

**LA FAYETTE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR MEETING  
LOCATION: Big Picture School, Commons Area  
3122 US Route 11  
LaFayette, NY 13084  
September 21, 2016**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:36 pm by President Johnson. In attendance were Trustees T. Scofield, J. LeBlanc, S. Dow, M. Whitney, Superintendent Laura Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Susan Osborn, Jason Ryan, Jennifer Blossey, Diane Ellsworth, Karen Ocque, and Sue Bang.
- B. Pledge of Allegiance was led by President Johnson at 5:36pm.
- C. Opening Remarks

II. Proposed Executive Session - POSTPONED

- A. Enter into Executive Session for the purpose of \_\_\_\_\_ at \_\_\_\_:\_\_\_\_ pm.

**Motion:Carried      1st:T. Scofield      2nd:S. Dow**

**Vote: Yes:5 No:0 Abstain:0      Absent:2 (Mike LaCava, Gary Oelkers)**

III. Approval of Minutes

- A. Regular Minutes - September 8, 2016

**Motion:Carried      1st:T. Scofield      2nd:S. Dow**

**Vote: Yes:5 No:0 Abstain:0      Absent:2 (Mike LaCava, Gary Oelkers)**

IV. Old Business-

- A. Capital Project Update - Mr. Kesler is scheduled to speak with roofers on September 22, 2016. Skyline in Big Picture is postponed until October 3, 2016 because the glass arrived damaged. The corridor is 99% complete. Shelf brackets are not holding up, old brackets are tilting, new brackets are being ordered. The Grimshaw doors are completed, as well as Big Picture. Mr. Griffin and Mr. Kesler did another inspection and still working on punch list items.
- B. Online Safety and Security - Superintendent Lavine and Trustee Whitney reviewed the report. Superintendent Lavine is following up with GreyCastle.

V. Communications

- A. Board Member Updates - Mr Whitney asked about SchoolTool completion. Superintendent Lavine indicated that the staff are being trained on Monday on how to use the parent portal after that, families will be notified and given instructions on how to use it.

VI. New Business

VII. Superintendent's Report - The homecoming dance was a great success. She complimented everyone involved in the golf fundraiser. Revised standards for ELA and MATH will be released soon. Mr. Kelly followed up with Sportsmanship conversation from previous meeting - has a meeting with Section 3 tomorrow; spoke with Tully regarding conduct at game in question.

VIII. Consent Agenda

A. Approval of Board Action Items

1. Syracuse City Health and Wellness Contract and Invoice
2. CSE, CPSE, and 504 Recommendations
3. Surplus Equipment
4. Change Order Request

**Motion:Carried      1st:T. Scofield      2nd:S. Dow**

**Vote: Yes:5 No:0 Abstain:0      Absent:2 (Mike LaCava, Gary Oelkers)**

B. Approval of Personnel Items

1. Instructional Appointments 2016-2017
2. Co-Curricular Appointments 2016-2017
3. Substitute Appointments 2016-2017
4. Leave of Absence Request 2016-2017
5. Annual Appointments 2016-2017
6. Non-Instructional Appointments 2016-2017
7. Resignation 2016-2017

**Motion:Carried      1st:T. Scofield      2nd:S. Dow**

**Vote: Yes:5 No:0 Abstain:0      Absent:2 (Mike LaCava, Gary Oelkers)**

IX. Board Non-Action Items

A. Strategic Plan Update - NONE

X. Calendar Review

A. Upcoming Events -

- a. 9/21-9/22 Camp Hoover with Big Picture
- b. 9/23 - Grimshaw ECHOES
- c. 9/26 - Big Picture Morrisville Monday
- d. 9/26 - JSHS Picture Day
- e. 9/28 - Half Day for all students
- f. 10/03 - GAPS
- g. 10/06 - JSHS Financial Aid Night
- h. 10-06 - Open House
- i. 10/07 - No School for students - staff development
- j. 10/10 - No School
- k. 10/08-10/09 Apple Festival
- l. 10/11-10/14 - Grimshaw Hospital Land

XI. Public Comments

- A. Public Communications to the Board - Ms. Bang inquired about SchoolTool training, training is on monday, then we will implement parent and student access.

XII. Proposed Executive Session

- A. Enter into Executive Session for the purpose of \_Personnel\_\_\_\_\_ at \_\_\_:\_\_\_ pm.

**Motion:Carried 1st:T. Scofield 2nd:J. LeBlanc**

**Vote: Yes:5 No:0 Abstain:0 Absent:2 (Mike LaCava, Gary Oelkers)**

**Tiffany Turner was excused from the meeting at 5:53 p.m.**

- B. Reconvene into Open Session at 10:10 pm.

**Motion:Carried 1st: J. LeBlanc 2nd: S. Dow**

**Vote: Yes:5 No:0 Abstain:0 Absent:2 (Mike LaCava, Gary Oelkers)**

XIII. Adjournment

- A. Adjourn the Meeting at 10:11 pm.

**Motion:Carried 1st:J. LeBlanc 2nd: S. Dow**

**Vote: Yes:5 No:0 Abstain:0 Absent: 2 (Mike LaCava, Gary Oelkers)**

Respectfully Submitted,

Vanessa Tryon

District Clerk