

**LaFayette Central School District
Board of Education - Regular Meeting
Location: Big Picture School
3122 US Route 11
LaFayette, New York 13084
March 30, 2017**

I. Opening

A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:33pm by President Mark Johnson. In attendance are Trustees Stephanie Dow, Michael LaCava, Janine LeBlanc, Gary Oelkers, Tom Scofield, Mark Whitney, Superintendent Laura Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson, Jennifer Blossey, Jason Ryan, Diane Ellsworth, Karen Ocque, Jeremy Belfield, Sue Bang, Tess Miller, Maria Nastasi, Colleen Heinrich, Karen Hart, Tiana Poplawski, Kendra Doupe, Kate Jugan, Todd Briggs, Kayla Doupe, Tim Baker, Erin Oristian, Josh Palin, Jeffrey Palin, Krista Kramak, Timothy Kramak, Brian Kramak, Jennifer Gates, Mallory Charpentier, Asa Shenandoah, Heidi Carr, Ethan Maines, Bill O'Leary, Kristeen Cool, Kevin Morel, Amy Flemming, Tom LaRose, Morgan Bice, Carolyn Bice, Joe Fox, Ivy Bennett, Taylor Cook, Tom McCasland, Lavonne Hemhawk, Sue Parsons, Tom Cerio, Keegan Hemlock, Cecelia Elm, Nancy Case, Bart White, Kristin White, Gerri Thomas, Miranda Simmons, Wendi Reese, Ashley bennett, Crystal Pelton, Raegyn Garbutt, Bethany Miller, Jenna Reese, Charlotte Ryan, and Megan Sanders.

B. Pledge of Allegiance was led by President Johnson at 5:33pm.

C. Opening Remarks

II. Proposed Executive Session

A. Enter into Executive Session for the purpose of Personnel Negotiations at 5:35pm.

**Motion:Carried 1st:M. LaCava 2nd:T. Scofield
Vote: Yes:7 No:0 Abstain:0 Absent:0**

B. Reconvene into Open Session at 6:35 pm.

**Motion: Carried 1st: M. LaCava 2nd:T. Scofield
Vote: Yes:7 No:0 Abstain:0 Absent:0**

III. Approval of Minutes

A. Regular Minutes - February 23, 2017

B. Regular Minutes - March 16, 2017

**Motion:Carried 1st: T. Scofield 2nd: G. Oelkers
M. Whitney was not in attendance for the March 16th meeting.
Vote: Yes:5 No:0 Abstain:1 (M. Whitney) Absent: 1 (M. LaCava)**

IV. District Presentations and Reports

A. Art Scholastic Awards - Heidi Carr led the presentation of Art Scholastic Awards to students. Awards were presented to: Ivy Bennett, Morgan Bice, Taylor Cook, Kendra Doupe, Raegyn Garbutt, Keegan Hemlock, Tim Kramak, Ethan Maines, Bethany Miller, Jenna Reese, Charlotte Ryan(Left early), Megan Sanders, Miranda Simmons, and

Kirstin Rurka. Award winners not in attendance were: Viktor Szabo, Ritah Lyons, Josh Jewett, Brianna Park, Ashley Ohstrom, Layton Harris, Bridget Walsh, Nathan Martinez, Morgan Bice, Maya Brothers, Seeyoh Homer, Danielle Duby, and Emily Haines.

- B. Bill O'Leary introduced Taylor Cook who won a National Technical Honor Society induction.
- C. LaFayette Jr/Sr High School Musical Staff Recognition - Superintendent Lavine and the Board of Education recognized the "Shrek" musical staff on a great job. On behalf of the Board and the district, she thanked everyone for all of the hard work.
- D. Guidance Department Update - Bill O'Leary and Kristeen Cool led a presentation on the scheduling process at the High School.
- E. LaFayette Jr./Sr. High School presentation by Principal Jason Ryan was postponed for future a meeting.
- F. 2017-18 Revenue Budget and Tax Levy Limit - Assistant Superintendent for Business Tiffany Turner led presentation on the Draft Revenue Budget and Tax Levy Limit. The tax levy limit is 5.2%. There is no State Budget and Ms. Turner will have an updated tax levy limit at the next board meeting.

