

LaFargeville Central School District  
Board of Education  
**AGENDA**  
Monday, April 17, 2023

**ACTION:**

1. Call to order and approval of March 13, 2023 Regular Meeting Minutes.

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

2. Comments from Visitors:

**ACTION:**

3. Claims Audit Report(s), Mrs. Jaycee Welsh.

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

4. **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.

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

5. Acceptance of the following resignation, as recommended by the Superintendent.

Name	Position	Effective Date
Jakab Smith	Buildings Maintenance Mechanic	April 9, 2023

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

6. Appointment of the following School Counselor-Term Appointment, as recommended by the Superintendent.

Name	Position	Rate of Pay	Effective Date	Fingerprint Clearance
Riley Davis	School Counselor	\$12,156.00	April 18 – June 23, 2023	Yes

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

7. Rescind the appointment of the following Co-Coach JV Girls Softball, as recommended by the Superintendent.

Name	Position
Larry Brown	Co-Coach JV Softball

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

8. Appointment of the following Spring Coach, as recommended by the Superintendent.

Name	Position	Coaching Certification	Fingerprint Clearance
Larry Brown	Modified Baseball	Teacher Coach	Yes

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

9. Approval of CSE/CPSE Recommendations.

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

10. **Cooperative Bidding Resolution:**

**WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2023-2024 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.

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

11. **Resolution:**

AUTHORIZING PARTICPATION IN OSWEGO COUNTY BOCES’ COOPERATIVE PURCHASING PROGRAM

**WHEREAS**, The Cooperative Purchasing Service is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly for water testing and sampling services, and

**WHEREAS**, LaFargeville Central School (hereinafter the “Participant”) is desirous of participating with Oswego County Board of Cooperative Educational Services/CiTi and other Boards of Cooperative Educational Services and public school districts in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS**, The participant wishes to appoint the Oswego County Board of Cooperative Educational Services/CiTi to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

**BE IT RESOLVED**, The participant hereby appoints Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED**, The participant authorizes the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and,

**BE IT FURTHER RESOLVED**, The participant agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

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

12. **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
Sarah Bates	Probation Period Began 09/03/2019	Mathematics	09/01/2023

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

13. **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
Katelyn Docteur	Probation Period Began 09/03/2019	Elementary	09/01/2023

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

14. **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
Caitlyn Scordo	Probation Period Began 09/03/2019	Guidance Counselor	09/01/2023

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

15. Authorization to dispose of the following item, as recommended by the Superintendent.

Item	Serial Number	LCS Tag Number
Advance Floor Scrubber - Model BA6124	1666195	000118

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

16. Request of Non-School Use of Buses.

Organization	Date/Time	Purpose
Cornell Cooperative Extension	TBD	Field Trip – 3C Bowl

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

17. Accept \$100.00 donation from Teresa Clement Dance Studio, as recommended by the Superintendent.

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

18. Approve the appointment of Construction Associates, LLC for Construction Management Services, as recommended by the Superintendent.

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

#### **DISCUSSION:**

19. 2023-2024 Budget.

20. 2023-2024 Property Tax Report Card.

21. Capital Project.

22. Second Read - Policy Manual #7670 – Due Process Complaints: Selection & Board Appointment of Impartial Hearing Officers.

#### **ACTION:**

23. Adoption of 2023-2024 Budget.

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

24. Adoption of 2023-2024 Property Tax Report Card.

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

25. Adopt the following policy, as per the second read.

Policy Manual #7670 – Due Process Complaints: Selection & Board Appointment of Impartial Hearing Officers.

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

**OTHER BUSINESS:**

26. Notice of Financial Statements.

27. Report from the Superintendent.

- Mrs. Welsh, Principal.
- Mr. Hammond, Principal.
- JLSBA Annual Dinner Meeting – Tug Hill Vineyards, Monday, May 22.

**EXECUTIVE SESSION:**

28. For matters concerning collective negotiations.

Motion to move to executive session at \_\_\_\_:\_\_\_\_ p.m. by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_-\_\_\_\_.

**ADJOURNMENT:**

29. Adjourn until April 25 2023, Jeff-Lewis BOCES Budget Vote at 6:30 p.m.

Motion to adjourn the meeting at \_\_\_\_:\_\_\_\_ p.m. by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_-\_\_\_\_.