LaFargeville Central School District Board of Education **AGENDA** Monday, April 14, 2025

ACTION:

Call to order and approval of March 10, 2025 Regular Meeting Minutes. Motion for approval by _____, seconded by _____, with motion approved _____.

Board of Education Commendation – Athletics – Girls Basketball State Champions

Comments from Visitors:

ACTION:

BE IT RESOLVED, that the LaFargeville Central School District Board of Education takes action to approve/disapprove the proposed 2025-2026 Administrative Budget for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented at the BOCES Annual Meeting on April 2, 2025. Motion for approval/disapproval by _____, seconded by _____, with motion approved ______.

Voting for the election of members to the Jefferson-Lewis (BOCES) Board of Cooperative Education Services. Three (3) vacancies exist and two (2) candidates have been nominated to fill these three vacancies. The term of office for three (3) vacancies is three (3) years (July 1, 2025 – June 30, 2028).

Motion to cast one vote for <u>Mr. Michael Kramer, Adirondack Central School District</u> to fill one vacancy on the BOCES Board.

Yes votes: ____ No votes: ____

Motion to cast one vote for <u>Mrs. Jennifer Jones, Beaver River Central School District</u> to fill one vacancy on the BOCES Board.

Yes votes: ____ No votes: ____

BE IT RESOLVED, that the LaFargeville Central School District Board of Education directs the District Clerk to cast one (1) ballot for each vacancy on its behalf for the candidates above receiving the most votes.

The following nominees will receive one vote each:

0 _____

Claims Audit Report(s), Mrs. Mindy Ortiz.

Motion for approval by _____, seconded by _____, with motion approved _____.

Approval of CSE/CPSE Recommendations.

Motion for approval by _____, seconded by _____, with motion approved _____.

BE IT RESOLVED, that the LaFargeville Central School District, Location code 72211, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body. (See attached) Motion for approval by _____, seconded by _____, with motion approved _____.

Rescind the following Spring Coaching Appointments, as recommended by the Superintendent.

Name	Position	Coaching Certification	Fingerprint Clearance
Steven Hunter Havley Valin	Modified Softball	Teacher Coach Yes	Yes
Motion for approval by	. seconded by	, with motion approved	-

Appointment of the following Spring Coaches, pending certification, as recommended by the Superintendent.

Name	Position	Coaching Certification	Fingerprint Clearance
Steven Hunter	Varsity Baseball	Teacher Coach	Yes
Hayley Valin		Yes	Yes
Connie Johnston	Modified Softball	Yes	Yes
Travis Davis		Yes	Yes
AnnMarie Pearson	Modified Baseball	Yes	Yes
Heidi McFadden		Pending	Yes
lotion for approval by	, seconded by	, with motion approved	_=

Approval of the following substitutes, as recommended by the Superintendent.

Name	Position	Rate of Pay	Fingerprint Clearance
James Hubbard	Sub. Cleaner	Min. Wage	Yes
Julia Bonisteel	Sub. Teacher	\$120.00/Day	Yes
	Sub. Teacher Aide	Min. Wage	
Madison Bauer	Sub. Teacher	\$115/Day	Yes
	Sub. Teacher Aide	Min. Wage	
tion for approval by	, seconded by	, with motion approved	

Adopt the 2025-2026 Student Instructional Calendar, as recommended by the Superintendent. Motion for approval by _____, seconded by _____, with motion approved _____.

