LaFayette Central School District Board of Education - Regular Meeting Location: The Big Picture Commons Address: 3122 Route 11 North LaFayette, NY 13084 <u>March 13, 2024</u>

## I. Opening

- A. Call to Order The Board of Education meeting for the Lafayette Central School district was called to order at 5:34 pm by President Reyburn. In attendance were Trustee J. Gates, S. Stanton, A. Roe-Ryan, M. LaCava, L. Podsiedlik, Superintendent Jeremy Belfield, School Business Official and Deputy Clerk Laurie Holtsbery. Trustee Moore was not present.
  - 1. Guests in attendance No guests in attendance
  - 2. Virtual Guests Ashley Kolbeck
- B. The Pledge of Allegiance was led by President Reyburn at 5:34 pm
- C. Opening Remarks Thanks to everyone for coming out this evening and also thanks to everyone online.
- II. Approval of Minutes -
  - A. Regular Minutes of January 17, 2024

Trustee Moore was not present at the January meeting and the current meeting.

Motion: Carried	1st: Truste	e LaCava	2nd: Trustee Gates
<b>Vote: Yes:</b> 6	<b>No:</b> 0	Abstain: 0	Absent: 1

B. Regular Minutes of February 14, 2024

President Reyburn, Trustee Stanton and Trustee LaCava were not present at the meeting in February.

Motion: Carr	ied	1st:	Trustee	Podsiedlik	2nd:	Trustee Roe Ryan
Vote: Yes:	3	No:	0	Abstain: 3		Absent: 1

#### III. District Presentation

Budget Presentation - Revenue Budget - Ms. Holtsbery presented the revenue budget.
 Ms. Holtsbery explained the property tax cap and what is allowed, contractual obligations and positions funded by federal grant, and funds involved in the district

improvement plans. The executive budget proposal and the overall change in state aid, the preliminary budget - expenditure summary and revenue budget, the tax levy cap calculation, and the uses of reserves were included in Ms. Holtsbery's presentation.

Trustee LaCava questioned the decrease in the Native American Aid.

Ms. Holtsbery - The rate, which fluctuates, is base on the District's ST3 - Annual Financial Report Mr. Belfield explained the decrease - High cost indigenous students have graduated so the District does not have that expense.

Trustee LaCava asked what will happen to the LaFayette Country club property.

Mr. Belfield explained how it will be divided.

Trustee LaCava asked about the STEAM school - if the District funds will be affected with students attending the STEAM school.

Mr. Belifield explained that tuition will most likely be refunded through Special Services aid.

IV. Policy Discussion

A. LaFayette Board of Education Policy Review

1. Second Reading for Policy 5670, 5671, 5672, 5673, 5674, 5675, 5676

Motion: Carried	1st: 7	rustee	Roe-Ryan		2nd: Trustee Stanton
Vote: Yes: 6	No:	0	Abstain:	0	Absent: 1

2. First Reading for Policy 5681, 5682, 5683, 5684, 5690, 5691, 5692

Motion: Carried	1st: <sup>-</sup>	Fruste	ee LaCava	2nd: Trustee Stanton	
Vote: Yes: 6	No:	0	Abstain:	0	Absent: 1

V. Communications

A. Board Member Updates

1 OCM BOCES Annual Meeting Invitation

## VI. Consent Agenda

- A. Approval of Board Action Items
  - 1. CSE, CPSE, 504 Recommendations
  - 2. OCM BOCES ADA-PEP Contract
  - 3. Treasurer's Report February 2024
  - 4. Budget Transfers February 2024
  - 5. Amendment to the 2023-2024 School Year Calendar

Motion: Car	ried	1st: ⊺	rustee	LaCava	2nd:	Trustee Gates
Vote: Yes:	6	No:	0	Abstain:	0	Absent: 1

## B. Approval of Personnel Items

- 1. Resignation
- 2. Leave of Absence
- 3. Coach Recommendations

4. Agreement with Instructional Employee

Motion: Carried	1st: Tr	ustee	Roe-Ryan	2nd:	Trustee Stanton
Vote: Yes: 6	No:	0	Abstain:	0	Absent: 1

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

Ms. Holtsbery - We are in budget season. Payroll and Account Payable are still transitioning. The current Treasurer's report includes Metropolitan Bank(MB) - the District is now investing with MB. Mr. Belfield - State-ed owed the District some funds from last year in Transportation Aid. It was finally paid.

- VIII. Calendar Review
  - A. Upcoming Events
  - Early Dismissal for PLCs every Monday 1:45 GS/ONS; 2:00 HS/BP
  - Co-Curricular Club meets during the week 2:45 pm 3:15 pm Please see the District Calendar for specific club meeting dates.
    - March 14th National Honor Society Blood Drive in the small gym
      REV Theater "Echoes" Performance for 6th Grade 9:00 10:00 am
    - 2. March 15th End of Jr. Sr. High Marking Period 4
      - End of GS Marking Period 2
      - Superintendent Conference Day-No School Students
    - 3. March 19th 11th Grade Field trip to the On-Center 8:45-10:30 am
    - 4. March 22nd HS MP4 Reports Cards are mailed
    - 5. March 26th Dental Health Presentation- GS 2nd Grade 9:30am
    - 6. March 27th Regular BOE Meeting 5:30 pm in the BP Commons

#### IX. Public Comments

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

- X. Additional Presentation
  - A. Witness to injustice At 6:14 p.m. Board members joined the Syracuse Peace Council in the cafeteria to participate in a blanket exercise that teaches the history of colonization.

# XI.

Adjournment A. Adjourn the meeting at 8:59 pm

Motion: Carried	1st: Trustee Roe-Ryan	2nd: Trustee Gates
Vote: Yes: 6	<b>No:</b> 0 <b>Abstain</b> : 0	Absent: 1

Respectfully Submitted, Paula Hibbert