

**LaFayette Central School District
Board of Education - Regular Meeting
Location:Big Picture School
3122 US Route 11
LaFayette, New York 13084
February 9, 2017**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:33 pm by Vice-President Dow. In attendance were Trustees Gary Oelkers, Janine LeBlanc, Mark Whitney, Mike LaCava, Superintendent Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Jim Kesler, Jennifer Blossey, Jason Ryan, Karen Ocque, Diane Ellsworth, Sid Hill, Sue Bang, Tom LaRose, Erin Oristian, Karen Hart, Lenny Oppedisano, Ken Keech, and Betty Lyons.
- B. Pledge of Allegiance was led by Vice-President Dow at 5:34 pm.
- C. Opening Remarks - Vice President Dow thanked everyone for attending.

II. Proposed Executive Session

- A. Enter into Executive Session for the purpose of contract negotiations at 5:34 pm.

**Motion:Carried 1st:M. Whitney 2nd:J. LeBlanc
Vote: Yes:5 No:0 Abstain:0 Absent:2 (T. Scofield, M. Johnson)**

- B. Reconvene into Open Session at 5:54 p.m.

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

III. Consent Agenda

- A. Approval of Board Action Items
 - 1. CSE, CPSE, and 504 Recommendations
 - 2. Appointment of external auditor - Bonadio & Co., LLP
 - 3. Board of Education meeting March 2, 2017 change to February 23, 2017
 - 4. Budget Transfers February 9, 2017
 - 5. LaFayette Clerical Employees Association Contract

- B. Approval of Personnel Items
 - 1. Instructional Appointment 2016-2017
 - 2. Substitute Appointments 2016-2017
 - 3. Appointment of CSE/CPSE/504 chair 2016-217
 - 4. Non Instructional Appointment 2016-2017
 - 5. Personnel Resolution
 - 6. Clerical Appointment 2016-2017

Welcome to our new Accounts Payable Clerk Jean Sarko.

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

- IV. Approval of Minutes
 - A. Regular Minutes - January 26, 2017

Motion:Carried 1st:G. Oelkers 2nd:M. LaCava
Vote: Yes:4 No:0 Abstain:1(M. LaCava) Absent:2 (T. Scofield, M. Johnson)

- V. District Presentations and Reports
 - A. Big Picture Presentation by Susan Osborn, Lenny Oppedisano and Ken Keech. Ms. Osborn, Mr. Oppedisano, and Mr. Keech led presentation on the Big Picture School's philosophy and operation.

President Johnson entered the meeting at 6:42pm

- B. 2017-2018 Community Budget Committee Presentation - Mrs. Turner led presentation on community budget committee feedback.

- VI. Old Business
 - A. Online Safety and Security - SMP is sending us an 18-month timeline. This is an aidable project so \$79,000 will be adjusted to approximately \$3,000 - \$6,000 after aid.
 - B. Update from Dr. Karen Ocque
 - 1. We were offered additional RTI support from Measurement Inc. They are impressed with our work so have chosen us to give feedback through telephone conferences and interviews.
 - 2. Professional Development committee - shared plan and positive feedback on recent professional development half day.
 - 3. DCIP - as has been explained before, we are a Focus District Dr. Ocque attended a required 2-day conference in Albany where she learned that we will continue to be on the list because the state will not change course midstream. We expect to be removed from the list eventually. New York State chose us as the recipient of a state review which will be helpful in our DCIP process.

- VII. Communications
 - A. Trustee Whitney mentioned the baseball training trip coming up over spring break and what a great job the team members did in raising money. He thanks the community for their financial support which allows them to fund the trip.
 - B. Youth truth survey - Trustee Oelkers asked if it is administered every year. Superintendent Lavine indicated that it was administered two years ago and this year, then will be administered twice more in the next couple of years. Trustee Oelkers asked if the Board could be apprised of the content of the survey and the responses. Superintendent Lavine indicated that a Board presentation would be made in the coming months.

VIII. New Business -

- IX. Superintendent's Report
 - A. Happy to have Jean Sarko coming on board in the accounts payable position. While creating an office space for her, our 1924 yearbook was found. Yearbook was circulated among the Board.
 - B. Communications audit will begin with a survey for the community and samples of our communications documents being sent for evaluation.
 - C. Thanked Tiffany Turner and the Community Budget Development Committee for their work and helpful feedback in planning the 2017-18 Budget.
 - D. Thanked Karen Ocque for the work that went into planning our Professional Development half day and congratulations to student Abe Stanton for his outstanding presentation to the faculty.
 - E. January Regents exam results made many people in the district very happy. several students needed those exams in order to graduate and can be very proud of their achievement.

- F. LaFayette Outreach letter thanking Maura Daly for organizing christmas donations from students.
- G. Thank you letter from OCRRA for initiating composting at our schools.

- X. Board Non-Action Items
 - A. Strategic Plan Update - Communications audit is underway.
- XI. Calendar Review
 - A. BOE - 2/23/17
 - B. Recess - 2/21-2/24
- XII. Financial Reports - None
- 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 7:35 p.m.

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

- B. Reconvene into Open Session at 8:48 p.m.

Motion: 1st:M. Johnson 2nd:G. Oelkers
Vote: Yes:5 No:0 Abstain:0 Absent:1 (T. Scofield)

- XV. Adjournment
 - A. Adjourn the Meeting at 8:49 p.m.

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

Respectfully Submitted,
Vanessa Tryon