

LaFayette Central School District
Board of Education - **Special** Meeting
Location: The District Office
5955 US Route 20
LaFayette, New York 13084
July 25, 2023

I. Opening

- A. Call to Order - Board of Education meeting for the Lafayette Central School district was called to order at 5:31 pm by President Reyburn. In attendance were Trustee J. Gates, S. Stanton, A. Roe-Ryan, A. Moore, M. LaCava, Superintendent Jeremy Belfield, School Business Official and Deputy Clerk Laurie Holtsbery. Trustee Podseidlik was not present.
1. Guests in attendance - No Guests in attendance
 2. Virtual Guests - No Virtual Guests

B. The Pledge of Allegiance was led by President Reyburn at 5:31 pm

II. Consent Agenda

- A. Approval of Board Action Items
1. CSE, CPSE, 504 Recommendations
 2. Change Order
 3. Change Order Additional Abatement Grimshaw Elementary
 4. Service Agreement District Tech Support
 5. Combining Contract
 6. Surplus Item

Trustee Moore inquired about the surplus items.

Superintendent - the surplus items are auctioned to benefit the District.

Motion: Carried **1st:** Trustee Moore **2nd:** Trustee LaCava
Vote: Yes: 6 **No:** 0 **Abstain:** 0 **Absent:** Trustee Podseidlik

B. Approval of Personnel Items

1. Resignation
2. Instructional Recommendation
3. Substitute Recommendation
4. Non-Instructional Recommendation
5. Summer Recommendation
6. Administrative Recommendation
7. Interscholastic Recommendation Corrections

Motion: Carried **1st:** Trustee LaCava **2nd:** Trustee Gates
Vote: Yes: 6 **No:** 0 **Abstain:** 0 **Absent:** Trustee Podseidlik

III. Adjournment

- A. Adjourn the meeting at 5:35 pm

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

Respectfully Submitted,
Paula Hibbert