

Date: June 14, 2021

Where Held: LaFargeville Central School

Members Present:

Sheryl Wilson
Jada Walldroff
Matthew Duffany
Matthew Timerman

Kind of Meeting: Regular

Members Absent:

Mary Ford-Waterman

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 6:34 p.m. The minutes of May 10 budget hearing, regular meeting and May 18 budget vote were reviewed. Mr. Matthew Duffany made a motion to accept the minutes as presented, Mrs. Jada Walldroff seconded the motion. Motion is approved 3-0.

Approve Minutes

Mr. Matthew Timerman arrived at 6:36 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.

BOE Commendation
M. Simmons- Voc.
Q. Ormsby – Sal.
J. Barton – Val.

The first commendation was given to Mr. Matthew Simmons, Outstanding Vocational Student for the LCS Class of 2021.

The second commendation was given to Miss Quinlyn Ormsby, Salutatorian of the LCS Class of 2021.

The third commendation was given to Miss Josie Barton, Valedictorian of the LCS Class of 2021.

Mr. Steven Newcombe, Internal Claims Auditor, presented a report totaling \$216,602.60 to the Board. Mr. Newcombe stated things were going well. Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to accept the internal claims auditor's report. Motion is approved 4-0.

Claims Audit Report

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to appoint the following Summer Food Service Manager, as recommended by the Superintendent. Motion is approved 4-0.

Summer Food Service
Manager – K.
McNierney

Name	Position	Salary	Dates
Kelly McNierney	Summer Food Service Man.	\$21.53/Hour	July 12 – August 6, 2021

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to appoint the following Summer School Teacher Aide, as recommended by the Superintendent. Motion is approved 4-0.

Name	Position	Salary	Dates
Robin Simpson	Teacher Aide	\$17.152/Hour	July 12 – August 6, 2021

Summer School Teachers – M. Hoover, M. Eichhorn, C. Sheley, L. Brown, M. Massey, C. Miller, S. Beeles, J. Brannan

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to appoint the following Summer School Teachers, as recommended by the Superintendent. Motion is approved 4-0.

Name	Position	Salary	Dates
Michelli Hoover	Teacher	\$2,500.00	July 12 – August 6, 2021
Melissa Eichhorn	Teacher	\$2,500.00	July 12 – August 6, 2021
Claire Sheley	Teacher	\$2,500.00	July 12 – August 6, 2021
Larry Brown	Teacher	\$2,500.00	July 12 – August 6, 2021
Morgan Massey	Teacher	\$2,500.00	July 12 – August 6, 2021
Cheryl Miller	Teacher	\$2,500.00	July 12 – August 6, 2021
Sally Beeles	Teacher	\$2,500.00	July 12 – August 6, 2021
Janet Brannan	Teacher	\$2,500.00	July 12 – August 6, 2021

Summer School Bus Drivers – T. Cramer, L. LaClair

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to appoint the following Summer School Bus Drivers, as recommended by the Superintendent. Motion is approved 4-0.

Name	Position	Salary	Fingerprint Clearance
Timothy Cramer	Bus Driver	Per CSEA Contract	Yes
Lisa LaClair	Bus Driver	Per CSEA Contract	Yes

Sub. Bus Driver – F. Matthews

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to appoint the following Substitute Bus Driver, as recommended by the Superintendent. Motion is approved 4-0.

Name	Position	Effective Date
Fred Matthews	Sub Bus Driver	July 2, 2021

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to appoint the following Physical Education Teacher, as recommended by the Superintendent. Motion is approved 4-0.

PE Teacher – Z. Steiner

Name	Position	Salary	Probationary Tenure Track Appointment Effective September 1, 2021	Fingerprint Clearance
Zackary Steiner	Physical Education	\$48,790	4 year – September 2025	Yes

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to appoint the following Elementary Teacher, as recommended by the Superintendent. Motion is approved 4-0.

