

LaFargeville Central School District  
Board of Education

**AGENDA**

Monday, June 9, 2025

6:30 p.m.

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**Public Hearing**

**District Wide Safety Plan**

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**REPORTS**

Call to order and approval of minutes of May 12, 2025 Budget Hearing, Regular Meeting and May 20, 2025 Budget Vote.

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

Comments from Visitors:

**ACTION:**

Claims Audit Report, Mrs. Mindy Ortiz

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

CSE/CPSE Recommendations, Mrs. Mindy Ortiz, Chairperson.

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

Appointment of the following Summer School Teachers, as recommended by the Superintendent.

Name	Position	Salary	Dates
Julia Bonisteel	Teacher	\$25/Hr.	July 7 – July 25, 2025
Bethany Cratsenberg	Teacher	\$25/Hr.	July 7 – July 25, 2025
Randi Davis	Teacher	\$25/Hr.	July 7 – July 25, 2025
Mary Roesch	Teacher	\$25/Hr.	July 7 – July 25, 2025

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

Appointment of the following Summer Bus Drivers/Monitor, as recommended by the Superintendent.

Name	Position	Salary	Dates
Tim Cramer	Bus Driver	\$32.40 1 <sup>st</sup> Hr./\$19.18 After	July 7 – July 25, 2025
Jacquelyn Orvis	Bus Monitor	\$19.01/Hr	July 7 – August 15, 2025
Lisa LaClair	Bus Driver	\$32.40 1 <sup>st</sup> Hr./\$19.18 After	July 7 – August 15, 2025

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

Buildings/Grounds Request.

Organization	Date/Time	Facility Requested
Chemical Free	June 27, 2025 – 4:00 pm – 10:00 am	Gym

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

Authorize Transfer from the General Fund, not to exceed \$150,000 to Retirement Contribution Reserve.

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

Authorize Transfer from General Fund, not to exceed \$850,000 to Capital Reserve #2.

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

Authorize Transfer of \$8,480 from the Employee Benefit Accrued Liability Reserve to the General Fund to cover expenditures for EBALR liabilities consistent with the collective bargaining agreement obligations.

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

Authorization to appropriate \$94.83 from the Unemployment Reserve to cover benefit reimbursement charges for 2024-2025.

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

**RESOLVED** that the Board of Education authorize the annual organizational meeting to be held on July 14, 2025.

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

Approval of the 2025-2026 Professional Development Plan.

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

Approval of the 2025-2026 District Special Education Plan.

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

Non-School Use of Buses

Organization	Date/Time	Destination
Cornell Cooperative Extension	July 17, 2025	Jeff. County Fair

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

#### **Resolution of Board of Education**

**WHEREAS**, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law inter-municipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RICK ONE Risk Operations Center (the “ROC”);

**WHEREAS**, the Board of Education of the LaFargeville Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2025-2026 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, “Ed Law 2d”) related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;

**WHEREAS**, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

**WHEREAS**, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

**BE IT RESOLVED**, the Board of Education of the LaFargeville Central School District authorized the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

**BE IT FURTHER RESOLVED**, the Board of Education of the LaFargeville Central School District grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

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

Accept donation of a CPR Training Kit from the North Star Health Alliance & Knowlton Technologies

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

Accept the following resignation, as recommended by the Superintendent.

Name	Position	Effective Date
Randi Davis	Elementary Teacher	August 30, 2025

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

**DISCUSSION:**

Capital Project.

Second Read of the following policies:

Policy #3311 – Notification of Disclosure of Employee Disciplinary Records

Policy #5681 – School Safety Plan

First Read of the following policies:

Policy #5685 - Maximum Temperature for School Buildings & Indoor Facilities

Policy #7316 – Use of Internet-Enabled Devices during the School Day

Ex Officio Student Board of Education Member Selection Procedure

**ACTION:**

Adopt the following policies, as per the second read.

Policy #3311 – Notification of Disclosure of Employee Disciplinary Records

Policy #5681 – School Safety Plan

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

**OTHER BUSINESS:**

Notice of Financial Statements.

Report from the Superintendent.

- Secondary Principal's Report – Mr. Burkner
- Elementary Principal's Report – Mrs. Ortiz
- Graduation.
- End of Year Schedule.

**EXECUTIVE SESSION:**

For matters pertaining to the employment of a particular person.

Motion to move to executive session at \_\_\_\_:\_\_\_\_ p.m. by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

Motion to move from executive session at \_\_\_\_:\_\_\_\_ p.m. \_\_\_\_\_, seconded by \_\_\_\_\_ with motion approved \_\_\_\_ - \_\_\_\_.

**ACTION:**

Unpaid Medical Leave Request.

Name	Dates
Joelle Hains	Continuation of unpaid medical leave to end of school year – per Doctor's Note

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

**ADJOURNMENT:**

Adjournment until Monday, July 14, 2025, Re-Organizational Meeting at 6:30 p.m.

Motion to move from executive session at \_\_\_\_:\_\_\_\_ p.m. by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.