

LAFAYETTE CENTRAL SCHOOL
5955 Route 20 West
LaFayette, New York 13084

BOARD OF EDUCATION
REGULAR BOARD MEETING
December 8, 2011

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, December 8, 2011, in the Library of the Onondaga Nation School. President Keefe called the meeting to order at approximately 6:33 p.m. Present were Vice President Akl, Trustees Dwyer, LaCava, Scofield and Sofranko. Also in attendance were Superintendent Peter Tigh, Interim Business Administrator David Klem, District Clerk Kelly Hill and Ms. Jacques.

Also in attendance were: Diane Ellsworth, Greg Bump, Tom McCasland, Nabil Akl, Nancy Powless and Ann Wickes.

II. Opening Remarks

President Keefe welcomed everyone, shared that Trustee Dadey was excused for the evening, a regular business meeting would be held and the Board of Education would be asking for an Executive Session at the end of the meeting.

III. Approval of Minutes

Motion by Trustee LaCava, seconded by Trustee Sofranko to approve the Minutes from the November 17, 2011 Regular Meeting (with amendments).

Motion Carried Yes – 6 No – 0 Abstain – 0

IV. District Presentations and Reports

A. Oral Communication

1. Community Connections

Trustee Dwyer shared an article that was in the Post Standard recognizing Emily Peebles for her scholarship to play lacrosse at Colgate.

V. Old Business

Vice President Akl asked if a second meeting with the students had been scheduled yet. Superintendent Tigh will look into scheduling the next meeting.

VI. New Business

Trustee Sofranko shared there is a committee meeting to revitalize LaFayette Beach. Watch for more information on future meetings. This is a senior project for one of the Big Picture students.

VII. Superintendent's Report

A. Board Action Items - Consent

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Sofranko to approve items below.

1. Treasurer's Report as of October 31, 2011
2. Requests for Parental Leave – Instructional
3. Policy 5520-Extra Classroom Activity Fund – 2nd Reading
4. Appointment Michelle L. Cretaro as Treasurer
5. Approval RtI Plan for Grades K-4
6. Special Education Committee Approval as of September 22, 2011

Motion Carried Yes – 6 No – 0 Abstain – 0

VII. Superintendent’s Report-Cont.

B. Personnel

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Sofranko to approve the items below.

1. Appointment – 2011-2012
 - a. Non-Instructional - #7

Motion Carried Yes – 6 No – 0 Abstain – 0

C. Board Non-Action Items

1. Internship at Grimshaw Elementary

D. Communications

None.

E. Calendar Review

Next Board of Education meeting is Thursday, January 12th at 5:30pm in the Grimshaw Library.

VIII. Financial Reports

- A. Budget Status– as of November 30, 2011
- B. Cash Flow – as of October 31, 2011
- C. Warrants – 2011-2012: 4TA, 5F, 6F, 6R, 7A, 7R, 8A
- D. Claims Auditor Report – as of November 30, 2011

IX. Closing Remarks

A. Oral Communications

Diane Ellsworth invited the Board and all in attendance to the ONS Concert on December 15th from 6:00p to 7:00p. She also shared a letter of thanks to Susan Rosen who brought to ONS 3 dolls and cradle to raffle during the Arts & Crafts Show (Saturday, 12/10/11 between 10a-5p). And lastly Ms. Ellsworth shared a letter to Ms. Thornton, who is the recipient of a \$500 Target grant to be used for her Kindergarten group. Ms. Thornton plans to use the monies to do a swim unit for physical education.

Ann Wickes spoke in regards to the community meeting that was held and thought the idea of a consultant was a good idea and she looks forward to hearing what the thoughts are.

Nancy Powless wanted to voice concern on substitutes and the policy (rotation calling) that has been put into effect.

Trustee Scofield gave an overview of the Community Meeting that was held this past Tuesday.

X. Request for Executive Session

On the recommendation of President Keefe, a motion by Trustee LaCava, seconded by Trustee Scofield to enter into Executive Session to discuss discussions regarding proposed, pending or current litigation; collective negotiations pursuant to Article 14 of the Civil Service Law; medical, financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation.

Motion carried Yes - 6 No – 0 Abstain – 0

The Board entered into Executive Session at approximately 7:35 p.m. Nabil Akl was invited to stay for the executive session.

7:39pm – Vice President Akl recuses herself from the Board.

Motion by Trustee LaCava, seconded by Trustee Sofrnako to come out of Executive Session at approximately 8:27 p.m.

Motion carried Yes - 5 No - 0 Abstain – 0

The Board of Education directs Superintendent Tigh to work with the High School Principal regarding the National Honor Society Selection Committee and to reconsider the application of a particular student.

On the recommendation of President Keefe, a motion by Trustee Scofield, seconded by Trustee LaCava to enter into Executive Session to discuss discussions regarding proposed, pending or current litigation; collective negotiations pursuant to Article 14 of the Civil Service Law; medical, financial, credit or employment history of any particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any particular person or corporation.

The Board entered into Executive Session at approximately 8:29 p.m.

Motion carried Yes - 6 No – 0 Abstain – 0

Motion by Trustee Dwyer, seconded by Vice President Akl to come out of Executive Session at approximately 9:11 p.m.

Motion carried Yes - 6 No - 0 Abstain – 0

The Regular Meeting resumed at 9:12 p.m.

On the recommendation of Superintendent Tigh, motion by Trustee Scofield, seconded by Trustee LaCava to approve the items below.

1. To approve the Agreement for Sharing Business Administration Services with the Fabius-Pompey School District.

Motion carried Yes - 6 No - 0 Abstain – 0

On the recommendation of Superintendent Tigh, motion by Trustee Sofranko, seconded by Trustee Dwyer to approve the items below.

2. Effective December 14, 2011, the appointment of Peter Mahunik to Annual Positions as per Reorganizational Meeting:
 - Purchasing Agent
 - Records Management Officer
 - Representative for Cooperative Workmen’s Compensation Board of Directors
 - Representative for Cooperative Health Trust Board of Directors
 - Right to Know Officer
 - Investment Officer
 - Deputy Treasurer

Motion carried Yes - 6 No - 0 Abstain – 0

XI. Adjournment

Motion by Trustee Scofield, seconded by Trustee Sofranko to adjourn the meeting at approximately 9:33 p.m.

Motion carried Yes - 6 No - 0 Abstain – 0

Respectfully submitted,

Kelly A. Hill
District Clerk