Date: March 10, 2025

Where Held: LaFargeville Central School

Members Present:
Matthew Duffany
Mary Ford-Waterman
Cortney Robinson
Matthew Timerman
Jada Walldroff

Kind of Meeting: Regular

Members Absent:

Others Present:

Travis Hoover, Superintendent Todd Burker, Principal Nicole Parliament, Business Manager

Mr. Matthew Duffany called the meeting to order at 6:35 p.m. Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to approve the minutes of February 10, 2025. Motion is approved 4-0.

There were no comments from visitors.

Mrs. Jada Walldroff arrived at 6:40 p.m.

Mr. Stephen Todd, District Supt., Ms. Leslie LaRose Collins, Assist. Supt. for Programs, Ms. Michele Carpenter, Assist. Supt. for Business, and Board Members: Ms. Alice Draper, Mr. Michael Kramer, Ms. Grace Rice and Ms. Sandra Young Klindt were in attendance to present the 2025-2026 Proposed BOCES Budget.

Due to the absence of Mrs. Ortiz, Internal Claims Auditor, the claims audit report was tabled until the next meeting.

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Cortney Robinson to approve the CSE/CPSE recommendations, as presented by Mr. Travis Hoover, Superintendent. Motion is approved 5-0.

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to adopt the Budget Legal Notice for 2025-2026. Motion is approved 5-0.

The following resolution was offered by Mrs. Mary Ford-Waterman, duly seconded by Mrs. Cortney Robinson. Motion is approved 4-0 1-Abstain (M. Duffany)
BE IT RESOLVED, the LCS Board of Education approved the request from Brad and Jennifer Barton, to allow their daughters, Emeline and Margie Barton to play lacrosse at Immaculate Heart Central for the Spring 2025 Season. Transportation will be provided by the parents. LaFargeville Central School agrees upon the fees associated with the combining of these teams.

Mrs. Cortney Robinson made a motion, seconded by Mrs. Mary Ford-Waterman to authorize Carthage Central School District to provide Health & Welfare Services for Non-Public Students in their District. Motion is approved 5-0.

Approval of Minutes

Jeff – Lewis BOCES Budget presentation

Tabled - Claims Audit Report

CSE/CPSE Recommendations

Budget Legal Notice 25-26

Combining Athletics: Lacrosse E. Barton & M. Barton

Health & Welfare Services – Carthage Central School Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to approve the following buildings & grounds request, as recommended by the Superintendent. Motion is approved 5-0.

Organization	Date/Time	Destination
Jefferson County Ballers	March 29 – August 3	Gymnasium

Mrs. Nicole Parliament, Business Manager and Mr. Travis Hoover, Superintendent discussed the 2025-2026 preliminary budget with the Board.

Mr. Travis Hoover, Superintendent gave the Board an update on the Capital Project.

The Board acknowledges receipt of the financial statements.

Mr. Todd Burker, Secondary Principal shared with the Board:

- Working with climate survey data
- Winter spirit week
- Both modified basketball teams have improved
- SOS meeting schedule
- Tier 2 letters
- Student electives

Mr. Travis Hoover, Superintendent shared with the Board:

• JLSBA Annual Dinner Meeting – April 2, 2025 @ Bohlen Tech. Center – 5:00 p.m.

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to move to executive session at 8:00 p.m. for matters pertaining to the employment of a particular person. Motion is approved 5-0.

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to move from executive session at 9:16 p.m. Motion is approved 5-0.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Cortney Robinson to adjourn the meeting at 9:16 p.m. Motion is approved 5-0.

Michelle Papin District Clerk Bldgs. Grounds Request: Jeff. Co. Ballers

Preliminary Budget discussion

Cap. Project Update

Finan. Statements

Amin Reports.

Supt. Report

To Exec.

From. Exec.

Adj.

To be placed in newspaper of general circulation on the four following days: April 2, April 16, April 30, May 14, 2025

Legal Notice of Annual Meeting and Election

Notice is hereby given that the public hearing of the inhabitants of LaFargeville Central School District, qualified to vote at school meetings, in said District, will be held at LaFargeville Central School on Monday, May 12, 2025 at 6:30 p.m. E.S.T., for the transaction of such business as is authorized by the Education Law. Among the issues to be discussed are: The proposed 2025-26 school budget and the proposed election of a School board member for a five (5) year term. The Public Hearing will be adjourned until Tuesday, May 20, 2025, at which time (from 1:00-8:00 p.m.) voting will take place on the following items listed below:

- 1. 2025-26 school budget;
- 2. Election of a school board member to succeed Matthew Duffany for a term of five years;
- 3. Any other proposition which might have been brought before the voters previously.

