

LaFayette Central School District
Board of Education - Regular Meeting
Location:The Big Picture School Commons Area
3122 US Route 11 North
LaFayette, New York 13084
March 1, 2018

I. Opening

- A. Call to Order - The regular Board of Education meeting for the LaFayette Central School District was called to order at 5:31 pm by President Dow. In attendance were Trustees C. Dwyer, J. Gates, J. LeBlanc, G. Oelkers, R. S. Reyburn, and M. Whitney, Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Sue Bang, Anne Courtwright, Maria Edwards, Jason Ryan, Sue Osborn, Karen Ocque, Chris O'Hara, Kevin Morel, Crystal Morel, Nancy Hummel, Michael Johnson, Sean Zehner, Jerry Kelly, Sue Parsons, Ivy Bennett, Cole Shute, John Mongellow, Paris Chrysler, Ethan Theel, Raven Gardinier, and Taylor Cameno.
- B. Pledge of Allegiance was led by President Dow at 5:32 P.M.
- C. Opening Remarks

II. Approval of Minutes

- A. Regular Minutes - February 8, 2018

Motion: Carried 1st:G. Oelkers 2nd:C. Dwyer
Vote: Yes:6 No:0 Abstain:S. Dow Absent:0

III. District Presentations and Reports

- A. Athletics Department Update - Jerry Kelly and Jeremy Belfield presented and thanked fall sectional teams. Team photos of each team.
 - 1. Football Students
 - 2. Girls Varsity Soccer
 - 3. Boys Varsity Cross Country
 - 4. Boys Varsity Soccer
 - 5. Girls Cross Country
 - 6. Girls Volleyball
 - 7. Golf Students

- B. Budget Presentation - Program and BOCES - Assistant Superintendent for Business Tiffany Turner gave a presentation on Draft Program and BOCES Budget for the 2018-19 School Budget.

Discussion took place regarding where we might fall for the tax levy increase, the state budget, and advocating for our schools.

IV. Old Business

- A. Online Safety and Security - Superintendent Belfield gave an update on network security and stated that the IT group will present at the April 12th board meeting - Sean Zehner, Pat Sandusky, and Joel Felber.

V. Communications

- A. Board Member Updates -
 - 1. Trustee LeBlanc discussed issues with the printers and copiers and that there are issues in each building.
 - 2. Trustee LeBlanc discussed the idea of an Academic Hall of Fame.
 - 3. Trustee Whitney - Greensheet - February was a light version - March has many more articles. Amount of information in the Greensheet is trending downward.
- B. Student Safety - Superintendent Jeremy Belfield gave a presentation on the District's safety plans.

1. Michael Johnson - parent discussed emergency planning and armed personnel.
2. Cole Shute, John Mongellow, Paris Chrysler, Ethan Theel, Raven Gardinier, Taylor Cameno are Jr./Sr. High School students - Discussed student roles in an emergency situation.
3. Nancy Hummel - has seen a device that can be used as a door jam we should consider.
4. Anne Courtwright - Single point entry needs to be looked at. From 7:30-8:00 am all doors are open for entry.
5. Sean Zehner - Has not seen a group of students be this interested in things going on, encourages the Board of Education to listen to them.
6. Sue Bang - Library doors should be looked into, This is being addressed in capital project.
7. Trustee Mark Whitney - Cannot express this enough, please use the reporting system, if you think of anything tonight. Board of Education input.
8. Kevin Morel - Another thought, the more everyone knows, the less safe we are.
9. We will begin to immediately work on the most prevalent - trainings to emergency drills, involve students and training students.
10. Michael Johnson - Does the staff feel safe coming to work everyday, Yes.
11. Student answered - he does feel safe coming to school everyday. Would still like to see more SRO's.

VI. New Business

- A. Board Member Handbook - Draft - Superintendent Belfield gave an update on our Board of Education handbook.
 1. G. Oelkers feedback - Board meetings are business meetings - dress code.

VII. Superintendent's Report

- A. Congrats to our Boys Varsity Basketball Team, Girls Varsity Basketball, and members of the combined Ice Hockey team for making sectionals
- B. On Monday February 12th , Vice President Gary Oelkers and I traveled to Albany for Lobby Day. We met with Assemblymember Gary Finch and representatives for Assemblymember Pamela Hunter and Senator Dave Valesky regarding school aid for LaFayette.
- C. On Tuesday, we received a corrected Native American Student Tuition Contract from the New York State Education Department.
- D. The district has worked with the newly established Onondaga Nation Education Board to open the lines of communication between the school district and the community. We look forward to continuing to work together for the sake of the students.
- E. Our administrative team has been busy putting the final touches on the March 14th staff development day. Our focus for the morning will be on learning targets. Sessions in the afternoon will allow time for staff to expand on curriculum work.
- F. Shared a presentation on Mission, Vision, Core Values and Tagline.

VIII. Consent Agenda

- A. Approval of Board Action Items
 1. Policy 6123 - Affirmative Action Policy - First Reading
 2. Treasurer's Reports - January 2018
 3. Change and/or Abolish Board of Education Policies - 1,000, 2,000, 3,000, and 4,000's
 4. Smart Watt Resolution
 5. Auditor Contract - Bonadio
 6. Syracuse University School of Education Agency Agreement
 7. Donation to the Onondaga Nation School
 8. Board of Education Policy Review - second reading & Resolution to waive third reading

B. Approval of Personnel Items

1. Leave of Absence Request
2. Inter-Scholastic Appointment
3. Resignation

Motion:Carried 1st: R.S.Reyburn 2nd: G.Oelkers

Vote: Yes:7 No:0 Abstain:0 Absent:0

IX. Board Non-Action Items

A. Strategic Plan Update

1. Mission, Vision, Core Beliefs - Superintendent Jeremy Belfield - gave presentation on our draft of Mission and Vision statement, Core Beliefs, and tagline.
2. Jr./Sr. High School mid-year update - Jason Ryan - gave mid year presentation on things happening in HS.

X. Calendar Review

A. Upcoming Events

XI. Financial Reports - FYI

- A. Claims Auditor Report and Warrants - January 2018
- B. Financials - January 2018
- C. Cash Flow - January 2018

XII. Closing Remarks

A. Public Communications to the Board

1. M. Edwards discussed the blood drive at the Jr/Sr High School - exceeded the goals. National Honor Society.
2. T. LaRose - we are doing something right here in LaFayette - seeing the seniors from when they were in Grimshaw - very proud of students.
3. There was discussion regarding a potential for a snow day.

XIII. Proposed Executive Session

- A. Enter into Executive Session for the purpose of employment history and health and safety at 7:47:pm to include Chris O'Hara, Jen Blossey, Jason Ryan and Susan Osborn.

Motion:Carried 1st: J. Gates 2nd: R.S.Reyburn

Vote: Yes:7 No:0 Abstain:0 Absent:0

Chris O'Hara, Jen Blossey, Jason Ryan and Susan Osborn left the meeting at 9:44 p.m.

- B. Reconvene into Open Session at 10:29 pm.

Motion:Carried 1st: C.Dwyer 2nd:J.Gates

Vote: Yes:7 No:0 Abstain:0 Absent:0

XIV. Adjournment

- A. Adjourn the Meeting 10:30 pm.

Motion:Carried 1st: G. Oelkers 2nd: C.Dwyer

Vote: Yes:7 No:0 Abstain:0 Absent:0

Respectfully Submitted,
Vanessa Tryon