

**LaFayette Central School District
Board of Education - Regular Meeting
Location: Big Picture School
3122 US Route 11
LaFayette, New York 13084
March 16, 2017**

- 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 Oelkers, Mike LaCava, Mark Whitney, Tom Scofield, Stephanie Dow, Superintendent Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Jim Kesler, Jason Ryan, Diane Ellsworth, Jeremy Belfield, Anne Courtwright, Karen Ocque, Sue Bang, Colleen Heinrich, Kevin Morel, Tim Baker, Adrian Shute, Eliza Bailey, Denise Waterman, Jerry Kelly, Chris Gray, and Yvonne Henhawk.
 - B. Pledge of Allegiance was led by President Johnson at 5:33pm.
 - C. Opening Remarks - Moment of silence for Amy Flemming's husband and retired school nurse Nancy Donaldson.
- II. Proposed Executive Session
- A. Entered into Executive Session at 5:36 pm for the purpose of discussing matters leading to the discipline of a particular person.

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

M. Whitney entered the meeting at 5:50 p.m.

- B. Reconvened into Open Session at 6:30 p.m.

**Motion:Carried 1st:S. Dow 2nd:M. LaCava
Vote: Yes:6 No:0 Abstain:0 Absent:1 (J. LeBlanc)**

- III. District Presentations and Reports
- A. Athletic Update - Jerry Kelly gave an update on spring coaches. All coaches have submitted all requirements to NYS (via BOCES) and are awaiting final certification approval.
 - B. 2017-2018 Program and BOCES Budget - Tiffany Turner gave presentation regarding 2017-18 program and BOCES budget.
 - C. Capital Project Information Meeting - Tiffany Turner and Jim Kesler gave a presentation on the anticipated capital project that is based on the five-year Building Conditions survey and District initiatives.

Discussion took place about items that some members of the public would like to see in a future project if not in this one. Suggestions included a Sports Utility Complex, lights for students who play at night, and tennis court's.

Eliza Bailey asked for information about the Grimshaw door replacements. Mr. Kesler indicated that the older doors including frames will be replaced proper glazing will be done. We will use as much hardware as we can that we just replaced. Discussion also took place about the High School east wing, ceilings, led lights, natural lights, and upgrading the finishes.

- IV. Old Business
 - A. Online Safety and Security - Still waiting for BOCES proposal. Tiffany Turner called to inquire about its status.
- V. Communications
 - A. Board Member Updates -
 - 1. Trustee Oelkers - Attended the HS play and said that it was amazing. Would like to recognize those who assisted.
- VI. New Business
 - A. Snow days - Tomorrow's Superintendent's conference day is cancelled so that students can attend school. Superintendent Lavine asked for the Board's feedback about whether or not to try to make up for lost instructional time. The administration will formulate a plan for the board's consideration.
- VII. Superintendent's Report
 - A. Author Cynthia DeFelice visit at GS went well.
 - B. Happy to see Jeremy Belfield arranging introductory meetings with staff and community.
 - C. Thanked Kristeen Cool, Kelly Fredericks, and everyone else who collaborated on the outstanding drug panel/presentation that was attended by community members of several area school districts.
 - D. Shared a complimentary letter by a parent about Dave Stablein thanking him for all he has done with her children.
- VIII. Consent Agenda
 - A. Approval of Board Action Items
 - 1. CSE, CPSE, and 504 Recommendations
 - 2. Establish Denis G. Mulholland Memorial Scholarship - with thanks to Eliza Bailey, Jamus Mulholland, and Keegan Mulholland
 - 3. Architect Agreement 2017 Capital Project
 - 4. Construction Manager Agreement 2017 Capital Project
 - 5. Health and Welfare Services - West Genesee Central School
 - 6. Cold Veteran Exemption Clarify resolution
 - 7. Creation of Teaching Assistant Position

Motion: Carried 1st:G. Oelkers 2nd:M. LaCava
Vote: Yes:5 No:0 Abstain:0 Absent:2 (S.Dow, J. LeBlanc)

- B. Approval of Personnel Items
 - 1. Resignation 2016-2017
 - 2. Interscholastic Appointment 2016-2017
 - 3. BOE-Appointment 2016-2017
 - 4. Substitute Personnel Appointment 2016-2017

Trustee Oelkers requested the addition of an agenda item. He wanted to approve the appointment of the coaches who were conditionally approved at the February 23, 107 meeting and whose requests for certification are pending per NYS Education department approval.

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

- IX. Board Non-Action Items
A. Strategic Plan Update - Phonemic Awareness Trainer Lyn Seres worked with our faculty for several days this week in keeping with our focus with literacy.
- X. Calendar Review
A. March 17th - School in session
B. March 21st - Merry GO Round
C. March 23rd - JSHS concert
D. March 27th thru March 31st - ELA Testing
E. March 30th - BOE Meeting at 6:00pm
- XI. Financial Reports - FYI
A. Next meeting
- XII. Closing Remarks
A. Anne Courtwright inquired about the creation of Teaching Assistant position at ONS, wanting to know if the position would be posted. Superintendent Lavine indicated that yes it would be posted with the intent to hire a certified Teaching Assistant.
B. Discussion took place regarding the number of days used and whether or not we need to make up any days.
- XIII. Proposed Executive Session
A. Enter into Executive Session for the purpose of contract negotiations at 7:42pm.

Jeremy Belfield to join executive session.

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

Trustee Janine LeBlanc entered the meeting at 8:22 p.m.

- B. Reconvene into Open Session at 9:09 p.m.

Motion:Carried 1st:M. Johnson 2nd:S.Dow
Vote: Yes:7 No:0 Abstain:0 Absent:0

- XIV. Adjournment
A. Adjourn the Meeting at 9:10 p.m.

Motion:Carried 1st:M. Johnson 2nd:S. Dow
Vote: Yes:7 No:0 Abstain:0 Absent:0

Respectfully Submitted,
Vanessa Tryon