

LaFayette Central School District
Board of Education - **Special** Meeting
Location: LaFayette Jr/Sr High School - Auditorium
3122 US Route 11 North
LaFayette, New York 13084
July 26, 2022

I. Opening

A. Call to Order - the regular Board of Education meeting for the Lafayette Central School district was called to order at 4:01 pm by President Reyburn. In attendance were Trustee LeBlanc, J. Gates, Amy Roe-Ryan, Superintendent Jeremy Belfield, School Business Official and Deputy Clerk Laurie Holtsbery. Trustee Dwyer entered the meeting at 4:05 pm.

1. Guests in attendance - Wendy Horner

B. The Pledge of Allegiance was led by President Reyburn at 4:01 pm.

C. Opening Remarks - President Reyburn thanked everyone for attending this special meeting.

II. Consent Agenda

A. Approval of Board Action items

1. Change Order Request: CO-GC-030
2. Combining Contract - OCS Varsity and Jr. Varsity Girls Soccer
3. McKinney Vento Liaison appointment
4. Health and Welfare - Cortland Enlarged CSD - St. Mary's School
5. Transportation Request
6. Tuition - Truxton academy Charter School
7. Meal Price 2022-2023

Motion: Carried **1st:** Trustee Roe-Ryan **2nd:** Trustee LeBlanc
Vote: Yes: 4 **No:** 0 **Abstain:** 0 **Absent:** Trustee Stanton
Trustee Moore

B. Approval of Personnel Items

1. Resignation
2. Instructional Appointment
3. Non-Instructional Appointment

Motion: Carried **1st:** Trustee LeBlanc **2nd:** Trustee Roe-Ryan
Vote: Yes: 4 **No:** 0 **Abstain:** 0 **Absent:** Trustee Stanton
Trustee Moore

III. Public Comments

A. Public Communications to the Board - None

Mr. Belfield talked about the Onondaga Nation School schedule, class size and the need to hire a Social Studies / Special Education teacher. Mr. McKenna is certified in both areas.

President Reyburn shared information on the Bond Anticipation Notes, scheduled to sell on an abbreviated schedule for closing, and about meeting with Ted Trespasz, our Bond Council, on July 21, 2022 to sign the required documents. President Reyburn congratulated and welcomed the newly approved staff.

IV. Adjournment

A. Adjourn the meeting at 4:09 pm

Motion: Carried	1st: Trustee Dwyer	2nd: Trustee LeBlanc
Vote: Yes: 4	No: 0	Abstain: 0
		Absent: 0

Respectfully Submitted,
Paula Hibbert