

LaFargeville Central School District
Board of Education
AGENDA
Tuesday, April 11, 2017
6:30 p.m.

REPORTS:

1. Call to order and approval of minutes of March 13, 2017 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. 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

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

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

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

6. Approve the revised Modified Coach for the 2017 Softball Season, as recommended by the Superintendent.

Name	Position	Coaching Certification	Fingerprint Clearance
Richard Augustus	Modified Softball	Temporary Coaching License	Yes

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

7. **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.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

8. Approve the following Long-Term English Substitute (Brittany Warnock's maternity leave) from approximately May 8, 2017 to June 22, 2017, as recommended by the Superintendent.

Name	Position	Annual Salary	Probationary Tenure Track Appointment	Effective Date
Jillissa Ferency	English	1-10 Days - \$75 11-20 Days - \$95 21-End - \$105	N/A	Est. 5/8/17

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

9. Approve the following Color Guard Instructors, pending fingerprint clearance, as recommended by the Superintendent.

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

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

10. Approve the following Marching Band Coordinator/Volunteer, as recommended by the Superintendent.

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

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

11. **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.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

12. Adoption of the LaFargeville Central School District Professional Development Plan.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

13. Policy Update: Education of Homeless Children and Youth - #7131.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

14. Adoption of the required Homeless Student Enrollment-Residency Questionnaire.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

15. Adoption of the 2017-2018 Budget.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

16. Adoption of the 2017-2018 Property Tax Report Card.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

17. Approval of Election Officials for the Tuesday, May 16, 2017 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:

OTHER BUSINESS:

18. Notice of Financial Statements.

19. Report from the Superintendent.

- Principals Report.
- Proposed 2017-18 Administrative Budget – Jefferson-Lewis BOCES.
- Election of members to the Jefferson-Lewis Board of Cooperative Education Services.

EXECUTIVE SESSION:

20. Personnel Issues.

21. Negotiations.

22. Teacher Observations

ADJOURNMENT:

23. Adjourn until Tuesday, April 25, 2017 Special Meeting at 6:30 p.m.