

**LA FAYETTE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
LOCATION: BIG PICTURE SCHOOL
3122 ROUTE 11
LAFAYETTE, NY 13084
April 21, 2016**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:34 pm by President Matthew Dodge. In attendance were Trustees D.Dodge, M.Whitney, J.Keefe, M. Johnson, M. LaCava, School Business Official Turner, Superintendent Lavine, District Clerk Vanessa Tryon, Jason Ryan, Jim Kesler, Diane Ellsworth, David Klem, Damon Derbyshire, Karen Ocque, Teresa Miller, Issac Tenenbaum, Sean Griffin, Lori Tenenbaum, Susan Osborn, Dustin Stout, Sue Bang, Maria Nastasi,
- B. Pledge of Allegiance - Was led by President Dodge 5:35 p.m.
- C. Opening Remarks - President Dodge asked for a moment of silence for Karin McMahon for the loss of her daughter and for Laura Mongellow and the loss of her mother. Thanked everyone for coming out tonight.

II. Proposed Executive Session - **Postponed until the end of the meeting.**

- A. Enter into Executive Session for the purpose of _____ at ___:___ pm.

Motion: 1st: 2nd:

Vote: Yes: No: Abstain: Absent:

- B. Reconvene into Open Session at ___:___ pm.

Motion: 1st: 2nd:

Vote: Yes: No: Abstain: Absent:

III. Approval of Minutes - Tabled to add the following to the School Business Officials Budget Report:

- Addition of a full-time teaching position in technology
- Creation of a half-time technology advisor position
- Online Courses for the High School
- Enterprise America Business Course for junior high school students
- Expansion of our literacy interventions
- Addition of a Late Bus Run to support more students' participation in after-school activities
- Adoption of SchoolTool, a new student information system
- Data Service Coordination
- My Learning Plan to support professional development
- Support for 1:1 technology devices

- A. Regular Minutes - April 7, 2016

Motion: Tabled 1st: M. LaCava 2nd:M.Johnson

Motion Tabled

Vote: Yes: No: Abstain: Absent:

IV. Discussion

- A. 9th Grade Honors - English and Global - Superintendent Lavine introduced the topic and explained that the district must be able to assure the community that Honors level courses are rigorous that we use appropriate criteria for selecting Honors level students.. Damon Derbyshire, Karen Ocque, Susan Osborne and Jason Ryan shared their opinions. Ms. Lavine spoke on behalf of Tim Miller who was unavailable for the meeting.
 - B. District Presentations and Reports
 - A. CNY Science Fair - Susan Osborn explained the Central NY Science Fair and identified the students who participated and whose projects were given awards. Competing against students from 11 counties, Dan Conover completed a project on “how fears change with age” and received a Medallion of Honor. Caleb Gretskey and Alex Rogers “Hovercraft Camera project” The Hovercraft was able to hold a student. Both Caleb and Alex received a Medallion of Honor for their combined effort in the project. Kya Gerber did a project on “Chocolate and melting temperature” measuring the texture, taste, and consistency of chocolate when melted at different temperatures. Kya was awarded a 3 credit OCC summer class. Isaac Tenenbaum did a “Do it yourself Pottery wheel” and was awarded a \$10,000 Scholarship to SUNY Cortland. Congratulations to the Award winners.
- V. Communications
- A. Board Member Updates - The Board members received a thank you note from the High School Art Teachers. Trustee Whitney recognized the Varsity Baseball Team who have won 2, lost 2 and are working really hard.
- VI. Old Business
- A. Capital Project Update - Sean Griffin spoke about the main project punch list and anticipates having contracts wrapped up soon. The architects will visit to verify that the auditorium punch list is completed as required.
 - B. Online Safety and Security - No new information
 - C. School Resource Officer - Superintendent Lavine spoke to Sheriff Conway. The cost for a FT SRO is approximately \$106,000. Discussion took place about the different options for providing school security and the costs associated with each. The Board indicated that a full time sheriff's SRO might not be a viable option and directed the superintendent to pursue the other options.
- VII. New Business - Varsity LaFayette just defeated Tully 13-9.
- VIII. Superintendent’s Report -
- A. Superintendent Lavine thanked Transportation Supervisor Ron Cooper and our drivers who participated on Saturday’s Transportation day. Reports indicate that it was a successful event.
 - B. Math assessments went well last week.
 - C. Ms. Lavine thanked David Amidon for a wonderful National Junior. honor society culminating event and recognized the students for their fine achievement.
 - D. Our Bully Button is now a Tip Line.
 - E. Tomorrow is our go home early drill. All students will be dismissed 15 minutes early.
 - F. Tomorrow is ONS’s Spring Dinner. They are expecting to serve over 500 meals.

