

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
July 6, 2017

- I. Opening
 - A. Call to Order - The Regular Board of Education meeting for the LaFayette Central School District was called to order at 5:38PM 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 Kearn, Karen Ocque, Joe Heath, Sue Parsons, Cheryl Polinsky, Tom LaRose, Anne Courtwright, Tess Miller, Tim Miller, Bethany Miller, Gretchen Gretskey, Carol Dwyer, Joe Fox, and Esther Wanlass.
- II. Proposed Executive Session - **POSTPONED UNTIL THE END.**
- III. Approval of Minutes
 - A. Regular Minutes - May 25, 2017

Motion:Carried 1st:M. Whitney 2nd: J. LeBlanc
Vote: Yes:4 No:0 Abstain:0 Absent: 2 (G.Oelkers, R. Reyburn)
 - B. Regular Minutes - June 8, 2017

Motion: Carried 1st:M.Whitney 2nd:J. LeBlanc
Vote: Yes:4 No:0 Abstain:0 Absent: 2 (G.Oelkers, R. Reyburn)
- IV. District Presentations and Reports
 - A. Bethany Miller - HOBY (Hugh O'Brian Youth Leadership) Conference - Bethany Miller led a presentation on the Hugh O'Brian Youth Leadership Conference held at Utica College. Superintendent Belfield thanked Bethany Miller for presentation.
- V. Old Business
 - A. Online Safety and Security - Assistant Superintendent for Business Tiffany Turner gave an update that Sean Zehner, Pat Sandusky, and Mrs. Turner are working on setting up interviews to review technology policies with administrative staff in August. A follow up report will be given at the September Board meeting.
- VI. Communications
 - A. Board Member Updates - None
- VII. New Business
- VIII. Superintendent's Report
 - A. Superintendent Belfield thanked the Board of Education for the opportunity to serve. Mr. Belfield also thanked retired Superintendent Laura Lavine for her assistance in the transition. Superintendent Belfield thanked Trustees Johnson, LaCava and Scofield for their service. .
 - B. Superintendent Belfield was able to spend time in LaFayette during the transition and enjoyed seeing students actively engaged in learning and the strong community presence in our schools.
 - C. OCM BOCES Superintendent Retreat - Superintendent Belfield shared that the theme of the retreat was innovation in Education. Superintendent Belfield shared the following belief statement that he developed based on the work at the retreat "When it comes to innovation at

LaFayette, I believe that we can achieve excellence in innovation. We can develop learners who are thoughtful and creative problem-solvers who explore our world with a sense of wonder. Learning does not stop when school ends; rather, school provides a space and time where learners can connect and share ideas. As a leader, I believe that I can support innovation by leading by example, taking risks, treating failure as a learning opportunity, and engaging in active reflection on the learning process.” Superintendent Belfield thanked Jody Manning and the OCM staff for putting on the retreat.

- D. Summer school opportunities at Grimshaw and the JSHS. Big Picture has the summer STEP program - Dr. Karen Ocque has prepared an outstanding summer professional development program for students. LaFayette is also sending students to OCM BOCES for summer school.
- E. Superintendent Belfield noted that LaFayette has been in touch with Onondaga Nation Council of Chiefs regarding concerns with the recent principal hire and with the pending New York State of Education Department contract. The District will continue to meet with Nation leadership and the New York State of Education Department to resolve concerns from the community.

