

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 15, 2018

- I. Opening
 - A. Call to Order - The regular Board of Education meeting for the LaFayette Central School District was called to order at 5:35 pm by President Dow. In attendance were Trustees C. Dwyer, J. Gates, and R. S. Reyburn, M. Whitney (entered the meeting at 6:07pm), Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson, Jim Kesler, Jason Ryan, Susan Osborn, Adrian Shute, Karen Grimm, Jerry Kelly, Karen Ocque, Tess Miller, Anne Courtwright, Sue Bang, Tom LaRose,
 - B. Pledge of Allegiance was led by President Dow at 5:35 P.M.
 - C. Opening Remarks
- II. District Presentations and Reports
 - A. Winter Athletes - Sectionals
 - 1. Varsity Boys Basketball
 - 2. Varsity Hockey
 - 3. Varsity Girls Basketball
 - 4. Cheerleading
 - 5. Indoor Track
 - B. Armoured One - Mike Poland from Armoured One, a school security firm, discussed with the board the services available to the district.. Armoured One provides security assessments as part of a capital project planning process and provides training to students and staff on school safety.
 - C. Budget Presentation - Revenues and Tax Levy Limit - Assistant Superintendent Turner presented on the District's Tax Levy Limit of 2.6% and a DRAFT revenue budget for 2018-2019. The DRAFT includes a tax levy increase under the levy limit and there will be a full budget draft review at the next board meeting. The State budget is due April 1.
- III. Approval of Minutes
 - A. Regular Minutes - March 1, 2018
 - Motion:Carried 1st:C. Dwyer 2nd:J. Gates**
 - Vote: Yes:4 No:0 Abstain: 0 Absent:3 (G.Oelkers, M.Whitney, J.LeBlanc)**
- IV. Old Business
 - A. Online Safety and Security - Superintendent Belfield gave an update on Online Safety and Security. The district has put in place control measures to limit the ability of students to send group email messages. Students will now have to send group emails to their classmates through their advisors. LaFayette CSD domain was down for almost 48 hours. Mr. Belfield thanked community member and former webmaster Karen Grimm who was helpful in getting our website and emails back up and running. Mr. Belfield also thanked our technology department and technology coordinator for the extra time they put in to restore access. The district is continuing to work on the GreyCastle Corrective Action Plan and Sean Zehner and Pat Sandusky will be at the April 12, 2018 meeting to provide a full update.
- V. Communications
 - A. Board Member Updates - none at this time.

VI. New Business

VII. Superintendent's Report -

- A. Mr. Belfield thanked the board for approving the school district mission, vision, tagline, and core beliefs.
- B. The district health and safety team met last week to review the district safety plan and property survey that was conducted by the New York State Police several years ago. The district is looking to complete an updated security assessment and is looking to plan a security themed capital project for consideration by the voters this fall. Mr. Belfield stopped by the cafeteria to talk about safety related topics with students. Students will also have the opportunity to share their thoughts via an upcoming survey.
- C. Mr. Belfield recently attended the New York State Council of School Superintendents lobby day in Albany. Mr. Belfield met with Assemblymember Hunter, Assemblymember Finch, State Senator DeFrancisco, and State Senator Valesky to make them aware of the need for equitable school funding for LaFayette. Mr. Belfield is considering bringing students to Albany for future lobby efforts. This will allow the students to talk about the great opportunities that we have available here in LaFayette.
- D. While in Albany, Mr. Belfield also met with representatives from the New York State Education Department to discuss the renewal of the contract to operate the Onondaga Nation School and Native American Tuition Contract. Mr. Belfield also received a phone call from New York State Education Department Education Commissioner Maryellen Elia. Commissioner Elia expressed her thanks to the LaFayette Board of Education for their continued service to the students from the Onondaga Nation.
- E. Mr. Belfield shared that he attended the Jr/Sr High musical, "The Music Man". The students did an excellent job with the performance.
- F. On Wednesday, students were not in session due to a professional development day. Mr. Belfield stated that the new mission, vision, core beliefs, and tagline were positively received by the staff. The administrators led a professional development session in the morning focused on learning targets. Learning targets are posted statements in the classroom that summarize the major learning that should occur for the students by the end of the lesson.

VIII. Consent Agenda

- A. Approval of Board Action Items
 - 1. CSE, CPSE, and 504 Recommendations
 - 2. Emergency Project Resolution
 - 3. Surplus of Equipment
 - 4. Budget Transfers
 - 5. Amendment to Ashley McGraw Contract
 - 6. Policy 6123 - Affirmative Action Policy - Second reading and Resolution to waive third reading
 - 7. Board of Education Policy Review - First Reading
 - 8. Student Recommendation - Track Team and Coach
 - 9. Board of Education Trustee Handbook
- B. Approval of Personnel Items
 - 1. Resignation Appointment
 - 2. Substitute Appointment

3. Leave of Absence

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

Vote: Yes:4 No:0 Abstain:0 Absent:3 (G.Oelkers, M.Whitney, J.LeBlanc)

IX. Board Non-Action Items

A. Strategic Plan Update

1. Big Picture Mid-Year update - Susan Osborn - gave an update of The Big Picture School and progress we have made with our students this year so far.

X. Calendar Review

A. Upcoming Events -

1. March 16th - Basketball Banquet for High School Students
2. March 20th - Dollar Dog Day at Grimshaw
3. March 20th - Spanish Club Carnival for High School Students
4. March 23rd - Rockfest at High School 6:00pm - 10:00pm
5. March 28th - 6th Echoes - Merry go round for Grimshaw and ONS
6. March 29th - Board of Education Meeting 5:30pm at Big Picture

XI. Financial Reports - None

XII. Closing Remarks

A. Public Communications to the Board

XIII. Proposed Executive Session

- A. Enter into Executive Session for the purpose of student safety and contract negotiations at 7:06 pm.

Motion: Carried 1st: R.S.Reyburn 2nd: C.Dwyer

Vote: Yes:5 No:0 Abstain:0 Absent:2 (G. Oelkers, J. LeBlanc)

- B. Reconvene into Open Session at 9:22 pm.

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

Vote: Yes:5 No:0 Abstain:0 Absent: 2 (G. Oelkers, J. LeBlanc)

XIV. Adjournment

- A. Adjourn the Meeting 9:23 pm.

Motion:Carried 1st: R.S.Reyburn 2nd: S.Dow

Vote: Yes: 5 No:0 Abstain:0 Absent: 2 (G. Oelkers, J. LeBlanc)

Respectfully Submitted,
Vanessa Tryon