I. Opening
   A. Call to Order The regular Board of Education meeting for the LaFayette Central School District was called to order at 5:34 pm by District Clerk Vanessa Tryon. In attendance were Trustees J. Gates, J. LeBlanc, and M. Whitney, Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Sue Bang, Anne Courtwright, Dr. Karen Ocque.

II. Pledge of Allegiance was led by District Clerk Vanessa Tryon at 5:35 pm.

III. Administration of Oath to Elected Board Members, Treasurer, and Superintendent
   A. Administration of Oath of Elected Board Members - Mark Whitney
   B. Administration of Oath of Superintendent - Jeremy Belfield

IV. Election of Officers
   A. President - Jody Gates moved and Janine LeBlanc seconded to appoint Trustee Stephanie Dow as President of the Board of Education. Motion Carried. Oath of Office administered.
      
      Motion:Carried 1st:J.Gates 2nd:J.LeBlanc
      Vote: Yes:4 No:0 Abstain:0 Absent:3(C.Dwyer, G. Oelkers, R.S.Reyburn)

   B. Vice President - Stephanie Dow moved and Janine LeBlanc seconded to appoint Mark Whitney as Vice President of the Board of Education. Motion Carried. Oath of Office administered.
      
      Motion:Carried 1st:S. Dow 2nd:J.LeBlanc
      Vote: Yes:4 No:0 Abstain:0 Absent:3(C.Dwyer, G. Oelkers, R.S.Reyburn)

V. Appointment of Officers
   A. Clerk of the Board - Vanessa Tryon
      
      Motion:Carried 1st:J.Gates 2nd:M.Whitney
      Vote: Yes:4 No:0 Abstain:0 Absent:3(C.Dwyer, G. Oelkers, R.S.Reyburn)

   B. Deputy Clerk of Board - Tiffany Turner, Assistant Superintendent for Business
   C. District Treasurer - Emily Hayes
   D. Deputy District Treasurer - Vanessa Tryon
   E. Tax Collector - Kimberly Reppi, LaFayette M&T Bank & Trust and/or successor Branch Manager
   F. Claims Auditor - Kimberly Reppi
   G. Independent Auditor - The Bonadio Group
      
      Motion:Carried 1st:M.Whitney 2nd:J.LeBlanc
      Vote: Yes:4 No:0 Abstain:0 Absent:3(C.Dwyer, G. Oelkers, R.S.Reyburn)

VI. Administration of Oath to Clerk of the Board - Vanessa Tryon, Deputy Clerk of the Board - Tiffany Turner

VII. Other Appointments - Consent Action
   A. School Attorney - Ferrara Fiorenza PC
B. Insurance Agent of Record:
   1. Student Accident - Haylor, Freyer and Coon, Inc.
   2. Property & Liability - One Group
C. School Physician - Dr. Dignant Nanavati
D. Attendance Officers
   1. C. Grant Grimshaw School - Building Principal
   2. LaFayette Jr./Sr. High School - Building Principal
   3. Onondaga Nation School - Building Principal
   4. Big Picture School - Building Principal
E. Purchasing Agent - Tiffany Turner, Assistant Superintendent for Business
F. Deputy Purchasing Agent - Jeremy Belfield, Superintendent
G. Audit Committee - Board of Education
H. Payroll Certification - Jeremy Belfield, Superintendent
I. Records Officers:
   1. Records Access Officer - Jeremy Belfield, Superintendent
   2. Records Management Officer - Tiffany Turner, Assistant Superintendent for Business
   3. Representative for Cooperative Worker’s Compensation Board of Directors - Tiffany Turner, Assistant Superintendent for Business - Alternative - Kimberly Reppi, Payroll
   4. Representative for Cooperative Health Trust Board of Directors - Tiffany Turner, Assistant Superintendent for Business - Alternative - Kimberly Reppi, Payroll
J. Principal Evaluators
   1. Jeremy Belfield
   2. Tiffany Turner
K. Lead Evaluators
   1. Jennifer Blossey
   2. Karen Ocque
   3. Jason Ryan
   4. Susan Osborn
   5. Tiffany Turner
   6. Jeremy Belfield
L. Extra Classroom Activity Accounts:
   1. LaFayette Jr./Sr. High School
      a) Building Principal - Comptroller
      b) Typist II Guidance Secretary - Treasurer
   2. Onondaga Nation School
      a) Building Principal - Comptroller
      b) After School Coordinator - Treasurer
   3. C. Grant Grimshaw School
      a) Building Principal - Comptroller
      b) Building Principal - Treasurer
   4. Big Picture School
      a) Building Principal - Comptroller
      b) Typist II Guidance Secretary - Treasurer
M. Official Bank Depository - M&T Bank and Trust - LaFayette Branch, and J P Morgan Chase
N. School Newsletter Editor - Emily Hayes, Treasurer
O. Official Newspaper - Post Standard
P. Equal Employment Opportunity Officer and Title IX - Jeremy Belfield, Superintendent
Q. DASA - Dignity for All Students Act
1. Building Principal - LaFayette Jr./Sr. High School
2. Building Principal - Big Picture School
3. Building Principal - C. Grant Grimshaw School
4. Building Principal - Onondaga Nation School

