

LaFayette Central School District
Board of Education - **Special Meeting**
Location: LCSD - District Office
5955 US Route 20
LaFayette, New York 13084
October 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 4:35 pm by President Reyburn. In attendance were Trustee J. Gates, A. Roe-Ryan, A. Moore, M. LaCava, Superintendent Jeremy Belfield, School Business Official and Deputy Clerk Laurie Holtsbery. Trustee Stanton and Trustee Dwyer were not in attendance.

1. Guests in attendance - None
2. Virtual Guests - None

B. The Pledge of Allegiance was led by President Reyburn at 4:35 pm

C. Opening Remarks - The meeting is called to order for the purpose of approval of board action items and approval of personnel.

II. Consent Agenda

A. Approval of Board Action Items

1. CSE, CPSE, and 504 Recommendations
2. Onondaga County Department of Finance TM#313400 001.-03-56.0
3. Corrective Action Plan-Financial Statements 2021-2022

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

B. Approval of Personnel

1. Non-Instructional Recommendation
2. Substitute Recommendation

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

III. Public Comments

A. Public Communications to the Board - None

IV. Adjournment

A. Adjourn the meeting at 4:38 pm

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

Paula Hibbert

Respectfully Submitted,
Paula Hibbert