

Date: April 25, 2019

Where Held: LaFargeville Central School

Members Present:

Sheryl Wilson

Matthew Duffany

Jada Walldroff

Mary Ford-Waterman

Kind of Meeting: Regular

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 meeting to order at 6:31 p.m. The minutes of March 11, 2019 meeting were reviewed. Mrs. Mary Ford-Waterman made a motion to accept the minutes as presented, Mr. Matthew Duffany seconded the motion. Motion is approved 3-0.

Approval of minutes

Mrs. Jada Walldroff arrived at 6:35 p.m.

Mr. Colin Mingle, Middle School Teacher and Orion Clark, Middle School Student, gave a presentation to the Board about The Positivity Project. LCS Middle School Students are building positive relationships through bravery, perseverance and zest.

Middle School
Presentation

Mr. Steven Newcombe, Internal Claims Auditor, presented a report totaling \$596,602.72 to the Board. Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to accept the internal claims auditor's report. Motion is approved 4-0.

Claims Auditor Report

The following resolution was offered by Mrs. Mary Ford-Waterman, who approved its adoption. This resolution was duly seconded by Mr. Matthew Duffany, and adopted by a 4-0 vote.

ERS Standard Day
Resolution

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.

BE IT RESOLVED, that the LaFargeville Central School District Board of Education takes action to approve the proposed 2019-2020 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 10, 2019. Motion for approval by Mr. Matthew Duffany, seconded by Mrs. Jada Walldroff, with motion approved 4-0.

Jeff-Lewis Admin.
Budget

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 vacancies.

- Motion to cast one vote for Mr. Peter E. Monaco of Watertown City School District, to fill one vacancy on the BOCES Board, for a three (3) year term of office beginning July 1, 2019.
Yes votes: 4 No votes: 0
- Motion to cast one vote for Mr. Michael J. Kramer of Adirondack Central School District, to fill one vacancy on the BOCES Board, for a three (3) year term of office beginning July 1, 2019.
Yes votes: 4 No votes: 0

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 two (2) nominees will receive one vote each:

- Mr. Peter E. Monaco
- Mr. Michael J. Kramer

Motion for approval by Mr. Matthew Duffany, seconded by Mrs. Jada Walldroff, with motion approved 4-0.

RESOLUTION: Form of Component School District Board Resolution Approving Joint Agreement with BOCES.

RESOLUTION OF THE BOARD OF EDUCATION OF THE LAFARGEVILLE SCHOOL DISTRICT (THE "SCHOOL DISTRICT"), ADOPTED April 25, 2019, AUTHORIZING THE SCHOOL DISTRICT TO ENTER INTO A JOINT AGREEMENT WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE SOLE SUPERVISORY DISTRICT OF JEFFERSON, LEWIS, HAMILTON, HERKIMER AND ONEIDA COUNTIES, NEW YORK ("BOCES"), AND THE OTHER COMPONENT SCHOOL DISTRICTS OF BOCES, FOR THE ACQUISITION, CONSTRUCTION AND RENOVATION OF FACILITIES TO HOUSE SERVICES PROVIDED BY BOCES PURSUANT TO SECTION 1950 OF THE EDUCATION LAW AND FOR THE ALLOCATION OF THE COSTS THEREOF AMONG THE COMPONENT SCHOOL DISTRICTS OF BOCES.

WHEREAS, pursuant to the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), on December 20, 2017, the Board of Cooperative Educational Services for the Sole Supervisory District of Jefferson, Lewis, Hamilton, Herkimer and Oneida Counties, New York ("BOCES") duly determined that the Project, hereinafter defined, constitutes a Type II Action under SEQRA which will not have a significant impact on the environment and the Project is not subject to any further environmental review under SEQRA;

Election of members
To the Jeff-Lewis
BOCES Board
Monaco
Kramer

Resolution – joint
agreement w/BOCES
for acquisition,
construction &
renovation

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION of the LaFargeville Central School District (the "School District") (by a vote of not less than a majority of all Board members) as follows:

