

**Date:** June 10, 2019

**Kind of Meeting:** Regular

**Where Held:** LaFargeville Central School

**Members Present:**

Sheryl Wilson, President  
Jada Walldroff, Vice-President  
Matthew Duffany  
Matthew Timerman  
Mary Ford-Waterman

**Members Absent:**

**Others Present:**

Travis Hoover, Superintendent  
Steven Newcombe, Secondary Principal  
Jaycee Welsh, Elementary Principal  
Nicole Parliament, Business Manager  
Michelle Papin, District Clerk

Mrs. Jada Walldroff, Vice President called the meeting to order at 6:36 p.m. The minutes of May 13, 2019 Regular meeting, Budget Vote and May 29, 2019 Special Meeting were reviewed. Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman. Motion is approved 4-0.

Approval of Minutes

When an individual or group of individuals brings recognition above and beyond the normal course of business of the LaFargeville Central School District, the Board of Education will bestow on them a Board Commendation, which includes a certificate and a pin. With this proclamation also comes a place in the history of LCS as rendered in these meeting minutes.

BOE Commendation Class Leaders

The first commendation was given to Miss Savannah Cantatore, Outstanding Vocational Student for the LCS Class of 2019 with an average of 95.5.

The second commendation was given to Miss Emma Timerman, Salutatorian of the LCS Class of 2019 with an average of 96.762.

Miss Madeline Timerman was also given a commendation for Valedictorian of the LCS Class of 2019 with an average of 98.406.

Cupcakes were shared with honored guests.

Mr. Steven Newcombe, Internal Claims Auditor, presented a report totaling \$436,048.32, with no issues found. Mr. Matthew Timerman made a motion, seconded by Mr. Matthew Duffany to accept the report. Motion is approved 4-0.

Claims Audit Report

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman to appoint the following Summer Bus Drivers, as recommended by the Superintendent. Motion is approved 4-0.

Summer Bus Driver Appt.

Name	Position	Salary	Fingerprint Clearance
Timothy Cramer	Bus Driver	Per CSEA Contract	Yes
Lisa LaClair	Bus Driver	Per CSEA Contract	Yes
Shawn LaClair	Bus Driver	Per CSEA Contract	Yes

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve the following Buildings & Grounds Request. Motion is approved 4-0.

Organization	Date	Facility Requested
Chemical Free Organization Graduation Lock In	June 28, 2019 10:00 p.m. – 5:00 a.m.	Gym

Bldg. & Grounds  
Request: Chem  
Free Lock In

The following request for Non-School Use of Buses was approved with a motion made by Mr. Matthew Duffany, seconded by Mr. Matthew Timerman. Motion is approved 4-0.

Organization	Date/Time	Destination
American Legion Auxiliary Empire Boys State	June 27, 2019 7:30 a.m.	SUNY Morrisville

Request for Non-  
Use of School  
Buses: Empire  
Boys State

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to appoint the following substitutes, pending fingerprint clearance, as recommended by the Superintendent.

Name	Position	Salary	Fingerprint Clearance
Mark Engle	Sub. Cleaner	\$11.10/Hour	Pending
Matthew Valin	Sub. Teacher	\$85/Day	Pending

Substitutes:  
Mark Engle  
Matthew Valin

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to accept the following resignation, as recommended by the Superintendent.

Name	Position	Effective Date
Enid Moore	Assistant Cook	June 28, 2019

Resignation: Enid  
Moore

Mr. Matthew Timerman made a motion; seconded by Mrs. Mary Ford-Waterman, upon the recommendation of the Superintendent, to approve the combining of the following sports for the 2019-2020 school year. Transportation will be provided by the parents.

LaFargeville Central School agrees upon the fees associated with the combining of these teams. Motion is approved 4-0.

- Boys Varsity Hockey – Thousand Islands - \$500 per student
- Girls Varsity Hockey – Alexandria Bay - \$500 per student
- Varsity Football – General Brown - \$250 per student
- JV & Modified Football – General Brown - \$125 per student
- Baseball – Varsity – Thousand Islands - \$250 per student
- Baseball - JV – Thousand Islands - \$125 per student
- Varsity Cheerleading – Alexandria Bay - \$500 per student

Combining  
Athletics 19-20

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to authorize the transfer of funds from the General Fund to the Capital Reserve Fund, not to exceed \$500,000. Motion is approved 4-0.

Transfer \$

The Long Range Financial Plan was approved with a motion made by Mr. Matthew Duffany, seconded by Mr. Matthew Timerman. Motion is approved 4-0.

Adoption of Long  
Range Financial  
Plan

Sections 8110-8460 of the Policy Manual were discussed.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve Sections 8110-8460 of the Policy Manual. Motion is approved 4-0.

Policy Manual  
8110-8460  
approval

The Board acknowledges receipt of the financial statements.

Financial State.

Mrs. Jaycee Welsh, Elementary Principal, shared with the Board:

- 69 students were invited to participate in Summer School. 42 students are attending.
- The Wellness/STEAM Fair was well attended.
- Kindergarten Registration.
- 4-H planning for next year.
- K-4 Choral Concert.
- Field Trips.

Mr. Steven Newcombe, Secondary Principal, shared with the Board:

- 5 days remaining of classes.
- Chorus Concert – June 12.
- BOCES Finals – June 13.
- BOCES Awards – June 14.
- Softball Final 4 vs. Deposit – June 15.
- Senior Walk – June 17.
- Regents Week – June 18-25.
- Middle School Awards – June 14.
- Senior Slide Show – June 25.
- Graduation – June 28.

Mr. Travis Hoover, Superintendent, shared with the Board:

- Send off for the Softball Team – 8:20 a.m. – June 14.
- Reception for School Board Members – June 24 – Mexico.
- Tracy Solar Presentation – June 13, 4-8 p.m. in the gymnasium.
- Graduation – June 28.
- Construction will begin the end of July – beginning of August.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to adjourn to executive session for the purpose of personnel issues, teacher observations, CSE/CPSE recommendations and CSEA negotiations update at 7:29 p.m. Motion is approved 4-0.

Mrs. Sheryl Wilson arrived at 7:32 p.m.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman, to return from executive session at 8:25 p.m. Motion is approved 5-0.

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman, to approve the CSE/CPSE recommendations as presented by Mrs. Jaycee Welsh, CSE Chairperson. Motion is approved 5-0.

A motion to adjourn the meeting at 8:26 p.m. was made by Mr. Matthew Timerman, seconded by Mrs. Mary Ford-Waterman. Motion is approved 5-0.

Michelle Papin  
District Clerk

Admin Reports

Supt. Report

To Exec.

From Exec.

CSE/CPSE  
Recommend.

Adj.