

**LA FAYETTE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
LaFayette Central District Office Conference Room
5955 US Route 20 West
LaFayette, New York 13084
July 14, 2016**

- I. Opening
- A. Call to Order - Called to order at 5:50pm by President Johnson.
- II. Proposed Executive Session - **Postponed until the end**
- A. Enter into Executive Session for the purpose of _____ at ____:____ pm.
- B. Reconvene into Open Session at ____:____ pm.
- III. Approval of Minutes
- A. Regular Minutes - June 23, 2016
- Motion: Carried 1st: M.LaCava 2nd: M.Johnson**
Vote: Yes:6 No:0 Abstain:0 Absent: 1 (G.Oelkers)
- IV. Old Business
- A. Capital Project Update - Mr. Kesler authorized final payment for plumbers. A Few other things are being completed such as the FOB for a Grimshaw door. finished up. Superintendent Lavine gave a background on a student getting locked out of GS, which has been addressed. Athletic Corridor demolition is done and moving into next phase. Lettering at Grimshaw - there is white lettering on the old entrance, we are replicating that and putting it on the new entrance and at the district office.
- B. Online Safety and Security -
1. Security Discussion - Mr. LaCava asked about security for the 2016-2017 school year Superintendent Lavine indicated that we will continue with our system from the end of last school year and that she is exploring a COPS grant through the sheriff's department.
- C. Smart Schools Bond Act -
1. Mrs. Turner indicated we are moving forward with intranet connectivity making sure that there is wireless capability in every classroom. We are still waiting for approval for the purchase of the one to one devices.
- V. Communications -
- A. Board Members Updates -
1. Graduation ceremony was excellent. Mr. Ryan's speech was extremely well received. Mr. LaCava mentioned that while at graduation, he heard a former student's complimentary conversation about the renovations that have been done. The graduands reportedly loved that the faculty and administrators wore gowns and hoods. Mr. Whitney requested we add the topic of the awards ceremony to a future board meeting agenda.
- VI. New Business
- A. Athletic Facilities - Mr. Whitney asked if the leaning south goal post can be fixed. Mr. Kesler indicated that the goal post gets adjusted every year before football starts. It is on this years schedule and we hope to paint them as well.
1. Tools for the baseball/softball fields - We see the boys cleaning the field, the tools they use, they only have 1 decent rake. Rakes are purchased, and typically when Jerry asks for stuff we are able to get it. Jerry mentioned maybe wanting one more.

2. Scoreboard - Can we look into a scoreboard for baseball? We had an electronic one, the score was sometimes demoralizing. The wooden one didn't work out with the wind. We are looking into having the manpower to get the power over to dug outs. We will need to think about replacing the score boards as they are over 15 years and the controls inside are not available to replace. If it does get expensive, we could look into wireless.
- B. ONS as LAP school - Superintendent Lavine gave a background that ONS has been identified by NYSSSED. ONS worked on a report 3 years ago, put together a committee, and worked really hard on the report. For the past 2 years ONS did not do the report and it was okay. This year the state says the report has to be done, we are trying to save the time and money on not having to do this, but we may need to bring in BOCES to complete this report, again.
- C. Due Process Settlement - Superintendent Lavine gave a report - there was a family who brought due process, the family's attorney requested \$3,000; we have gone back and forth and we are now settling for \$1,500.

VII. Consent Agenda

- A. Approval of Board Action Items
 1. Approve IHO 2016-2017
 2. Approval of Facility Use Agreement BOCES 2016-2017
 3. CSE, CPSE, and 504 Recommendations
 4. Approve Annual Mandatory Meal Price Increase
- B. Approval of Personnel Items
 1. Instructional Appointments 2016-2017
 2. Interscholastic Appointments 2016-2017
 3. Resignation 2016-2017
 4. Non- Instructional Appointment 2016-2017

Motion: 1st: M.LaCava 2nd:T.Scofield

Vote: Yes:6 No:0 Abstain:0 Absent: 1 (G.Oelkers)

VIII. Board Non-Action Items

- A. Strategic Plan Update - We have one student who said she is taking online courses. Karen has been working with Technology Teachers to develop curriculum for next year.

IX. Calendar Review

- A. Upcoming events - Next board meeting is July 28, 2016

X. Financial Reports - None

XI. Public Comments

- A. Public Communications to the Board

XII. Proposed Executive Session

- A. Enter into Executive Session for the purpose of a specific Personnel matter and Student Discipline matter at 6:42 pm.

Motion: 1st: M.LaCava 2nd:T.Scofield

Vote: Yes:6 No:0 Abstain:0 Absent: 1 (G.Oelkers)

- B. Reconvene into Open Session at 9:15 pm.

Motion:Carried 1st:M.LaCava 2nd:T.Scofield

Vote: Yes:6 No: 0 Abstain: 0 Absent: 1 (G.Oelkers)

XIII. Adjournment

- A. Adjourn the Meeting at 9:15 pm.

Motion:Carried 1st:M.LaCava 2nd:T.Scofield

Vote: Yes:6 No: 0 Abstain: 0 Absent: 1 (G.Oelkers)

Respectfully Submitted,

Vanessa Tryon

District Clerk