I. Opening
   A. Call to Order - The Regular Board of Education meeting for LaFayette Central
      School District was called to order at 5:30pm by President Mark Johnson. In
      attendance are Trustees Stephanie Dow, Michael LaCava, Janine LeBlanc, Gary
      Oelkers, Mark Whitney, Superintendent Laura Lavine, Assistant Superintendent
      for Business Tiffany Turner, District Clerk Vanessa Tryon, Meaghan Jean, Tom
      McCasland, Jennifer Blossey, Jason Ryan, Jeremy Belfield, Anne Courtwright,
      Ashley Bennett, Erin Oristian, Sue Bang, Karen Ocque, Denise Waterman, Yvonne
      Henhawk, and Jeremy Reynolds.
   B. Pledge of Allegiance was led by President Johnson at 5:30 p.m.
   C. Opening Remarks

II. Consent Agenda Personnel - Superintendent Lavine read a memo recommending Warren
    Smith as Onondaga Nation School Principal.
   A. Approval of Personnel Items
      1. Resignation/Retirement 2016-2017
      2. Appointment of Principal
      3. Substitute Appointment 2016-2017
      4. Non-Instructional Appointment 2016-2017

      Motion: Carried  1st: J. LaBlanc  2nd: G. Oelkers
      Vote: Yes: 6      No: 0   Abstain: 0   Absent:1 (T. Scofield)

III. Proposed Executive Session - POSTPONED UNTIL THE END OF THE MEETING.

IV. Approval of Minutes
    A. Regular Minutes - April 27, 2017

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

V. District Presentations and Reports
    A. Central New York Council of the Social Studies - 2017 Roger Sipher Beginning
       Teacher Award - Meagan Jean. Principal Blossey introduced Meaghan Jean and
       Erica Martin. Erica explained the award that Meaghan will receive on 5-18-17.

       Congratulations to Meagan.
VI. Old Business
   A. Online Safety and Security - Assistant Superintendent for Business Tiffany Turner will be attending meeting on Friday, May 19th to set up phase II -
      1. Superintendent Lavine gave update in regards to email from Trustee Whitney with questions about the most recent security breaches.

VII. Communications
   A. Board Member Updates - Trustee Oelkers went to public speaking contest on May 12, 2017. Twelve students participated, and did a great job.

VIII. New Business

IX. Superintendent’s Report
   A. Drinking glass - one of our favors from Prom - decorated by new laser technology brought to the district by Mary Jo Nicholson.
   B. Letter from TCCC - naming the students who are receiving college credits. Congratulations to our hard-working students.

X. Consent Agenda
   A. Approval of Board Action Items
      1. CSE, CPSE, and 504 Recommendations
      2. 2017-2018 Board of Education Meeting Schedule
      3. Private/Parochial Transportation request 2017-2018
      4. Approve Resolution - Diane Ellsworth
      6. Recycle Equipment
      7. Budget Transfer
      8. Motion to approve opening of reserve bank accounts
      9. BOCES Agreements 2017-2018

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

XI. Board Non-Action Items
   A. Strategic Plan Update

XII. Calendar Review
   A. Prek Lottery
   B. Pre-K reg - ONS
   C. Grandparents Day
   D. GS Spring Concert
   E. BOE 5-25-17

XIII. Financial Reports - FYI - None

XIV. Closing Remarks
   A. Public Communications to the Board
1. Trustee LaCava - Thanked Sue Bang for the “big heads” for the girls’ lacrosse.
2. Erin Oristian - Thanked Sue Bang for helping at ONS library
3. Ashley Bennett asked if the tour of ONS would be rescheduled. The Board is planning a rescheduled tour of ONS within the next two meetings.

Mark Johnson left the meeting at 5:46 p.m.

XV. Proposed Executive Session
   A. Enter into Executive Session for the purpose of Personnel Negotiations at 5:46 pm.
      Motion:Carried  1st: M. LaCava  2nd: S. Dow
      Vote: Yes: 6  No: 0  Abstain: 0  Absent: 1 (T. Scofield)
   B. Reconvene into Open Session at 6:53 pm.
      Motion:Carried  1st: M. LaCava  2nd: J. LaBlanc
      Vote: Yes: 5  No: 0  Abstain: 0  Absent: 2 (M. Johnson, T. Scofield)

XVI. Adjournment
   A. Adjourn the Meeting at 6:54 pm.
      Motion:Carried  1st: M. LaCava  2nd: S. Dow
      Vote: Yes: 5  No: 0  Abstain: 0  Absent: 2 (M. Johnson, T. Scofield)

Respectfully Submitted,
Vanessa Tryon