

LaFargeville Central School District  
Board of Education

**AGENDA**

Thursday, April 25, 2019

**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. Student Presentation – Middle School – Positivity Project

3. 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:**

4. Claims Audit Report – Mr. Steven Newcombe.

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. **BE IT RESOLVED**, that the LaFargeville Central School District Board of Education takes action to approve/disapprove the proposed 2019-2020 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 10, 2019.

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

7. Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Three (3) vacancies exist and two (2) candidates have been nominated to fill these vacancies.

- Motion to cast one vote for Mr. Peter E. Monaco of Watertown City School District, to fill one vacancy on the BOCES Board, for a three (3) year term of office beginning July 1, 2019.

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

- Motion to cast one vote for Mr. Michael J. Kramer of Adirondack Central School District, to fill one vacancy on the BOCES Board, for a three (3) year term of office beginning July 1, 2019.

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 two (2) nominees will receive one vote each:

- ☐ \_\_\_\_\_  
☐ \_\_\_\_\_

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

8. **RESOLUTION:** Form of Component School District Board Resolution Approving Joint Agreement with BOCES.

RESOLUTION OF THE BOARD OF EDUCATION OF THE LAFARGEVILLE SCHOOL DISTRICT (THE "SCHOOL DISTRICT"), ADOPTED \_\_\_\_\_, 2019, AUTHORIZING THE SCHOOL DISTRICT TO ENTER INTO A JOINT AGREEMENT WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE SOLE SUPERVISORY DISTRICT OF JEFFERSON, LEWIS, HAMILTON, HERKIMER AND ONEIDA COUNTIES, NEW YORK ("BOCES"), AND THE OTHER COMPONENT SCHOOL DISTRICTS OF BOCES, FOR THE ACQUISITION, CONSTRUCTION AND RENOVATION OF FACILITIES TO HOUSE SERVICES PROVIDED BY BOCES PURSUANT TO SECTION 1950 OF THE EDUCATION LAW AND FOR THE ALLOCATION OF THE COSTS THEREOF AMONG THE COMPONENT SCHOOL DISTRICTS OF BOCES.

**WHEREAS**, pursuant to the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), on December 20, 2017, the Board of Cooperative Educational Services for the Sole Supervisory District of Jefferson, Lewis, Hamilton, Herkimer and Oneida Counties, New York ("BOCES") duly determined that the Project, hereinafter defined, constitutes a Type II Action under SEQRA which will not have a significant impact on the environment and the Project is not subject to any further environmental review under SEQRA;

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF EDUCATION of the LaFargeville Central School District (the "School District") (by a vote of not less than a majority of all Board members) as follows:

Section 1. The School District is hereby authorized to enter into a Joint Agreement by and among BOCES and the eighteen (18) component school districts of BOCES (the "Component School Districts"), insubstantially the form attached hereto as Exhibit A, which provides for (1) the acquisition, at no additional cost to BOCES, of the facility now known as the Boak Education Center and previously known as St. Peter's Catholic School, located at 5437 Shady Avenue, Lowville, New York, and (2) the renovation, reconstruction, refurbishing and altering the Boak Education Center, the Bohlen Technical Center, the A.C.E.S./Adult Learning Center and the Sackett Technical Center including, but not limited to, the replacement of deteriorated roofing and windows, the replacement of outdated/malfunctioning HVAC systems, electrical and plumbing system upgrades, main entrance upgrades, temperature control upgrades, flooring and ceiling replacement, the replacement of deteriorated/damaged entry and classroom doors and associated hardware, reconstruction of building facades, clock and PA system upgrades, lighting system upgrades, asbestos abatement, accessibility upgrades to meet the requirements of the Americans with Disabilities Act, as well as BOCES-wide upgrades to the facilities above and the BOCES Administration and PES Buildings in Watertown and the Adult Education building in Glenfield, including but not limited to existing fire alarm systems and security features, as well as site improvements such as parking lot resurfacing, sidewalk and curbing improvements and associated drainage work, and the acquisition of furnishings, equipment, machinery, apparatus, and incidental improvements in connection therewith (the "Project"). Said Joint Agreement, in addition to providing for all other matters deemed necessary and proper, (i) sets forth the cost of the Project, and (ii) provides for an allocation and apportionment of said costs among the Component School Districts, including the LaFargeville Central School District, on the equitable basis set forth in said Joint Agreement, and further sets forth the portion of the costs, and the schedule of payment of said costs by each Component School District, including the LaFargeville Central School District.

