

**Date:** May 8, 2017

**Where Held:** LaFargeville Central School

**Members Present:**

Sheryl Wilson, President

Jada Walldroff, Vice-President

Matthew Duffany

Mary Ford-Waterman

**Kind of Meeting:** Regular Meeting

**Members Absent:**

Matthew Timerman

**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 6:53 p.m. The minutes of the April 11, 2017 Regular Meeting and April 25, 2017 Special Meeting were reviewed.

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff, to approve the minutes as presented. Motion is approved 4-0.

Mr. Matthew Timerman was excused from the meeting.

Mr. Steven Newcombe, Interim Internal Claims Auditor, presented the claims audit report totaling \$224,272.34, to the Board, with no issued found. Mr. Matthew Duffany made a motion, seconded by Mr. Jada Walldroff, to accept the report. Motion is approved 4-0.

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff to approve the School District Budget Notice and to authorize disbursement of the same. Motion is approved 4-0.

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following Buildings/Grounds request pending insurance certificate. Motion is approved 4-0.

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

A motion for the following Non-School Use of Buses Request was made by Mr. Matthew Duffany, seconded by Mrs. Jada Walldroff. Motion is approved 4-0.

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

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

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

Approval of  
Minutes

Claims Audit  
Report

Budget Notice

Bldg/Grounds  
Approval - Miss  
TI Teen Pageant

Bus Request  
Klock Smith Post  
1788

Bldg/Grounds  
Approval –  
Upstate Youth  
Baseball

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

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

B & G Request  
LVFD

A motion for the following Buildings/Grounds Request was made by Mr. Matthew Duffany, seconded by Mrs. Jada Walldroff. Motion is approved 4-0.

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

B & G Request TI  
Soccer Club

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Duffany to approve the following substitute teacher, pending fingerprint clearance, as recommended by the Superintendent. Motion is approved 4-0.

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

Sub. Teacher  
C. Brown

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to accept a \$15.00 donation from Watertown Savings Bank School Spirit Card Program. Motion is approved 4-0.

Donation  
WSB

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to accept a \$36.00 donation from Hannaford – 2016 Hannaford Helps Schools Program. Motion is approved 4-0.

Donation  
Hannaford

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

**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

Tenure Appoint.  
Palmisano  
Robbins  
Seymour  
Sullivan

**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.

Bus Proposition  
Resolution

**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**

Bus Proposition  
Resolution Con't.

**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 4 votes in favor of the resolution and 0 votes against the resolution as follows:

Sheryl Wilson, President	Voting	YES
Jada Walldroff, Vice President	Voting	YES
Matthew Duffany	Voting	YES
Mary Ford-Waterman	Voting	YES
Matthew Timerman	Voting	ABS.

The Board of Education acknowledged receipt of the financial statements.

Mr. Steven Newcombe, Secondary Principal, shared:

- 21 school days remaining for grades 7-12.
- National Honor Society Induction/Honors Reception will be held on June 8<sup>th</sup>.
- Class Leaders were announced:
  - Hayley Valin, Valedictorian
  - Morgan Timerman, Salutatorian
  - Kayla Butts, Outstanding Vocational Student

Mrs. Jaycee Welsh, Elementary Principal shared:

- State Math testing was held May 2-4, 2017.
- General Brown visited our school to see how our flooding model worked.
- Summer School recommendations have been addressed.

Mr. Hoover, Superintendent shared with the Board:

- NYSSBA Conference will be in Lake Place, October 12-14, 2017.
- NYSSBA School Board Appreciation Week will be held June 26-33, 2017.

A motion was made by Mrs. Jada Walldroff, seconded by Mr. Matthew Duffany, to move to executive session at 7:26 p.m. for personnel issues, negotiations and teacher observations. Motion was approved 4-0.

At 8:35 p.m. Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Duffany, to return from executive session.

The LTA contract was ratified by the Board of Education with a motion from Mrs. Jada Walldroff, seconded by Mrs. Mary Ford-Waterman. Motion is approved 4-0.

The meeting was adjourned at 8:37 p.m. with a motion from Mr. Matthew Duffany, seconded by Mrs. Mary Ford-Waterman. Motion is approved 4-0.

Michelle Papin  
District Clerk

Bus Proposition  
Resolution Con't.

Financial State.

Admin. Reports

Supt. Report

To Exec.

Return Exec.

LTA Contract  
Ratification

Adj.