R. Title IV - Jeremy Belfield, Superintendent
S. Section 504 Compliance Officer - Karen Ocque, Director of Instruction & Pupil Services
T. Asbestos Officer - James Kesler, Director of Facilities
U. Right to Know Officer - Tiffany Turner, Assistant Superintendent for Business
V. Investment Officer - Tiffany Turner, Assistant Superintendent for Business
W. Approval of Budget Transfers - Board of Education
X. CSE and CPSE Committee Members - 2018-2019
   1. Special Education Teachers - Alison Bristol, Gregory Scott, Christine Baker, Elizabeth Sopchak, Teresa Miller, Kristen Reardon, Nicole Hutson, Andrea Amidon, Diane Pratt, Cathleen Clemens, Lisa Jasinski, and Rosalie Whipple.
   2. School Psychologists - Kaitlin Maloff, Kelly Fredericks, and Elizabeth Gawinski.
   3. Parent Representatives - Donna Knapp, Christine Froti-Cromley, Gretchen Gretsky, and Angela Stivers.
   4. All LaFayette Central School District Teaching Assistants

Y. Other Appointments for School Year 2018-2019
   1. Related Service Providers - Speech - Lori Mucha, Marie Hayes
   2. Occupational Therapy - Rosalie Bartolomeo
   3. Physical Therapy - Carrie Finn
   5. Native American Student Liaison - Asa Shenandoah and Virgil Braverock

Z. Organizational Chart - 2018-2019 - Policy #4211
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 - Robert Kennedy, Food Service Manager
   2. C. Grant Grimshaw School - $30.00 - Robert Kennedy, Food Service Manager
   3. Onondaga Nation School - $10.00 - Robert Kennedy, Food Service Manager
   4. District Office - $100.00 - Kimberly Reppi, Payroll
   5. Transportation Department - $100.00 - Ronald Cooper, Transportation Supervisor/Maintenance Crew Leader
   6. Maintenance Department - $100.00 - Ronald Cooper, Transportation Supervisor/Maintenance Crew Leader
   7. C. Grant Grimshaw School - $100.00 - Building Principal
   8. LaFayette High School - $100.00 - Building Principal
   9. Onondaga Nation School - $100.00 - Building Principal
   10. Big Picture School - $100.00 - Building Principal
   11. School Lunch Fund - $100.00 - Robert Kennedy

DD. Bonded Personnel for School Year 2018-2019
   1. Treasurer - $1,000,000
   2. Tax Collector - $1,000,000
   3. Extra Classroom Activity Treasurer at High School - $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 - Jeremiah Kelly
2. After School Coordinator - ONS - Mackenzie McElhannon
3. District Head Nurse - Jennifer Gates
4. District Webmaster - Vanessa Tryon (DO), Vanessa Tryon (GS), Sean Zehner (Jr./Sr. HS), Kym Weil (BP), and Joanne Powless (ONS)
5. Grad Point - Maura Daly-Picciotti
6. 10-Month Substitute Teacher Coordinator - GS/Anne Doyle, HS/Gabrielle Schrader, ONS/Charmaine Booth

Motion: Carried  1st: J. Gates  2nd: J. LeBlanc
Vote: Yes: 4 No: 0  Abstain: 0  Absent: 3 (C. Dwyer, G. Oelkers, R. S. Reyburn)

VIII. 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 2018-2019
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. Gates
Vote: Yes: 4 No: 0  Abstain: 0  Absent: 3 (C. Dwyer, G. Oelkers, R. S. Reyburn)

IX. Closing Remarks
A. Oral Communications

X. Adjournment
A. Adjourn the Meeting

Motion: Carried  1st: M. Whitney  2nd: J. Gates
Vote: Yes: 4 No: 0  Abstain: 0  Absent: 3 (C. Dwyer, G. Oelkers, R. S. Reyburn)

Respectfully Submitted,
Vanessa Tryon