

LA FAYETTE CENTRAL SCHOOL
LaFayette, New York 13084

BOARD OF EDUCATION

Regular Board Meeting
September 27, 2012 Minutes (Amended)

I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, September 27, 2012, in the LaFayette Jr./Sr. High School. President Keefe called the meeting to order at approximately 5:38 p.m. Present were: Trustees Scofield, Dodge, Akl. Also in attendance were Superintendent Tigh; School Business Administrator Mahunik. Others in attendance were: Administrators Susan Osborn, Greg Bump, Jennifer Blossey, and Paula Cowling; and Community/Staff members present: John Miller, Tom LaRose, David Stablein, and Tom McCasland.

Vice President Sofranko was excused for the meeting.

II. Executive Session

A motion by Trustee Scofield; seconded by Trustee Akl to enter into Executive Session at 5:38 p.m.

Motion carried: Yes – 4 No - 0

Trustee Whitney arrived at 5:40 p.m.

Trustee LaCava arrived at 5:41 p.m.

A motion to come out of Executive Session by Trustee Dodge and seconded by Trustee LaCava at approximately 6:01 p.m. Another Executive Session is needed at the conclusion of tonight's meeting.

Motion carried: Yes – 6 No - 0

III. Pledge of Allegiance

President Keefe led those in attendance in the pledge.

IV. Opening Remarks

V. Approval of Minutes

Regular Minutes – September 13, 2012

Motion by Trustee LaCava, Seconded by Trustee Dodge

Motion carried: Yes – 5 No – 0 Abstain – 1 (J. Keefe)

Non-Voting Member Jacques arrived at 6:15 p.m.

VI. District Presentations and Reports

A. Building/Curriculum Reports presented by Principals

1. Each Principal gave a 5-10 minute highlight of their building and how they are working to achieve the goals of the Board. A written report was submitted by Principal Ellsworth and presented by Freida Jacques.
2. Paula Cowling reviewed the APPR progress

B. Oral Communications

1. Community Connections: None
2. Trustee LaCava

VII. Old Business

- A. Superintendent Tigh informed the Board that the LTA ratified their contract on Tuesday but they did not vote on the APPR. The LTA wants an “MOU” on the APPR. The Board would like Superintendent Tigh to reiterate to Staff on Friday at a Staff Workshop the importance of voting and approving the APPR because of the eventual impact on State Aid. The Board directed Superintendent Tigh and Business Administrator Mahunik to plan for budget reductions mid-year in case the APPR is not submitted by October 15.

VIII. New Business - Amended

- A. Trustee LaCava brought up the concern of school lunch portions and the Board discussed it.
B. Trustee LaCava also brought up the need for “No Dogs Allowed” signs at the sports fields. The Board also had a discussion on this subject.

IX. Superintendent’s Report

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Dodge to approve Items A 1 - 3:

A. Board Action Items - Consent

1. Approve Treasurer’s Reports for June 2012 and July 2012
2. Accept a Donation of Trumpet to Grimshaw Music Program
3. Review Policy 7550 – Dignity for all Students Act – 2nd Reading

Motion carried: Yes – 6 No - 0

On the recommendation of Superintendent Tigh, motion by Trustee LaCava, seconded by Trustee Scofield to approve Items B 1 A & C - E:

B. Personnel

1. Appointment – 2012-2013
 - a. Substitute Teacher - #5 REVISED
 - b. Clerical - #4
 - c. Interscholastic - #3 ADDED

Motion carried: Yes – 6 No – 0

C. Board Non-Action Items

1. Combine School/Town Newsletter: The Town editor is retiring and Supervisor Adrian Shute was looking into ways of saving money for both District and Town by combining the newsletters. A small committee will be formed to look into costs and setup.

D. Communications

None

E. Calendar Review

1. October 11 – next Board meeting to be held at the District Office.
2. October 25 – 2nd Board meeting in October to be held somewhere in the district.

X. Financial Reports

1. Budget Status – as of June 2012 and July 2012 - FYI
2. Cash Flow – as of June 2012 and July 2012 – FYI
3. Claims Auditor Report as of August 31, 2012 - FYI
4. Warrants – 32A, 17R, 16F, 6H, 2A, 1R, 1F - FYI

XI. Request for Executive Session

On the recommendation of President Keefe, a motion by Trustee Scofield, seconded by Trustee LaCava to enter into Executive Session to discuss matters of collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion carried Yes – 6 No – 0 Abstain – 0

The Board, entered into Executive Session at approximately 7:34 p.m.

Vice President Sofranko arrived at 7:35 p.m.

Motion by Trustee Dodge, seconded by Trustee LaCava to come out of Executive Session at 8:28 p.m.

Motion carried Yes - 7 No - 0 Abstain - 0

The Regular Meeting resumed at 7:44 p.m.

XII. Closing Remarks

A. Oral Communications: None

XIII. Adjournment

A motion to adjourn by Trustee Scofield and seconded by Trustee LaCava at approximately 8:30 p.m.

Motion carried: Yes – 7 No – 0

Respectfully submitted,

Sarah Munnell
District Clerk

