

I. Opening

- A. Call to Order - Meeting called to order at approx. 5:32 pm. In attendance were: President M. Dodge, Trustees D. Dodge, Keefe, Whitney, Scofield, Superintendent Laura Lavine, School Business Official Tiffany Turner, District Clerk Kasey McHale, Administrators Jim Chupaila, Jen Blossey, Karen Ocque, Susan Osborn, Diane Ellsworth; Dr. Jeff Craig, Joe Fox, Jim Kesler, Anne Courtwright, Tess Miller, Erin Oristian, Chris Gray, Sean Griffin, Gretchen Gretskey
- B. Pledge of Allegiance - led by President Dodge
- C. Opening Remarks - starting the meeting with the presentation by Dr. Jeff Craig (IIIA); Trustee LaCava arrived at 5:34 pm.

II. Approval of Minutes

- A. Regular Minutes - September 10, 2015

1st: ML 2nd: TS

Motion: Yes - 6 No - 0 Abstain - 0 Absent -1 (Johnson)

III. District Presentations and Reports

- A. Presentations

1. Dr. Jeff Craig, BOCES Assistant Superintendent for Instruction - Superintendent Lavine introduced Dr. Craig. BOCES has student programs, and an adult program for those involved with education like Administrators, Business Officials, Principals and Teachers. Dr. Craig handed out information regarding a Balanced Assessment System. Accountability, Assessment and sometimes politics/being able to report to the public what is going on. Common Core testing vs. APPR scoring and assessment. State Tests tell us about accountability of learning, think about the other measures that show the accountability of LaFayette. State has to implement testing by the No Child Left Behind Federal Law. MW-What are incentives to taking the test? The audience is the newspaper, could be used to shop school districts to send children to. There could be consequences if school districts don't test 95% of their students. If a school district gets below a certain level of testing, they could lose control of their federal money and government could tell them how to spend their money. Many districts are in this situation due to test refusal. It's not taking away of money but taking away the flexibility of money. Could happen, but has not been threatened yet. MD-What methods are people using to get their story out other than the testing and does it work? Graduation rates, college acceptance, etc. are ways to show your school district story, good things to share with the public and show accountability of education. Annual Professional Performance Review - this type of system has been around for decades, it has recently been linked to testing mostly. Used to be 20+20+60 to equal a score a teacher would get at the end of the year. Dr. Craig handed out a matrix of the updated scoring: student performance data (could include state testing). If a teacher does not get a score from the state, it is up to the District to decide how a teacher is scored along with other factors. New rules are supposed to be in place by November, however there is a hardship waiver to allow Districts more time to decide how to use this new matrix and implement a new plan. Students are not held accountable for 3-8 tests or teacher rating/accountability. State tests is district accountability. Anne Courtwright - state tests have nothing to do with learning, but teachers are being scored on them? How does it impact the students? Yes, some days of schooling is used to prepare for this testing. Be sure to express our concerns to the right audiences, test refusals do not send the message to the appropriate channels. Superintendent Lavine - not invite Dr. Craig to sell a system or convince Lafayette to think a certain way but to explain the situation and what things mean with common core and APPR.

- B. Oral Communications - N/A

IV. Old Business - President Dodge asked for an update from Sean Griffin and Chris Gray. Mr. Griffin said we are gaining, and things do pop up, but we are making headway. The communication has been helpful, it's a great format for the Board to use and track the progress. Areas of concern? Door access control hardware issue/Grimshaw entrance (vestibule, not building entry), have tried new pieces, still not working; few issues with card readers, had the

wrong fobs but new fobs have been ordered and are on their way. Every day there's little things, but they are working through. Further decisions about auditorium? Looking for bids to bring for Board approval. Start demolition process in mid-October and turning it back over for use on April 1st. Staff members are working on new, creative spaces to work around not having the auditorium for winter concerts/musicals, etc. Are kids involved in different ideas or are we looking at other spaces to use? LL-yes we have looked to other spaces and thought of how it might affect families. Holiday concerts are still happening, they are looking for alternate locations, March productions may have to be pushed to another time as well as location. Bathrooms at the HS, students and staff, is still a discussion administration is having. Eventually we should have a board policy regarding LGBT sensitivity, further conversation with the Board, and assistance from the attorney. There will still be updating to foyer outside gymnasium.

V. New Business

VI. Superintendent's Report - Board Policy - drug treatment for students, NarCan; Oct. 22nd meeting - cancel to go to Auburn to hear the commissioner? Meeting will be cancelled.

