

**LA FAYETTE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – REGULAR MEETING  
LOCATION: BIG PICTURE SCHOOL  
3122 ROUTE 11  
LAFAYETTE, NY 13084  
June 23, 2016**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:32 pm by President Johnson. In attendance were Trustees T. Scofield, M. LaCava, J. Keefe, Superintendent Laura Lavine, Assistant Superintendent of Business Tiffany Turner, District Clerk Vanessa Tryon, Susan Osborn, Jim Chupaila, Jason Ryan, Jeanie le Blanc, Nan Terry, and Rob Kennedy.
- B. Pledge of Allegiance was led by President Johnson at 5:33pm.

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

- A. Enter into Executive Session for the purpose of \_\_\_\_\_ at \_\_\_\_:\_\_\_\_ pm.
- B. Reconvene into Open Session at \_\_\_\_:\_\_\_\_ pm.

III. Approval of Minutes

- A. Regular Minutes - May 17, 2016
- B. Regular Minutes - June 9, 2016

**Motion:Carried      1st:M.LaCava      2nd: J.Keefe  
Vote: Yes:4 No:0 Abstain:T.Scofield Absent:**

IV. District Presentations and Reports

- A. Recognition for Mrs. Nan Terry’s students with the ESF in the High School Environmental Summit. Mrs. Terry and Sophia Powless described the summit and sophia displayed her project. Congratulations to Sophia for her explemptary work.
- B. Recognition for Jerry Kelly by Section III NYS Athletic Association for expleary Sportsmanship, ethics, and integrity. Congratulations to Jerry Kelly.

V. Old Business

- A. Capital Project Update - Mrs. Turner shared Mr. Keslers report. We are still working on punch list. The sidewalk at Grimshaw is completed. The sealing has been completed. Inspectors will be visiting to do a walk through of the Auditorium. A meeting regarding the Athletic hallway is scheduled for monday.
- B. Online Safety and Security - Dan Didier from GreyCastle met with Administrators, Sean Zehner, and Carlos Ferrer to present the priority list of online security concerns. There are numerous “gap areas” but the initial action plan will focus on the top ten.

VI. Communications

A. Board Member Updates - Sports are winding down. It has been a good season for all.

VII. New Business

VIII. Superintendent's Report -

- A. Thanks to and recognition of everyone's work and accomplishments this school year.
  1. This is James Keefe's last Board meeting after 21 years of dedicated service. Thanks to Mr. Keefe on behalf of all former superintendent's, staff, and community. Superintendent presented him with a plaque thanking him for his unwavering support over the years.
  2. Superintendent thanked Thomas Scofield for his 6 years of dedicated service with the Board of Education for all that he has done.
- B. Superintendent Lavine thanked Interim High School Principal James Chupaila for his experience, wisdom, and professionalism the past year and half.
- C. Big Picture ceremony last night was heartwarming and moving. Superintendent Lavine thanked Trustees Keefe and Scofield for attending.
- D. Kindergarten Graduation at Grimshaw was delightful and well attended as always.
- E. Our graduating seniors wore their caps and gowns for a visit to Grimshaw for what we expect will be the beginning of a new tradition. This first experience was successful so ONS will be included in the future.
- F. Sixth grade graduation was also delightful and well attended. Ryan Agedal made his public speaking debut and did extremely well.
- G. Graduation will be live streamed this year. Instructions on how to view graduation will be posted. There will be some other new enhancements to graduation this year including faculty and administration wearing gowns, the display of a new banner, and a DVD of graduation given to each senior.
- H. Eight of Kristin Angello's students earned credit at RIT through PLTW classes. Congratulations to Tim Crouse, Isaac Dow, Will Tiller, Andrew Hall, Cameron Leach, Vivian Mueller, Ethan Murray, and Brennen Thrall.
- I. Superintendent Lavine read thank you letters from the NYS Police and from Golisano Hospital to Dave Amidon for his fundraising.
- J. Grimshaw surpassed all expectations by raising \$11,000 which they presented to Golisano Hospital.
- K. Student Alexis Fenstermaker's research project on Lead poisoning will be published on our website and social media.
- L. Dave Amidon wants to start a composting program. He will start by inviting students to participate this summer and will use OCCRA as a resource.
- M. Now that Mary Jo Nicholson is a member of our faculty, a meeting of the technology educators and the administrators will take place to be our short term and long term planning.
- N. The Regents of State NY continue to increase the pathways that students can take to graduate.

