. Adjourn the Meeting

A motion to adjourn the meeting was moved by Trustee scofield, seconded by Trustee Keefe at approximately 7:05 p.m.

Motion carried: Yes – 0 No – 0 Abstain – 3 (Johnson, Whitney, LaCava)

Respectfully Submitted,
Kasey McHale, District Clerk of the Board