

LaFayette Central School District
Board of Education - Regular Meeting
Location: The LaFayette Jr/Sr High School Auditorium
3122 US Route 11
LaFayette, New York 13084
August 24, 2017

I. Opening

- A. Call to Order - The regular Board of Education meeting for the LaFayette Central School District was called to order at 5:30 pm by President Dow. In attendance were Trustees G. Oelkers, C. Dwyer, J. Gates, J. LeBlanc, S. Reyburn, M. Whitney, District Clerk Vanessa Tryon, Superintendent Jeremy Belfield, Assistant Superintendent for Business Tiffany Turner, Jennifer Blossey, Jason Ryan, Sue Bang, Dr. Karen Ocque, Adrian Shute, Jerry Kelly, Sue Parsons, Anne Courtwright, Tess Miller, Simone Thornton, Jason Ryan, Kristin, Angello, Joyce Lewis, Nancy Powless, John Gizzi,
- B. Pledge of Allegiance was led by President Dow at 5:31 pm.
- C. Opening Remarks - President Dow welcomed everyone.

II. Proposed Executive Session

- A. Enter into Executive Session for the purpose of discussing matters leading to the appointment of a particular individual at 5:32 pm.

Motion: Carried 1st: G. Oelkers 2nd: J. LeBlanc
Vote: Yes:6 No:0 Abstain:0 Absent: 1 (C. Dwyer)

Carole Dwyer Entered meeting at 5:32pm.

- B. Reconvene into Open Session at 6:02 pm.

Motion: Carried 1st: J. Gates 2nd: G. Oelkers
Vote: Yes:7 No:0 Abstain:0 Absent:0

Motion to amend the agenda to add appointment B. 7. Under consent agenda for interim principal John Gizzi.

Motion: Carried 1st: R. S. Reyburn 2nd: J. LeBlanc
Vote: Yes:7 No:0 Abstain:0 Absent:0

III. Approval of Minutes

- A. Regular Minutes - August 10, 2017

Motion: Carried 1st: G. Oelkers 2nd: J. Gates
Vote: Yes:6 No:0 Abstain: J. LeBlanc Absent:0

IV. District Presentations and Reports

- A. District Comprehensive Improvement Plan - Dr. Karen Ocque led a presentation on District Comprehensive Improvement Plan and Professional Development Plan.

- V. Old Business
 - A. Online Safety and Security - Tiffany gave an update to the board on the review of district technology policies.
 - VI. Communications
 - A. Board Member Updates
 - VII. New Business
 - VIII. Superintendent's Report
 - A. Mr. Jeremy Belfield welcomed back all athletes. Please do not forget to check out Schedule Galaxy, our new athletic calendar, on the Athletics page of the website.
 - B. Mr. Jeremy Belfield noted New York State Education Department released 3-8 ELA and Math performance data from New York State assessments for the school year 2016-17. Scores held steady compared to the 2015-16 school year.
 - C. Students start on September 6, 2017. Opening Day for Staff is on August 31st starting at 8:00 AM at the LaFayette Jr./Sr. High.
 - D. Mr. Jeremy Belfield updated the board on recent meetings with the Onondaga Nation Education Board. Mr. Belfield asked the board to create a new position, Dean of Students, and recommended Simone Thornton to this position. This position is funded through additional monies provided by the New York State Education Department.
 - E. Mr. Jeremy Belfield communicated to the board that during the meetings with the Onondaga Nation Education Committee there has been talk of an interim principal for the Onondaga Nation School. Mr. Belfield recommended John Gizzi, as interim principal.
 - IX. Consent Agenda
 - A. Approval of Board Action Items
 - 1. Transfer to Reserve as of June 30, 2017
 - 2. Transportation Contract with OCM BOCES - 2017-2018
 - 3. Budget Transfers - June 30, 2017
 - 4. Policy 7680 - Independent Educational Evaluations - Second Reading
 - 5. LaFayette Non-Instructional Employees Association Contract
 - 6. Tax Levy 2017-2018
 - 7. Professional Development Plan
 - 8. District Comprehensive Improvement Plan
 - B. Approval of Personnel Items
 - 1. Instructional Appointment 2017-2018
 - 2. Non-Instructional Appointment 2017-2018
 - 3. Interscholastic Appointment 2017-2018
 - 4. Annual Appointment 2017-2018
 - 5. Substitute Appointment 2017-2018
 - 6. Leave of Absence 2017-2018
 - 7. Interim Principal 2017-2018 - John Gizzi
- Trustee Whitney asked question regarding spanish .5 FTE teacher - We are reviewing schedule and may need to come back and increase the position. We are currently at 2.5 FTE Spanish Teachers.
- Motion: Carried 1st: G.Oelkers 2nd:R. S. Reyburn**
- Vote: Yes:7 No:0 Abstain:0 Absent:0**
- X. Board Non-Action Items
 - A. Strategic Plan Update - Thank Dr. Karen Ocque for DCIP -
 - XI. Calendar Review

A. Upcoming Events

1. 8/28 - New Employee Orientation
2. 8/29 - New Employee Orientation
3. 8/31 - Superintendent's Conference Day
4. 9/1 - No School Staff or Students
5. 9/4 - Labor Day
6. 9/5 - Superintendent's Conference Day
7. 9/6 - First Day of School for Students
8. 9/11 - GAPS at Grimshaw 6:30pm
9. 9/14 - Board of Education Meeting 5:30pm

XII. Financial Reports - None

XIII. Closing Remarks - S. Dow read policy regarding Public Comments.

- A. Sue Parsons - Onondaga Education Committee - we have been meeting these last few weeks - council had to be part of everything we do. They were bypassed again. There should have been time to reach out and had a interview before bringing John Gizzi in as interim principal.

XIV. Proposed Executive Session

- A. Enter into Executive Session for the purpose of Employment and Medical History of certain individuals at 6:26 pm.

Motion: Carried 1st: R. S. Reyburn 2nd: G. Oelkers

Vote: Yes: 7 No: 0 Abstain: 0 Absent: 0

C. Dwyer left the meeting at 7:24 p.m.

- B. Reconvene into Open Session at 8:01 pm.

Motion: Carried 1st: G. Oelkers 2nd: J. LeBlanc

Vote: Yes: 6 No: 0 Abstain: 0 Absent: (C. Dwyer)

XV. Adjournment

- A. Adjourn the Meeting 8:02 pm.

Motion: Carried 1st: G. Oelkers 2nd: J. LeBlanc

Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (C. Dwyer)

Respectfully Submitted,
Vanessa Tryon