

Date: April 11, 2017

Where Held: LaFargeville Central School

Members Present:

Sheryl Wilson, President

Matthew Duffany

Mary Ford-Waterman

Kind of Meeting: Regular

Members Absent:

Jada Walldroff, Vice-President

Matthew Timerman

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 regular meeting to order at 6:30 p.m. The minutes of March 13, 2017 were reviewed. Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to approve the minutes as presented. Motion is approved 3-0.

Approval of
Minutes

Mrs. Jada Walldroff and Mr. Matthew Timerman were excused from the meeting.

Mr. Steven Newcombe, Interim Internal Claims Auditor, presented the claims audit report totaling \$521,464.74 to the Board. Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to accept the report. Motion is approved 3-0.

Claims Audit
Report

The following resolution was offered by Mrs. Mary Ford-Waterman, who moved its adoption. This resolution was duly seconded by Mr. Matthew Duffany, and adopted upon a 3-0 vote.

J. Shimel –
Tenure Appoint.

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 |
|------------|----------------|--------------|-------------------------|
| Jay Shimel | 04/21/2014 | Science 7-12 | 04/22/2017 |

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to authorize Watertown City School District to provide Health and Welfare Services for Non-Public Students in their District. Motion is approved 3-0.

Health & Welfare
Services – WCSD

Upon the recommendation of Mr. Travis Hoover, Superintendent, Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to approve Mr. Richard Augustus as Modified Softball Coach for the 2017 Softball Season. Motion is approved 3-0.

R. Augustus –
Mod. Softball

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 upon a 3-0 vote.

ERS Standard
Workday
Resolution

BE IT RESOLVED, that the LaFargeville Central School District Board of Education, 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)

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to approve the following Long-Term English Substitute (B. Warnock Maternity Leave) beginning approximately May 8, 2017 to June 22, 2017. Motion is approved 3-0.

| Name | Position | Annual Salary | Probationary Tenure Track Appointment | Effective Date |
|------------------|----------|---|--|----------------|
| Jillissa Ferency | English | 1-10 Days - \$75 11-20 Days - \$95 21-End - \$115 | N/A | Est. 5/8/17 |

A motion was made by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany to approve the following Color Guard Instructors, pending fingerprint clearance, as recommended by the Superintendent. Motion is approved 3-0.

| Name | Position | Fingerprint Clearance |
|--------------------|---------------------------|-----------------------|
| Katelyn LaRose | Co-Color Guard Instructor | Pending |
| Elizabeth Thompson | Co-Color Guard Instructor | Yes |

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to approve the following Marching Band Coordinator/Volunteer for the 2017 Marching Band Season, as recommended by the Superintendent. Motion is approved 3-0.

| Name | Position | Fingerprint Clearance |
|------------|--|-----------------------|
| Erin Klock | Marching Band Coordinator/Volunteer | Yes |

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 upon a 3-0 vote.

BE IT RESOLVED that the Board of Education of the LaFargeville Central School District takes action to approve the MADISON-ONEIDA Cooperative Bidding Resolution as follows:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2017-2018 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.

After a brief discussion, Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to adopt the LaFargeville Central School District Professional Development Plan. Motion is approved 3-0.

Policy #7131, Education of Homeless Children and Youth, was shared with the Board. Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to update the policy as stated. Motion is approved 3-0.

The final budget was presented to the Board for adoption. Mrs. Sheryl Wilson thanked Mrs. Nicole Parliament for her long hours and hard work preparing the 2017-2018 budget. The Board adopted the 2017-2018 Budget, totaling, \$11,140,908, with a motion from Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany. Motion is approved 3-0.

Long-Term Sub. –
J. Ferency

Co-Color Guard
Inst.
K. LaRose
E. Thompson

Marching Band
Volunteer
E. Klock

Resolution –
Madison-Oneida
Cooperative
Bidding

Professional
Develop. Plan

Policy Update -
#7131

2017-18 Budget
Adoption

The 2017-2018 Property Tax Report Card was presented to the Board. Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to approve the Property Tax Report Card as presented. Motion is approved 3-0.

Approval –
Property Tax
Report Card

A motion was made by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany to approve the following Election Officials for the Tuesday, May 16, 2017 budget vote. Motion is approved 3-0.

Election Officials

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

The Board of Education acknowledged receipt of the financial statements.

Fin. Statements

Mrs. Jaycee Welsh, Elementary Principal, shared:

Admin. Reports

- CSE Conference
- Continuing with RTI Data Chats for Reading and Math
- Elementary teachers performed a testing skit to Uptown Funk
- 3-8 Testing was successful
- PK-6 enjoyed the Falconer, Rick West, on March 30th

Mr. Steven Newcombe, Secondary Principal, shared:

- Cornell came with a simulator for tobacco advertising - grades 6-9
- Prom will be held April 29, 2017 at Highland Meadows
- 3-8 Testing ran smoothly
- The Guidance Office asked to share the following:
 - 10th Grade Career @ TI
 - College visitation to St. John Fisher and Nazareth College on April 5th
 - 8th Grade participated in "Mad City Money" on April 6th

Mr. Travis Hoover, Superintendent, shared:

Supt. Report

- May 16, 2017 Budget Vote
- April 25th – Meeting

The Board asked Brian Bray, Senior, about the Senior Trip. He shared they had a great time.

Senior Trip

A motion was made by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany, to move to executive session at 7:15 p.m. for personnel issues, negotiations and teacher observations. Motion was approved 3-0.

To Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to return from executive session at 8:54 p.m. Motion is approved 3-0.

Return Exec.

The meeting was adjourned at 9:17 p.m. with a motion from Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany. Motion is approved 3-0.

Adj.

Michelle Papin
District Clerk