Section 1. The School District is hereby authorized to enter into a Joint Agreement by and among BOCES and the eighteen (18) component school districts of BOCES (the "Component School Districts"), insubstantially the form attached hereto as Exhibit A, which provides for (1) the acquisition, at no additional cost to BOCES, of the facility now known as the Boak Education Center and previously known as St. Peter's Catholic School, located at 5437 Shady Avenue, Lowville, New York, and (2) the renovation, reconstruction, refurnishing and altering the Boak Education Center, the Bohlen Technical Center, the A.C.E.S./Adult Learning Center and the Sackett Technical Center including, but not limited to, the replacement of deteriorated roofing and windows, the replacement of outdated/malfunctioning HVAC systems, electrical and plumbing system upgrades, main entrance upgrades, temperature control upgrades, flooring and ceiling replacement, the replacement of deteriorated/damaged entry and classroom doors and associated hardware, reconstruction of building facades, clock and PA system upgrades, lighting system upgrades, asbestos abatement, accessibility upgrades to meet the requirements of the Americans with Disabilities Act, as well as BOCES-wide upgrades to the facilities above and the BOCES Administration and PES Buildings in Watertown and the Adult Education building in Glenfield, including but not limited to existing fire alarm systems and security features, as well as site improvements such as parking lot resurfacing, sidewalk and curbing improvements and associated drainage work, and the acquisition of furnishings, equipment, machinery, apparatus, and incidental improvements in connection therewith (the "Project"). Said Joint Agreement, in addition to providing for all other matters deemed necessary and proper, (i) sets forth the cost of the Project, and (ii) provides for an allocation and apportionment of said costs among the Component School Districts, including the LaFargeville Central School District, on the equitable basis set forth in said Joint Agreement, and further sets forth the portion of the costs, and the schedule of payment of said costs by each Component School District, including the LaFargeville Central School District.

Section 2. The President of the Board of Education, and in his/her absence the Vice President of the Board of Education, is hereby authorized and directed to execute said Joint Agreement for and on behalf of the School District.

Section 3. The School District hereby agrees to take any and all actions necessary as required by said Joint Agreement to accomplish the purposes and intent of said Joint Agreement.

Section 4. This resolution shall take effect immediately.
Motion for approval was made by Mrs. Jada Walldroff, seconded by Mrs. Mary Ford-Waterman. Motion is approved 4-0.

The following resolution was approved with a motion made by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany. Motion is approved 4-0.

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2019-2020 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.

After a discussion regarding half days of school, two weeks off for Christmas break and open house, Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff to adopt the 2019-2020 Student Instructional Calendar. Motion is approved 3-1.

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to re-adopt the 2019-2020 Budget Development Calendar. Motion is approved 4-0.

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to accept a \$45 donation from Hannaford – 2019 Hannaford Helps Schools Program. Motion is approved 4-0.

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to accept Stackel & Navarra as our External Auditing Firm. Motion is approved 4-0.

The following resolution was approved with a motion made by Mrs. Jada Walldroff, seconded by Mrs. Mary Ford-Waterman. Motion is approved 4-0.

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
Shane Countryman	11/16/2015	PE	09/01/2019
Shane Countryman	11/16/2015	Health	09/01/2019

The following Summer Food Service Program Manager, as recommended by the Superintendent, was appointed with a motion made by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany. Motion is approved 4-0.

Name	Position	Hourly Rate	Probationary Tenure Track Appointment	Effective Date
Gayla Armstrong	Summer Food Service Manager	\$12.24	N/A	July 8 – August 9, 2019 7:00 a.m. – 2:00 p.m.

Resolution: Joint Bidding – tech. commodities

2019-20 Student Instructional Calendar

2019-20 Budget Development Calendar

Donation – Hannaford

External Auditing Firm – Stackel & Navarra

Resolution-Tenure S. Countryman

Appoint. Summer Food Manager – G. Armstrong

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to authorize Watertown City School District to provide Health & Welfare Services for Non-Public Students in their district. Motion is approved 4-0.

