

LaFargeville Central School District
Board of Education
AGENDA
Monday, June 11, 2018
6:30 p.m.

REPORTS:

1. Call to order and approval of minutes of May 7, 2018 Regular Meeting.

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

2. 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:

3. Claims Audit Report – Mr. Steven Newcombe.

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

4. Appointment of the following Summer Bus Drivers, as recommended by the Superintendent.

Name	Position	Salary	Fingerprint Clearance
Lisa LaClair	Bus Driver	\$27.87/1 st Hour \$15.88/After	Yes
Peter Montante	Bus Driver	\$27.87/1 st Hour \$15.88/After	Yes

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

5. Appointment of the following Summer Technology Administrative Intern, as recommended by the Superintendent.

Name	Position	Salary	Fingerprint Clearance
Kevin Welsh	Technology Administrator 2 days per week	N/A	Yes

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

6. Appointment the following Summer Administrative Intern as recommended by the Superintendent.

Name	Position	Salary	Fingerprint Clearance
Hilary Wolfe	Administrative Intern	N/A	Pending

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

7. Buildings & Grounds Request.

Organization	Date/Time	Facility Requested
Chemical Free Organization Graduation Lock In	June 22-June 23, 2018 9:30 p.m.– 5:00 a.m.	Gymnasium

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

8. Buildings & Grounds Request, pending certificate of insurance.

Organization	Date/Time	Facility Requested
Miss TI Scholarship Pageant	July 29, 2018 10:00 a.m. – 2:00 p.m.	Auditorium, Health Class Room, DL Room

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

9. Request for Non-School Use of Buses.

Organization	Date/Time	Destination
Town of Orleans – Summer Rec. Program	July 10 – August 9, 2018 12:00 – 2:30 p.m.	Keewaydin State Park Grass Point State Park
Town of Orleans – Summer Rec. Program	July 18, 2018 8:45 a.m. – 1:15 p.m.	M.O.S.T. - Syracuse
Town of Orleans – Summer Rec. Program	July 25, 2018 8:45 a.m. – 1:15 p.m.	Rosamund Gifford Zoo - Syracuse
Town of Orleans – Summer Rec. Program	August 1, 2018 9:00 a.m. – 2:15 p.m.	Salmon Run Mall Thompson Park Zoo
Town of Orleans – Summer Rec. Program	August 9, 2018 7:00 a.m. – 6:15 p.m.	Enchanted Forest

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

10. Request for Non-School Use of Buses.

Organization	Date/Time	Destination
American Legion Auxiliary Empire Girls State	July 1, 2018 10:00 a.m.	SUNY Brockport

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

11. Acceptance of the following retirement, as recommended by the Superintendent.

Name	Position	Effective Date
Laura Hall	Food Service Helper	June 30, 2018

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

12. Acceptance of the following retirement, as recommended by the Superintendent.

Name	Position	Effective Date
Athena Angus	Cook/Manager	August 30, 2018

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

13. Acceptance of the following resignation, as recommended by the Superintendent.

Name	Position	Effective Date
Kevin Seymour	Special Education Teacher	June 29, 2018

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

14. Approval of Maternity Leave Request from Mrs. Katie Compo, beginning approximately September 28, 2018 and ending on January 28, 2019.

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

15. Combining Athletics:

Upon the recommendation of the Superintendent, the LCS Board of Education approves the combining of the following sports for the 2018-2019 school year. Transportation will be provided by the parents. LaFargeville Central School agrees upon the fees associated with the combining of these teams.

Boys Varsity Hockey – Thousand Islands - \$500 per student

Girls Varsity Hockey – Alexandria Bay - \$500 per student

Varsity Football – Thousand Islands - \$250 per student

JV & Modified Football – Thousand Islands - \$125 per student

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

16. Approve the following Coaches for the 2018 Soccer Season, as recommended by the Superintendent.

Name	Position	Coaching Certification	Fingerprint Clearance
Michelli Hoover	Varsity Girls Soccer	Teacher Coach	Yes
Shane Countryman	Varsity Boys Soccer	Teacher Coach	Yes
Rebecca Hurst	Modified Girls Soccer	Temp. Coaching License	Yes
Joshua Baughn	Modified Boys Soccer	Temp. Coaching License	Yes

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

17. Authorize Transfer of Funds from the General Fund to the Reserve Fund(s).

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

18. Authorization to Appropriate \$2,770.48 from the Unemployment Reserve to cover Benefit Reimbursement Charges for 2017-2018.

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

19. Approval of Revised Policy #5660 – School Food Service Program.

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

20. Approval of unpaid medical leave for Wanda Calhoun from June 12, 2018 to August 13, 2018, pending appropriate medical documentation.

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

21. Approval of unpaid medical leave for Wanda Calhoun until November 6, 2018 with receipt of appropriate medical documentation.

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

DISCUSSION:

22. Uniform Guidance Policy – Second Read.

23. Policy Manual – First Read – Sections 5710-6410.

ACTION

24. Approval of Uniform Guidance Policy.

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

OTHER BUSINESS:

25. Notice of Financial Statements.

26. Report from the Superintendent.
- Principals Report.
 - JV Soccer

EXECUTIVE SESSION:

27. CSE/CPSE Recommendations.
28. Personnel Issues.
29. Teacher Observations.
30. Superintendent's contract.

ADJOURNMENT:

31. Adjourn until Monday, July 9, 2018 Regular Meeting at 6:30 p.m.