

LaFargeville Central School District
Board of Education
AGENDA
Monday, January 13, 2025
6:30 p.m.

REPORTS:

Call to order and approval of minutes of December 9, 2024, Regular Meeting.

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

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:

Claims Audit Report – Mrs. Mindy Ortiz.

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

CSE/CPSE Recommendations – Mrs. Mindy Ortiz, Chairperson.

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

Approve the following long term substitute, as recommended by the Superintendent.

Name	Position	Rate of Pay	Fingerprint Clearance
Diane Morinigo	Elementary – Gr. K	Days 1-10 - \$125.00 Days 11-20 - \$145.00 Days 21+ - \$165.00	Yes

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

Approve the following tutor, as recommended by the Superintendent.

Name	Position	Rate of Pay	Fingerprint Clearance
Cassandra Forrester	Tutor	\$31.00/Hour	Yes

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

Approve the following substitute, as recommended by the Superintendent.

Name	Position	Rate of Pay	Fingerprint Clearance
Kiera Cipullo	Sub. Teacher Aide Sub. Teacher	Min. Wage \$115.00	Yes
Robert Gibbs	Sub. Teacher Aide Sub. Teacher	Min. Wage \$115.00	Yes

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

Approve the following Teacher Aide/Monitor, as recommended by the Superintendent.

Name	Position	Rate of Pay	Effective Date	Fingerprint Clearance
Jaylea Walldroff	Teacher Aide/Monitor	\$15.50/Hour	January 14, 2025	Yes

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

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

Name	Position	Effective Date
John Stone	Science Teacher 30 Years of Service	June 27, 2025

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

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

"WHEREAS, the Board of Education of the LaFargeville Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, the Board of Education of the LaFargeville Central School authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the LaFargeville Central School Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

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

Building/Grounds Request.

Organization	Date/Time	Facility Requested
Civil Service Commission	February 22, 2025 9:00 – 1:00 March 8, 2025 9:00 – 1:00	Gymnasium/Indoor Track

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

DISCUSSION:

Building Project.

OTHER BUSINESS:

Notice of Financial Statements.

Report from the Superintendent.

- Mr. Burkner, Principal's Report.
- Mrs. Ortiz, Principal's Report.
- JLSBA – Legislative Forum – February 7, 2025

EXECUTIVE SESSION:

For Matters concerning the employment history of a particular person.

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 ____ - ____.

Adjourn until Monday, February 10, 2025 Regular Meeting at 6:30 p.m.

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