Notice is given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public moneys, may be obtained by any taxpayer in the District during the fourteen days immediately preceding the Budget Vote except Saturday, Sunday, or holidays, at the LaFargeville Central School between the hours of 8:00 a.m. and 3:00 p.m. or by contacting Nicole Parliament, Business Manager at 315-658-2241 or nparliament@lafargevillecsd.org. The tax exemption report is also available for the public to review.

Notice is further given that petitions nominating candidates for the office of Member of the Board of Education must be filed with the Clerk of the District or Business Office at least 30 days before the election, no later than 5:00 p.m. on April 21, 2025. Candidates for election are required to submit 3 expenditure statements to the School District Clerk. The first statement must be submitted no later than 30 days before the election. A second statement must be submitted no later than five days before the election. The third statement must be submitted within 20 days after the election. Forms for the above petition and expenditure statements may be obtained by any voter from the Clerk of the District.

The following vacancy is to be filled on the Board of Education, and will be voted upon Tuesday, May 20, 2025: Term: 5 years Last Incumbent: Matthew Duffany

Each vacancy is a separate specific office and a separate petition is required to nominate a candidate to such separate office. Each petition must be directed to the Clerk of the District, must be signed by 25 qualified voters of the District, must state the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including the length of term of office and name of the last incumbent.

Notice is further given that the applications for early mail and absentee ballots for election of school board members and adoption of the annual budget may be applied for at the office of the Clerk of the District at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter; that a list of all persons to whom absentee ballots and early mail ballots shall have been issued will be available in the said office of the Clerk on each of the five (5) days prior to the day of election, during regular business hours, except Saturdays, Sundays, and holidays.

Notice is further given that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at 315-658-2241 or mpapin@lafargevillecsd.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 p.m. on April 25, 2025. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Michelle Papin, District Clerk LaFargeville Central School District LaFargeville, New York 13656

CARTHAGE CENTRAL SCHOOL DISTRICT CONTRACT FOR HEALTH AND WELFARE SERVICES

THIS AGREEMENT made in duplicate this 10th day of February, 2025, by and between Lafargeville Central School Board of Education of Jefferson County of LaFargeville, New York 13656, party of the first part, and Carthage Central School District Board of Education of Jefferson County of Carthage, NY, party of the second

WITNESSETH, that whereas the party of the first part has been duly empowered by the provisions of Section 912 of the Education Law to enter into a contract for the purpose of providing health and welfare services for children residing in said school district and attending non-public schools in the Carthage Central School District, Carthage, NY, County of Jefferson to begin on September 3, 2024 and end on June 30, 2025.

NOW, therefore, the said party of the first part hereby agrees to pay the party of the second part the sum of \$1,072.78 for health and welfare services to be provided under Section 912 to approximately 2 children residing in said District, and attending non-public schools in said Carthage Central School District.

AND, the party of the second part hereby agrees with the party of the first part as follows:

- 1. The health and welfare services provided under section 912 shall consist of the following:

 - Nursing services
 - School Psychological Services
 - School Speech Correctionist Services

.....such services may include, but are not limited to all services performed by a physician, dentist, dental hygienist, nurse school psychologist, school social worker or school speech correctionist, and may also include dental prophylaxis, vision and hearing test, the taking of medical histories and the administration of health screening tests, and maintenance of cumulative health records and the administration of emergency care

- 2. The party of the second part will also furnish the following equipment to be used in providing such services if requested by the authorities of the non-public school:
 - Supplies and equipment for use by physician, school nurse-teacher, psychologist, dental hygienist, social worker, and speech correctionist (i.e. scales, vision and hearing testing devices, health record forms, first aid supplies, and all other readily transportable equipment and supplies pertaining to delivery of services)

is expressly agreed by and between the parties hereto that the services agreed to be supplied under this

It is mutually agreed that this contract shall not become valid and binding upon either party thereto until the same shall be approved by the superintendent of schools.

In witness whereof, the parties have hereunto set their hands the day and year above written.

PARTY OF THE FIRST PART: LaFargeville Central School District

President of Board of Education:

Clerk of Board of Education:

PARTY OF THE SECOND PART: Carthage Central School District

President of Board of Education:

Clerk of Board of Education:

Clerk of Board of Education: