

Date: January 13, 2025

Kind of Meeting: Regular

Where Held: LaFargeville Central School

Members Present:

Matthew Duffany
Mary Ford-Waterman
Cortney Robinson
Matthew Timerman
Jada Walldroff

Members Absent:

Others Present:

Travis Hoover, Superintendent
Todd Burkner, Principal
Mindy Ortiz, Principal
Nicole Parliament, Business Manager
Michelle Papin, District Clerk

Mr. Matthew Duffany called the meeting to order at 6:30 p.m. Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to approve the minutes of December 9, 2024. Motion is approved 4-0.

Approval of
Minutes

There were no comments from visitors.

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Cortney Robinson to approve the December Claims Audit report, as presented by Mrs. Mindy Ortiz, Internal Claims Auditor. Motion is approved 4-0.

Claims Audit
Report

Mrs. Cortney Robinson made a motion, seconded by Mr. Matthew Timerman to approve the CSE/CPSE recommendations, as presented by Mrs. Ortiz, Chairperson. Motion is approved 4-0.

CSE/CPSE
Recommendations

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to appoint the following long-term substitute, as recommended by the Superintendent. Motion is approved 4-0.

LTS – D. Morinigo

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

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Cortney Robinson to approve the following tutor, as recommended by the Superintendent. Motion is approved 4-0.

Tutor – C. Forrester

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

Mrs. Cortney Robinson made a motion, seconded by Mr. Matthew Timerman to approve the following substitutes, as recommended by the Superintendent. Motion is approved 4-0.

Substitutes: K.
Cipullo, R. Gibbs

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

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to appoint the following Teacher Aide/Monitor, as recommended by the Superintendent. Motion is approved 4-0.

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

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Courtney Robinson to accept, with regret, the following retirement as recommended by the Superintendent. Motion is approved 4-0.

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

The following resolution was offered by Mrs. Courtney Robinson, duly seconded by Mr. Matthew Timerman. Motion is approved 4-0.

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.

Mrs. Jada Walldroff arrived at 6:42 p.m.

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following Buildings/Grounds request, as recommended by the Superintendent. Motion is approved 5-0.

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

Mr. Travis Hoover, Superintendent gave a brief update on the building project.

Teacher
Aide/Monitor: J.
Walldroff (FT)

Retirement:
John Stone –
6/27/25

Resolution:
RIC ONE Risk
Operations Center

Bldgs./Gr. Request:
Civil Service
Commission

Bldg. Project

The Board acknowledges receipt of the financial statements.

Amin Reports.

Mr. Todd Burkner, Secondary Principal shared with the Board:

- Musical rehearsal has begun.
- Modified Sports began 1/10.
- Turkey Tip Off – January 3 & 4.
- January 24 – End of Second Quarter.
- Tutoring Tuesday – Grades 6-12 began.
- Attended Secondary Principal's Meeting.
- Regents – January 21 – 24.

Mrs. Mindy Ortiz, Elementary Principal shared with the Board:

- Attended CSE Chair and Elementary Principal's Meetings.
- Holiday Concert was a success. Lots of joy/laughter throughout the building the weeks before break.
- CTB Testing – January 28 – ELA Gr. 3-8 Simulations.
- Grade Level Meetings.
- Benchmark Testing.

Mr. Travis Hoover, Superintendent, shared with the Board:

- JLSBA Legislative Forum is February 7, 2025.

Supt. Report

Mr. Matthew Timmerman made a motion, seconded by Mrs. Mary Ford-Waterman to move to executive session at 7:18 p.m. for matters concerning the employment history of a particular person. Motion is approved 5-0.

To Exec.

Mrs. Jada Walldroff made a motion, seconded by Mrs. Cortney Robinson to move from executive session at 8:20 p.m. Motion is approved 5-0.

From. Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timmerman to adjourn the meeting at 8:21 p.m. Motion is approved.

Adj.

Michelle Papin, District Clerk

LaFargeville Central School**Claims Auditor Report - December 2024**

TOTAL \$353,822.27

General Fund (A)

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
12/9/2024	26	\$178,386.88	32979	33005	Approved
12/13/2024	27	\$38,603.89	33006	33030	Approved
12/20/2024	28	\$33,201.24	33031	33053	Approved
12/31/2024	29	\$39,960.00	33054	33103	Approved
TOTAL		\$290,152.01			

Cafeteria (C)

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
12/9/24	12	\$15,543.99	503782	503789	Approved
12/20/24	13	\$18,880.85	503790	5037797	Approved
TOTAL		\$34,424.84			

Capital Fund (H)

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
12/13/2024	16	\$22,000.00	461	461	Approved
12/20/2024	17	\$6,214.07	462	463	Approved
TOTAL		\$28,214.07			

Backpack Program (CM)

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
12/9/2024	18	\$838.85	202660	202662	Approved
12/13/2024	18	\$59.22	202663	202663	Approved
12/20/2024	18	\$133.28	202664	202664	Approved
TOTAL		\$1,031.35			

The following resolution was offered by Mrs. Cortney Robinson, duly seconded by Mr. Matthew Timerman. Motion is approved 4-0.

