

Date: June 12, 2017

Where Held: LaFargeville Central School

Members Present:

Sheryl Wilson, President

Jada Walldroff, Vice-President

Matthew Timerman

Mary Ford-Waterman

Kind of Meeting: Regular Meeting

Members Absent:

Matthew Duffany

Others Present:

Travis Hoover, Superintendent

Steven Newcombe, Secondary Principal

Jaycee Welsh, Elementary Principal

Nicole Parliament, Business Manager

Michelle Papin, District Clerk

Mrs. Sheryl Wilson, President, called the regular meeting to order at 6:33 p.m. The minutes of May 8, 2017 were reviewed. Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford- Waterman, to approve the minutes as presented. Motion is approved 4-0.

Mr. Matthew Duffany was excused from the meeting.

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 L.C.S. as rendered in these meeting minutes.

The first commendation was presented to the L.C.S. Baseball Team. The team was recognized for being Frontier League Champions and Section III Champions. Members of the team are Trenton Barnes, Tim Filiatrault, Connor Jeffers, Tanner Jeffers, Peyton More, Owen Parliament, Wyatt Parliament, Brodie Price, Haden Robbins, Dylan Snider and Camden Young. Also receiving certificates were Coaches, Scott Parliament and Bret Robbins and Volunteer Coaches, Jamie Jeffers and Tim Filiatrault.

The next commendation was given to Miss Kayla Butts, Outstanding Vocational Student for the L.C.S. Class of 2017 with a 93.5 average.

A commendation was given to Mr. Morgan Timerman, Salutatorian of the L.C.S. Class of 2017 with a 93.81 average.

Miss Hayley Valin was also given a commendation for Valedictorian of the L.C.S. Class of 2017 with a 94.48 average.

A cake was shared with honored guests.

Mrs. Melissa Hunneyman's 5th Grade Class prepared a technology presentation for the Board of Education using their iPads.

Mr. Steven Newcombe, Interim Internal Claims Auditor, presented the claims audit report totaling \$194,738.84, to the Board, with no issues found. Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to accept the report. Motion is approved 4-0.

Approval of
Minutes

BOE
Commendations
Baseball
Outstanding
Vocational
Student,
Salutatorian,
Valedictorian

5th Grade Tech.
Presentation

Claims Audit
Report

Mrs. Mary Ford-Waterman, made a motion, seconded by Mr. Matthew Timerman, to appoint the following Summer School Teachers, as recommended by the Superintendent.
Motion is approved 4-0.

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

Summer School
Teach. Appoint.
Burke
Gately
Madson
Sisler

Mrs. Jada Walldroff, made a motion, seconded by Mrs. Mary Ford-Waterman, to appoint the following Summer Meals Cafeteria Staff, as recommended by the Superintendent.
Motion is approved 4-0.

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

Summer Meals
Café. Staff
Appoint.
Angus

Upon the recommendation of the Superintendent, the following Summer Bus Drivers were appointed with a motion made by Mr. Matthew Timerman, seconded by Mrs. Jada Walldroff.
Motion is approved 4-0.

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

Summer Bus
Drivers Appoint.
LaClair
Montante

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman, to appoint the following Summer Administrative Intern as recommended by the Superintendent.
Motion is approved 4-0.

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

Summer Admin.
Intern
Hammond

The following Buildings and Grounds request was approved with a motion from Mrs. Jada Walldroff, seconded by Mrs. Mary Ford-Waterman. Motion is approved 4-0.

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

Bldg/Grounds
Chem. Free

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to approve the following Buildings and Grounds Request. Motion is approved 4-0.

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

Bldg/Grounds
BBall Clinic

The following Request for Non-School Use of Buses request was approved with a motion from Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Timerman. Motion is approved 4-0.

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

Non-School Use
of Buses – Town
of Orleans
Summer Rec.

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to approve the following request for Non-School Use of Buses. Motion is approved 4-0.

Organization	Date/Time	Destination
American Legion Auxiliary Empire Girls Sate	July 2, 2107 9:30 a.m.	SUNY Brockport

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve the following request for Non-School Use of Buses. Motion is approved 4-0.

