## LA FAYETTE CENTRAL SCHOOL LaFayette, New York 13084

## **BOARD OF EDUCATION**

## Regular Board Meeting October 17, 2012 Minutes

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The Regular Meeting of the LaFayette Board of Education was held on Wednesday, October 17, 2012, in the LaFayette District Office. President Keefe called the meeting to order at approximately 7:16 a.m. Present were: Trustees Scofield, Sofranko, Akl, Whitney, and LaCava. Also in attendance were Superintendent Tigh and Board Clerk Munnell.

Trustee Dodge was excused for the meeting.

II. <u>Executive Session</u>

None

III. Pledge of Allegiance

President Keefe led those in attendance in the pledge.

- IV. Opening Remarks
- V. Superintendent's Report

On the recommendation of Superintendent Tigh, motion by Trustee Scofield, seconded by Trustee LaCava to approve Item A 1:

- A. Board Action Items Consent
  - 1. Approve 2012-2013 APPR Plan

Motion carried: Yes -6 No -0 Abstain -0

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Scofield to approve Item A 2:

2. Approve LaFayette Teachers' Association Agreement for July 1, 2012 through June 30, 2015.

Motion carried: Yes -6 No -0 Abstain -0

VI. Closing Remarks

None

VII. Adjournment

A motion to adjourn by Trustee Scofield and seconded by Trustee Sofranko at approximately 7:17 a.m.

Motion carried: Yes -6 No -0 Abstain -0

Respectfully submitted,

Sarah Munnell District Clerk