

**LaFayette Central School District
Board of Education - Regular Meeting
LOCATION:Big Picture School
3122 US Route 11
LaFayette, New York 13084
January 12, 2017**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:31 pm by President Johnson. In attendance were Trustees Gary Oelker, Janine LeBlanc, Mark Whitney, Mike LaCava, Tom Scofield, Superintendent Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson, Diane Ellsworth, Jason Ryan, Jennifer Blossey, Jerry Kelly, Joyce Lewis, Josephine Lewis, Rhiannon Abrams, Amalie Shute, Christina Shute, Adrian Shute, Jake Vossler, Jennifer Vossler, Kayleigh Olrich, Katie Olrich, Mackenzie McElhannon, Ellie McElhannon, Erin Virnoche, Charlie Virnoche, Zoey Christoffel, Glenn Christoffel, Megan Christoffel, Jennifer McDonald, Kristen Geloff, Mary Jo Nicholson, and Sue Bang.
- B. Pledge of Allegiance was led by President Johnson at 5:31 pm.
- C. Opening Remarks - welcoming back Tom from long recovery, Thank Jerry on coming to support Rhiannon on her award.

II. Proposed Executive Session -

- A. Enter into Executive Session for the purpose of Personnel Negotiations at 5:56pm.

**Motion:Carried 1st:M. LaCava 2nd:G. Oelkers
Vote: Yes:6 No:0 Abstain:0 Absent:1 (S. Dow)**

Trustee Stephanie Dow entered at 6:02pm.

- B. Reconvene into Open Session at 6:05 pm.

**Motion:Carried 1st:M. LaCava 2nd:S. Dow
Vote: Yes:7 No:0 Abstain:0 Absent:0**

Trustee Stephanie Dow left at 6:12pm.

III. Approval of Minutes

- A. Regular Minutes - December 22, 2016

**Motion:Carried 1st:M. LaCava 2nd:G. Oelkers
Vote: Yes:4 No: Abstain:2 (M. LaCava, T. Scofield) Absent:1 (S. Dow)**

IV. District Presentations and Reports

- A. Build 'Em and Bust 'Em - Mrs. Nicholson, Mrs. McDonald, Mrs. Geloff and students Jake Vossler, Layla Ortiz, Zoey Christoffel, Charlotte Virnoche, Ellie McElhannon, Amie Shute and Kayleigh Olrich - Gave a presentation. Students explained the procedures and rules they had to follow. The students enjoyed participating and hope to do so again.
- B. Student Athlete of the week - Rhiannon Abrams - Mr. Kelly remarked on Rhiannon's accomplishments and as a student and athlete. Congratulations to Rhiannon.

V. Old Business

- A. Capital Project Update - The old capital project is closed out, we are talking about a proposed capital project. With the 5 year plan, we have some debt dropping off, we are looking at a small project. Board request to add new capital project to next agenda for discussion.
 - B. Online Safety and Security - No update.
 - VI. Communications
 - A. Board Member Updates - Mr. Whitney said when the baseball team practices in the little gym, the lighting is dim, and light colored walls make it harder for the students to see the ball coming. Can we look into brighter lights and paint a section of the wall a dark color? Superintendent Lavine stated Mr. Kesler is looking into this.
 - B. Mr. Oelkers asked are there any applicants for the ONS Library, Superintendent Lavine said several internal, one external. We have a substitute working in the library now.
 - VII. New Business
 - A. Cold War Veteran's Tax Exemption - Mrs. Turner led a conversation on the possibility of offering a Cold War Veteran's Tax Exemption, \$1.70 per \$100,000. We will move forward with adding the resolution to a future agenda.
 - B. External Audit RFP - Mrs. Turner led a conversation about the Request for Proposals for External Auditors. Recommends Bonadio & Co., LLP.
 - C. Fire Inspection Report - The fire inspection went extremely well, was completed during December recess. Only a few minor corrections were needed.
 - VIII. Superintendent's Report - No report.
 - IX. Consent Agenda
 - A. Approval of Board Action Items
 - 1. CSE, CPSE, and 504 Recommendations
 - 2. Resolution for three year agreement with OCM BOCES
 - B. Approval of Personnel Items
 - 1. Leave of Absence
 - 2. Instructional Appointment 2016-2017
- Motion:Carried 1st:M. LaCava 2nd:G. Oelkers**
Vote: Yes:6 No:0 Abstain:0 Absent:1 (S. Dow)
- X. Board Non-Action Items
 - A. Strategic Plan Update - No update
 - XI. Calendar Review
 - A. 1/14/17 - Alice in Wonderland Play
 - B. 1/16/17 - No school
 - C. 1/23/17 - Merry GO Round 1st grade
 - D. 1/24/17 - Merry GO Round 3-5
 - E. 1/24-1/26 - Regents for HS/BP
 - XII. Financial Reports - FYI
 - XIII. Closing Remarks
 - A. Public Communications to the Board
 - XIV. Proposed Executive Session
 - A. Enter into Executive Session for the purpose of Personnel/contract negotiations at 6:27 pm.

Motion:Carried 1st:M. LaCava 2nd:G. Oelkers
Vote: Yes:6 No:0 Abstain:0 Absent:1 (S. Dow)

S. Dow entered the meeting at 6:37 p.m.

M. Johnson left the meeting at 6:44 p.m.

Assistant Superintendent for Business Tiffany Turner left the meeting at 7:12 p.m.

B. Reconvene into Open Session at 9:14 p.m.

Motion:Carried 1st:M. LaCava 2nd: T. Scofield
Vote: Yes:6 No:0 Abstain:0 Absent:1 (M. Johnson)

XV. Adjournment

A. Adjourn the Meeting at 9:15 pm.

Motion: Carried 1st: M.LaCava 2nd: M. Whitney
Vote: Yes:6 No:0 Abstain:0 Absent:1 (M. Johnson)

Respectfully Submitted,
Vanessa Tryon