VII. Consent Agenda

A. Approval of Board Action Items

1. September 24, 2015 Budget Transfers
2. Treasurer's Reports - August 2015
3. 504, CPSE and CSE Recommendations
4. Wegmans Family & Consumer Science Donation

1st: TS 2nd: ML

Motion: Yes - 6 No - 0 Abstain - 0 Absent - 1 (Johnson)

B. Approval of Personnel Items

1. Instructional Date Amendment 2015-2016
2. Non Instructional Appointment 2015-2016
3. Co-Curricular Appointment 2015-2016
4. Annual Appointment 2015-2016
5. Substitute Teacher Appointments 2015-2016
6. Interscholastic Appointment Amendment 2015-2016

1st: ML 2nd: TS

Motion: Yes - 6 No - 0 Abstain - 0 Absent - 1 (Johnson)

VIII. Board Non-Action Items

A. Strategic Plan Update - Superintendent Lavine, Jim Chupaila and Bill O'Leary have been meeting to discuss an electronic survey for the students to take listing the types of electives they'd like to take. Bill has asked for teachers/departments to recommend 3 viable electives with a brief description of what the course would be like. The survey would be put together by Sean Zehner, looking to get this started by the end of October/early November so it can be included in the next year's course catalog. We are hoping business would be a subject included, but suggestions have not been submitted yet. When all suggestions are in the from the staff, Mr. Chupaila will look at them, and if there are gaps or things missing, he will search for other options. Jim and Jerry

have been meeting about officers for senior class, establishing student leaders and pep rallies. Jim and Jerry will meet with them starting Monday to talk about privileges including a senior lounge, and other suggestions from the class. dance 10/2, game 10/3>Homecoming weekend. On 10/2 classes will be reduced appropriately to allow for a pep rally. 10-minute parking discussion in the front of the HS: Jim Kesler-historically it has always been a fire lane on both sides, it was never an intent to have parking on that side of the circle but people started parking there, and it became a health and safety issue. A few years ago the board had discussion about it and 10-minute parking and handicap parking was established. Why the 10-minute parking was not put back in after the re-paving was an error, but Mr. Kesler is concerned about safety for students and parents in that area, as he feels it should be bus travel only. It should be a discussion to have. MW-there are times of the day when it is safe, no buses no students. JK-during the winter you can't police that regulation of good times to park there. Grimshaw is now set up with one side buses only. GG-can you set a few spots next to the handicap parking on the side of the cafeteria to make it still convenient to the have quick parking spots but not in the circle? JK-suggests taking a step back, see if a new bus system is put in place and how that works, also suggests getting school resource officer involved in safety discussion. Pres Dodge suggests no unattended parking.

IX. Communications

X. Calendar Review

A. Upcoming Events - Indoor world lacrosse nationals have been going well, very well attended. Team USA visited ONS, entered classrooms, Former Vice President Al Gore visited the school as well. Iroquois National Team also visited classrooms. Executive Director of the England Team wants to have the team come visit the school as well. PK-3rd grade at ONS went to half of a game, Australia vs. Ireland. 4-8 went to see Australia vs. Czech. Pictures are up on their Facebook page. Several alumni are playing in the games, on various teams.

XI. Financial Reports-FYI

- A. Claims Auditor Report and Warrants - August 2015
- B. Cash Flow - August 2015
- C. Budget Status - August 2015

XII. Closing Remarks

A. Public Communications to the Board - Georgia Iredale's mother passed away. Is handicap going to stay the same or move at Grimshaw because it's so far from the door, but it will be there because ADA has requirements for grades in plains that people would have to go to the door. Will there be visitor parking? Preliminary discussions about possibly creating 4 spots, having food service park in a different spot, different suggestions.

XIII. Executive Session

A. Enter into Executive Session for specific student matter.

1st: ML 2nd: TS

Motion: Yes - 6 No - 0 Abstain - 0 Absent - 1 (Johnson)

B. Reconvene into Open Session - 8:12 p.m.

1st: Trustee Scofield 2nd: Trustee LaCava

Motion: Yes - 6 No - 0 Absent - 1 (Johnson)

Motion to add boe meeting on October 15, 2015 and cancel the October 22, 2015 meeting.

1st: Trustee LaCava 2nd: Trustee Keefe

Yes - 6 No - 0 Absent - 1 (Johnson)

XIV. Adjournment

A. Adjourn the Meeting - 8:175 p.m.

1st: Trustee Scofield 2nd: Trustee Keefe

Motion: Yes - 6 No - 0 Absent - 1 (Johnson)