

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
June 14, 2018

- I. Opening
 - A. Call to Order - The regular Board of Education meeting for the LaFayette Central School District was called to order at 5:32 pm by Vice-President Oelkers. In attendance were Trustees C. Dwyer, J. Gates, J. LeBlanc, R. S. Reyburn, and M. Whitney, Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson, Carolyn Redmore, John Gizzi, Brianna Sullivan, Tom LaRose, Tess Miller, Bethany Miller, Jason Ryan, Joe Fox, Simone Thornton, Jonaca and Riley Thornton, Nancy Redmore, Molly Fitzpatrick, Anne Courtwright, Caitlin Oristian, Kendra Doupe, Mr Doupe, Tom Redmore, and Steve Thomas.
 - B. Pledge of Allegiance was led by Vice-President Oelkers at 5:33 pm.
 - C. Opening Remarks - Thank everyone for coming
- II. Approval of Minutes
 - A. Regular Minutes - May 31, 2018

Motion: Carried 1st:R.S.Reyburn 2nd:J.Gates
Vote: Yes:5 No:0 Abstain:1 (G.Oelkers) Absent:(S.Dow)
- III. District Presentations and Reports
 - A. "The Music Man" Musical Production - Superintendent Belfield recognized students and a teacher who participated in the Music Man - Bethany Miller, Molly Fitzpatrick, Carolyn Redmore and Caitlyn Oristian and Joe Fox.
 - B. Science Olympiad - Superintendent Belfield recognized Science Olympiad Students - Riley and Jonica Thornton, Caitlin Oristian, Carolyn Redmore, Kendra Doupe, Hunter Martorella and Amelia Shenandoah.
- IV. Old Business
 - A. Student Safety - Mr. Kesler held the final safety meeting of the year. The lighting project for the north parking lot at the high school has begun. Maintenance staff installed door numbers over each external numbers and each window has numbers on the inside and outside to assist emergency personnel.
 - B. Online Safety and Security - Mr. Zehner participated in NYS office of Comptroller webinar on cyber security. We anticipate the NYS Office of Comptroller will be conducting technology audits of school districts including policies, training of staff, access control, user accounts and passwords and also looking at administrator controls and antivirus software and patch updates.
- V. Communications
 - A. Board Member Updates
- VI. New Business
- VII. Superintendent's Report
 - A. Mr. Belfield introduced Brianna Sullivan, new Physical Education and Health Teacher at the Onondaga Nation School, and Becky McKenney, new school counselor at LaFayette Jr/Sr High School.

- B. Mr. Belfield updated the board on pending administrative staffing for the Onondaga Nation School. For 2018-19, Ms. Simone Thornton will serve as Administrative Dean of Students, and Mr. John Gizzi will serve as Interim Principal.
- C. Mr. Belfield shared that the New York State Office of Comptroller recently audited the district's tax cap calculations for 2018-19. The auditors agreed with the school district's calculations. Mr. Belfield thanked Assistant Superintendent Tiffany Turner for her excellent financial leadership of our school district.
- D. Mr. Belfield shared highlights from the school counseling plan and thanked our staff members who contributed to the updated plan.
- E. Mr. Belfield and Dr. Ocque recently attended the graduation ceremony for one LaFayette student from the SUNY Cortland Transitions Program.
- F. Mr. Belfield attended the OCM BOCES Career and Technical Education Program graduation ceremony. Congrats to our CTE graduates!
- G. Mr. Belfield congratulated Ian Evans and Lexi Harrington for being honored by Section 3 Athletics as Scholar Athletes.
- H. Mr. Belfield thanked our district coaches who participated in a professional development session focused on leadership. The session was led by Paul Muench, Fayetteville-Manlius football coach and motivational speaker.

