

DRAFT

**LaFayette Central School District
Board of Education - Reorganizational Meeting
Location: The District Office Conference room
5955 US Route 20
LaFayette, New York 13084
July 2, 2019**

- I. Opening
 - A. Call to Order The Reorganizational Board of Education meeting for the LaFayette Central School District was called to order at 5:34pm by District Clerk Vanessa Tryon. In attendance were Trustees S. Dow, J. LeBlanc, R. Reyburn, C. Dwyer, M. Walker, and M. Whitney, Superintendent Jeremy Belfield, School Business Manager Cindy Daley, District Clerk Vanessa Tryon, Jerry Kelly, Jim Kesler, Chris Gray, Mike Hull, Theresa Flint, Jason Ryan, Kari Walker, Chris OHara, and Lacrosse students.
- II. Pledge of Allegiance was led by District Clerk Vanessa Tryon at 5:37 PM.
- III. Administration of Oath to Elected Board Members, Treasurer, and Superintendent
 - A. Administration of Oath of Elected Board Members
 - B. Administration of Oath of Superintendent
- IV. Election of Officers
 - A. President

Nomination for Stephanie Dow 1st: C. Dwyer 2nd: J. LeBlanc
Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (J. Gates)
 - B. Vice-President

Nomination for Mark Whitney 1st: C. Dwyer 2nd: J. LeBlanc
Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (J. Gates)
- V. Appointment of Officers
 - A. Clerk of the Board - Vanessa Tryon
 - B. Deputy Clerk of the Board - Cindy Daley, School Business Manager
 - C. District Treasurer - Emily Hayes
 - D. Deputy District Treasurer - Vanessa Tryon
 - E. Tax Collector - Kimberly Reppi, LaFayette M&T Bank & Trust and/or successor Branch Manager
 - F. Claims Auditor - Kimberly Reppi
 - G. Independent Auditor - The Bonadio Group

Motion:Carried 1st: R. S. Reyburn 2nd: C. Dwyer
Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (J. Gates)
- VI. Administration of Oath to Clerk of the Board
- VII. Other Appointments - Consent Action
 - A. Schools Attorney - Ferrara Fiorenza PC
 - B. Insurance Agent of Record:

1. Student Accident - Haylor, Freyer and Coon, Inc.
2. Property & Liability - Haylor, Freyer and Coon, Inc.
- C. School Physician - Dr. Dignant Nanavati
- D. Attendance Officers
 1. C. Grant Grimshaw School - Jennifer Blossey, Building Principal
 2. LaFayette Jr./Sr. High School - Jason Ryan, Building Principal
 3. Onondaga Nation School - John Gizzi, Building Principal
 4. Big Picture School - Susan Osborn, Building Principal
- E. Purchasing Agent - Cindy Daley, School Business Manager
- F. Deputy Purchasing Agent - Jeremy Belfield, Superintendent
- G. Audit Committee - Board of Education
- H. Payroll Certification - Jeremy Belfield, Superintendent
- I. Records Officers:
 1. Records Access Officer - Jeremy Belfield, Superintendent
 2. Records Management Officer - Cindy Daley, School Business Manager
 3. Representative for Cooperative Workers' Compensation Board of Directors - Cindy Daley, School Business Manager & Alternate - Kimberly Reppi, Payroll
 4. Representative for Cooperative Health Trust Board of Directors - Cindy Daley, School Business Manager & Alternate - Kimberly Reppi, Payroll
- J. Principal Evaluators
 1. Jeremy Belfield
- K. Lead Evaluators
 1. Jennifer Blossey, Building Principal
 2. Karen Ocque, Director of Instruction and Pupil Services
 3. Jason Ryan, Building Principal
 4. Susan Osborn, Building Principal
 5. John Gizzi, Building Principal
 6. Simone Gonyea, Dean of Students
 7. Jeremy Belfield, Superintendent of Schools
- L. Extra Classroom Activity Accounts:
 1. LaFayette Jr./Sr. High School
 - a) Building Principal - Comptroller
 - b) Typist II Guidance Secretary - Treasurer
 2. Onondaga Nation School
 - a) Building Principal - Comptroller
 - b) Building Principal - Treasurer
 3. C. Grant Grimshaw School
 - a) Building Principal - Comptroller
 - b) Building Principal - Treasurer
 4. Big Picture School
 - a) High School Building Principal - Comptroller
 - b) Typist II Guidance Secretary - Treasurer
- M. Official Bank Depository - M&T Bank and Trust - LaFayette Branch, and J P Morgan Chase
- N. School Newsletter Editor - Emily Hayes, Treasurer
- O. Official Newspaper - Post Standard
- P. Equal Employment Opportunity Officer and Title IX - Jeremy Belfield, Superintendent
- Q. DASA - Dignity for All Students Act
 1. Jason Ryan, Building Principal - LaFayette Jr./Sr. High School

