

LaFayette Central School District
Board of Education - Regular Meeting
Location: The Big Picture Commons
Address: 3122 US Route 11
LaFayette, NY 13084
October 9, 2024

I. Opening

A. Call to Order - The Board of Education meeting for the Lafayette Central School district was called to order at 5:30 pm by President Reyburn. In attendance were Trustee J. Gates, S. Stanton, A. Moore, A. Roe-Ryan, M. LaCava, L. Podsiedlik, Superintendent Jeremy Belfield, School Business Official and Deputy Clerk Laurie Holtsbery. Trustee LaCava and Trustee Moore were not present.

1. Guests in attendance - Chris Gray, Jim Kesler, Ron Cooper, Lauren Lok, Bill McConnell, Doug andersen, Frank Warner, Sue Parsons, Ivy Pulverenti, Dawn Pulverenti, Jen Lockwood, Denise Waterman
2. Virtual Guests - James McKenna

B. The Pledge of Allegiance was led by President Reyburn at 5:30 pm

C. Opening Remarks - President Reyburn opened with notes of protocol and directions to the facilities.

II. Approval of Minutes - August 14, 2024

A. Regular Meeting Minutes August 14, 2024-Trustee Stanton, LaCava and Moore were not present at the August 14th meeting-Tabled at 9/11 meeting

Motion: Carried **1st:** Trustee Roe-Ryan **2nd:** Trustee Podsiedlik
Vote: Yes: 5 **No:** 0 **Abstain:** 0 **Absent:** 0

B. Special Meeting Minutes August 21, 2024 - Trustee Gates, Stanton and Moore were not present at the August 21st meeting - Tabled at 9/11 meeting

Motion: Carried **1st:** Trustee Gates **2nd:** Trustee Roe-Ryan
Vote: Yes: 5 **No:** 0 **Abstain:** 0 **Absent:** 0

C. Regular Meeting Minutes-September 11, 2024 - Trustee Podsiedlik was not present at the September 11th meeting

Motion: Carried **1st:** Trustee Gates **2nd:** Trustee Stanton
Vote: Yes: 5 **No:** 0 **Abstain:** 0 **Absent:** 0

III. District Presentation

- A. [Public Meeting \\$17.2 Capital Project](#) - Mr. Belfield introduced individuals involved in organizing the project, and presented a scope of the Capital project. There will be renovations at Grimshaw Elementary, the Jr.Sr. High School, the District Office and the Bus Garage. Mr. Belfield also covered how the Capital Project will be funded. Mr. Belfield opened the floor for questions. No one had questions. If questions should arise community members can contact the District at 315-677-9728 and 315-529- 9550.
- B. Legend of Learning October 2024 - Dawn Pulverenti - Superintendent Belfield shared sentiments from Ms. Pulverenti's colleagues.
- C. School Board Recognition - October is School Board Recognition month. Mr. Belfield thanked the Board and presented gifts from the District.

IV. Policy Discussion

A. LaFayette Board of Education Policy Review

1. Second Reading for Policy 5480 Artificial Intelligence

Motion: Carried **1st:** Trustee Podsiedlik **2nd:** Trustee Gates
Vote: Yes: 5 **No:** 0 **Abstain:** 0 **Absent:** 2

2. First Reading for Policy 6170, 6171, 6180, 6211, 6212, 6213

Motion: Carried **1st:** Trustee Stanton **2nd:** Trustee Roe-Ryan
Vote: Yes: 5 **No:** 0 **Abstain:** 0 **Absent:** 2

V. Communications

- A. Board Member Updates - Trustee Roe shared her experience at a cross country meet at McQuaid. Trustee Podsiedlik and Student Board Member Kiera Reed commented on McQuaid. Ms. Reed previously attended McQuaid.
- B. Student Board Member Update - Ms. Reed gave an update. She shared students feedback on different topics - Homecoming, WIN, Sources of Strength, and highlighted upcoming sports events.

Trustee Roe-Ryan asked how the feedback was sourced. Ms. Reed shared the different methods. Mr. Reyburn explained WIN - What I need.

VI. Superintendent Report - Superintendent Belfield shared what happened since the last meeting. He talked about the Dignity Act and about staff/coordinators who have received training. Mr. Belfield demonstrated how folks can share a report via TIP LINE on the website. He shared updates on other events - Curriculum Night at Nation School and Grimshaw, STEAM School located in the City, Fall Leadership Summit, Meeting with the Rockefeller Institute. Mr. Belfield thanked Wegmans pharmacy for hosting a flu and COVID vaccine clinic.

