

Date: April 18, 2018
Where Held: LaFargeville Central School
Members Present:
 Sheryl Wilson
 Matthew Duffany
 Matthew Timerman
 Mary Ford-Waterman
 Jada Walldroff

Kind of Meeting: Regular
Members Absent:

Others Present:
 Travis Hoover, Superintendent
 Steven Newcombe, Secondary Principal
 Jaycee Welsh, Elementary Principal
 Nicole Parliament, Business Manager
 Michelle Papin, District Clerk

Mrs. Sheryl Wilson, President, called the meeting to order at 6:30 p.m. The minutes of March 12, 2018 meeting were reviewed. Mrs. Mary Ford-Waterman made a motion to accept the minutes as presented, Mr. Matthew Duffany seconded the motion. Motion is approved 3-0.

Approval of Minutes

Mr. Steven Newcombe, Interim Internal Claims Auditor, presented a report totaling \$359,556.76 to the Board. Mr. Newcombe stated there were no issues. Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to accept the internal claims auditor’s report. Motion is approved 3-0.

Claims Audit Report

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to approve the following Long-Term 6th Grade Elementary Teacher from approximately April 30, 2018 – June 22, 2018, as recommended by the Superintendent. Motion is approved 3-0.

Appoint. J. Gregory LTS
 A. Robbins Maternity
 Leave

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

Mrs. Jada Walldroff and Mr. Matthew Timerman joined the meeting at 6:33 p.m.

Walldroff & Timerman
 Arrival

The following resolution was offered by Mrs. Mary Ford-Waterman, who approved its adoption. This resolution was duly seconded by Mr. Matthew Duffany, and adopted by a 5-0 vote.

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. (See attached)

The following request for Non-School Use of Buses was approved with a motion by Mrs. Jada Walldroff, seconded by Mr. Matthew Timerman. Motion is approved 5-0.

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

The following request for Non-School Use of Buses was approved with a motion by Mr. Matthew Timerman, seconded by Mrs. Mary Ford-Waterman. Motion is approved 5-0.

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

Mr. Matthew Duffany made a motion, seconded by Mr. Jada Walldroff, to approve the following Buildings & Grounds Request. Motion is approved 5-0.

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

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to accept a \$150.00 donation from Hannaford – 2018 Hannaford Helps Schools Program. Motion is approved 5-0.

BE IT RESOLVED, that the LaFargeville Central School District Board of Education takes action to approve 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 by Mr. Matthew Duffany, seconded by Mr. Matthew Timerman, with motion approved 5-0.

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: 5 No votes: 0

ERS Standard Workday Resolution

Non-School Use of Buses – American Legion – Boys State

Non-School Use of Buses – Post 1788 Color Guard

Bldgs. & Grounds Request – T. Clement Dance Studio

Donation – Hannaford \$150.00

Jeff-Lewis BOCES 18-19 Administrative Budget

Jeff-Lewis BOCES Board Seats

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: 5 No votes: 0

➤ 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: 5 No votes: 0

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:

- Lynn Murray
- Michael Young
- Dr. Sandra Young-Klindt

Motion for approval by Mrs. Mary Ford-Waterman, seconded by Mrs. Jada Walldroff, with motion approved 5-0.

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman, to accept Mr. Peter Montante’s resignation as Mechanic’s Helper, effective March 30, 2018. Motion is approved 5-0.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to appoint the following Mechanic’s Helper, effective April 5, 2018. Motion is approved 5-0.

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

Mrs. Nicole Parliament, Business Manager, presented the 2018-2019 Budget to the Board. The Budget was adopted with a motion by Mr. Matthew Duffany, seconded by Mrs. Jada Walldroff. Motion is approved 5-0.

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman, to adopt the 2018-2019 Property Tax Report Card with the approved changes. Motion is approved 5-0.

Mr. Matthew Timerman made a motion, seconded by Mr. Matthew Duffany to approve the Election Officials for the Tuesday, May 15, 2018 Proposed Budget Vote and Election of Board of Education member as follows. Motion is approved 5-0.

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

Jeff-Lewis BOCES Board Seats - Con't.

Resignation – P. Montante – Mech. Helper

Appoint. J. Minnick – Mech. Helper

Adoption of 2018-19 School Budget

Adoption of 2018-19 Property Tax Report Card

Election Officials

The first read on policies 5610-5710 were discussed, changes will be made and second read will be presented on May 7, 2018.

First Read – Policies
5610-5710

The Board of Education acknowledged receipt of the financial statements.

Financial Statements

Mrs. Jaycee Welsh, Elementary Principal, shared with the Board:

Admin Reports

- Duane Abel, Cartoonist visited the school for Grades K-5.
- Grades 3-8 ELA testing was held on April 11-13.
- Interim and Data Chats continue.

Mr. Steven Newcombe, Secondary Principal, shared with the Board:

- There are 31 instructional days for grades 7-12 until Graduation.
- Valedictorian, Salutatorian and Outstanding Vocation Student will be announced soon.
- Grades 5-8 had a guest speaker on April 6.
- Seniors were recognized at the NHS recognition night at WHS.
- Multimedia concert was performed on April 4.
- 32 donors participated in our Annual Spring Blood Drive.
- Frontier League Playoffs have been cancelled for this season.
- Attended EasyScat app. training with Mrs. Wallace for determining concussion.

Mr. Travis Hoover, Superintendent, shared with the Board:

Supt. Report

- Box Out Bullying Presentation for parents will be on May 3, with a student presentation on May 4.
- Senior Trip has been rescheduled for June.
- Town of Orleans and the Youth Commission have purchased back stops.
- LCA event will be held on May 12, 1-3:00 p.m.
- Combining athletics discussion.

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman, to adjourn to executive session for the purpose of CSE/CPSE recommendations, personnel issues and teacher observations at 8:20 p.m. Motion is approved 5-0.

To Exec.

Mr. Matthew Timerman excused himself from the meeting at 8:20 p.m.

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff, to return from executive session at 9:38 p.m. Motion is approved 4-0.

Return from Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to approve the CSE/CPSE recommendations as presented by Mrs. Jaycee Welsh, CSE Chairperson. Motion is approved 4-0.

CSE/CPSE
Recommendations

A motion to adjourn the meeting at 9:41 p.m. was made by Mrs. Mary Ford-Waterman, seconded by Mrs. Jada Walldroff. Motion is approved 4-0.

Adj.

Michelle Papin
District Clerk