

LaFayette Central School District
Board of Education - Regular Meeting
Location: The LaFayette Jr./Sr. High School Library
3122 US Route 11 North
LaFayette, New York 13084
July 5, 2018

- I. Opening
- A. Call to Order The regular Board of Education meeting for the LaFayette Central School District was called to order at 5:44pm by President Dow. 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 and Dr. Karen Ocque.
- II. Approval of Minutes
- A. Regular Minutes - June 14, 2018 - Tabled to August 9, 2018 Board Meeting
Motion:Tabled 1st:M.Whitney 2nd:J.Gates
Vote: Yes:3 No:0 Abstain:1(S.Dow) Absent:3(C.Dwyer, G.Oelkers, R.S.Reyburn)
- III. Old Business
- A. None
- IV. Communications
- A. Board Member Updates
1. M. Whitney - A community member asked about additional handicap parking in the south parking lot at the high school during events that draw a large crowd. Can we make more spots? Mr. Belfield and Mrs. Turner will look into designating additional temporary handicap parking spots.
- V. New Business
- VI. Superintendent's Report
- A. Mr. Belfield shared with the board that he attended the kindergarten and sixth grade moving up ceremonies at Grimshaw. Mr. Belfield attended the eighth grade graduation for students at the Onondaga Nation School, the Big Picture School graduation, and the High School graduation. Congratulations to all of our students and especially to the class of 2018!
- B. Mr. Belfield highlighted the recent audit completed by the New York State Office of Comptroller. Mr. Belfield noted that 1) there were no instances of fraud happening in the district 2) the district has to improve procedures for recording fixed assets. The district has already begun to implement the recommended changes from the audit.
- C. The district received reimbursement from the New York State Education Department for expenses from the 2016-17 school year for educating our students from the Onondaga Nation. The reimbursement was related to the district's recent approval of the contracts for the operation and maintenance of the Onondaga Nation School and Native American tuition.
- D. Mr. Belfield congratulated all of our students and staff on the excellent results on the June 2018 Regents exams.
- E. Mr. Belfield updated the board on the construction projects at LaFayette High School. The north parking lot lighting project is underway and the new light poles should arrive around July 17th. Work on the masonry wall over the athletic wing will begin around July 16, 2018 and end by July 27, 2018.
- VII. Consent Agenda

A. Approval of Board Action Items

1. Approval of State Comptroller's Office External Audit and Corrective Action Plan
2. 2018-19 BOCES Agreement for Facility Use and Ancillary Services
3. Surplus equipment
4. LaFayette Central School Board of Education Policy Review - First Reading
5. New York State Native American Transportation Contract
6. Treasurer's Reports - May 2018
7. Shared Contract - Girls Lacrosse 2018-19
8. Shared Contract - Boys Baseball 2018-19
9. Shared Contract - Girls Soccer 2018-19
10. Shared Contract - Boys Lacrosse 2018-19
11. Shared Contract - Boys Soccer 2018-19
12. District Comprehensive Improvement Plan 2018-19
13. Approval of Agreement with Ashley McGraw Architects
14. CSE, CPSE, and 504 Recommendations
15. OCM BOCES 2018-19 Agreement

B. Approval of Personnel Items

1. Instructional Appointment
2. Non-Instructional Appointment
3. Interscholastic Appointment

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

VIII. Board Non-Action Items

A. Strategic Plan Update -

1. Dr. Karen Ocque presented the District Comprehensive Improvement Plan for 2018-19.

IX. Financial Reports - Assistant Superintendent Tiffany Turner gave an update on May 2018 financials.

- A. Claims Auditor Report and Warrants - May 2018
- B. Financials - May 2018
- C. Cash Flow - May 2018

Motion to approve A15

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

X. Calendar Review

- A. 7/9/2018 - Summer School Begins
- B. 8/2/2018 - BOE Retreat
- C. 8/7/2018 - Training for front office staff 8:30-12
- D. 8/9/2018 - BOE Meeting @ JSHS Library

XI. Closing Remarks

A. Public Communications to the Board

Anne Courtright discussed Dr. Karen Ocque giving numbers for buildings in ELA and Math.

Discussed T-shirts for Mission, Vision, and Core Beliefs - The administrators have been working on ideas. There was discussion regarding staff morale.

There was discussion regarding retirement dinners and Board recognize the retirees.

XII. Proposed Executive Session

A. Enter into Executive Session for the purpose of specific Personnel issues at 6:13pm.

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. Reconvene into Open Session at 7:00 pm.

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

XIII. Adjournment

A. Adjourn the Meeting at 7:01 pm.

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

Respectfully Submitted,
Vanessa Tryon