

LaFargeville Central School District
Board of Education
AGENDA
Monday, June 12, 2023
6:30 p.m.

Public Hearing

District Wide Safety Plan

ESSER Funds

REPORTS

1. Call to order and approval of minutes of May 8, 2023 Budget Hearing, Regular Meeting and May 16, 2023 Budget Vote.

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

2. Board of Education Commendations.

- Outstanding Vocational Student – Allyson Morgan
- Salutatorian – Lily Derouin
- Valedictorian – Natalie Waterman

3. Comments from Visitors:

ACTION:

4. Appointment of the following Summer Food Service Manager, as recommended by the Superintendent.

Name	Position	Salary	Dates
Kelly McNierney	Summer Food Service Manager	\$23.18/Hr.	July 10 – August 10, 2023

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

5. Appointment of the following Summer School Teachers, as recommended by the Superintendent.

Name	Position	Salary	Dates
Alana Hoover	Teacher	\$25/Hr.	July 10 – August 10, 2023
Janet Brannan	Teacher	\$25/Hr.	July 10 – August 10, 2023
Susie Erck	Teacher	\$25/Hr.	July 10 – August 10, 2023
Maggie Fredenberg	Teacher	\$25/Hr.	July 10 – August 10, 2023
Larry Brown	Teacher	\$25/Hr.	July 10 – August 10, 2023
Robin Simpson	Teacher (MS)	\$25/Hr.	July 10 – August 10, 2023

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

6. Appointment of the following Summer Bus Drivers/Monitor, as recommended by the Superintendent.

Name	Position	Salary	Dates
Timothy Cramer	Bus Driver	Per CSEA Contract	July 10 – August 10, 2023
Lisa LaClair	Bus Driver	Per CSEA Contract	July 10 – August 10, 2023
Barbara Curtin Fred Matthews	Bus Driver	Per CSEA Contract	July 10 – August 18, 2023
Sheri Strock	Bus Monitor	Per CSEA Contract	July 10 – August 18, 2023 Monday & Wednesday

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

7. Buildings/Grounds Request.

Organization	Date/Time	Facility Requested
Chemical Free	June 23, 2023 10:00 p.m. – 4:00 a.m.	Gym

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

8. Buildings/Grounds Request.

Organization	Date/Time	Facility Requested
Town of Orleans Youth Comm./ Joel Davis Foundation	August 4 -6, 2023 8:00 a.m. – 4 p.m.	Baseball Fields

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

9. Buildings/Grounds Request.

Organization	Date/Time	Facility Requested
TI Soccer Club	June – July 2023 4:00 – 8:00 pm	Soccer Fields

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

10. Non-School Use of Buses

Organization	Date/Time	Destination
American Legion – Boys State	June 25, 2023 – 8:00 a.m.	Morrisville

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

11. Appointment of the following Elementary Teacher, as recommended by the Superintendent.

Name	Position	Salary	Probationary Tenure Track Appointment Effective August 29, 2023	Fingerprint Clearance
Susie Erck	Elementary	\$50,463	4 year – August 2027	Yes

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

12. Appointment of the following Elementary Teacher, as recommended by the Superintendent.

Name	Position	Salary	Probationary Tenure Track Appointment Effective August 29, 2023	Fingerprint Clearance
Hannah Fiscus	Elementary	\$55,196	4 year – August 2027	Yes

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

13. Approve Transportation Maintenance/Mechanic Services Contract with Gilco Trucking for July 1, 2023 through June 30, 2024.

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

14. Accept/Reject the following bids from Auctions International, as recommended by the Superintendent.

Description	Bid
4 Rectangular Tables, 20 Library Chairs, 20 Stackable Chairs with Rack, 6 Rolling Office Chairs	\$100.00
2 Green Waiting Room Chairs with End Table, 2 Red Waiting Room Chairs with End Table	\$25.00
Spool of 1,100 Ft. Multimode Fiber	-0-
Milk Cooler	\$26.00
Salad Bar/Cooling Table	\$57.50
Southbend Double Convection Oven	\$240.00

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

15. Authorization to dispose of the following equipment with subsequent listing on Auctions International.

Description
Vending Machine
Gang Mower
Trailer

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

16. Accept \$75 donation from the Jefferson County Probation Department in memory of Richard Gillette, as recommended by the Superintendent.