IX. Consent Agenda

A. Approval of Board Action Items

- 1. Policy 1510 - Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) Third and Final Reading
- 2. Policy 1630 - Legal Qualifications of Voters at School District Meetings - Third and Final Reading
- 3. Treasurer's Reports - May 2017
- 4. Policy 3280 - Community Use of School Facilities, Materials, and Equipment - Second Reading
- 5. Policy 3210 - Visitors to the School - Second Reading
- 6. Policy 5660 - School Food Service Program (Lunch and Breakfast)/School District Nutrition Advisory Committee - First Reading
- 7. Agreement for Facility Use and Provision of Ancillary Services 2017-2018
- 8. Resolution
- 9. BOCES Contract school year 2017-2018
- 10. Contract for Employee
- 11. Bank Account Closure
- 12. CPSE, CSE, and 504 Recommendations

B. Approval of Personnel Items

- 1. Resignation
- 2. Instructional Appointment 2017-2018
- 3. Non- Instructional Appointment 2017-2018
- 4. BOE Personnel Appointment 2017-2018

Motion: Carried 1st: M. Whitney 2nd: J. Gates

Vote: Yes:4 No:0 Abstain:0 Absent: 2 (G.Oelkers, R. Reyburn)

X. Board Non-Action Items

- A. Strategic Plan Update - Board retreat on Aug 3rd - Sheraton Hotel conference room. The retreat will focus on communication with Superintendent and BOE.
- B. Admin retreat on August 7th and 8th - creating action plans, SMART goals, focused improving academic outcomes.

XI. Calendar Review

- A. 7/7/2017 - Math summer work

- B. 7/10/17-7/12/17 - Science summer work
 - C. 7/17/17-7/19/17 - ELA summer work
 - D. 7/13/2017 - RTI Summer work
 - E. 7/20/2017 - Special Education summer work
 - F. 7/20/2017 - BOE Meeting at District Office at 5:30pm.
- XII. Financial Reports - Issued a \$4 Million RAN which we were able to reduce from \$5 Million.
- A. Budget Status Reports - May 2017
 - B. Cash Flow - May 2017
 - C. Claims and Auditor Report and Warrants - May 2017
- XIII. Closing Remarks
- A. Public Communications to the Board - President Dow read Board Policy on Public communications to the Board.
 1. Tess Miller - welcomed Jeremy Belfield and new BOE Members. Ms. Miller stated that she is excited for the new start and new beginning. One thing that is important to the staff is communication. There was an open door of communication in the past and the staff is all here to work together. LTA Representatives were invited to attend a portion of the BOE retreat in the the past. Trustee Whitney responded this was a great idea and asked if LTA can come up with specific agenda items to discuss.
 2. Anne Courtwright - asked about the other members who were not present. President Dow answered Shawn Reyburn, and Gary Oelkers were not able to attend tonight's meeting. The Board would be considering other candidates for the vacant seat tonight.
 3. Maria Nastasi asked When will the Co-Curricular Appointments go through the Board Agenda? District Clerk Vanessa Tryon answered, on July 20th.
 4. Sue Parsons - Spoke about the walkout at ONS. She wanted to make the Board aware that the walkout was because the community felt they weren't being heard in regards to recent decisions made.

- XIV. Proposed Executive Session
- A. Enter into Executive Session for the purpose of Personnel and Collective Bargaining at 6:23 pm.

Motion: Carried 1st: M. . Whitney 2nd: J. . LeBlanc

Vote: Yes: 4 No: 0 Abstain: 0 Absent: 2 (G.Oelkers, R. Reyburn)

- B. Reconvene into Open Session at 9:12 p.m.

Motion: Carried 1st: J. LeBlanc 2nd: S. Dow

Vote: Yes:4 No:0 Abstain: Absent: 2 (G. Oelkers, R. Reyburn)

Motion to appoint Carole Dwyer to the Board of Education for the 2017-2018 School Year.

Motion: Carried 1st: S. Dow 2nd: M. Whitney

Vote: Yes:4 No:0 Abstain: Absent: 2 (G. Oelkers, R. Reyburn)

- XV. Adjournment

- A. Adjourn the Meeting 9:19 p.m.

Motion: Carried 1st: M. Whitney 2nd: S. Dow

Vote: Yes: 4 No: 0 Abstain: 0 Absent: 2 (G. Oelkers, R. Reyburn)

Respectfully Submitted,
Vanessa Tryon