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.

It is hereby certified that the above motion was approved by the LaFargeville Central School Board of Education at its meeting, duly noted, held on January 13, 2025.

Dated: January 13, 2025



District Clerk

BENEFITS OF THE NEW DATA PRIVACY AGREEMENTS STRUCTURE

► COST-EFFECTIVE AND EFFICIENT DPA NEGOTIATION AND EXECUTION

Data Privacy Agreements (DPAs) are negotiated with greater efficiency. A centralized structure is used to negotiate agreements. These agreements include a piggybacking exhibit. As a result, once a NYS DPA is negotiated through the new centralized DPA structure and executed by one educational agency, other educational agencies can piggyback on that agreement.



ACCESS TO ALREADY NEGOTIATED DPAs

Currently, there are **DPAs FOR 800 PRODUCTS** that NYS educational agencies will be able to piggyback on as they are onboarded to the platform used to manage work flow associated with the structure.

► DPA OBLIGATIONS AWARENESS

As agreements negotiated through the new DPA structure include standard terms, over time, vendors and education stakeholders will benefit from increased awareness and understanding of DPA terms.

► REDUCED RISK RELATED TO ADOPTION OF NEW PRODUCTS

The Registry supports districts in quickly determining whether a DPA has been successfully negotiated that includes required state terms.

► SIMPLIFIES AND IMPROVES INCIDENT RESPONSE

The Registry supports efficient incident response, as there is access to information about product use and there are clear and consistent DPA terms related to breaches and incident response obligations. Standardization will also support vendor accountability and assist the NYSED CPO in managing enforcement cases.

► SUPPORTS PARENT AND COMMUNITY TRANSPARENCY AND COMMUNICATION

The Registry includes public-facing views that can be used to share information about resources used in a school district and the DPA terms in place to protect student data. To support DPA management and effective communication, educational agencies can also post information about traditional, also referred to as legacy, DPAs. These are agreements that are negotiated outside of the new structures using local negotiation practices and resources.

► STANDARDIZED DATA DESTRUCTION PROCESSES

The standardized DPA includes an optional form that educational agencies can use to communicate with vendors about data disposition needs. Additionally, there are standardized terms related to data destruction requirements.

► TRACKING CAPABILITIES RELATED TO EXPIRING AGREEMENTS

The Registry supports agencies in tracking the expiration of DPAs and service agreements. The system has functionality to remind agencies that DPAs require attention as the expiration date nears.

1 DPA
NEGOTIATED



DISTRICTS
PIGGYBACK
ON DPA



STANDARD
TERMS



CENTRALIZED
NEGOTIATION
STRUCTURE



PIGGYBACKING
TERMS AND
WORK FLOW



NEW STRUCTURES TO SUPPORT NEEDS RELATED TO DATA PRIVACY AGREEMENTS

The 12 Regional Information Centers (RICs) have been working in partnership with NYSED to develop a new centralized and standardized structure to support districts in accessing Data Privacy Agreements (DPAs). Using this structure, educational agencies will be able to piggyback on existing DPAs with vendors that include terms to address the Family Education Rights and Privacy Act (FERPA), New York State Education Law Section 2-d (Ed Law 2-d), and other data privacy requirements. Additionally, agencies will be able to submit requests to the RICs to initiate the negotiation of new DPAs. To learn more about leveraging this new option, please review this page and/or contact your local RIC.

► CHALLENGE



New York Education Law Section 2-d requires educational agencies to maintain data privacy agreements, with specific provisions, whenever third-party vendors have access to protected student information. Negotiating compliant agreements with numerous vendors is expensive and difficult. This new structure was developed to streamline processes and minimize the fiscal burden.

► SOLUTION



In partnership with NYSED, the RICs are working with multi-state and national data privacy and security alliances invested in the K-12 vendor ecosystem to support the negotiation of data privacy agreements (DPAs). Once a NYS DPA is negotiated through the new centralized DPA structure and executed by one educational agency, other educational agencies can piggyback on that agreement.

► DPA STRUCTURES PARTNERS

The partners that are responsible for elements of this new centralized structure are the Access for Learning Student Data Privacy Consortium (A4L SDPC), The Education Cooperative Student Data Privacy Alliance (TEC SDPA), the New York State Education Department (NYSED), and the BOCES Regional Information Centers (RICs).



