

Date: May 12, 2025

Kind of Meeting: Regular

Where Held: LaFargeville Central School

Members Present:

Members Absent:

Matthew Duffany

Mary Ford-Waterman

Cortney Robinson

Matthew Timerman

Jada Walldroff

UNAPPROVED

Others Present:

Travis Hoover, Superintendent

Todd Burkner, Principal

Mindy Ortiz, Principal

Nicole Parliament, Business Manager

Michelle Papin, District Clerk

Mr. Matthew Duffany called the meeting to order at 6:46 p.m. Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Cortney Robinson to approve the minutes of April 14, 2025. Motion approved 5-0.

Approval of
Minutes

Comments from Visitors: Mrs. Peck informed the Board of upcoming concerts.

Comments from
Visitors

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to approve the April Claims Audit Report, as presented by Mrs. Mindy Ortiz, Claims Auditor. Motion approved 5-0.

Claims Audit
Report

Mrs. Cortney Robinson made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following Election Officials for Tuesday, May 20, 2025 Proposed Budget and Election of Board of Education member. Motion approved 4-0 1-Abstain (M. Duffany)

Election Officials
Budget Vote

- Permanent Chairperson: Michelle Papin
- Chief Inspector: Donna Chatterton
- Inspector: Nicole Parliament
- Inspector: Sheryl Wilson
- Inspector: Sheila Duffany

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to approve the following Non-School Use of Buses, as recommended by the Superintendent. Motion approved 5-0.

American Legion
Bus Request –
Memorial Day

Organization	Date/Time	Purpose
Klock Smith Post 1788 LaFargeville American Legion	May 26, 2025 7:00 a.m. – 12:00 p.m.	Transport Post Color Guard to cemeteries in the Town of Orleans for the purpose of Memorial Day Ceremonies

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Cortney Robinson to approve the following Long-Term Substitute, as recommended by the Superintendent. Motion approved 5-0.

Long-Term Sub: R.
Youngs

Name	Position	Rate of Pay	Fingerprint Clearance	Effective Date
Renzi Youngs	Gr. 1	\$115 Day 1 – 10 \$135 Day 11 – 20 \$155 Day 21+	Yes	Approx. June 10 through the end of the year

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to approve the CSE/CPSE recommendations, as presented by Mrs. Mindy Ortiz, CSE Chairperson. Motion approved 5-0.

CSE/CPSE
Recommendations

Mrs. Cortney Robinson made a motion, seconded by Mrs. Mary Ford-Waterman to appoint the following Typist from a 12-Month Position ending June 30, 2025 to a 10-Month position beginning August 27, 2025, as recommended by the Superintendent. Motion approved 5-0.

10 Month Typist:
M. Moore Moved
from 12 Month to
10 Month

Name	Position	Rate of Pay	Fingerprint Clearance
Michelle Moore	Typist – 10-Month	\$15.97/Hr.	Yes

Tenure track
appointment: L.
Miller

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to appoint the following Elementary Teacher, from term appointment to tenure track appoint, as recommended by the Superintendent. Motion approved 5-0.

Name	Position	Prob. Tenure Track Appointment Effective Date	Fingerprint Clearance
Lauren Miller	Elementary Teacher	April 30, 2025	Yes

Gilco Trucking
Contract 25-26

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Cortney Robinson, to approve the Transportation Maintenance/Mechanic Services Contract with Gilco Trucking from July 1, 2025 through June 30, 2026. Motion approved 5-0.

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to retroactively approve the following Non-School Use of Buses, as recommended by the Superintendent. Motion approved 5-0.

CCE request for
Non-School Use of
Bus - Retroactive

Organization	Date/Time	Destination
Cornell Cooperative Extension	May 3, 2025	SUNY Genesee Comm. College

The following resolution was offered by Mrs. Cortney Robinson, duly seconded by Mrs. Mary Ford-Waterman. Motion approved 5-0.

Cooperative Bid
Resolution

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2025-2026 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the LaFargeville Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Mr. Travis Hoover, Superintendent gave the Board an update on the Capital Project.

- Hatch Installed
- Doors Replaced
- Lights
- Brick Repair
- Pavement at Bus Garage

Capt. Project
Update

A brief discussion was held regarding the first read of the following policies:

- Policy #3311 – Notification of Disclosure of Employee Disciplinary Records
- Policy #5681 – School Safety Plan

First Read
Policies 3311 &
5681

UNAPPROVED

The Board acknowledges receipt of the financial statements.

Financial
Statements

Mrs. Mindy Ortiz, Elementary Principal shared with the Board:

- Easter Traditions
- NYS CBT Testing Completed
- Special Education Department Meetings
- TSG Indicator Meeting
- Teacher Appreciation Week
- LCS Summer School – 35 Students
- Check In/Check Out Program

Admin. Reports

Mr. Todd Burkner, Secondary Principal shared with the Board:

- Check In/Check Out Program
- Prom Shop – CCE
- 9-12 Fine Arts – Clayton Opera House
- Blood Drive
- Teacher Appreciation Week – Student Council recognizing faculty/staff
- Climate Survey

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to move to executive session at 7:35 p.m. for matters leading to the appointment of a particular person. Motion approved 5-0.

To Exec.

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to move from executive session at 9:48 p.m. Motion approved 5-0.

From Exec.

Mrs. Cortney Robinson made a motion, seconded by Mrs. Jada Walldroff to appoint the following Secondary Science Teacher, as recommended by the Superintendent. Motion approved 5-0.

Appoint: M. Bauer,
Secondary Science
Teacher

Name	Position	Salary Step M1	Prob. Tenure Track Appointment Effective	Fingerprint Clearance
Madison Bauer	Secondary Science	\$55,184	August 27, 2025	Yes

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Cortney Robinson to adjourn the meeting at 9:50 p.m. Motion approved 5-0.

Adjourn.

Michelle Papin
District Clerk