VIII. Consent Agenda

A. Approval of Board Action Items

- 1. CSE, CPSE, and 504 Recommendations
- 2. Budget Transfers - June 14, 2018
- 3. Approval of District Counseling Plan
- 4. LaFayette Board of Education Policy Review - Second Reading and Resolution
- 5. LaFayette Board of Education Policy 5660 - Second Reading with Amendments and Resolution
- 6. Approve Superintendent to Authorize Budget Transfers through 6/30/2018
- 7. Onondaga Nation School Student/Staff Calendar - 2018-2019
- 8. Resolution for use of reserves
- 9. Employee Resolution
- 10. Fund Balance Management Plan
- 11. Memorandum of Agreement
- 12. Approve Appointments for 504, CPSE, and CSE Chairs for 2018-2019
- 13. Approve IHO for 2018-2019
- 14. Approve Annual Mandatory Meal Price
- 15. Bus Bond Resolution - Roll Call - **Removed from Consent Agenda - District Clerk Vanessa Tryon Took Roll Call**
- 16. Amendment to the Professional Services Agreement
- 17. Resolution to Transfer into Reserves

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

- 15. Bus Bond Resolution - Roll Call - **District Clerk Vanessa Tryon Took Roll Call**

Motion:Carried
Vote: Yes:6 No:0 Abstain:0 Absent:(S.Dow)

B. Approval of Personnel Items

1. Administration Appointment
2. Instructional Appointment
3. Resignation
4. Non - Instructional Appointment
5. Leave of Absence
6. Co-Curricular Appointments 2018-2019

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

Vote: Yes:6 No:0 Abstain:0 Absent:(S.Dow)

IX. Board Non-Action Items

- A. Strategic Plan Update - Mr. Belfield shared that he is very pleased with initial results from Regents exams. Students at the elementary level are finishing year end benchmark assessments. Instructional staff and administrators are getting ready for summer professional development. Teachers will use an online curriculum and assessment tool called eDocTrina to link learning standards to curriculum maps and create student friendly learning targets. Our administrators will spend time reviewing data and updating our strategic plan.

X. Calendar Review

- A. June 18th - ONS Field Trip to "Wrinkle in Time"
- B. June 19th - Grimshaw 6th Grade Graduation
- C. June 19th - ONS 8th grade dinner
- D. June 19th - HS Senior Picnic @ Green Lakes
- E. June 20th - Grimshaw Kindergarten Graduation
- F. June 20th - ONS Pre-K Graduation
- G. June 20th - Big Picture Graduation @ 6:30pm
- H. June 18-21 - HS Regents exams finish up for the year
- I. June 21st - Grimshaw ½ day - last day of school
- J. June 21st - HS Seniors visit Grimshaw for Graduation march
- K. June 21st - ONS Graduation 6:00PM
- L. June 22nd - ONS - Enchanted Forest Field Trip for grades 4-5
- M. June 22nd - HS Graduation 7:00PM
- N. June 25th - ONS Enchanted Forest Trip for grades 6-8
- O. June 25th - ONS Pre K Through 1st Grades go to Thunder Island
- P. June 26th - ONS Beach Day
- Q. June 27th - ONS Grades 6-8 Field Trip to Barnes and Nobles
- R. June 27th - ONS PreK-1 Field trip to the Zoo
- S. June 28th - ONS Last day of School
- T. July 4th - LaFayette District is closed
- U. July 9th - STEP Begins
- V. July 12th - BOE Meeting @ 5:30pm in Jr./Sr. High School Library
- W. Week of July 9th - LaFayette CSD begins summer hours and will be closed on Fridays through August 24th.

XI. Public Comments

- A. Public Communications to the Board
 1. Jason Ryan - Anne Courtwright - math final had 100% passing rate.
 2. Erin Oristian - Thank the board again for the Hidden Mischief presentation done at the Jr/Sr High School, hope you do it again.

XII. Proposed Executive Session

- A. Enter into Executive Session for the purpose of discussing the employment history of certain personnel and to discuss collective bargaining at 6:00 pm.

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

Vote: Yes:6 No:0 Abstain:0 Absent: (S.Dow)

- B. Reconvene into Open Session at 7:19 pm.

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

Vote: Yes:6 No:0 Abstain:0 Absent: (S.Dow)

XIII. Adjournment

- A. Adjourn the Meeting 7:20 pm.

Motion: Carried 1st:J.LeBlanc 2nd:J.Gates

Vote: Yes:6 No:0 Abstain:0 Absent: (S.Dow)

Respectfully Submitted,
Vanessa Tryon