- O. Tomorrow is Superintendent's Conference day. Our topics are School Tool, My Learning Plan, TEACH, APPR, 1 to 1 devices, RTI update, and then Faculty Meetings.

IX. Consent Agenda

A. Approval of Board Action Items

1. Non - Custodial Parent Policy 7270 Revision - Third and Final reading
2. Resolution of Reorganization Date 2016
3. 2016-2017 Board of Education Meeting Schedule
4. CSE, CPSE, and 504 Recommendations
5. Treasurer's Reports - May 2016
6. Approve Appointments for 504, CPSE, and CSE Chairs for 2016-2017
7. Approve School Business Official Goals
8. Health and Welfare Service Agreements 2015-2016
  - a. M. Whitney - asked for explanation on the Health and Wellness; T. Turner explained why we have this.
9. Budget Transfers - June 2016
10. Approve Superintendent to Authorize Budget Transfers through 6/30/2016
11. Donation of Telescope to Jr./Sr. High School
12. Wellness Policy 5661 Revision - First reading

**Motion: Carried    1st:ML    2nd:TK**  
**Vote: Yes:5 No:0 Abstain:0    Absent:0**

B. Approval of Personnel Items

1. Appointment Substitute 2015-2016
2. Instructional Appointment 2016-2017
3. Appointment - Non Instructional 2016-2017
4. Maternity Leave Request
5. Appointment - Non Instructional 2015-2016
6. Resignation 2016-2017

**Motion: Carried    1st:M.LaCava    2nd:T.Keefe**  
**Vote: Yes:5 No:0 Abstain:0    Absent:0**

X. Board Non-Action Items

A. Strategic Plan Update

XI. Calendar Review

- A. Tomorrow is Graduation for the LaFayette High School.
- B. ONS is still in session until June 30th.
- C. Hall of Fame Meeting - June 28, 2016 at 5:30 p.m.
- D. ONS graduation is June 29th at 6:30 p.m.
- E. Re-Organization Meeting is July 14th

XII. Financial Reports-FYI

1. May's Financial reports - nothing out of the ordinary, Tomorrow our RAN is being paid. Unreserved fund balance - \$60,000 at the end of the year.

- A. Budget Status Reports - May 2016
- B. Cash Flow - May 2016
- C. Claims Auditor Report and Warrants - May 2016
- D. Fund Balance Projection

XIII. Closing Remarks

- A. None

XIV. Proposed Executive Session

- A. Enter into Executive Session for the purpose of Staff Communications at 6:17 pm.
  - a. Janine Lablanc entered Executive Session at 6:17pm
  - b. Janine Lablanc Left Executive Session at 6:50pm.
  - c. Rob Kennedy entered Executive Session at 6:51pm.
  - d. Rob Kennedy left Executive Session at 8:00pm.

**Motion: Carried    1st: T.Scofield    2nd:J.Keefe**  
**Vote: Yes:5 No:0 Abstain:0    Absent:0**

- B. Reconvene into Open Session at 9:15 pm.

**Motion: Carried    1st:T.Scofield    2nd: M.LaCava**  
**Vote: Yes:5 No:0 Abstain:0    Absent:0**

XV. Appointment of Open Board of Education Seats

- A. Janine Leblanc - Term of July 1, 2016 to June 30, 2017

**Motion: Carried    1st:M.LaCava    2nd: J.Keefe**  
**Vote: Yes:5 No:0 Abstain:0    Absent:0**

- B. Tom Scofield - Term of July 1, 2016 to June 30, 2017

**Motion: Carried    1st:M.LaCava    2nd: J.Keefe**  
**Vote: Yes:4 No:0 Abstain:T.Scofield    Absent:0**

XVI. Adjournment

- A. Adjourn the Meeting at 9:19 pm.

**Motion: Carried    1st:M.LaCava    2nd: J.Keefe**  
**Vote: Yes:5 No:0 Abstain:0    Absent:0**

Respectfully Submitted,  
Vanessa Tryon  
District Clerk