

**LaFayette Central School District
Board of Education - Regular Meeting
Location: Big Picture School
3122 US Route 11
LaFayette, New York 13084
June 8, 2017**

I. Opening

- A. Call to Order - The Regular Board of Education meeting for LaFayette Central School District was called to order at 5:33pm by Vice President Stephanie Dow. In attendance are Trustees Mike LaCava, Janine LeBlanc, Tom Scofield, Mark Whitney, Superintendent Laura Lavine, Assistant Superintendent for Business Tiffany Turner, District Clerk Vanessa Tryon, Jeremy Belfield, Diane Ellsworth, Grace Caughey, (Mom and Dad), Tyler Fabend, Kaitlyn Fabend, Kimberly Fabend, Mark Fabend, Sunshine Ouimette, Tom McCasland, Tom LaRose, Sue Bang, Maria Nastasi, Jason Ryan, Karen Ocque, Yvonne Henhawk, Denise Waterman, and Erin Oristian.
- B. Pledge of Allegiance was led by Vice President Stephanie Dow at 5:33 pm.
- C. Opening Remarks -Superintendent Lavine thanked Trustee Mike LaCava for all that he has done in the past 12 years in his Board of Education Career, and presented him with a plaque. Vice President Stephanie Dow thanked Superintendent Lavine for her years in the district and presented her with a plaque.

II. Proposed Executive Session - POSTPONED UNTIL the end

III. Approval of Minutes

- A. Regular Minutes - May 25, 2017

**Motion: Postponed 1st:M. LaCava 2nd:J. LeBlanc
Vote: Yes:3 No:0 Abstain:1 (M. LaCava) Absent:3 (M. Johnson, M. Whitney, G. Oelkers)**

IV. District Presentations and Reports

- A. Student Recognition for Oratorical Contest - Maria Nastasi explained that the topic for the Oratorical Contest this year was, "What does the world gain from optimism?" There were six girls and six boys who participated, there were two first place winners and 2 second place winners, Tyler Fabend, Scott Heath, Grace Caughey, and Evelyn Ryan. Thank you to Ms. Nastasi for her work and to all of the judges.

V. Old Business

- A. Online Safety and Security -Technology coordinator Mr. Sean Zehner and Assistant Superintendent for Business Tiffany Turner met and reviewed approximately 200 technology standards and will be reviewing the next steps of the technology policy assessment with GreyCastle and SMP tomorrow.

VI. Communications

A. Board Member Updates

- 1. Trustee LeBlanc enjoyed the wiffle ball challenge, appreciates the tradition continuing. She also shared her appreciation for the work that our students did to contribute to the Taking Steps to Fight Cancer.

VII. New Business

VIII. Superintendent's Report

- A. Superintendent Lavine thanked everyone who organized and implemented the pep rally.
- B. Capital Project - We had a kickoff meeting with our architectural firm. Starting process of design.
- C. Superintendent Lavine introduced Dr. Ocque to speak about our voluntary participation in the DTAR process. Dr. Ocque explained the support that the district receives because of the DTAR process.
- D. Onondaga Nation: A meeting of District leadership, BOCES leadership, and Onondaga Nation leadership was held on June 7th. Additional meetings will be scheduled.
- E. Sr High and Jr High awards: Congratulations to the many students who were recognized and received scholarships for their postsecondary educations.
- F. Superintendent Lavine introduced Principal Ryan who expressed compliments and gratitude for the wonderful Block Letter dinner.
- G. Academic Galleria at ONS was a great event again this year. The students' hard work really paid off. Thanks to the staff and volunteers who organized the event.

IX. Consent Agenda

- A. Approval of Board Action Items
 - 1. CSE, CPSE, and 504 Recommendations
 - 2. Approve Superintendent to Authorize Budget Transfers through 6/30/2017
 - 3. Approve Lease-Purchase Agreement
 - 4. 2017-2018 Calendar
 - 5. Onondaga Nation School Calendar 2017-2018
 - 6. Goals approval for the Assistant Superintendent for Business
 - 7. Architect Agreement
 - 8. Budget Transfer June 8, 2017
 - 9. Health and Welfare Service Agreement - Auburn City 2016-2017
 - 10. Approve Appointments for 504, CPSE, and CSE Chairs for 2017-2018
 - 11. Policy 1630 - Qualifications of Votes at District Meetings - Second Reading
 - 12. Approve IHO for 2017-2018
 - 13. Approve Resolution - Laura Lavine
 - 14. Policy 1540 - Regular Board Meetings and Rules - Second Reading
- B. Approval of Personnel Items
 - 1. Annual Appointment 2017-2018
 - 2. Clerical Appointment 2016-2017
 - 3. Instructional Appointment 2017-2018
 - 4. Non-Instructional Appointment 2017-2018
 - 5. Substitute Appointment 2016-2017
 - 6. Resignation 2017-2018

Motion: Carried 1st: M. LaCava 2nd: J. LeBlanc
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 2 (M. Johnson, G. Oelkers)

X. Board Non-Action Items

- A. Strategic Plan Update -Superintendent Lavine updated with district priority of increasing graduation rate with cohort, we do not have the final number yet but we have come really close to achieving our goal.

XI. Calendar Review

- A. 6/13 - Grimshaw Olympics

- B. 6/14 ONS Concert 6:00pm
- C. 6/19 Grimshaw 6th Grade Graduation 7:00pm
- D. 6/20 Grimshaw Kindergarten Graduation 9:00am
- E. 6/21 Big Picture Graduation 6:00pm
- F. 6/22 ONS Graduation
- G. 6/23 Half Day for students
- H. 6/23 High School Graduation 7:00pm

XII. Financial Reports - FYI

XIII. Closing Remarks

- A. Tom LaRose -Grimshaw had Kindergarten Olympics which was well received by the students. Also thanked retiring Board members for all their support with the PE program.

XIV. Proposed Executive Session

- A. Enter into Executive Session for the purpose of contract negotiations at 5:49 pm.

Motion: Carried 1st: M. LaCava 2nd: J. LeBlanc
Vote: Yes:5 No:0 Abstain:0 Absent:2 (M. Johnson, G. Oelkers)

- B. Reconvene into Open Session at 8:20 p.m.

Motion: Carried 1st: J. LeBlanc 2nd: M. LaCava
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 2 (M. Johnson, G. Oelkers)

XV. Adjournment

- A. Adjourn the Meeting at 8:22 p.m.

Motion: Carried 1st: J. LeBlanc 2nd: M. Whitney
Vote: Yes: 5 No: 0 Abstain: 0 Absent: 2 (M. Johnson, G. Oelkers)

Respectfully Submitted,
Vanessa Tryon