Elementary Teacher – M. Benny

Name	Position	Salary	Probationary Tenure Track Appointment Effective September 1, 2021	Fingerprint Clearance
Mikaela Benny	Elementary	\$50,890	4 year – September 2025	Yes

Summer School Aide – R. Simpson

Mrs. Jada Walldroff made a motion; seconded by Mr. Matthew Timerman, upon the recommendation of the Superintendent, to approve the combining of the following sports for the 2021-2022 school year. Transportation will be provided by the parents. LaFargeville Central School agrees upon the fees associated with the combining of these teams. Motion is approved 4-0.

- Boys Varsity Hockey – Thousand Islands - \$500 per student
- Girls Varsity Hockey – Alexandria Bay - \$500 per student
- Varsity Football – General Brown - \$250 per student
- JV & Modified Football – General Brown - \$125 per student
- Baseball – Varsity – Thousand Islands - \$250 per student
- Baseball - JV – Thousand Islands - \$125 per student

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to authorize the transfer of \$60,000 from the General Fund to the Retirement Contribution Reserve Sub-Fund. Motion is approved 4-0.

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman to authorize the transfer of \$100,000 from the General Fund to the Retirement Contribution Reserve. Motion is approved 4-0.

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Duffany to authorize the transfer, not to exceed \$800,000, from the General Fund to the Capital Reserve. Motion is approved 4-0.

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to authorize the disposal of the following items, with subsequent listing on Auctions International. Motion is approved 4-0.

Item	Model	Serial Number
Bobcat Tractor With Front Loader	CT450	7160260AENUS
Smyth Rear Mount Snow Blower	72S	A02725136

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to authorize the disposal of the attached technology items. Motion is approved 4-0.

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

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

BE IT RESOLVED, that the Board of Education authorizes the Annual Organization Meeting to be held on July 12, 2021.

Combining athletics for the 2021-22 school year.

Transfer – Gen Fund – Ret. Cont. Reserve Sub Fund

Transfer – Gen Fund – Ret. Cont. Reserve

Transfer – Gen Fund – Cap. Reserve

Disposal of Bobcat Tractor & Snow Blower

Disposal of Tech. Items

CSE/CPSE Recommendations

Resolution: Date of Annual Org. Mtg.

After a brief discussion, Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to approve the following policies. Motion is approved 4-0.

- Policy 7551 – Sexual Harassment of Students
- Policy 3421 – Title IX and Sex Discrimination
- Policy 3420 – Non-Discrimination & Anti-Harassment in the District
- Policy 6120 – Equal Employment Opportunity
- Policy 6121 – Sexual Harassment in the Workplace
- Policy 7550 – Dignity for All Students
- Policy 7553 – Hazing of Students
- Policy 8130 - Equal Educational Opportunities
- Policy 8220 – Career & Technical (Occupational) Education

The Board acknowledges receipt of the financial statements.

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

- 60 students are signed up for summer school.
- Phone calls will go to parents regarding the need for transportation for summer school.
- Teachers have been developing curriculum for summer school.
- 4-H held a wellness fair on June 12.

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

- 32 students attended the prom on June 5.
- NHS Induction was held on June 9.
- Academic Award Ceremony was held on June 15 for grades 9-12 and June 21 & 22 for grades 6-8.
- Senior parade was held on June 22.
- Senior class went to Darien Lake on June 12.

Mr. Travis Hoover, Superintendent shared with the Board:

- The progress of the NYS Comptroller's Audit.
- Year End Calendar for Faculty and Staff.
- Last day of classes were held June 22.
- Graduation was held on June 26 at 11:00 a.m.
- Stimulus money.

At 8:03 p.m., Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to adjourn to executive session, for matters pertaining to the appointment of a particular person, at 8:03 p.m. Motion is approved 4-0.

Mr. Matthew Timerman made a motion, seconded by Mr. Matthew Duffany to return from executive session at 8:36 p.m. Motion is approved 4-0.

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman to adjourn the meeting at 8:40 p.m. Motion is approved 4-0.

Michelle Papin
District Clerk

Policy Approval:
7551, 3421, 3420,
6120, 6121, 7550,
7553, 8130, 8220

Financial Statements

Admin Reports

Superintendent Report

To Exec.

From Exec.

Adj.