V. Old Business

- A. Online Safety and Security - Superintendent Lavine indicated that the district is moving forward this school year with Policy review and customization for the first phase of the online security work scope. Grey Castle has put together a scope and sequence of work over a three-year timeline.

VI. Communications

- A. None

VII. New Business

- A. None

VIII. Superintendent's Report

- A. The High School concert was wonderful, thanks to everyone who worked very hard to put it together.
- B. Mrs. Turner, Mr. Kesler and I hosted two Onondaga Nation representatives to review the Onondaga Nation School Proposed Renovation Project. Ms. Bennett is one of whom, Ashley Bennett is here tonight in the attendance.
- C. Student enrollment has increased over the last three years. Three years ago it was 859, two years ago it was 872, and last year it was 888. Right now the total district enrollment is 919. This is a 7% increase over that time period.

IX. Consent Agenda

A. Approval of Board Action Items

1. CSE, CPSE, and 504 Recommendations
2. Proposed Capital Project SEQRA Resolution
3. Treasurer's Reports - February 2017
4. Budget Transfers for General Fund and Onondaga Nation Funds March 30, 2017
5. Revised Memorandum of Agreement for Employee
6. Salary for Graduate Hours

Motion: Carried 1st:M. LaCava 2nd:G. Oelkers
Vote: Yes:7 No:0 Abstain:0 Absent:0

B. Approval of Personnel Items

1. Resignation

2. Request for Leave of Absence
3. Interscholastic Appointment 2016-2017

President Johnson congratulated Principal Diane Ellsworth on her retirement. He stated that Ms. Ellsworth has done a wonderful job at the Onondaga Nation School and she will absolutely be missed.

Motion: Carried 1st:M. LaCava 2nd:T. Scofield
Vote: Yes:7 No:0 Abstain:0 Absent:0

- C. Approval of Board Action Items
 1. Approval of Agreement

Motion: Carried 1st:M. LaCava 2nd:G. Oelker
Vote: Yes:7 No:0 Abstain:0 Absent:0

X. Board Non-Action Items

A. Strategic Plan Update

1. Asa Shenandoah was recognized and thanked for her hard work in planning Heritage week for the Jr/Sr High School.
2. Co-hort - Bill O'Leary is working on gathering data about our seniors and their progress toward graduation.
3. Communications Audit Update - Capital Region BOCES will be preparing the Phase 1 Report of the Communication Audit this week.

XI. Calendar Review

- A. 3/31/2017 - Matt Nastasi Memorial Scholarship Fundraiser - Rock Fest at 6:00pm
- B. 4/3/2017 - GAPS Meeting at 6:30pm
- C. 4/6/2017 - 30-Week reports mailed home
- D. 4/12/2017 - Kindergarten Merry-Go-Round
- E. 4/13/2017 - BOE Meeting at 5:30pm in Grimshaw Library

XII. Financial Reports -

- A. Claims Auditor Report and Warrants - February 2017
- B. Financials - February 2017
- C. Cash Flow - February 2017

XIII. Closing Remarks

- A. Maria Nastasi read a letter regarding her brother Matt Nastasi, and his memorial scholarship that supports many scholarships to LaFayette Graduates. Rock fest, a fundraiser for the scholarship, is March 31st at the LaFayette Jr/Sr High School Auditorium. There will be four bands, Gannon's ice cream, and raffles. All of the equipment is district-owned through the new renovation of the Auditorium.

XIV. Proposed Executive Session

- A. Enter into Executive Session for the purpose of student discipline at 7:32 pm.

Motion: Carried 1st:T. Scofield 2nd:G. Oelkers
Vote: Yes:7 No:0 Abstain:0 Absent:0

President Johnson left the meeting at 8:51 p.m.

B. Reconvene into Open Session at 9:21 pm.

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

XV. Adjournment

A. Adjourn the Meeting at 9:21 pm.

Motion: Carried 1st:M. Whitney 2nd:G. Oelkers
Vote: Yes: 6No: 0 Abstain: 0 Absent: 1 (M. Johnson)

Respectfully Submitted,
Vanessa Tryon