LaFayette Central School District Board of Education - Special Meeting

Location: The District Office 5955 US Route 20 LaFayette, New York 13084 October 4, 2023

- Opening
 - A. Call to Order The Board of Education meeting for the Lafayette Central School district was virtually called to order at 4:30 pm by President Reyburn. In attendance were Trustee J. Gates, A. Roe-Ryan, A. Moore, Podseidlik, Superintendent Jeremy Belfield, School Business Official and Deputy Clerk Laurie Holtsbery. Trustee LaCava and Trustee Stanton were not present.
 - 1. Guests in attendance No Guests in attendance
 - 2. Virtual Guests Carole Dwyer
 - B. The Pledge of Allegiance was led by President Reyburn at 4:30 pm
 - C. Opening Remarks President thanked everyone for coming.
- II. Consent Agenda
 - A. Approval of Board Action Items
 - 1. CSE, CPSE, 504 Recommendations
 - 2. 2023-2024 35K Camera Project

Motion: Carried1st: Trustee Moore2nd: Trustee GatesVote: Yes: 5No: 0Abstain: 0Absent: 2

- B. Approval of Personnel Items
 - 1. Resignation
 - 2. Substitute Recommendation
 - 3. Non-Instructional Recommendation
 - 4. Annual Appointment

Motion: Carried **1st**: Trustee Podsiedlik **2nd**: Trustee Roe-Ryan

Vote: Yes: 5 No: 0 Abstain: 0 Absent: 2

- III. Board Members Update
 - A. Draft Dinner Menu LaFayette Food Services
- IV. Proposed Executive Session -
 - A. Enter into Executive Session for the purpose of student matters and employment history of a particular person at 4:36 pm

Motion: Carried1st: Trustee Gates2nd: Trustee MooreVote: Yes: 5No: 0Abstain: 0Absent: 2

B. Reconvene into Open Session at 5:24 pm

Motion: Carried1st: Trustee Gates2nd: Trustee MooreVote: Yes: 5No: 0Abstain: 0Absent: 2

V. Adjournment

A. Adjourn the meeting at 5:24 pm

2nd: Trustee Roe-Ryan **Absent:** 2 **1st:** Trustee Podsiedlik Motion: Carried

Vote: Yes: 5 **No**: 0 Abstain: 0

Respectfully Submitted,

Paula Hibbert

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