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

17. **RESOLUTION**

APPROVING ARCHITECTURAL/ENGINEERING SERVICES

WHEREAS, the Board of Education of the LaFargeville Central School District (the "Board of Education") has determined that it is in the best interest of the LaFargeville Central School District (the "School District") to retain the services of a qualified New York State licensed Architect/Engineer to: collaborate with a project construction manager; provide architectural and engineering services; provide design and construction planning; prepare and update as needed a project milestone schedule; assist with bid solicitation and analysis; provide status reports; and provide related professional services ("Architectural Services") in connection with its \$10,300,000, 2022 Capital Improvement Project (the "Project"); and

WHEREAS, the School District previously issued a Request for Proposals ("RFP") for Architectural Services for the Project; and

WHEREAS, the School District has received proposals in response to the RFP, diligently analyzed the proposals, and conducted interviews with selected candidates as part of the selection process; and

WHEREAS, the Board of Education, as a result of the RFP process has selected Bernier, Carr & Associates, Engineers, Architects and Land Surveyors, PC ("BCA") to provide Architectural Services for the Project; and

WHEREAS, the School District's legal counsel, Ferrara Fiorenza, PC, and BCA have jointly prepared a proposed contract for Architectural Services for the Project (the "Contract"); and

WHEREAS, the School District's Superintendent has recommended approval of the Contract as being in the best interest of the School District, a copy of the Contract has been shared with the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education hereby approves the retention of BCA to provide Architectural Services and proceed with the Project in accordance with the terms and conditions of the Contract, for the fees and expenses set forth therein.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into the Contract on behalf of the School District in substantially the form presented to the Board of Education with such modifications, additions, and revisions (other than a change to the scope of the Project, the fees, or expenses) as may be approved by the Superintendent of Schools and the District's legal counsel, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the Contract in connection with the Project.
3. Upon Board of Education approval, this resolution shall take effect immediately.

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

18. Authorize Transfer from the General Fund, not to exceed \$60,000 to the Retirement Contribution Reserve Sub-Fund.

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

19. Authorize Transfer from the General Fund, not to exceed \$250,000 to Retirement Contribution Reserve.

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

20. Authorize Transfer from General Fund, not to exceed \$600,000 to Capital Reserve #2.

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

21. Authorize Transfer from the General Fund, not to exceed \$25,000 to Unemployment Reserve.

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

22. Authorization to appropriate \$855.75 from the Unemployment Reserve to cover benefit reimbursement charges for 2022-2023.

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

23. CSE/CPSE Recommendations.

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

24. **RESOLVED** that the Board of Education authorize the annual organizational meeting to be held on July 10, 2023.

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

25. Authorization to dispose of the attached technology items, as recommended by the Superintendent.

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

26. Appoint the following Class/Club Advisors and Coaches for 2023-2024, as recommended by the Superintendent.

Name	Club/Sport	Name	Club/Sport
Shane Countryman	Varsity Boys Soccer	Danielle Wallace	Senior Class
Colin Mingle	Varsity Girls Soccer	Sarah Perretta	Junior Class
Mikaela Benny	Modified Girls Soccer	Steven Hunter	Sophomore Class
Jay Shimel	Varsity Boys Basketball	Patrick Sullivan	Freshmen Class
Zackary Steiner	Varsity Girls Basketball	Sarah Perretta	Yearbook
Eric Doolittle	JV Boys Basketball	Shelly Peck Marci Ormsby	Drama Club
Brad & Jenny Barton	JV Girls Basketball	Victoria Beach	Spelling Bee
Patrick Palmisano	Golf	Robert Augustus	Whiz Quiz
Zackary Steiner	Varsity Baseball	Robert Augustus	Student Council
Danielle Wallace Sarah Johnson	Varsity Softball	Jay Shimel Brittany Warnock	NHS
Mikaela Benny	JV Softball	Pamela Jerome	Prom
Steven Hunter Hayley Valin	Modified Softball	Katelyn LaRose	Color Guard
Hayley Valin	Cheerleading	Danielle Wallace	Athletic Coordinator

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

27. Approval of the 2023-2024 Professional Development Plan.

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

28. . Buildings/Grounds Request.

Organization	Date/Time	Facility Requested
Alexandria Central School Athletics	June – August 2023	Gymnasium

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

OTHER BUSINESS:

29. Notice of Financial Statements.

30. Report from the Superintendent.

- Principal's Report – Mr. Hammond.
- Graduation.
- End of Year Schedule.
- Hiring.

EXECUTIVE SESSION:

31. Collective Bargaining Negotiations.

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

ADJOURNMENT:

32. Adjournment until Monday, July 10, 2023, Regular Meeting at 6:30 p.m.

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