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 Appointment, with effective date as listed below:

Name	Effective Date	Tenure Area	Tenured Period to Begin
Elise Adams	Probation Period Began 09/01/2022	Elementary	09/01/2025
Motion for approval by	/, seconded by, with	motion approved	

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 Appointment, with effective date as listed below:

Name	Effective Date	Tenure Area	Tenured Period to Begin
Mikaela Benny	Probation Period Began 09/01/2021	Elementary	09/01/2025
Motion for approval by	/, seconded by, with	motion approved	·

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 Appointment, with effective date as listed below:

Name	Effective Date	Tenure Area	Tenured Period to Begin
Claire Delaney	Probation Period Began 09/01/2021	Elementary	09/01/2025
Motion for approval by	/, seconded by, with	motion approved	

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 Appointment, with effective date as listed below:

Name	Effective Date	Tenure Area	Tenured Period to Begin
Natalie Porter	Probation Period Began 09/01/2022	Science	09/01/2025
Motion for approval by	/, seconded by, with	motion approved	[_]

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 Appointment, with effective date as listed below:

Name	Effective Date	Tenure Area	Tenured Period to Begin
Zackary Steiner	Probation Period Began 09/01/2021	Physical Education	09/01/2025
Motion for approval by	ر, seconded by, with	n motion approved	

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 Appointment, with effective date as listed below:

Name	Effective Date	Tenure Area	Tenured Period to Begin
Kendra Walker	Probation Period Began 09/01/2021	Elementary	09/01/2025
Motion for approval by	, seconded by, with	n motion approved	

Authorization for Watertown City School District to provide Health & Welfare Services for Non-Public Students in their District. Motion for approval by _____, seconded by _____, with motion approved _____.

Accept the following retirement, with regret, as recommended by the Superintendent

Accept the following retirement, with regret, as recommended by the Superintendent.			
Name	Position	Effective Date	
Lori Phelps	Teacher Aide – 23 Years of Service	September 16, 2025	
Motion for approval by	/, seconded by, with	motion approved	

RESOLUTION: TI Park Settlement

WHEREAS, Thousand Island Park has filed tax certiorari proceedings challenging the assessment on its property located at in the Town of Orleans for assessment year 2024; and

WHEREAS, Thousand Island Park has proposed settlement of all pending tax year challenges upon terms contained in the proposed "Stipulation of Settlement" attached as *Exhibit "A"*; and

WHEREAS, the Town of Orleans and the School District recommend the settlement; and

WHEREAS, the Board of Education is willing to settle all proceedings.

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Board of Education agrees to settle the tax certiorari proceeding, subject to attorney approval, in accordance with the terms of the proposed "Stipulation of Settlement" attached as *Exhibit "A"*.
- 2. This Resolution shall take effect immediately.

The above Resolution was offered by _____, and seconded by _____, with motion approved _____.

Combining Athletics:

WHEREAS, the LCS Board of Education approves/disapproves the request from Andrew and Elisabeth Hutchinson, to allow their son, Kolton Hutchinson to play modified boys lacrosse at Immaculate Heart Central for the Spring 2025 season. Transportation will be provided by the parents. LaFargeville Central School agrees upon the fees associated with the combining of these teams.

Modified Lacrosse – IHC - \$300.00 per student

Motion for approval by _____, seconded by _____, with motion approved _____.

DISCUSSION:

Capital Project.

2025-2026 Budget.

2025-2026 Property Tax Report Card.

ACTION:

Adoption of 2025-2026 Budget. Motion for approval by _____, seconded by _____, with motion approved _____.

Adoption of 2025-2026 Property Tax Report Card.

Motion for approval by _____, seconded by _____, with motion approved _____.

OTHER BUSINESS:

Notice of Financial Statements.

Report from the Superintendent.

- Mr. Burker, Secondary Principal
- Mrs. Mindy Ortiz, Elementary Principal
- JLSBA Artificial Intelligence 101 May 1, 2025, Jeff-Lewis BOCES, 6:00 p.m.

EXECUTIVE SESSION:

For matters concerning collective negotiations. Motion to move to executive session at _____ p.m. by _____, seconded by _____, with motion approved ______.

Motion to move from executive session at _____ p.m. by _____, seconded by _____, with motion approved _____.

ADJOURNMENT:

Adjourn until Monday, May 12, 2025, Budget Hearing & Regular Meeting at 6:30 p.m. Motion to adjourn the meeting at _____ p.m. by _____, seconded by _____, with motion approved _____-.