

LaFargeville Central School District  
Board of Education  
**AGENDA**  
Wednesday, April 18, 2018  
**6:30 p.m.**

**REPORTS:**

1. Call to order and approval of minutes of March, 12, 2018 Regular Meeting.  
Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

2. Comments from Visitors:  
The Board appreciates the community’s interest in attending Board of Education Meetings, however, visitor comments and questions must be confined to this section only.

**ACTION:**

3. Claims Audit Report – Mr. Steven Newcombe.  
Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

4. Approve the following Long-Term 6<sup>th</sup> Grade Elementary Teacher (A. Robbins maternity leave) from approximately April 30, 2018 – June 22, 2018, as recommended by the Superintendent.

Name	Position	Per Diem Rate	Probationary Tenure Track Appointment	Effective Date
Jennifer Gregory	Grade 6	1-10 Days - \$85 11-20 Days - \$105.00 21-End - \$125.00	N/A	Est. 4/30 – 6/22/2018

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

5. **BE IT RESOLVED**, that the LaFargeville Central School District, Location code 72211, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

6. Request for Non-School Use of Buses.

Organization	Date/Time	Destination
Jefferson County American Legion	June 24, 2018 6:00 a.m./7:30 a.m.	Brownville Lowville

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

7. Non School Use of Buses Request.

Organization	Date/Time	Purpose
Klock Smith Post 1788	May 28, 2018 7:30 a.m. – 12:00 p.m.	Transport Post Color Guard and Firing Squad to 5 local cemeteries

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

8. Buildings/Grounds Request.

Organization	Date/Time	Facility Requested
Teresa Clement Dance Studio	May 14-17, 2018 –Rehearsal – 3:30-9:00 p.m. May 19, 2018 – Recital – 1:00 p.m.	Auditorium

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

9. Accept \$150.00 donation from Hannaford – 2018 Hannaford Helps School Program.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

10. **BE IT RESOLVED**, that the LaFargeville Central School District Board of Education takes action to approve/disapprove the proposed 2018-2019 Administrative Budget for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented at the BOCES Annual Meeting on April 11, 2018.

Motion for approval/disapproval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

11. Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Three (3) vacancies exist and three (3) candidates have been nominated to fill these vacancies.

- Motion to cast one vote for Mr. Lynn Murray of Copenhagen Central School District, to fill one vacancy on the BOCES Board, for a three (3) year term of office beginning July 1, 2018.

Yes votes: \_\_\_\_\_ No votes: \_\_\_\_\_

- Motion to cast one vote for Mr. Michael Young of Lowville Academy & Central School District, to fill one vacancy on the BOCES Board, for a three (3) year term of office beginning July 1, 2018.

Yes votes: \_\_\_\_\_ No votes: \_\_\_\_\_

- Motion to cast one vote for Dr. Sandra Young-Klindt of General Brown Central School District, to fill one vacancy on the BOCES Board, for a three (3) year term of office beginning July 1, 2018.

Yes votes: \_\_\_\_\_ No votes: \_\_\_\_\_

**BE IT RESOLVED**, that the LaFargeville Central School District Board of Education directs the District Clerk to cast one (1) ballot for each vacancy on its behalf for the candidates above receiving the most votes.

The following three (3) nominees will receive one vote each:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

12. Accept letter of resignation from Mr. Peter Montante as Mechanic’s Helper effective March 30, 2018.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

13. Appoint the following as Mechanic’s Helper, effective April 5, 2018, as recommended by the Superintendent.

Name	Position	Hourly Rate	Effective Date
Joshua Minnick	Mechanic’s Helper	\$15.38 per hour 2 hours per day	April 5 – June 22, 2018

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

14. Adoption of the 2018-2019 Budget.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

15. Adoption of the 2018-2019 Property Tax Report Card.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

16. Approval of Election Officials for the Tuesday, May 15, 2018 Proposed Budget Vote and Election of Board of Education member as follows:

- Sheryl Wilson, Permanent Chairperson
- Michelle Papin, Chief Inspector
- Nicole Parliament, Assistant Inspector

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

**DISCUSSION:**

17. Policy Manual – First Read – Sections 5610-5710.

**OTHER BUSINESS:**

18. Notice of Financial Statements.

19. Report from the Superintendent.

- Principals Report.
- Box Out Bullying Presentation.
- Combining Athletics.

**EXECUTIVE SESSION:**

20. CSE/CPSE Recommendations.

21. Personnel Issues.

22. Teacher Observations

**ADJOURNMENT:**

23. Adjourn until Monday, May 7, 2018 Budget Hearing and Regular Meeting at 6:30 p.m.