2. Susan Osborn, Building Principal - Big Picture School
 3. Jennifer Blossey, Building Principal - C. Grant Grimshaw School
 4. John Gizzi, Building Principal - Onondaga Nation School
 5. Karen Ocque, Director of Instruction and Pupil Services - District Wide
- R. Title IV Officer - Jeremy Belfield, Superintendent
- S. Section 504 Compliance Officer - Karen Ocque, Director of Instruction and Pupil Services
- T. Asbestos Officer - James Kesler, Clerk of the Works
- U. Right to Know Officer - Cindy Daley, School Business Manager
- V. Investment Officer - Cindy Daley, School Business Manager
- W. Approval of Budget Transfers - Board of Education
- X. CSE and CPSE Committee Members - 2019-2020
1. Special Education Teachers - Alison Bristol, Gregory Scott, Christine Baker, Elizabeth Sopchak, Teresa Miller, Kristen Reardon, Nicole Hutson, Andrea Amidon, Diane Pratt, Cathleen Clemens, Lisa Jasinski, and Rosalie Whipple
 2. School Psychologists - Kaitlin Maloff, Kelly Drapikowski, and Elizabeth Gawinski
 3. Parent Representatives - Donna Knapp, Christine Froti-Cromley, Gretchen Gretskey, and Angela Stivers
 4. All LaFayette Central School District Teaching Assistants
- Y. Other Appointments for School Year 2019-2020
1. Related Service Providers - Speech - Lori Mucha, Marie Hayes
 2. Occupational Therapy - Rosalie Bartolomeo
 3. Physical Therapy - TBD
 4. School Counselors - Edward Merante, Kristeen Cool, William O'Leary, Rebecca McKenney
 5. Native American Student Liaison - Asa Shenandoah and Virgil Brave Rock
- Z. Organizational Chart - 2019-2020 - Policy# 4211
- AA. Authorization for Mileage Reimbursement at IRS rate
- BB. Application Approval Officer for Free and Reduced School Lunch Applications
1. Robert Kennedy, Food Service Manager
- CC. Authorization for Petty Cash:
1. School Lunch Fund - \$100.00 - Robert Kennedy
 2. District Office - \$100.00 - Kimberly Reppi, Payroll
 3. Transportation Department - \$100.00 - Ronald Cooper, Transportation Supervisor/Maintenance Crew Leader
 4. Maintenance Department - \$100.00 - Ronald Cooper, Transportation Supervisor/Maintenance Crew Leader
 5. C. Grant Grimshaw School - \$100.00 - Building Principal
 6. LaFayette High School - \$100.00 - Building Principal
 7. Onondaga Nation School - \$100.00 - Building Principal
 8. Big Picture School - \$100.00 - Building Principal
- DD. Bonded Personnel for School Year 2019-2020
1. Treasurer - \$1,000,000
 2. Tax Collector - \$1,000,000
 3. Extra Classroom Activity Treasurer at High School - \$100,000
 4. Claims Auditor/Deputy Treasurer - \$1,000,000
 5. Blanket Bond - \$100,000 per employee
- EE. Other Annual Appointments
1. Coordinator of Athletics - Jeremiah Kelly

2. After School Coordinator - ONS - Mackenzie McElhannon
3. District Head Nurse - Jennifer Gates
4. District Webmaster - Vanessa Tryon (DO), Jennifer McDonald (GS), Sean Zehner (Jr./Sr. HS), Kym Weil (BP), Joanne Powless (ONS)
5. Gradpoint - Maura Daly-Picciotti
6. 10-Month Substitute Teacher Coordinator - GS/Jennifer Blossey, HS/{TBA}, ONS/ Charmine Booth

FF. Approve Annual Mandatory Meal Price Increase

Motion: Carried 1st: R. S. Reyburn 2nd: M. Walker

Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (J. Gates)

VIII. Other Items - Consent Action

- A. Authorization of LaFayette Central School Board Member Attendance at State and National Conventions, including expenses, within budget for School Year 2019-2020
- B. Authorization of LaFayette Central School Board of Education Membership in:
 1. New York State School Boards Association
 2. Rural Schools Program
 3. CNY School Study Council/School Boards Institute
 4. Syracuse University Study Council

Motion: Carried 1st: M. Whitney 2nd: R.S. Reyburn

Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (J. Gates)

IX. Closing Remarks

A. Oral Communications

X. Adjournment

A. Adjourn the Meeting

Motion: Carried 1st: C. Dwyer 2nd: J. LeBlanc

Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (J. Gates)