

**LaFayette Central School District
Board of Education - Regular Meeting
Location: Big Picture School
3122 US Route 11
LaFayette, New York 13084
January 26, 2017**

- I. Opening
 - A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 6:08pm by President Johnson. In attendance were Trustees Gary Oelker, Janine LeBlanc, Stephanie Dow, Mark Whitney, Tom Scofield, Superintendent Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Jim Kesler, Charmaine Booth, Tiana Poplawski, Paula Bush, Kym Weil, Patsy McElhannon, Anne Courtwright, Sue Bang, Tom LaRose, Tess Miller, Diane Ellsworth, Jason Ryan, Kristeen Cool, Kelly Fredericks, Karen Ocque, Mark Hall, and Andrew Hall.
 - B. Pledge of Allegiance was led by president Johnson at 6:08pm.
 - C. Opening Remarks President Johnson thanked everyone for coming,

- II. Proposed Executive Session - **POSTPONED UNTIL THE END**

- III. Approval of Minutes
 - A. Regular Minutes - January 12, 2017

**Motion: Carried 1st: T. Scofield 2nd: G.Oelkers
Vote: Yes:5 No:0 Abstain: 1 (S. Dow) Absent: 1 (M. LaCava)**

- IV. District Presentations and Reports
 - A. Teen Institute Presentation - Kelly Fredericks, and Kristeen Cool led a presentation on Teen Institute. Showed a video of conference, what they have done this year and what is planned for the remainder of the year.

- V. Old Business
 - A. Capital project update - Mr. Kesler gave an update - after doing our initial lead testing NYS then amended the law. We retested all schools, all faucets. Initially, 103 showed lead, replaced thirty-three among all schools. Resampled 19, did not need to resample new faucets. ONS came back with zero positives, Grimshaw with zero positives, and High School has ten positives (nine of them are restrooms). Reaching out to County to see if, during construction, we might have disturbed something.
 - B. Online Safety and Security - Meeting was held this morning with GreyCastle, and CNYRIC, reviewed online security assessment. We estimate that the work will be done over the next one and half years. Some will be done with us, some with BOCES. We will receive BOCES aid for this.

- VI. Communications
 - A. Board Member Updates - none

- VII. New Business
 - A. Change March 2nd Board Meeting -

1. We need to change or cancel the March 2nd BOE meeting. Suggest change to February 23rd, during school break week, will add resolution to next agenda to change meeting date.
- B. New Capital Project -
 1. Tomorrow, we meet and discuss next capital project - talking about public relations, proposed project timeline. Welcome feedback on multi-purpose track. We have discussed tennis court; in light of the tennis courts near the HS, we will explore the tennis courts.

VIII. Superintendent's Report

- A. Congratulate Tiffany Turner on her Permanent School District Leader certification.
- B. Off the fiscal stress list. Excellent accomplishment thanks to financial team.
- C. New fitness equipment. Very well received by students and staff.
- D. First budget development meeting held, received positive feedback from committee.
- E. Conducted disaster drill with admins and supervisors - learned a lot, saw some areas of improvement. New radios are in.

IX. Consent Agenda

- A. Approval of Board Action Items
 1. CSE, CPSE, and 504 Recommendations
 2. Contract for Technology Services
 3. Cold War Veteran's Tax Exemption -
 - a) We are approving the max. In our district, there are 23 Cold War veterans. The exemption is equal to \$1.78 per \$100,000. 10% off up to \$3,600. We will notify the community.
 4. Treasurer's Reports - December 2016
- B. Approval of Personnel Items
 1. Non Instructional Appointment 2016-2017

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

X. Board Non-Action Items

- A. Strategic Plan Update - None

XI. Calendar Review

- A. 1/27/17 Half day
- B. 1/30/17 Morrisville Monday
- C. 2/3/17 Half day
- D. 2/9/17 BOE Meeting

XII. Financial Reports - FYI - cash position looks good. This helped us with Fiscal stress, received state aid last month.

- A. Claims Auditor Report and Warrants - December 2017
- B. Financials - December 2017
- C. Cash Flow - December 2017

XIII. Closing Remarks

- A. Public Communications to the Board

XIV. Proposed Executive Session

A. Enter into Executive Session for the purpose of Contract Negotiations at 6:48 pm.

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

Principal Ryan left the meeting at 7:30 p.m.

B. Reconvene into Open Session at 8:29 p.m.

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

XV. Adjournment

A. Adjourn the Meeting at 8:30p.m.

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

Respectfully Submitted,
Vanessa Tryon