

Date: May 13, 2019

Kind of Meeting: Budget Hearing & Regular

Where Held: LaFargeville Central School

Members Present:

Sheryl Wilson, President
Jada Walldroff, Vice-President
Matthew Duffany
Matthew Timerman
Mary Ford-Waterman

Members Absent:

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 Budget Hearing to order at 6:35 p.m.

Meeting to Order

The budget of \$11,879,075, adopted on April 25, 2019, was an increase of last year's budget of 3.83% and a tax levy increase of 2.47%.

Budget Hearing

Mrs. Sheryl Wilson will be running unopposed for the five year seat which she currently holds.

The 2019-2020 Budget was reviewed by the Board. As there was no one present for budget hearing, the meeting was adjourned at 6:37 p.m.

Mrs. Jada Walldroff joined the meeting at 6:38 p.m.

Adj. of Budget
Hearing

Mrs. Sheryl Wilson, President, called the regular meeting was called to order at 6:40 p.m. and the minutes of the April 25, 2019 meeting were approved with a motion made by Mr. Matthew Duffany, seconded by Mrs. Jada Walldroff. Motion is approved 5-0.

Regular Meeting
and April BOE
Minutes

Mr. Steven Newcombe, Internal Auditor, presented a report totaling \$377,046.10 with no issues found. Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to accept the report as presented. Motion is approved 5-0.

Claims Audit
Report

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to approve the Budget Notice. Motion is approved 5-0.

Budget Notice

Upon the recommendation of the Superintendent, the following Summer School Teachers were appointed with a motion by Mr. Matthew Timerman, seconded by Mrs. Jada Walldroff. Motion is approved 5-0.

Summer School Teachers: Brown, Kirk, Miller, Porter

Name	Position	Salary	Fingerprint Clearance
Larry Brown	Summer School Teacher	\$1,680.00	Yes
Allison Kirk	Summer School Teacher	\$1,680.00	Yes
Kathryn Miller	Summer School Teacher	\$1,680.00	Yes
Natalie Porter	Summer School Teacher	\$1,680.00	Yes

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve the following Buildings & Grounds request. Motion is approved 5-0.

Bldg & Grounds Req: Basketball Club

Organization	Date	Facility Requested
Basketball Club The 315 3X3 League Jay Shimel	June 30 – August 4 Sundays – 5:00 – 8:00 p.m.	Gym
Basketball Club Basketball Clinic Jay Shimel	August 12 – August 16 8:00 a.m. – 4:00 p.m.	Gym

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to approve the following request for Non-School Use of Buses. Motion is approved 5-0.

Non-Use of Buses: Empire Girls State

Organization	Date/Time	Destination
American Legion Auxiliary Empire Girls State	June 30, 2019 9:30 a.m.	SUNY Brockport

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

Non-Use of Buses: Summer Rec.

Organization	Date/Time	Destination
Town of Orleans – Summer Rec. Program	July 9 – August 8, 2019 12:00 – 2:45 p.m.	Keewaydin State Park Grass Point State Park
Town of Orleans – Summer Rec. Program	August 8, 2019 7:00 a.m. – 6:00 p.m.	Enchanted Forest

Authorization to appropriate \$1,743.05 from the Unemployment Reserve to cover Benefit Reimbursement Charges for 2018-2019 was approved with a motion by Mr. Matthew Duffany, seconded by Mrs. Mary Ford-Waterman. Motion is approved 5-0.

Appropriation of Unemployment Reserve

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to approve the following Municipal Cooperation Resolution. Motion is approved 5-0.

Municipal Cooperation Resolution – NYCLASS

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the LaFargeville Central School wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the LaFargeville Central School wishes to assure the safety and liquidity of its funds; **Now, therefore**, it is hereby resolved as follows:

That Nicole Parliament is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of LaFargeville Central School.

The following resolution was offered by Mrs. Jada Walldroff who moved its adoption. This resolution was duly seconded by Mr. Matthew Timerman, and adopted with a 5-0 vote.

LaFargeville Central School District
Door Replacement and Security Film Project
SED Control No. 22-14-01-04-0-001-012
RESOLUTION

Resolution –
Door
replacement and
Security Film
Project – SEQRA

WHEREAS, the Board of Education of the LaFargeville Central School District (“Board”) is considering to undertake a project involving minor renovations to its existing K-12 school building, including the replacement of doors, the installation of security film on windows and doors, and any related asbestos abatement, (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves minor renovations to its existing K-12 school building, including the replacement of the doors, installation of security films on windows and doors, and any related asbestos abatement.
2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).
3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.
5. The District is hereby authorized to undertake the necessary work as described above and to expend an amount from its General Fund not to exceed \$100,000.00. The Project will be financed by the District’s General Fund and by State Building Aid to the maximum extent possible.

The Superintendent of Schools and all officers and authorized employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to appoint NYCLASS – New York Cooperative Liquid Assets Securities System- as a Designation Investment Depository. Motion is approved 5-0.

NYCLASS – Designation Investment Depository

As recommended by the Superintendent, the following Substitutes, upon fingerprint clearance, were appointed with a motion made by Mr. Matthew Timerman, seconded by Mrs. Jada Walldroff. Motion is approved 5-0.

Substitutes: Oppito, Slate

Name	Position	Salary	Fingerprint Clearance
Celeste Oppito	Sub. Teacher	\$90.00/Day	Yes
Gabrielle Slate	Sub. Teacher	\$85.00/Day	Pending

The first read of Policies 8110-8460 were reviewed.

First read – Policies 8110-8460

The Board of Education agrees to move forward with pursuing the combination of Football with General Brown with the caveat of continuing from the Modified to the Varsity Level.

Football Discussion

The Board of Education acknowledges receipt of the financial statements.

Financial Statements

Mrs. Jaycee Welsh, Elementary Principal, shared with the Board:

- NYS Math Testing has ended.
- State Math test scoring was on 5/13.

Admin. Reports

Mr. Steven Newcombe, Secondary Principal, shared with the Board:

- The Armed Forces Day Parade took place on Saturday, May 18.
- 8th grade went on a field trip for Career Jam.
- Softball Playoffs were....
- There are 33 potential Inductees for NHS, including 10th grade students.
- The Academic Excellence Ceremony will take place on June 6.
- Juniors will be recognized for their scholarships on June 6.

Supt. Report

Mr. Travis Hoover, Superintendent, shared with the Board:

- Bid openings were May 16th for the Capital Outlay Project.
- Possibility of Grade 1 interviews on June 10th.

To Exec.

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to adjourn to executive session for the purpose of CSE/CPSE recommendations, personnel issues, teacher observations and negotiations update at 7:25 p.m. Motion is approved 5-0.

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to return from executive session at 8:50 p.m. Motion is approved 5-0.

From Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to approve the CSE/CPSE recommendations as presented by Mrs. Jaycee Welsh, CSE Chairperson. Motion is approved 5-0.

CSE/CPSE Recommend..

A motion to adjourn the meeting at 8:51 p.m. was made by Mr. Matthew Duffany, seconded by Mrs. Mary Ford-Waterman. Motion is approved 5-0.

Adj.

Michelle Papin
District Clerk