

**LA FAYETTE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
LOCATION: District Office Conference Room
5955 US Route 20, West
LaFayette, New York 13084
August 11, 2016**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:36 pm by President Johnson. In attendance were Trustees M. LaCava, S.Dow, J. LeBlanc, Superintendent Laura Lavine, Assistant Superintendent of Business Tiffany Turner, District Clerk Vanessa Tryon, Jim Kesler, Jason Ryan, Karen Ocque, Diane Ellsworth, Susan Osborn, Jason Ryan, and Sue Bang.
- B. Pledge of Allegiance was led by President Johnson at 5:36 pm.
- C. Opening Remarks

II. Proposed Executive Session - **postponed until the end of the meeting.**

- 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 - July 14, 2016

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

Vote: Yes:4 No:0 Abstain:0 Absent:3 (T.Scofield, G.Oelkers, M.Whitney)

- B. Reorganization Minutes - July 14, 2016

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

Vote: Yes:4 No:0 Abstain:0 Absent:3 (T.Scofield, G.Oelkers, M.Whitney)

- C. Regular Minutes - July 28, 2016

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

Vote: Yes:4 No:0 Abstain:0 Absent:3 (T.Scofield, G.Oelkers, M.Whitney)

IV. Old Business

- A. Capital Project Update - The main portion is coming to completion. The Athletic Corridor is moving along very well. We are on target.
- B. Online Safety and Security - Mr. Zehner, Mr. Ferrer, Ms. Lavine had a teleconference with Grey Castle to review the findings and discuss getting a quote for a possible corrective action plan. Trustee Whitney has been very helpful during the process because of his expertise.
- C. Snow plowing - last year, the cost was \$650 per plow. The cost would be approximately half of that if our own employees do the plowing.

Board members indicated that they want Mr. Kesler to move forward with the new plan.

V. Communications

- A. Board Member Updates - Lacrosse Alumni game this weekend

VI. New Business

- A. Possession of weapon on school property. The trustees tabled this discussion until all trustees are available.
- B. Board members presenting diplomas to their graduating 12th grade children - This is a practice in other districts and is typically well received. The board indicated that they would like to try it in June 2017 and to extend the courtesy to faculty and staff of graduation seniors.
- C. Classroom Sizes for Electives for Jr./Sr. High - Mr. Ryan shared information about the number of elective courses and enrollment numbers. There is the possibility of creation more electives for students, he suggested surveying the faculty to see which courses they might be interested in teaching. At the same time, there might be electives that we no longer offer or that we offer every other year. President Johnson requested that we add this topic to board agendas for a monthly update.
- D. Smart Schools Bond Act - Update given by Mrs. Turner - the Purchase Order was created and we are awaiting delivery of the equipment.

VII. Superintendent's Report - Not at this time.

VIII. Consent Agenda

A. Approval of Board Action Items

- 1. Health and Wellness Policy #5661 Revision - Third and Final Reading
- 2. School Safety Plans Policy #5681 Revision - Second Reading
- 3. Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills Policy #5683 Revision - Second Reading
- 4. Surplus Food Service Equipment
- 5. Approval of Abolition of 5 part-time Food Service Helper I positions and 3 part-time Food Service Helper II Positions. It was reported to us that those who want to continue working have applied to the West Genesee School District.
- 6. Budget Transfer - June 30, 2016 - Food service to help with the debt.
- 7. School Equipment for Surplus

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

Vote: Yes:4 No:0 Abstain:0 Absent:3 (T.Scofield, G.Oelkers, M.Whitney)

B. Approval of Personnel Items

- 1. Instructional Appointment - 2016-2017
- 2. Substitute Appointment - 2016-2017
- 3. Resignation 2016 - 2017

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

Vote: Yes:4 No:0 Abstain: Absent:3 (T.Scofield, G.Oelkers, M.Whitney)

IX. Board Non-Action Items

A. Strategic Plan Update

X. Calendar Review

- A. Board Retreat - 8-18
- B. Board Meeting - 8-25
- C. OCS vs. Lancers at the dome on September 4th.

XI. Financial Reports-Auditors were in last week and will present in the October Meeting. Pat will be here to help present.

XII. Closing Remarks

- A. Public Communications to the Board - None

XIII. Proposed Executive Session

- A. Enter into Executive Session for the purpose of Student Discipline, Personnel, and Contract at 6:17 pm.

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

Vote: Yes:4 No:0 Abstain:0 Absent:3 (T.Scofield, G.Oelkers, M.Whitney)

- B. Reconvene into Open Session at 7:36 pm.

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

Vote: Yes:4 No: Abstain: Absent:3 (T.Scofield, G.Oelkers, M.Whitney)

XIV. Adjournment

- A. Adjourn the Meeting at 7:37 pm.

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

Vote: Yes:4 No: Abstain: Absent:3 (T.Scofield, G.Oelkers, M.Whitney)

Respectfully Submitted,

Vanessa Tryon

District Clerk