A4L's Student Data Privacy Consortium (SDPC) is a national consortium of schools, state agencies, educational service agencies, and third-party contractors. These stakeholders work together to address data privacy priorities. To streamline DPA negotiation processes, A4L's SDPC has developed a model National Data Privacy Agreement (NDPA) and a related online platform used to manage agreements called the SDPC Resource Registry.

The Education Cooperative (TEC) is a Massachusetts-based educational service agency and 501(c)(3) non-profit organization. The Massachusetts Education Cooperatives are like New York's BOCES. TEC maintains a Student Data Privacy Alliance (called the TEC SDPA). TEC SDPA is a multi-state data privacy alliance. TEC SDPA supports K-12 agencies in New York, Maine, Massachusetts, Missouri, New Hampshire, Ohio, Rhode Island, Tennessee, Vermont, and Virginia. The RIC One ROC maintains a membership with the TEC SDPA. Through this membership, and a membership with A4L/SDPC that is maintained by NYSED, your school district can access DPAs that include terms that address requirements associated with federal and state student data privacy laws (FERPA and Education Law § 2-d).

► LOCAL RIC CONTACTS

Each RIC has support structures in place to assist educational agencies in using the centralized DPA structure and related platform. Your local RIC will onboard districts, train users, and provide ongoing support.



CNYRIC
Josh Becker
jbecker@cnyric.org



EDUTECH
Sue Marciano
sue.marciano@edutech.org



GST RIC
Rob McKenzie
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LHRIC
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MHRIC
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MORIC
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MONROE RIC
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NASSAU RIC
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NERIC
Monica Statile
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SCRIC
Ashleen Speen
aspeen@btboces.org



SUFFOLK RIC
Janet Mahon
jmahon@esboces.org



WNYRIC
Rachel Grant
rgrant@e1b.org

LAFARGEVILLE CENTRAL SCHOOL DISTRICT BUILDING / GROUNDS REQUEST

Name: City of Watertown, Angela Robbins

Facility Requested: Indoor Track and Gymnasium

Sponsoring Agency: Civil Service Commission

Address: 245 Washington Street Room 205
Watertown, NY 13601

Dates & Times Requested: 2/22/2025

9:00AM-1:00PM

3/8/2025

Phone Number: 315-785-7733

Insurance: Self Insured

Number of People: 85 maximum

Please Provide Certificate

Admission Charge: Yes / No

Special Needs: *If multiple items are needed, please state numbers*

VCR / TV _____

Podium _____

Other _____

Chairs _____

Microphones / PA _____

Tables _____

Other AV: *Please specify* _____

1. The sponsoring agency must have insurance.
2. This request must be submitted to the superintendent at least one full week prior to the monthly Board of Education meeting.
3. All Building Use Permits are cancelled if school is closed or dismissed early due to inclement weather.
4. Any damage must be reported.
5. School events have preference.

LaFargeville Central School District will be held safe harmless from all liability from injury or damage resulting from requested activity.

Approval: Superintendent: _____
Board of Education _____

Yes

No

Date: 1/7/25

Yes

No

Date: 1/13/2025

Routing Copies:

1. Organization

2. Custodial Staff

3. Superintendent

4. Business Office



1869

CITY OF WATERTOWN, NEW YORK

SUITE 302, CITY HALL
245 WASHINGTON STREET
WATERTOWN, NEW YORK 13601-3380
(315) 785-7730
FAX (315) 782-9014

ERIC WAGENAAR
CITY MANAGER

January 6, 2025

Superintendent Travis Hoover
Lafargeville School District
20414 Sunrise Avenue
Lafargeville, New York 13656

Re: Civil Service Testing

Dear Mr. Hoover:

The City of Watertown is self-insured for general liability claims and agrees to defend, indemnify and hold harmless the Lafargeville School District, its officers, agents and employees for any liability arising, up to \$1,000,000, from the Civil Service Commission's use of the gym and indoor track for the purpose of conducting Police recruit physical agility testing from the date of this letter until December 31, 2025.

Should you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Eric Wagenaar
City Manager

EFW:eja

cc: Angela Robbins, Executive Secretary, Civil Service Commission

Jefferson-Lewis School Boards Association

Legislative Forum

Friday, February 7, 2025

Jefferson Lewis BOCES Conference Rooms A & B, Watertown

3:00 pm

Invited to participate:

State Senators Mark Walczyk

Assemblymen William Barclay, Ken Blankenbush, Scott Gray & Robert Smullen

Congresswomen Claudia Tenney

Elected representatives will discuss issues impacting school districts and school board members. Discussion items of interest will include the financial challenges of area school districts and how legislators can assist districts in securing a more equitable distribution of State Aid.

Ample time will be allotted for questions from board members in the audience.

NO CHARGE

Please return attached registration form by Friday, January 31, 2025 to:

**Susan Farr
Jefferson-Lewis BOCES
20104 State Route 3
Watertown, NY 13601**

Or email to sfarr@boces.com