

LaFargeville Central School District
Board of Education
AGENDA
Monday, June 12, 2017

REPORTS:

1. Call to order and approval of minutes of May 8, 2017 Budget Hearing and Regular Meeting.

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

2. Board of Education Commendations.

- LCS Baseball Team – Section III (Class D Champions & Frontier League Tournament Champions)
- Outstanding Vocational Student – Kayla Butts – 93.5
- Salutatorian – Morgan Timerman – 93.81
- Valedictorian – Hayley Valin – 94.48

3. Mrs. Hunneyman's 5th Grade Students - Technology Presentation.

4. 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:

5. Claims Audit Report – Mr. Steven Newcombe.

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

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

Name	Position	Salary	Fingerprint Clearance
Ashley Burke	Summer School Teacher	\$1,260.00	Yes
Jana Gately	Summer School Teacher	\$1,260.00	Yes
Marisa Madson	Summer School Teacher	\$1,260.00	Yes
Allison Sisler	Summer School Teacher	\$1,260.00	Yes

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

9. Appointment of the following Summer Meals Cafeteria Staff, as recommended by the Superintendent.

Name	Position	Salary	Fingerprint Clearance
Athena Angus	Cafeteria	\$19.623/Hour	Yes

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

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

Name	Position	Salary	Fingerprint Clearance
Lisa LaClair	Bus Driver	\$27.37/1 st hour \$15.38/after	Yes
Peter Montante	Bus Driver	\$27.37/1 st Hour \$15.38/after	Yes

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

11. Appoint the following Summer Administrative Intern as recommended by the Superintendent.

Name	Position	Salary	Fingerprint Clearance
Dan Hammond	Administrative Intern	N/A	Pending

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

12. Buildings/Grounds Request.

Organization	Date	Facility Requested
Chemical Free Organization "Lock-In"	June 23-24, 2017 10:00 p.m. – 5:00 a.m.	Gym/Foyer

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

12. Buildings/Grounds Request.

Organization	Date/Time	Facility Requested
LCS Basketball Club Basketball Clinic	August 7-11, 2017 8:00 a.m. – 4:00 p.m.	Gym

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

14. Request for Non-School Use of Buses.

Organization	Date/Time	Destination
Town of Orleans – Summer Rec. Prog.	July 10 – 20, 2017 12:00 p.m. – 2:30 p.m.	Keewaydin State Park
Town of Orleans – Summer Rec. Prog.	July 24 – August 8, 2017 12:00 p.m. – 2:30 p.m.	Keewaydin State Park Grass Point State Park
Town of Orleans – Summer Rec. Prog.	July 26, 2017 9:00 a.m. – 2:00 p.m.	Salmon Run Mall Thompson Park
Town of Orleans – Summer Rec. Prog.	August 1, 2017 9:00 a.m. – 2:00 p.m.	Old McDonald's Farm
Town of Orleans – Summer Rec. Prog.	August 10, 2017 7:00 a.m. – 6:00 p.m.	Enchanted Forest

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

15. Request for Non-School Use of Buses.

Organization	Date	Destination
American Legion Auxiliary Empire Girls State	July 2, 2017 9:30 a.m.	SUNY Brockport

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

16. Request for Non-Use of Buses.

Organization	Date	Destination
American Legion Empire Boys State	June 25, 2017 6:00 a.m.	Lowville

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

17. Resolution – Joint Municipal Cooperative Bidding Program

School Year 2017-2018

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the LaFargeville Central School, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal

corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and **WHEREAS**, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

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

18. Authorize Transfer of Funds from the General Fund to the Reserve Fund(s).

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

19. Authorization to Appropriate \$1,367.75 from the Unemployment Reserve to Cover Benefit Reimbursement Charges for 2016-2017.

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

20. Declaration and Approval to Dispose of Surplus/Obsolete Textbooks.

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

21. RESOLVE, Acceptance of Long Range Plan.

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

22. RESOLVE, to approve transfer of \$4,466.18 from the Debt Service Fund to the General Fund for payment of Debt Service as budgeted.

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

23. Acceptance of the following retirement as recommended by the Superintendent.

Name	Position	Effective Date
Wayne Schweitzer	Mechanic	June 19, 2017

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

DISCUSSION:

24. Acceptable Use Policy

OTHER BUSINESS:

25. Notice of Financial Statements.

26. Report from the Superintendent.

- Principals Report.
- Graduation.
- Miscellaneous.

EXECUTIVE SESSION:

27. Personnel Issues.

28. CSE/CPSE Recommendations.

29. Teacher Observations.

ADJOURNMENT:

30. Adjournment until Monday, July 10, 2017, Reorganizational Meeting at 6:30 p.m.