WHS – Health & Welfare Services

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following Non-school Use of Buses Request. Motion is approved 4-0.

Klock Smith Post 1788
– Memorial Day

Organization	Date/Time	Purpose
Klock Smith Post 1788	May 27, 2019 7:30 a.m. – 12:00 p.m.	Transport Post Color Guard to cemeteries in the Town of Orleans for the purpose of Memorial Day Ceremonies

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to approve the following Buildings & Grounds request. Motion is approved 4-0.

Youth Commission
Premier Martial Arts

Organization	Date	Facility Requested
Town of Orleans Youth Commission Premier Martial Arts – Self Defense	May 18, 2019 12:00 p.m.	Gym

Bldg. & Grounds
Request – EDF
Renewables

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following Buildings & Grounds request. Motion is approved 4-0.

Organization	Date	Facility Requested	Fees
EDF Renewables – Jack Honor	June 13, 2019 4:00 – 8:00 p.m.	Gym	\$380.00

Election Officials

The following approval of Election Officials for the Tuesday, May 21, 2019 Proposed Budget Vote and Election of Board of Education Member was approved with a motion made by Mrs. Jada Walldroff, seconded by Mrs. Mary Ford-Waterman. Motion is approved 4-0.

- Michelle Papin, Permanent Chairperson
- Michelle Papin, Chief Inspector
- Nicole Parliament, Assistant Inspector

Mrs. Nicole Parliament, Business Manager, presented the 2019-2020 Budget to the Board. The Budget was adopted with a motion by Mr. Matthew Duffany, seconded by Mrs. Jada Walldroff. Motion is approved 4-0.

2019-2020 Budget
Adoption

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman, to adopt the 2019-2020 Property Tax Report Card. Motion is approved 4-0.

2019-2020 Property
Tax Report Card
Adoption

The Board acknowledges receipt of the financial statements.

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

- ELA Testing – refusal numbers were down.
- Math Testing – May 1-2.
- 2 Kindergarten Student Teachers finished up in March.
- Tea with Mrs. Potts was enjoyed by all who attended.
- Parent/Teacher Conferences were well attended.

Admin. Reports

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

- Junior Class Field Trip to SUNY Morrisville w/Alexandria Bay.
- 7 weeks of instruction remaining for 2018-19 school year.
- Honor Flight send off for Mr. Bob Partridge was held.
- French Club field trip to Montreal was held on April 27.
- Vaping presentation for grades 7-12 was held on April 29.
- Prom was held on May 4 at TI Winery.
- 7th & 8th Graders to WHS for Tony Hoffman presentation.

Admin Reports.

Mr. Travis Hoover, Superintendent shared with the Board:

- 1,300 attendees to Beauty & the Beast.
- Jeff-Lewis School Boards Dinner – May 15.
- 3 Snow Days Remaining.
- Graduation – June 28.
- Football discussion regarding TI and General Brown.

Supt. Report

Mrs. Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Matthew Duffany to adjourn to executive session for the purpose of CSE/CPSE recommendations, personnel issues, teacher observations and negotiations update at 8:03 p.m. Motion is approved 4-0.

To Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff, to return from executive session at 10:05 p.m. Motion is approved 4-0.

From Exec.

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff, to approve the CSE/CPSE recommendations as presented by Mrs. Jaycee Welsh, CSE Chairperson. Motion is approved 4-0.

CSE/CPSE Recommend.

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to appoint the following School Counselor, as recommended by the Superintendent. Motion is approved 4-0.

School Counselor Appt.
C. Scordo

Name	Position	Annual Salary	Probationary Tenure Track Appointment	Tenure Start Date	Tenure End Date
Caitlyn Scordo	School Counselor	\$49,585 Master's Step 1	Yes	09/03/2019	09/02/2023

A motion to adjourn the meeting at 10:07 p.m. was made by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany. Motion is approved 4-0.

Adj.

Michelle Papin
District Clerk