I. Roll Call
   A. Call to Order - The Re-Organizational Board of Education meeting for the LaFayette Central School District was called to order at 5:31 p.m. by President Stephanie Dow. In attendance are Trustees J. Gates, J. LeBlanc, M. Whitney, Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Alessandra Erickson, Arianna Vulcano, Gianni Vulcano, Tiana Poplawski, Rayna Casler, Rylie Casler, Karyn Meaney, Maria Nastasi, Sue Bang, Officer Kearns, Karen Ocque, Joe Heath, Sue Parsons, Cheryl Polinsky, Tom LARose, Anne Courtwright, Tess Miller, Tim Miller, Bethany Miller, Gretchen Gretsky, Carol Dwyer, Joe Fox, and Esther Wanlass.
   B. Pledge of Allegiance was led by President Dow at 5:31 pm.

II. Administration of Oath to Elected Board Members, Treasurer, and Superintendent
   A. Administration of Oath of Elected Board Members
   B. Administration of Oath of Superintendent

III. Election of Officers
   A. President - Trustee Whitney Nominated Trustee Stephanie Dow for Presidents of the School Board Trustee LeBlanc seconded Motion carried 4-0-2 Absent (Gary Oelkers, Ronald Reyburn)
   - District Clerk Tryon gave the oath of the president to Trustee Dow.
   B. Vice President - Postponed until July 20, 2017 Board of Education meeting

IV. Appointment of Officers
   A. Clerk of the Board
      1. Vanessa Tryon
   B. Deputy Clerk of the Board
      1. Tiffany Turner, Assistant Superintendent for Business
   C. District Treasurer
      1. Emily Hayes
   D. Deputy District Treasurer
      1. Vanessa Tryon
   E. Tax Collector
      1. Kimberly Reppi
      2. LaFayette M&T Bank and/or successor Branch manager
   F. Claims Auditor
      1. Kimberly Reppi
   G. Independent Auditor
      1. The Bonadio Group

   Motion:Carried 1st: M. Whitney 2nd:J. LeBlanc
   Vote: Yes:4 No:0 Abstain:0 Absent:2 (G. Oelkers, R. Reyburn)

V. Administration of Oath to Clerk of the Board

VI. Other Appointments - Consent Action
   A. School Attorney
      1. Ferrara Fiorenza PC
B. Insurance Agent of Record
   1. Student Accident - Haylor, Freyer and Coon, Inc.
   2. Property & Liability - Bailey, Haskell & Lalonde

C. School Physician
   1. Dr. Dignant Nanavati

D. Attendance Officers
   1. C. Grant Grimshaw School
      a) Principal
   2. LaFayette Jr./Sr. High School
      a) Principal
   3. Onondaga Nation School
      a) Principal
   4. Big Picture School
      a) Principal

E. Purchasing Agent
   1. Tiffany Turner, Assistant Superintendent for Business

F. Deputy Purchasing Agent
   1. Jeremy Belfield, Superintendent for Schools

G. Audit Committee
   1. Board of Education

H. Payroll Certification
   1. Jeremy Belfield, Superintendent for Schools

I. Records Officers
   1. Records Access Officer
      a) Jeremy Belfield, Superintendent for Schools
   2. Records Management Officer
      a) Tiffany Turner, Assistant Superintendent for Business
   3. Representative for Cooperative Worker’s Compensation Board of Directors
      a) Tiffany Turner, Assistant Superintendent for Business
      b) Alternative - Kimberly Reppi, Payroll
   4. Representative for Cooperative Health Trust Board of Directors
      a) Tiffany Turner, Assistant Superintendent for Business
      b) Alternative - Kimberly Reppi, Payroll

J. Principal Evaluators
   1. Jeremy Belfield
   2. Tiffany Turner

K. Lead Evaluators
   1. Karen Ocque
   2. Jason Ryan
   3. Susan Osborn
   4. Jennifer Blossey
   5. Tiffany Turner
   6. Jeremy Belfield

