

Date: June 12, 2023

Kind of Meeting: Regular

Where Held: LaFargeville Central School

Members Present:

Matthew Duffany
Mary Ford-Waterman
Matthew Timerman
Jada Walldroff
Sheryl Wilson

Members Absent:

Others Present:

Travis Hoover, Superintendent
Daniel Hammond, Principal
Nicole Parliament, Business Manager
Michelle Papin, District Clerk

Mr. Matthew Duffany, President opened the Public Hearing regarding the District-Wide School Safety Plan and ESSER Funds at 6:30 p.m. Mr. Travis Hoover, Superintendent reviewed both with the Board of Education. Mr. Duffany closed the public hearing at 6:37 p.m.

Public Hearing:
District Wide
Safety Plan &
ESSER Funds

Mr. Matthew Duffany, President called the meeting to order at 6:37 p.m. Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Sheryl Wilson to approve the May 8 Budget Hearing and Regular Meeting and May 16 Budget Vote minutes as presented. Motion is approved 4-0.

Approval of
Minutes

Mrs. Jada Walldroff arrived at 6:38 p.m.

When an individual or group of individuals brings recognition above and beyond the normal course of business of the LaFargeville Central School District, the Board of Education will bestow on them a Board Commendation, which includes a certificate and a pin. With this proclamation also comes a place in the history of LCS as rendered in these meeting minutes.

Commendations
Outstanding
Vocational
Student: A. Morgan
Salutatorian: L.
Derouin,
Valedictorian: N.
Waterman

The first commendation was given to Miss Allyson Morgan, Outstanding Vocational Student for the LCS Class of 2023.

The second commendation was given to Miss Lily Derouin, Salutatorian of the LCS Class of 2023.

The third commendation was given to Miss Natalie Waterman, Valedictorian of the LCS Class of 20223

Comments from visitors:

- Miss Delanie Peck introduced herself as the new Student Council President.
- Mrs. Shelly Peck thanked Administration for filling in the gaps with the lack of staff.

Comments from
visitors

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to appoint the following Summer Food Service Manager, as recommended by the Superintendent. Motion is approved 5-0.

Summer Food
Service Manager:
K. McNierney

Name	Position	Rate of Pay	Dates
Kelly McNierney	Summer Food Service Manager	\$23.18	July 10 – August 10, 2023

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Mary Ford-Waterman to appoint the following Summer School Teachers, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Rate of Pay	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 Fredenburg	Teacher	\$25/Hr.	July 10 – August 10, 2023
Larry Brown	Teacher	\$25/Hr.	July 10 - August 10, 2023
Robin Simpson	Teacher	\$25/Hr.	July 10 – August 10, 2023

Summer School Teachers 2023
A. Hoover, J. Brannan, S. Erck, M. Fredenburg, L. Brown, R. Simpson

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to appoint the following Summer Bus Drivers/Monitor as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Rate of Pay	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 Extended School Year Drivers
Sheri Strock	Bus Monitor	Per CSEA Contract	July 10 – August 18, 2023 Monday & Wednesday

Summer School Bus Drivers/Monitor: T. Cramer, L. LaClair, B. Curtin, F. Matthews, S. Strock

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Sheryl Wilson, to approve the following Buildings & Grounds Request. Motion is approved 5-0.

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

Bldgs. & Grounds Request: Chem. Free

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to approve the following Buildings & Grounds Request, as recommended by the Superintendent. Motion is approved 5-0.

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

Bldgs. & Grounds Request: J. Davis Tournament

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Sheryl Wilson, to approve the following Buildings & Grounds Request, with the understanding the Club will pay for the lining of the fields, as recommended by the Superintendent. Motion is approved 5-0.

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

Bldgs. & Grounds Request, TI Soccer Club

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman, to approve the following Non-School Use of Buses, as recommended by the Superintendent. Motion is approved 5-0.

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

Non-School Use of Bus Request: Boys State

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Mary Ford-Waterman to appoint the following Elementary Teacher, as recommended by the Superintendent. Motion is approved 5-0.

