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

## BOARD OF EDUCATION REGULAR BOARD MEETING MAY 24, 2012

### I. Call to Order

The Regular Meeting of the LaFayette Board of Education was held on Thursday, May 24, 2012, in the Library of the Junior-Senior High School. President Keefe called the meeting to order at approximately 7:30p.m. Present were Trustees Dadey, Dwyer, LaCava, Scofield, Akl, and Sofranko. Also in attendance were Superintendent Peter Tigh; School Business Administrator Peter Mahunik and non-voting member representing the Onondaga Nation, Freida Jacques. School and Community members in attendance were: Susan Osborn, Garra Lloyd-Lester, and Wahid Akl.

### II. Pledge of Allegiance

#### **III.** Opening Remarks

President Keefe welcomed everyone, shared that we would follow the agenda for the Regular Meeting with an Executive Session at the end of the meeting.

#### IV. Approval of Minutes

Motion by Trustee LaCava, Seconded by Trustee Dwyer to approve the Minutes from the May 15, 2012 Regular Meeting.

#### V. District Presentations and Reports

- A. Presentations None
- B. Oral Communications
  - 1. Community Connections
    - Superintendent Tigh shared that he received a phone call from Jerry Doolittle complimenting Dan McConnell, and Steve Young for the flower boxes throughout the community.
    - There was meeting at the MOST for students who were nominated for awards.
      Several of the students nominated were LaFayette students who attend the Big Picture program.
    - The Boys Lacrosse team won its Sectional game tonight.
    - Trustee Sofranko shared that there will be a spaghetti dinner at the VFW from 4 to 8 on Saturday, May 26 for the Relay for Life.

#### VI. Old Business

None.

## VII. New Business

Trustee Dadey shared that the founder of the Big Picture program was here in town. Trustee Scofield mentioned that there is a belief that President Obama will be releasing 400 million dollars for schools doing programs like the Big Picture program.

#### VIII. Superintendent's Report

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

- A. Board Action Items Consent
  - 1. Treasurer's Report April 2012
  - 2. Approval Private & Parochial Transportation Requests
  - 3. 3<sup>rd</sup> Reading & Adopting Policy 7550 Dignity for all Students Act
  - 4. 3<sup>rd</sup> Reading & Adopting Policy 3410- Code of Conduct on School Property
  - 5. 3<sup>rd</sup> Reading & Adopting Policy 8242 Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

Motion carried Yes - 7

No - 0

Abstain - 0

On the recommendation of Superintendent Tigh, Motion by Trustee Scofield, seconded by Trustee LaCava to approve items below. The resignations are "with regret".

- B. Personnel
  - 1. Resignation 2011-12
    - a. Instructional #5
    - b. Non-Instructional #6
  - 2. Appointment 2011-12
    - a. Substitute Teacher #11
    - b. Non-Instructional #10

Motion carried Yes – 7

No - 0

Abstain -0

- C. Non-Consent Action Items
  - 1. Tenure Recommendation (Individual by role call)
    - a. Trustee Dwyer requested that this be tabled until after Executive Session.
- D. Board Non- Action Items

None.

E. Communications

None.

F. Calendar Review

Superintendent Tigh reviewed the upcoming events. He recommended that people refer to the District calendar to see all the events.

## IX. Financial Reports

As Presented.

LaFayette Central School District Regular Board Meeting – May 24, 2012 Page 3

#### X. Oral Communication

Garra Lloyd-Lester is impressed with the Big Picture program. He is enrolled and thanks the Board for offering it.

Mr. Akl voiced his concerns about comments that were made by faculty about the Big Picture Program.

### **XI.** Request for Executive Session

On the recommendation of President Keefe, a motion by Trustee Dadey, seconded by Trustee Sofranko to enter into Executive Session to discuss personnel.

Motion carried Yes - 7 No - 0

No - 0 Abstain - 0

The Board, entered into Executive Session at approximately 8:15.

A motion by Trustee LaCava, seconded by Trustee Sofranko to come out of Executive Session at 8:55.

VII.

c. Tenure Recommendation – (individual by role call)

Motion carried Yes - 7 No - 0 Abstain - 0

#### XII. Adjournment

Motion by Trustee Scofield, seconded by Trustee Dwyer to adjourn the meeting at approximately 8:57.

Motion carried Yes - 7 No - 0 Abstain - 0

Respectfully Submitted,

Peter W. Mahunik Deputy District Clerk