

LaFargeville Central School District
Board of Education
AGENDA
Monday, June 10, 2019

REPORTS:

1. Call to order and approval of minutes of May 13, 2019 Regular Meeting, Budget Vote and May 29, 2019 Special Meeting.

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

2. Board of Education Commendations.

- Outstanding Vocational Student – Savannah Cantatore – 95.5
- Salutatorian – Emma Timerman – 96.762
- Valedictorian – Madeline Timerman – 98.406

3. 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:

4. Claims Audit Report – Mr. Steven Newcombe.

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

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

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

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

6. Building & Grounds Request.

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

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

7. Request for Non-School Use of Buses.

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

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

8. Appointment of the following substitutes , 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

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

9. Acceptance of the following resignation, as recommended by the Superintendent.

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

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

10. Combining Athletics:

Upon the recommendation of the Superintendent, the LCS Board of Education approves 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.

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 - \$125 per student

11. Authorize Transfer of Funds from the General Fund to the Capital Reserve Fund.

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

12. Approval of updated Long Range Plan.

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

DISCUSSION:

13. Policy Manual – Second Read - 8110-8460

ACTION:

14. Approval of Policy Manual – Sections 8110-8460

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

OTHER BUSINESS:

15. Notice of Financial Statements.

16. Report from the Superintendent.

- Principals Report.
- NYSSBA's Reception – 6/24/2019.
- Tracy Solar Energy Center Open House – 6/13/2019.
- Graduation.

EXECUTIVE SESSION:

17. Personnel Issues.

18. Teacher Observations.

19. CSE/CPSE Recommendations.

20. Negotiations Update.

ADJOURNMENT:

21. Adjournment until Monday, June 10, 2019, Regular Meeting at 6:30 p.m.