

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
April 22, 2019

- I. Opening
- A. Call to Order The regular Board of Education meeting for the LaFayette Central School District was called to order at 5:32pm by President Dow. In attendance were Trustees J. Gates, J. LeBlanc, G. Oelkers, R. Reyburn, C. Dwyer, and M. Whitney, Superintendent Jeremy Belfield, District Clerk Vanessa Tryon, Ally Erickson, Dawn Pulverenti, Bridget Hart, Carolyn Redmore (mom and dad), Dave Amidon, Ellie Jones, Eddie Jones, (Mom and Dad), Isabella Shenandoah-Kurtz, (Mom and Dad), Simone Gonyea, John Gizzi, Jason Ryan, Ben Ryan, (Mom).
- II. Approval of Minutes
- A. Regular Minutes - April 11, 2019
- Motion:Carried 1st: C.Dwyer 2nd:J. Gates**
Vote: Yes:5 No:0 Abstain: 2 (M.Whitney, G. Oelkers) Absent:0
- III. District Presentations
- A. Science Olympiad - Dave Amidon and students - Superintendent Belfield introduced Dave Amidon and Ms. Harris. Students from ONS and the Jr/Sr High who recently participated in the Science Olympiad were recognized with medals for events and certificates. Congratulations to the following students: Ben Ryan, Emily Jones, Isabella Shenandoah-Kurtz, Jonathan Dix, Carolyn Redmore, Caitlyn Oristian, and Madison Redeye.
- IV. Old Business
- A. Student Safety - Nothing new to report
- B. Online Safety & Security - The district is in receipt of one proposal from a technology security company to perform penetration testing. The district is exploring purchasing the penetration tests through a cross contract with Nassau BOCES so we can obtain state aid on the purchase. Superintendent Belfield thanked Trustee Whitney for his assistance with reviewing the proposals.
- V. Communications
- A. Board Member Updates
1. President Dow - accompanied the baseball team to Myrtle Beach which was a success. The team had lots of playing time, took advantage of the Cal Ripken experience and the team enjoyed some downtime on the beach.
- VI. New Business
- VII. Superintendent's Report
- A. Superintendent Belfield introduced Ms. Dawn Pulverenti and Ms. Bridget Hart who are being recommended as elementary teachers at tonight's board meeting. Ms. Pulverenti comes to LaFayette from the Fulton City School District where she previously worked as an elementary teacher. Ms. Hart returns to LaFayette after serving this past year at Lyncourt as an elementary teacher.

- B. BOCES Administrative Budget Presentation- Superintendent Belfield presented the OCM BOCES Administrative Budget. The overall impact to LaFayette CSD is a net reduction of -\$412 for LaFayette's portion of the BOCES Administrative Services Budget.
- C. Heritage Day - Friday April 12th- Our students and staff did a fantastic job during Heritage Day on Friday April 12, 2019. Asa Shenandoah will present at the May 9th board meeting to highlight all of the great activities that our students participated in.
- D. Battle of the Books at Grimshaw Elementary- Superintendent Belfield congratulated our 5th and 6th grade teams who recently participated in the Battle of the Books Competition for Onondaga/Cortland/Madison BOCES. We will honor the teams and coaches at an upcoming board meeting.

VIII. Consent Agenda

A. Approval of Board Action Items

- 1. LaFayette Central School Board of Education Policy Review - First reading for policies 7610, 7611, 7612, 7613, 7614, 7615, 7616, 7617, 7620, 7621, 7631, 7632, 7640, 7641, 7642, 7643, 7650, 7660, 7670, 7680 and 7690 and resolution to waive third reading
- 2. CSE, CPSE, and 504 Recommendations
- 3. Treasurer's Report - March 2019
- 4. Donation to Grimshaw Elementary
- 5. Private/Parochial Transportation 2019-2020
- 6. Resolution for BOCES Annual Meeting
- 7. Budget Transfers - April 22, 2019
- 8. Amendment and Resolution to Superintendent's Contract

B. Approval of Personnel Items

- 1. Instructional Appointment 2019-2020
- 2. Leave of Absence 2018-2019

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

IX. Board Non-Action Items

- A. Strategic Plan Update - Nothing new to report since last board meeting.

X. Financials - FYI- We received approximately \$3.6 million in state aid in March, \$2 million was received for Native American ONS Operation and Maintenance. Our overall spending is winding down since purchase orders were due April 1. Our district treasurer and business official will review Native American Tuition Aid reimbursement. We anticipate borrowing substantially less money next year for operating ONS. Our school lunch fund is operating at a lower deficit compared to prior years. We are looking to continue the combined school lunch manager with Tully for next school year.

- A. Warrants and Claims - March 2019
- B. Financials - March 2019
- C. Cash Flow - March 2019

XI. Calendar

A. Upcoming Events

- 1. 4/24 - clerical staff appreciation day
- 2. 4/30 - Dollar Dog Day at GS
- 3. May 1st-3rd - NYS Math testing
- 4. 5/3 - Parade of Baskets @ GS
- 5. 5/3 - Cafeteria Staff & Monitor appreciation day

- 6. 5/6/19-5/10/19 - Teacher Appreciation Week
- 7. 5/9/19 - BOE Meeting @ BP Commons - 5:30pm

XII. Closing Remarks

A. ONS Spring Dinner - 4/26/19

XIII. Proposed Executive Session

A. Enter into Executive Session for the purpose of discussing collective bargaining and the employment history of a particular individual at 6:05 PM.

Motion:Carried 1st:C. Dwyer 2nd: J. LeBlanc
Vote: Yes:7 No:0 Abstain:0 Absent:0

B. Reconvene into Open Session at 8:26 pm.

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

XIV. Adjournment

A. Adjourn the Meeting at 8:27 pm.

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

Respectfully Submitted,
Vanessa Tryon