

**LA FAYETTE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR MEETING  
LOCATION:Big Picture School  
3122 US Route 11  
LaFayette, New York 13084  
December 22, 2016**

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, Superintendent Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson, Jim Kesler, Diane Ellsworth, Jason Ryan, Karen Ocque, and Sue Bang.
- B. Pledge of Allegiance was led by President Johnson at 5:31 pm.
- C. Opening Remarks - Moment of silence for Ashley Johnson, and best wishes to Tom Scofield and Jerry Kelly for speedy recoveries.

II. Proposed Executive Session - **POSTPONED until the end**

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

III. Approval of Minutes

- A. Regular Minutes - December 1, 2016.

**Motion: Carried      1st: G. Oelkers      2nd: J. LeBlanc**

**Vote: Yes:4 No:0 Abstain:0 Absent:3 (M. LaCava, T. Scofield, S.Dow)**

IV. District Presentations and Reports

- A. Professional Development Plan by Dr. Karen Ocque - Dr. Ocque presented LaFayette's Professional Development Plan, seeking the boards feedback so that she can submit it to SED.

V. Old Business

- A. Capital Project Update - Mr. Kesler presented an update on the capital project which is now complete. We are looking at a new project in keeping with our 5-year plan. Included would be items that did not make it into the last project. A walk through was completed for the purpose of assessing our sports equipment. Mr. Kesler was able to obtain a new score board for Grimshaw for a discounted cost.
- B. Online Safety and Security - There is a meeting scheduled for January 26th.

VI. Communications

- A. Board Member Updates - none.

VII. New Business - none.

VIII. Superintendent's Report

- A. Letter of appreciation to Tony Vadala for all of the hard work.

- B. Dave Amidon - Solar System Ambassador
- C. Winter concerts are taking place.
- D. OCCRA published an article on Grimshaw and their composting program.
- E. We are wasting unopened packages of food in Grimshaw so we are exploring sending that food to the High School and Big Picture for those students to enjoy.
- F. Day of Giving- students going to local areas to volunteers, Salvation Army, Grimshaw, Vera House, Homeless shelter to help others.
- G. Starting after break, we are going to work on improving student arrival time at High School. Teachers will help to monitor students from 7:30am - 7:45am.

IX. Consent Agenda

- A. Approval of Board Action Items
  - 1. CSE, CPSE, and 504 Recommendations
  - 2. Professional Development Plan
  - 3. Donation from Fisher Price/Mattel
  - 4. Approve Additional Parent Member
  - 5. Treasurer’s Reports - November 2016
  - 6. Budget Transfers - December 2016
  - 7. Approval to close bank account
  - 8. Graduate Hours for Salary
  - 9. Approve Employee Agreement
  - 10. Fitness Equipment Municipal Lease Resolution
- B. Approval of Personnel Items
  - 1. Leave of Absence 2016-2017
  - 2. Resignation 2016-2017
  - 3. Inter-Scholastic 2016-2017
  - 4. Non-Instructional 2016-2017
  - 5. Substitute 2016-2017

**Motion:Carried      1st:G. Oelkers      2nd:M. Whitney**

**Vote: Yes:4 No:0 Abstain:0      Absent: 3 (M. LaCava, T. Scofield, S.Dow)**

X. Board Non-Action Items

- A. Strategic Plan Update -
  - a. Board Policy review process with the Administration team is continuing.
  - b. Day of Giving is on December 23rd.
  - c. Student Leadership Council.
  - d. The administrators are exploring course development for the 17-18 school year.
  - e. Mallory Charpentier took students to Enterprise American
  - f. Mary Conroy is back in the district.
  - g. Students are successfully using Gradpoint.

XI. Calendar Review

- A. Upcoming Events
  - a. 12/23/16 - Day of Giving
  - b. 12/26/16 through 1/2/2017 No school for Holiday Recess
  - c. 12/27/16 - Fire Inspection

- d. School Re-Opens 3rd
- e. 1/11/17 - 2nd Grade Merry GO round
- f. Next BOE meeting is January 12, 2017.

- XII. Financial Reports-FYI - Mrs. Turner gave an update on financials. Everything is looking strong. Tax collection finished in November. STAR rebate begins in January. We have scheduled budget hearings, we sent out invitations. The meetings will be held on 1/17, 1/24, and 1/31 at 4:30pm at HS Library.
- A. Claims Auditor Report and Warrants - November 2016
  - B. Financials - November 2016
  - C. Cash Flow - November 2016

XIII. Closing Remarks

- A. Public Communications to the Board
  - a. Diane Ellsworth - The Onondaga Nation School would like to thank Mr. Kesler and his maintenance crew for the plowing the parking lots and doing the sanding. ONS is very pleased. The pillars are still standing which is making everybody happy. The parking lot is cleaner and nicer. They are able to use every parking spot.

XIV. Proposed Executive Session

- A. Enter into Executive Session for the purpose of Contraction Negotiations at 6:06 pm.

**Motion:Carried      1st:J. LeBlanc      2nd:G. Oelkers**

**Vote: Yes:4 No:0 Abstain:0      Absent: 3 (M. LaCava, T. Scofield, S.Dow)**

- B. Reconvene into Open Session at 7:06 pm.

**Motion:      1st:G.Oelkers      2nd: J. LaBlanc**

**Vote: Yes: 4 No: 0 Abstain: 0      Absent: 3 (M. LaCava, T. Scofield, S.Dow)**

XV. Adjournment

- A. Adjourn the Meeting at 7:07 pm.

**Motion:      1st: G. Oelkers      2nd:J. LeBlanc**

**Vote: Yes: 4 No: 0 Abstain: 0      Absent: 3 (M. LaCava, T. Scofield, S.Dow)**

Respectfully Submitted,

Vanessa Tryon

District Clerk