

LaFayette Central School District
Board of Education - Regular Meeting
Location: The LaFayette Jr./Sr. High School Library
3122 US Route 11 North
LaFayette, New York 13084
May 30, 2019

- I. Opening
- A. Call to Order The regular Board of Education meeting for the LaFayette Central School District was called to order at 5:30 pm by President Dow. In attendance were Trustees J. Gates, J. LeBlanc, R. Reyburn, C. Dwyer, and M. Whitney, Superintendent Jeremy Belfield, School Business Manager Cindy Daley, District Clerk Vanessa Tryon, Brianna LaRocca, Trisha Fogarty, Hunter Luteran, Carlee Clarke, Cailin Beebe, and Jason Ryan.
- II. Approval of Minutes
- A. Regular Minutes - May 21, 2019
- Motion:Carried 1st:J. LeBlanc 2nd:R.S. Reyburn**
Vote: Yes:4 No: Abstain:2 (J. Gates, C. Dwyer) Absent:1 (G. Oelkers)
- III. District Presentations
- A. Loretto Senior Prom - Hunter Luteran and Carlee Clarke - Loretto Senior Prom - Hunter Luteran and Carlee Clarke shared with the board their project to provide a Senior Prom for residents at Loretto Nursing Home in Syracuse. The prom was a hit for the residents and featured a red carpet, a live band, and lots of great memories for the residents. Great job Hunter, Carlee, and all of the students who assisted with the event!
- IV. Old Business
- A. Student Safety- The district held the final Lock Down drill of 2018-19 School Year was held last week. Staff members have been using the NaviGate Prepared app to account for students during drills. We have a few evacuation drills that we are finishing up for this school year. Thank you to our students and staff for all of their efforts during our emergency response drills this year.
- B. Online Safety & Security- Superintendent Belfield updated the board on the district's work with Grey Castle for data classification and logging and monitoring.
1. M. Whitney - in regards to digital online certificates and management - More than one person should have access to digital certificates just in case of turn over. **Superintendent Belfield** - we are using a general email address checked by technology staff to make sure that renewal notifications are not missed.
- V. Communications
- A. Board Member Updates
1. Varsity Boys Lacrosse - next game is Saturday. Great game on 5/29 - lots of fun and boys did great job with teamwork. Kudos to Chris O'Hara on first year coaching. Spectator bus is going to next game on Saturday.
- VI. New Business
- VII. Superintendent's Report
- A. Budget Vote and Board Election - Superintendent Belfield thanked the community for the support of the 2019-2020 budget which was approved last Tuesday. Superintendent Belfield congratulated Trustee Dow on being reelected to a three year term. The board will welcome

Matthew Walker as a new trustee starting in July. Thank you to Trustee Oelkers, who decided not to run for the board, for his service. We will have a reception to honor Gary at the June 13th meeting.

- B. Boys Varsity Lacrosse Team- Superintendent echoed the comments shared during Board Member Updates - Congratulations to the Boys Varsity Lacrosse Team on a great win last night. The team will advance to the next round in Corning, NY on Saturday. Congratulations to all of our athletes and coaches on a great spring sports season!
- C. Superintendent Belfield introduced our administrative interns/instructional coaches for 2019-20: Brianna LaRocca and Trisha Fogarty.

VIII. Consent Agenda

A. Approval of Board Action Items

1. LaFayette Central School Board of Education Policy Review - First Reading for policies 8320, 8330, 8340, 8341, 8350, 8360, 8420, 8430, 8440, 8450, and 8460.
2. CSE, CPSE, and 504 Recommendations
3. Resolution to cancel June 27, 2019 Board of Education meeting
4. Treasurer's Report - April 2019
5. Approve results of 2019-2020 Budget Proposition, Vehicle Proposition, and Trustee Election Vote
6. Approve BOE Schedule 2019-2020
7. BOCES Agreements 2019-2020
8. Surplus Equipment
9. Budget Transfers - May 30, 2019
10. Amendment to the Professional Services Agreement- Ashley McGraw Architects
11. Capital Outlay Project Agreement
12. ONS - Instructional/Student 1 page calendar 19-20
13. Bus Bond Resolution - Roll call by District Clerk Vanessa Tryon

B. Approval of Personnel Items

1. BOE Personnel Appointment 19-20
2. Supervisor Appointment 19-20
3. Non-Instructional Appointment 19-20
4. Instructional Appointment 19-20
5. Clerical Appointment 18-19
6. Administrative Appointment 19-20

Motion:Carried 1st:R.S. Reyburn 2nd:JG
Vote: Yes:6 No:0 Abstain:0 Absent:1 (G. Oelkers)

IX. Board Non-Action Items

- A. Strategic Plan Update - The New York State Education Department is visiting the Onondaga Nation School this week to provide feedback on the school improvement plan. Thank you to parents, students, staff members, community members, and the Onondaga Nation Council of Chiefs and Clan Mothers for providing input on the school improvement process. One of the improvement plan goals that the school has identified is to enhance Onondaga language and culture instruction for students. Dr. Karen Ocque is working with representatives from the New York State Education Department Office of Special Education to identify opportunities to improve special education services for students in the district. Thank you to all of our staff and

school community members for providing valuable input that will inform our district strategic plan.

- X. Financials - FYI - Cindy Daley, School Business Manager updated the board on the following items related to school finance: 1) Cashflow review performed with Treasurer determined we can reduce our RAN borrowing to \$3.5M this year (was \$5.5M last year); 2) analyzed bus bond vs. bus BAN with Fiscal Advisors. Currently it makes sense to bond for buses as has been past practice due to the potential rising interest rate environment; 3) plan to begin trying to earn some interest revenues by monitoring cash flow more carefully and investing when possible; 4) Working on updating the budget in the accounting system and estimating fund balance. Will then be able to work with Forecast5 for more long range forecasting.

- A. Warrants and Claims - April 2019
- B. Financials - April 2019
- C. Cash Flow - April - 2019

XI. Calendar

- A. 5/31 - BP - Sr Breakfast
- B. 6/3 - Grades 4 & 8 Science written performance test
- C. 6/5 - Sr High Scholarship night
- D. 6/6 - GS - Ice Cream Day (Dollar Dog)
- E. 6/6 - ONS - Academic Galleria
- F. 6/7 - 8th Grade ONS students visit HS
- G. 6/7 - HS Award Ceremony
- H. 6/11 - BP - Sophomore gateway celebration
- I. 6/11 - GS - Olympics (kindergarten)
- J. 6/13 - GS - Olympics (kindergarten) - Rain date
- K. 6/13 - BOE Meeting 5:30pm in JSBS Library

XII. Closing Remarks

- A. Public Communications to the Board
 - 1. Hunter gave photos of prom to BOE to review.

XIII. Proposed Executive Session

- A. Enter into Executive Session for the purpose of Contract Negotiations with LTA, Non-Instructional Supervisors, and employment history of particular individual at 5:58 pm.

Motion: Carried 1st: R.S. Reyburn 2nd: C. Dwyers
Vote: Yes:6 No:0 Abstain:0 Absent: 1 (G. Oelkers)

- B. Reconvene into Open Session at 8:01 pm.

Motion: 1st: C. Dwyer 2nd: J. Gates
Vote: Yes:6 No:0 Abstain:0 Absent: 1 (G. Oelkers)

XIV. Adjournment

- A. Adjourn the Meeting at 8:02 pm.

Motion: 1st: J. LeBlanc 2nd: R.S. Reyburn
Vote: Yes:6 No:0 Abstain: Absent: 1 (G. Oelkers)

Respectfully Submitted,
Vanessa Tryon