Section 2. The President of the Board of Education, and in his/her absence the Vice President of the Board of Education, is hereby authorized and directed to execute said Joint Agreement for and on behalf of the School District.

Section 3. The School District hereby agrees to take any and all actions necessary as required by said Joint Agreement to accomplish the purposes and intent of said Joint Agreement.

Section 4. This resolution shall take effect immediately.

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

**10. Cooperative Bidding Resolution:**

**WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2019-2020 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

**WHEREAS**, the LaFargeville Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

**WHEREAS**, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

**BE IT FURTHER RESOLVED**, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

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

**11. Adoption of the 2019-2020 Student Instructional Calendar.**

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

**12. Re-adoption of 2019-2020 Budget Development Calendar.**

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

**13. Accept \$45.00 donation from Hannaford – 2019 Hannaford Helps School Program.**

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

**14. Acceptance of External Auditing Firm. (RFP)**

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

**15. BE IT RESOLVED** that the LaFargeville Central School District Board of Education, upon the recommendation of the Superintendent, takes action to approve the following Tenure Appointment, with effective date as listed below:

Name	Effective Date	Tenure Area	Tenured Period to Begin
Shane Countryman	11/16/2015	PE	09/01/2019
Shane Countryman	11/16/2015	Health	09/01/2019

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

**16. Appointment of Summer Food Service Program Manager, as recommended by the Superintendent.**

Name	Position	Hourly Rate	Probationary Tenure Track Appointment	Effective Date
Gayla Armstrong	Summer Food Service Manager	\$12.24	N/A	July 8 – August 9, 2019 7:00 a.m. – 2:00 p.m.

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

17. Authorization for Watertown City School District to provide Health & Welfare Services for Non-Public Students in their District.

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

18. Non School Use of Buses Request.

Organization	Date/Time	Purpose
Klock Smith Post 1788	May 27, 2019 7:30 a.m. – 12:00 p.m.	Transport Post Color Guard to cemeteries in the Town of Orleans for the purpose of Memorial Day Ceremonies

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

19. Buildings & Grounds Request.

Organization	Date	Facility Requested
Town of Orleans Youth Commission Premier Martial Arts – Self Defense	May 18, 2019 12:00 p.m.	Gym

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

20. Buildings & Grounds Request.

Organization	Date	Facility Requested
EDF Renewables – Jack Honor	June 13, 2019 4:00 – 8:00 p.m.	Gym

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

21. Approval of Election Officials for the Tuesday, May 21, 2019 Proposed Budget Vote and Election of Board of Education member as follows:

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

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

**DISCUSSION:**

22. 2019-2020 Budget

23. 2019-2020 Property Tax Report Card.

**ACTION:**

24. Adoption of the 2019-2020 Budget.

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

25. Adoption of the 2019-2020 Property Tax Report Card.

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

**OTHER BUSINESS:**

26. Notice of Financial Statements.

27. Report from the Superintendent.

- Secondary Principal's Report.
- Elementary Principal's Report.
- Football discussion.
- JLSBA – Annual Dinner Meeting – May 15 – Regents Forum.

**EXECUTIVE SESSION:**

- 28. CSE/CPSE Recommendations.
- 29. Personnel Issues.
- 30. Teacher Observations.
- 31. Negotiations Update.

**ACTION:**

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

Name	Position	Annual Salary	Probationary Tenure Track Appointment	Tenure Start Date	Tenure End Date
Caitlyn Scordo	School Counselor	\$49,585 Master's Step 1	Yes	09/03/2019	09/02/2023

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

**ADJOURNMENT:**

33. Adjourn until Monday, May 13, 2019 Budget Hearing and Regular Meeting at 6:30 p.m.