G. Congratulated Jana Silvestro on her award as the CNY Council for the Social Studies Elementary Educator of the year.

IX. Consent Agenda

A. Approval of Board Action Items

1. 504, CPSE, and CSE recommendations

Motion: Carried 1st: M. Johnson 2nd: M. LaCava

Vote: Yes:6 No: 0 Abstain: 0 Absent:1 (T. Scofield)

2. Budget Transfers - April 2016

Motion: Carried 1st: M. LaCava 2nd: M. Johnson

Vote: Yes:6 No: 0 Abstain: 0 Absent:1 (T. Scofield)

3. Suicide Policy 7540 Revision - Second Reading

Motion: Carried 1st: M. LaCava 2nd: M. Johnson

Vote: Yes:6 No: 0 Abstain: 0 Absent:1 (T. Scofield)

4. Approve proposed 2016-2017 District budget

Motion: Carried 1st: M. LaCava 2nd: M. Johnson

Vote: Yes:6 No: 0 Abstain: 0 Absent:1 (T. Scofield)

5. Approve 2016-2017 School Bus Proposition

Motion: Carried 1st: M. LaCava 2nd: M. Johnson

Vote: Yes:6 No: 0 Abstain: 0 Absent:1 (T. Scofield)

6. Approve Inspectors and Tellers for the 2016 Budget Vote

Motion: Carried 1st: M. LaCava 2nd: M. Johnson

Vote: Yes:6 No: 0 Abstain: 0 Absent:1 (T. Scofield)

7. Food Service Policy 5660 Revision - Third and Final Reading

Motion: Carried 1st: M. LaCava 2nd: M. Johnson

Vote: Yes:6 No: 0 Abstain: 0 Absent:1 (T. Scofield)

8. Treasurer's Reports - March 2016

Motion: Carried 1st: M. Johnson 2nd: M. LaCava

Vote: Yes:6 No: 0 Abstain: 0 Absent:1 (T. Scofield)

B. Approval of Personnel Items

1. Approval of Long Term Sub - 2015-2016

Motion: Carried 1st: LaCava 2nd:M. Johnson

Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (T. Scofield)

X. Board Non-Action Items

A. Strategic Plan Update - None

- XI. Calendar Review
- A. Upcoming Events - Jr/Sr Prom on May 14th
Oratorical Contest 5/12 @ 6:30 p.m. at the High School
Next Board Meeting and Budget Hearing 5/5 @ 5:30 p.m. at Big Picture
- XII. Financial Reports-FYI
- A. Potential Change Orders - 04/12/2016 FYI
B. Claims Auditor Report and Warrants - March 2016
C. Financials - March 2016
D. Cash Flow - March 2016
- XIII. Closing Remarks
- A. Public Communications to the Board -
- a. Maria Nastasi recognized her 7th graders for completing a project on discrimination in society. They wrote a mission statement and plan of action, and hosted a movie night.
- b. Tess Miller asked for support for the after prom party in the form of online votes to 107.9. She asked questions about the proposed late bus run, half time Technology advisor, and full time Technology Teacher.
- c. Principal Diane Ellsworth invited the Trustees to tomorrow's Spring dinner at ONS.
- XIV. Proposed Executive Session
- A. Enter into Executive Session for the purpose of contract discussions and student discipline at 6:40 p.m.
- Motion: Carried 1st: M. LaCava 2nd: J. Keefe**
Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (T. Scofield)
- B. Reconvene into Open Session at 8:26 p.m.
- Motion: Carried 1st: M. LaCava 2nd: M. Johnson**
Vote: Yes: 6 No: 0 Abstain: 0 Absent: 1 (T. Scofield)
- XV. Adjournment
- A. Adjourn the Meeting at 8:27 p.m.
- Motion: Carried 1st: M. LaCava 2nd: M. Johnson**
Vote: Yes: 6 No: 0 Abstain: 0 Absent:1 (T. Scofield)

Respectfully Submitted,
Vanessa Tryon
District Clerk