

LaFargeville Central School District  
Board of Education  
**AGENDA**  
Monday, May 8, 2017

**REPORTS:**

1. Call to order and approval of minutes of April 11, 2017 Regular Meeting and April 25, 2017 Special Meeting.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

2. 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:**

3. Claims Audit Report – Mr. Steven Newcombe.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

4. Approval of Budget Notice.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

5. Buildings/Grounds Request pending Insurance Certificate.

Organization	Date/Time	Facility Requested
Miss Thousand Island Organization *Miss TI Outstanding Teen Pageant*	October 7, 2017 8:00 a.m. – 4:00 p.m.	Auditorium DL, Art & Health Classrooms

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

6. Non School Use of Buses Request.

Organization	Date/Time	Purpose
Klock Smith Post 1788	May 29, 2017 7:30 a.m. – 11:00 a.m.	Transport Post Color Guard and Firing Squad to 4 local cemeteries

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

7. Buildings/Grounds Request - Insurance Cert. Received.

Organization	Date	Facility Requested
Upstate Youth Baseball Assoc. Scott Parliament & Rob Goutremout	May – July 2017	Baseball Field

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

8. Buildings/Grounds Request pending Insurance Certificate.

Organization	Date/Time	Facility Requested
LaFargeville Fire Department Training	May 17, 2017 – 6:00-9:00 p.m.	Outside Grounds

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

9. Buildings/Grounds Request pending Insurance Certificate.

Organization	Date	Facility Requested
TI Soccer Club	June 12 & June 17, 2017 July 10 & July 17, 2017	Soccer Field

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

10. Approve the following substitute, as recommended by the Superintendent, pending fingerprint clearance.

Name	Position	Salary	Fingerprint Clearance
Celina Brown	Sub. Teacher	\$80.00	Pending

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

11. Accept \$15.00 donation from Watertown Savings Bank School Spirit Card Program.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

12. Accept \$36.00 from Hannaford – 2016 Hannaford Helps Schools Program.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

13. Tenure Resolution.

**BE IT RESOLVED** that the LaFargeville Central School District Board of Education, upon the recommendation of the Superintendent, takes action to approve the following Tenure Appointments, with effective date as listed below:

Name	Hire/Effective Date	Tenure Area	Tenured Period to Begin
Patrick Palmisano	09/01/2014	General Special Education	09/01/2017
Alyssa Robbins	09/01/2014	Elementary	09/01/2017
Kevin Seymour	09/01/2014	General Special Education	09/01/2017
Meredith Sullivan	09/01/2014	General Special Education	09/01/2017

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

14. Bus Proposition Resolution.

**BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** The Annual Meeting of the qualified voters of the LaFargeville Central School District, County of Jefferson, State of New York, will be held in the District Cafeteria at LaFargeville Central School, New York, on May 16, 2017 from 1:00 P.M. to 9:00 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Annual District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the Thousand Islands Sun, a newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be a least forty-five (45) days prior to the date of said Annual District Meeting.

**Section 3.** Said Annual District Meeting shall be called by giving the following notice thereof:

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
LAFARGEVILLE CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE LAFARGEVILLE CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on May 8, 2017, the Annual Meeting of the qualified voters of said School District, County of Jefferson, State of New York, will be held in the District Cafeteria at the School in LaFargeville, New York, on May 16, 2017, between the hours of 1:00 P.M. and 9:00 P.M. prevailing time, for the purpose of voting upon the following proposition:

**PROPOSITION**

Shall the Board of Education be authorized to purchase one (1) school bus, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$108,288 which is estimated to be the total maximum cost thereof, and pay for such bus by the levy of a tax which is hereby voted and approved in the amount of \$108,288 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$108,288, and a tax is hereby voted to pay the interest on said obligations when due.

**NOTICE IS FURTHER GIVEN** that voting upon the foregoing Proposition will be by voting ballot and will take place on May 16, 2017 in the District Cafeteria at the School in LaFargeville, New York, between the hours of 1:00 P.M. and 9:00 P.M. prevailing time.

**NOTICE IS FURTHER GIVEN** that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 5:00 P.M. prevailing time, on May 15, 2017, and must be received no later than 5:00 P.M., prevailing time, on May 9, 2017, if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on May 9, 2017, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Clerk of the School District through May 15, 2017.

**NOTICE IS FURTHER GIVEN** that the proposition set forth on the voting ballot shall appear as follows:

**PROPOSITION**

Shall the Board of Education be authorized to purchase one (1) school bus, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$108,288 which is estimated to be the total maximum cost thereof, and pay for such bus by the levy of a tax which is hereby voted and approved in the amount of \$108,288 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$108,288, and a tax is hereby voted to pay the interest on said obligations when due.

**Section 4.** The vote upon the propositions to be submitted to the qualified voters shall be by ballot and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 5.** This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were \_\_\_\_\_ votes in favor of the resolution and \_\_\_\_\_ votes against the resolution as follows:

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

**DISCUSSION:**

**OTHER BUSINESS:**

15. Notice of Financial Statements.

16. Report from the Superintendent.

- Principals Report.
- NYSSBA's School Board Appreciation Week
- NYSSBA 98<sup>th</sup> Annual Convention – Lake Placid – October 12-14
- School Board – State Mandated Training

**EXECUTIVE SESSION:**

17. Personnel Issues.

18. Negotiations.

19. Teacher Observations

**ACTION:**

20. Ratification of LTA Contract.

**ADJOURNMENT:**

21. Adjournment until Monday, June 12, 2017, Regular Meeting at 6:30 p.m.