VII. Consent Agenda

A. Approval of Board Action Items

1. CSE, CPSE, 504 Recommendations
2. Treasurer's Report - September 2024
3. Budget Transfers - September 2024
4. Corrective Action Plan - Financial Statements 2023-2024
5. Voting Inspectors - Capital Project Vote
6. Cortland Enlarged CSD Intermunicipal Agreement
7. Retirement Incentive MOA
8. Combining Wrestling Contract - Homer

Motion: Carried **1st:** Trustee Stanton **2nd:** Trustee Roe-Ryan
Vote: Yes: 5 **No:** 0 **Abstain:** 0 **Absent:** 2

B. Approval of Personnel Items

1. Resignation
2. Non-Instructional Recommendations
3. Substitute Recommendations
4. 2024-2025 Food Service Salary and Hours
5. 2024-2025 School Bus Driver Hours and Rates

Motion: Carried **1st:** Trustee Stanton **2nd:** Trustee Roe-Ryan
Vote: Yes: 5 **No:** 0 **Abstain:** 0 **Absent:** 2

VIII. Financials - FYI

- A. Warrants and Claims September 2024
- B. Financials September 2024
- C. Cash Flow September 2024

Ms. Holtsbery gave the financial update – Tax season went well. Thanks to the community for paying their taxes. Ms. Holtsbery gave an update on receivables.

Mr. Belfield gave an update on Buses ordered and not yet delivered. The District is considering moving from the current bus vendor.

IX. Calendar Review

A. Upcoming Events

- Co-Curricular Club meets during the week - Refer to the District Calendar for specific meeting dates.
 - Multiple College Visits Scheduled in October and November - Refer to the District Calendar for more information
 - Albany College of Pharmacy and Health Science
 - Seton Hill University
 - D'Youville University
 - St. Lawrence University
 - St. Bonaventure University
 - SUNY Polytechnic Institute
 - Marywood University
 - St. John Fisher University
 - Syracuse University
 - SUNY Alfred State
 - SUNY Geneseo
 - University of Massachusetts - Dartmouth
 - TC3 - Tompkins Cortland Community College
1. Oct. 10th - ~~ONS Three Fires Cooking Exhibition 8am-3pm~~ - Canceled
 2. Oct. 11th - End of Jr. Sr. High School Marking Period I
- ~~ONS Three Fires Cooking Exhibition 8am-3pm~~ - Canceled
 3. Oct. 14th - Columbus Day
- Indigenous Peoples Day
- No School
 4. Oct. 15th - Source of Strength Field Trip 8am-1pm
 5. Oct. 16th - Senior Class Field Trip 9:30am-1:30pm
 6. Oct. 23rd - ONS Family Night 5-8pm
 7. Oct. 25th - MBK Youth Conference 7:45am-4:00pm
 8. Oct. 30th - Capital Project Vote 1pm - 9pm - Jr. Sr. High Main Foyer
 9. Oct. 31st - Grimshaw Halloween Parade 1:00pm
 10. Nov. 1st - OCC Advantage Field Trip 8:45am-12:30pm
 11. Nov. 2nd - SAT Exam
 12. Nov. 4th - School Bus Drill
 13. Nov. 5th - No School for Students - Superintendent Conference Day - Election Day
 14. Nov. 7th - National Honor Society Inductions- Grades 11&12 7:00pm
 15. Nov. 8th - Grimshaw Picture Retake Day
 16. Nov. 11th - ONS Observes Canandaigua Treaty Day
 17. Nov. 13th - BOE Meeting at ONS Library 5:30 pm

X. Public Comments

- A. Public Communications to the Board - Jen Lockwood presented artwork from ONS students to the Board, in honor of School Board Recognition week.

XI. Proposed Executive Session - Subject to Board Approval

- A. Enter into the Executive Session for the purpose of discussing litigations, contract negotiations and personnel at 6:31 pm.

Motion: Carried **1st:** Trustee Gates **2nd:** Trustee Stanton
Vote: Yes: 5 **No:** 0 **Abstain:** 0 **Absent:** 2

- B. Reconvene into Open Session at 7:46 pm

Motion: Carried **1st:** Trustee Podsiedlik **2nd:** Trustee Stanton
Vote: Yes: 5 **No:** 0 **Abstain:** 0 **Absent:** 2

XII. Adjournment

- A. Adjourn the meeting at 7:46 pm

Motion: Carried **1st:** Trustee Roe-Ryan **2nd:** Trustee Gates
Vote: Yes: 5 **No:** 0 **Abstain:** 0 **Absent:** 2

Respectfully Submitted,
Paula Hibbert