L. Extra Classroom Activity Accounts
   1. LaFayette Jr./Sr. High School
      a) Comptroller
      (1) Building Principal
   2. Onondaga Nation School
a) Comptroller
   (1) Building Principal
b) Treasurer
   (1) After School Coordinator
3. C. Grant Grimshaw School
   a) Comptroller
      (1) Building Principal
   b) Treasurer
      (1) Building Principal
4. Big Picture School
   a) Comptroller
      (1) Building Principal
M. Official Bank Depository - M&T Bank and Trust - LaFayette Branch, and J P Morgan Chase
N. School Newsletter Editor
   1. Emily Hayes, Treasurer
O. Official Newspaper
   1. Post Standard
P. Equal Employment Opportunity Officer and Title IX
   1. Jeremy Belfield, Superintendent of Schools
Q. DASA - Dignity for All Students Act
   1. LaFayette Jr./Sr. High School
      a) Building Principal
   2. Big Picture School
      a) Building Principal
   3. C. Grant Grimshaw School
      a) Building Principal
   4. Onondaga Nation School
      a) Building Principal
R. Title IV
   1. Jeremy Belfield, Superintendent of Schools
S. Section 504 Compliance Officer
   1. Karen Ocque, Director of Instruction & Pupil Services
T. Asbestos Officer
   1. James Kesler, Director of Facilities
U. Right to Know Officer
   1. Tiffany Turner, Assistant Superintendent for Business
V. Investment Officer
   1. Tiffany Turner, Assistant Superintendent for Business
W. Approval of Budget Transfers
   1. Board of Education
X. CSE and CPSE Committee Members 2017-2018
   1. Special Education Teachers
      a) Alison Bristol
      b) Gregory Scott
      c) Christine Baker
      d) Elizabeth Sopchak
      e) Teresa Miller
      f) Kristen Reardon
2. School Psychologists
   a) Kelly Fredericks
   b) TBD

3. Parent Representatives
   a) Donna Knapp
   b) Christine Froti-Cromley
   c) Gretchen Gretsky
   d) Angela Stivers

4. All LaFayette Central School District Teaching Assistants

Y. Other Appointments for School Year 2017-2018

1. Related Service Providers
   a) Speech
      (1) Lori Mucha
      (2) Marie Hayes
   b) Occupational Therapy
      (1) Rosalie Bartolomeo
   c) Physical Therapy
      (1) Carrie Finn
   d) Social Worker/School Counselors
      (1) Robert Risavi
      (2) Edward Merante
      (3) Kristeen Cool
      (4) William O’Leary
   e) Native American Student Liaison
      (1) Asa Shenandoah

Z. Organizational Chart - 2017-2018 - Policy #4212

AA. Authorization for Mileage Reimbursement at IRS rate

BB. Application Approval Officer for Free and Reduced School Lunch Applications
   1. Robert Kennedy, Food Service Manager

CC. Authorization for Petty Cash:
   1. LaFayette Jr./Sr. High School - $35.00
      a) Robert Kennedy, Food Service Manager
   2. C. Grant Grimshaw School - $30.00
      a) Robert Kennedy, Food Service Manager
   3. Onondaga Nation School - $10.00
      a) Robert Kennedy, Food Service Manager
   4. District Office - $100.00
      a) Kimberly Reppi, Payroll
   5. Transportation Department - $100.00
      a) Ronald Cooper
   6. Maintenance Department - $100.00
      a) James Kesler
   7. C. Grant Grimshaw School - $100.00
a) Building Principal
8. LaFayette Jr./Sr. High School - $100.00
   a) Building Principal
9. Onondaga Nation School - $100.00
   a) Building Principal
10. Big Picture School - $100.00
    a) Building Principal
11. School Lunch Fund - $100.00
    a) Robert Kennedy

DD. Bonded Personnel for School Year 2017-2018
1. Treasurer - $1,000,000
2. Tax Collector - $1,000,000
3. Extra Classroom Activity Treasurer at JSHS - $100,000
4. Claims Auditor/Deputy Treasurer - $1,000,000
5. Blanket Bond - $100,000 per employee

EE. Other Annual Appointments
1. Coordinator of Athletics
   a) Jeremiah Kelly
2. After School Coordinator - ONS
   a) Mackenzie McElhannon
3. District Head Nurse
   a) Paula Bush
4. District Webmaster
   a) District Office
      (1) Vanessa Tryon
   b) C. Grant Grimshaw School
      (1) Vanessa Tryon
   c) The LaFayette Jr./Sr. High School
      (1) Sean Zehner
   d) The Big Picture School
      (1) Kym Weil
   e) Onondaga Nation School
      (1) Joann Powless
5. GradPoint
   a) Maura Daly-Piciotti

Motion: Carried  1st: M. Whitney  2nd: J. LeBlanc
Vote: Yes:4 No:0 Abstain:0 Absent:2 (G. Oelkers, R. Reyburn)

VII. Other Items - Consent Action
A. Authorization of LaFayette Central School Board Member Attendance at State and National
   Conventions, including expenses, within budget for School Year 2017-2018
B. Authorization of LaFayette Central School Board of Education Membership in:
   1. New York State School Boards Association
   2. Rural Schools Program
   3. Onondaga-Madison School Boards Association
   4. CNY School Study Council/School Boards Institute
Motion: Carried 1st: M. Whitney 2nd: J. LeBlanc
Vote: Yes: 4 No: 0 Abstain: 0 Absent: 2 (G. Oelkers, R. Reyburn)

VIII. Closing Remarks
   A. Oral Communications - we will begin the regular meeting.

IX. Adjournment
   A. Adjourn the Meeting at 5:38pm by President Dow.