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

Elementary
Teacher Appt.
S. Erck – 8/29/23

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to appoint the following Elementary Teacher, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Salary	Probationary Tenure Track Appointment Effective August 29, 2023	Fingerprint Clearance
Hannah Fiscus	Elementary	\$56,171	4 year – August 2027	Yes

Elementary
Teacher Appt. H.
Fiscus – 8/29/23

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Sheryl Wilson to approve the Transportation Maintenance/Mechanic Services Contract with Gilco Trucking for July 1, 2023 through June 30, 2024, as recommended by the Superintendent. Motion is approved 5-0.

Contract
Agreement Gilco
Trucking 23-24

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to accept the following bids from Auctions International, as recommended by the Superintendent. Motion is approved 5-0.

Auctions
International Bids

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

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Sheryl Wilson to authorize the disposal of the following equipment items with subsequent listing on Auctions International. Motion is approved 5-0.

Disposal of Items

Description
Vending Machine
Gang Mower
Trailer

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to accept a \$75 donation from the Jefferson County Probation Department in memory of Richard Gillette, as recommended by the Superintendent. Motion is approved 5-0.

Donation

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following resolution. Motion is approved 5-0.

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.

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to authorize the transfer from the General Fund, not to exceed \$60,000 to the Retirement Contribution Reserve Sub-Fund. Motion is approved 5-0.

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Mary Ford-Waterman to authorize the transfer from the General Fund, not to exceed \$250,000 to the Retirement Contribution Reserve. Motion is approved 5-0.

Resolution:
Architectural/
Engineering
Services
BCA

Transfer – to
Retirement
Reserve Sub-Fund

Transfer – to
Retirement Cont.
Reserve

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to authorize the transfer from the General Fund, not to exceed \$600,000 to the Capital Reserve #2. Motion is approved 5-0.

Transfer to Cap.
Reserve #2

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Sheryl Wilson to authorize the transfer from the General fund, not to exceed \$25,000 to the Unemployment Reserve. Motion is approved 5-0.

Transfer to
Unemployment
Reserve

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to authorize the appropriation of \$855.75 from the Unemployment Reserve to cover benefit reimbursement charges for 2022-2023. Motion is approved 5-0.

Appropriation:
\$855.75 from the
Unemployment
Reserve

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Sheryl Wilson to approve the CSE/CPSE recommendations. Motion is approved 5-0.

CSE/CPSE

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to authorize the annual organizational meeting be held on July 10, 2023. Motion is approved 5-0.

Re-Organizational
Meeting: 7/10/23

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to authorize the disposal of the following attached technology items, as recommended by the Superintendent. Motion is approved 5-0.

Disposal of tech.
items

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Mary Ford-Waterman to appoint the following Class/Club Advisors and Coaches for 2023-2024, as recommended by the Superintendent. Motion is approved 5-0.

Class/Club Advisors
& Coaches 23-24

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

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to approve the 2023-2024 Professional Development Plan, as recommended by the Superintendent. Motion is approved 5-0.

Prof. Dev. Plan
Approval 23-24

Mrs. Sheryl Wilson 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.

Bldgs. & Grounds
Req. ACS Athletics

Organization	Date/Time	Facility Requested
ACS Athletics	June – August 2023	Gymnasium

The Board acknowledges receipt of the financial statements.

Financial
Statements

Mr. Daniel Hammond, Principal, shared with the Board:

Admin. Report

- Spring sports season has ended.
- LCS Marching Band went to Darien Lake.
- The Band and Chorus Concerts were well attended.
- Seniors went to Florida on their Senior Trip, June 2- 5, 2023.
- SOS is being revitalized.
- Academic Excellence Award Night and NHS Induction took place on June 8.
- Elementary Career Day & Hero Fair took place on June 9.
- Wellness Fair – June 10.
- LCS Prom took place on June 10 on Uncle Sam’s Boat Lines.
- Elementary Fun Days took place on June 15 & June 16.
- Summer School Plans are being finalized.
- Graduation – June 23.

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

Supt. Report

- Graduation Rehearsal – June 12.
- Senior Picnic – June 13.
- Graduation – June 23 at 7:00 p.m.
- Last Day of School for grades 7-12 – June 13.

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to move to executive session at 8:00 p.m. for matters concerning collective negotiations. Motion is approved 5-0.

To Exec.

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to return from executive session at 9:15 p.m. Motion is approved 5-0.

From Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Sheryl Wilson to adjourn the meeting at 9:16 p.m. Motion is approved 5-0.

Adjourn.

Michelle Papin
District Clerk