

LaFargeville Central School District

Board of Education

**AGENDA**

Tuesday, April 25, 2023

**6:30 p.m.**

**REPORTS:**

1. Call meeting to order.
2. Comments from Visitors.

**ACTION:**

3. **BE IT RESOLVED**, that the LaFargeville Central School District Board of Education takes action to approve/disapprove the proposed 2023-2024 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 05, 2023.

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

4. Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Four (4) vacancies exist and four (4) candidates have been nominated to fill these vacancies. The term of office for three (3) vacancies is three (3) years (July 1, 2023 – June 30, 2026). The term of office for one (1) of the vacancies is two (2) years beginning immediately following the election on April 26, 2023 and conclude on June 30, 2025.

- Motion to cast one vote for Mrs. Alice Draper of Belleville Henderson Central School District, to fill one vacancy on the BOCES Board.

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

- Motion to cast one vote for Mr. Peter Monaco of Watertown City Central School District, to fill one vacancy on the BOCES Board.

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

- Motion to cast one vote for Mrs. Grace Rice of South Lewis Central School District, to fill one vacancy on the BOCES Board.

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

- Motion to cast one vote for Mr. Stephen Driezler of Alexandria Central School District, to fill one vacancy on the BOCES Board.

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 nominees will receive one vote each:

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

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

5. Appointment of the following School Guidance Counselor, as recommended by the Superintendent.

Name	Position	Salary	Probationary Tenure Track Appointment Effective – July 1, 2023	Fingerprint Clearance
Kassondra Tremaine	School Guidance Counselor	\$54,233	4 Year – July 2027	Yes

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

6. Adjourn until Monday, May 8, 2023 Budget Hearing & Regular Meeting at 6:30 p.m.

Motion to adjourn the meeting at \_\_\_\_:\_\_\_\_ p.m. by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_-\_\_\_\_.