

LaFayette Central School District
Board of Education - Special Meeting
Location: LaFayette District Office
5955 US Route 20
LaFayette, New York 13084
January 4, 2023

I. Opening

A. Call to Order - the regular Board of Education meeting for the Lafayette Central School district was called to order at 4:38 pm by President Reyburn. In attendance were Trustee C. Dwyer, A. Roe-Ryan, M. LaCava, Superintendent Jeremy Belfield, School Business Official and Deputy Clerk Laurie Holtsbery. Trustee Gates, Trustee Stanton, Trustee Moore were not in attendance.

1. Guests in attendance - No guests in attendance
2. Virtual Guests - No virtual guests in attendance

B. The Pledge of Allegiance was led by President Reyburn at 4:38 pm

C. Opening Remarks - President Reyburn thanked everyone for attending.

II. Consent Agenda

A. Approval of Board Action Items

1. CSE, CPSE, 504 Recommendations

Motion: Carried **1st:** Trustee LaCava **2nd:** Trustee Dwyer
Vote: Yes: 4 **No:** 0 **Abstain:** 0 **Absent:** Trustee J. Gates
Trustee S. Stanton
Trustee A. Moore

B. Approval of Personnel Items

1. Resignation

- a. Amy Denkenberger - Instructional - Teaching Assistant
- b. Lori Hughes - Food Services - Cook

2. Substitute Recommendation

- a. Audrey Shenandoah - Instructional - Substitute Teacher

Motion: Carried **1st:** Trustee Roe-Ryan **2nd:** Trustee LaCava
Vote: Yes: 4 **No:** 0 **Abstain:** 0 **Absent:** Trustee J. Gates
Trustee S. Stanton
Trustee A. Moore

III. Public Comments

A. Public Communications to the Board - No comments to the Board

IV. Adjournment

A. Adjourn the meeting at 5:11 pm

Motion: Carried **1st:** Trustee LaCava **2nd:** Trustee Roe-Ryan
Vote: Yes: 4 **No:** 0 **Abstain:** 0 **Absent:** Trustee J. Gates
Trustee S. Stanton
Trustee A. Moore

Respectfully Submitted,

Paula Hibbert

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