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

The following resolution was offered by Mr. Matthew Timerman, who moved its adoption. This resolution was duly seconded by Mrs. Jada Walldroff, and adopted upon a 4-0 vote.

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 this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Non-School Use
of Buses
Girls State

Non-School Use
of Buses
Boys State

Resolution
Joint Municipal
Cooperative
Bidding Program

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.

Resolution Con't.

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to transfer \$15,000 from General Fund to Unemployment Reserve Fund. Motion is approved 4-0.

Transfer
Gen Fund –
Unemployment

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to transfer \$60,000 from General fund to Capital Reserve Fund. Motion is approved 4-0.

Transfer
Gen. Fund –
Capital

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to transfer money, not to exceed \$400,000 to the Employee Retirement Reserve. Motion is approved 4-0.

Transfer
Employees Ret.

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff, for authorization to appropriate \$1,367.75 from the Unemployment Reserve to Cove Benefit Reimbursement Charges for 2016-2017. Motion is approved 4-0.

Appropriate
Unemployment
Reserve

A motion of declaration and approval to dispose of surplus/obsolete textbooks was offered by Mr. Matthew Timerman, seconded by Mrs. Jada Walldroff. Motion is approved 4-0.

Declaration of
Obsolete Items

BE IT RESOLVED, the LaFargeville Central School District Board of Education takes action to approve the Long Range Plan, with a motion made by Mr. Matthew Timerman, seconded by Mrs. Jada Walldroff. Motion is approved 4-0.

Long Range Plan

BE IT RESOLVED, the LaFargeville Central School District Board of Education takes action to approve the transfer of \$4,466.18 from the Debt Service Fund to the General Fund for payment of Debt Service as budgeted, with a motion made by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Timerman. Motion is approved 4-0.

Transfer
Debt Service to
Gen. Fund

A motion was made by Mr. Matthew Timerman, seconded by Mrs. Jada Walldroff, to accept the following retirement. Motion is approved 4-0.

Retirement
W. Schweitzer

Name	Position	Effective Date
Wayne Schweitzer	Mechanic	June 19, 2107

The District's Acceptable Use Policy was received for first reading.

Acceptable Use
Policy

The Board of Education acknowledged receipt of the financial statements.

Fin. Statements

Mrs. Jaycee Welsh, Elementary Principal shared:

Admin. Reports

- Kindergarten Screening was held May 10 & 11, 2017
- Summer School Enrollment is at 24 students.
- LCS STEM Fair was a huge success.
- Grades 4-8 had Science Testing.
- Grades K-3 participated in Fun Day on June 12, 2017

Mr. Steven Newcombe, Secondary Principal, shared:

- Middle School Awards Ceremony was held on June 12, 2017
- Regents week is June
- 15 students were inducted in the National Honor Society on June 8, 2017.
- The Senior Class marched through the building wearing their cap and gowns.
- Student Council Elections were held, Madeline Timerman was elected President.

Mr. Travis Hoover, Superintendent, shared:

- Graduation will take place on June 23, 2017.
- Miss Jane Simpson, LCS Graduate was our guest speaker.
- 29 Students graduating.

At 8:09 p.m. Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to move into executive session for personnel issues, CSE/CPSE recommendations, and teacher observations. Motion is approved 4-0.

At 10:05 p.m. Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff, to return from executive session. Motion is approved 4-0.

A motion was made by Mr. Matthew Timerman, seconded by Mrs. Mary Ford-Waterman to accept the CSE/CPSE recommendations as presented. Motion is approved 4-0.

The following teacher was appointed with a motion from Mrs. Mary Ford-Waterman, seconded by Mrs. Jada Walldroff. Motion is approved 4-0.

Name	Position	Salary	Fingerprint Clearance
Victoria Countryman	Elementary Teacher	\$56,203	Pending

The meeting was adjourned at 10:07 p.m. with a motion from Mr. Matthew Timerman, seconded by Mrs. Jada Walldroff. Motion is approved 4-0.

Michelle Papin
District Clerk

Admin. Reports
Con't.

Supt. Report

To Exec.

Return Exec.

CSE/CPSE
Recommend.

Appointment
V. Countryman

Adj.