

Date: June 11, 2108

Where Held: LaFargeville Central School

Members Present:

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

Kind of Meeting: Regular

Members Absent:

Others Present:

Travis Hoover, Superintendent
Steven Newcombe, Secondary Principal
Jaycee Welsh, Elementary Principal
Nicole Parliament, Business Manager

Mrs. Sheryl Wilson, President, called the meeting to order at 6:35 p.m. The minutes of the May 7, 2018 meeting were reviewed. Mrs. Mary Ford-Waterman made a motion to accept the minutes as presented, Mr. Matthew Duffany seconded the motion. Motion is approved 5-0.

Approval of Minutes

Mr. Jamie Ames addressed the Board expressing concerns for the district in regards to bullying, safety and student discipline.

Comments from
Visitors

Mr. Steven Newcombe, Interim Internal Claims Auditor, presented a report totaling \$427,633.62 to the Board. Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to accept the internal claims auditor's report. Motion is approved 5-0.

Internal Claims Audit
Report

Upon a motion made by Mr. Matthew Duffany, seconded by Mrs. Mary Ford-Waterman, the following Summer School Bus Drivers were appointed from July 9 – August 9, 2018, as recommended by the Superintendent. Motion is approved 5-0.

Summer Bus Drivers –
L. LaClair & P.
Montante

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

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to appoint the following unpaid Summer Technology Administrative Intern, under Mr. Trinder's supervision, as recommended by the Superintendent. Motion is approved 5-0.

Technology Admin.
Intern – K. Welsh

Name	Position	Salary	Fingerprint Clearance
Kevin Welsh	Technology Administrative Intern – 2 Days per Week	N/A	Yes

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to approve the following unpaid Summer Administrative Intern as recommended by the Superintendent. Motion is approved 5-0.

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

Summer Admin. Intern
H. Wolfe

The following Buildings & Grounds request was approved with a motion from Mr. Matthew Timerman, seconded by Mrs. Jada Walldroff. Motion is approved 5-0.

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

Bldgs. & Grounds
Request – Chem. Free
Lock In

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

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

Bldgs. & Grounds
Request – Miss TI
Scholarship Pageant

The following request for Non-School Use of Buses was approved with a motion made by Mr. Matthew Timerman, seconded by Mrs. Jada Walldroff. Motion is approved 5-0.

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

Non-School Use of
Buses – Town of
Orleans Summer Rec.
Program

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman, to approve the following request for Non-School Use of Buses. Motion is approved 5-0.

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

Non-School Use of
Buses – American
Legion – Girls State

The Board of Education accepted, with regret, the retirement of Miss Laura Hall, Food Service Helper, effective June 30, 2018, with a motion made by Mrs. Jada Walldroff, seconded by Mr. Matthew Timerman. Motion is approved 5-0.

Retirement – L. Hall

The Board of Education accepted, with regret, the retirement of Mrs. Athena Angus, Cook/Manager, effective August 30, 2018, with a motion made by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany. Motion is approved 5-0.

Retirement – A. Angus

The Board of Education accepted, with regret, the resignation of Mr. Kevin Seymour, Special Education Teacher, effective June 29, 2018, with a motion made by Mr. Matthew Timerman, seconded by Mrs. Jada Walldroff. Motion is approved 5-0.

Resignation – K. Seymour

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman, to approve maternity leave for Mrs. Katie Compo, beginning approximately September 28, 2018 and ending on January 28, 2019. Motion is approved 5-0.

Maternity Leave – K. Compo

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to approve 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. Motion is approved 5-0.

Combining Athletics

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

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to approve the following 2018 Soccer Coaches. Motion is approved 5-0.

2018 Soccer Coaches

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

The authorization to transfer \$1,000,606.08 from the 2012 Capital Reserve to the new 2018 Capital Reserve and to terminate the 2012 Capital Reserve was approved with a motion made by Mrs. Jada Walldroff, seconded by Mr. Matthew Timerman. Motion is approved 5-0.

Transfer - \$

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman, to authorize the transfer of funds from the General Fund to the Capital Reserve Fund, in the amount not to exceed \$400,000. Motion is approved 5-0.

Transfer - \$

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to authorize the appropriation of \$2,770.48 from the Unemployment Reserve to cover Benefit Reimbursement Charges for 2017-2018. Motion is approved 5-0.

Unemployment Reserve

Policy #5660 – School Food Service Program – was approved with a motion made by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Timerman. Motion is approved 5-0.

Policy #5660 School Food Service Program Approval

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Duffany, to approve the unpaid medical leave for Mrs. Wanda Calhoun, Cleaner, from June 12, 2018 through November 6, 2018 with the receipt of appropriate medical documentation. Motion is approved 5-0.

Unpaid Medical Leave Wanda Calhoun

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to approve the updated Long Range Financial Plan with revision to the Capital Reserve funding target. Motion is approved 5-0.

Long Range Financial Plan

The tenure resolution was tabled until after executive session.

Tenure resolution – Tabled

A discussion was held regarding the Uniform Guidance Policy and Sections 5720-6410 of the Policy Manual.

Uniform Guidance & Sections 5720-6410 Policy Manual

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman, to approve the Uniform Guidance Policy. Motion is approved 5-0.

Approval of Uniform Guidance Policy

The Board acknowledges receipt of the financial statements.

Financial Statements

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

- Elementary Field Trips have started.
- Gearing up for summer school – over 40 students have signed up.
- LCS received many compliments on the Health & STEAM Fair.
- Choral Concerts were held on May 30 and June 6.
- K-2 had their Fun Day on June 11.
- Kindergarten Registration was held on June 6 – June 7.

Admin Reports

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

- June 11 was the last day of school for high school students.
- Seniors took their “trip” around the school.
- Regents exams are underway.
- Sr. Chorus performed in front of a large crowd on June 6.
- Mrs. Sara Henry offered education session for parents.
- NHS/Academic Excellence Ceremony was well attended. Junior Scholarships were announced.

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

- Playground Dedication Ceremony was held on June 11. The students were excited.
- JV Soccer was discussed. 16 students have signed up with some Juniors showing interest. Mr. Hoover has talked with the Frontier League. The League will be putting LCS on the schedule. A coaching position has been posted.
- Concern regarding the numbers for boy’s soccer and baseball for the 2018-2019 school year.

Superintendent’s Report

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman, to adjourn to executive session for the purpose of CSE/CPSE recommendations, personnel issues, teacher observations and Superintendent’s Contract at 8:38 p.m. Motion is approved 5-0.

To Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to return from executive session at 10:13 p.m. Motion is approved 5-0.

Return from Exec.

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to approve the CSE/CPSE recommendations as presented by Mrs. Jaycee Welsh, CSE Chairperson. Motion is approved 5-0.

CSE/CPSE
Recommendations

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to approve the addendum to the Superintendent's contract. Motion is approved 5-0.

Approve Addendum to
Supt. Contract

The following resolution was offered by Mrs. Mary Ford-Waterman who moved its adoption. This resolution was duly seconded by Mrs. Jada Walldroff, and adopted upon a 5-0 vote.

Tenure Resolution:
S. Newcombe
J. Welsh

BE IT RESOLVED that the LaFargeville Central School District Board of Education, upon the recommendation of the Superintendent, takes action to approve the following Tenure Appointments, with effective date as listed below:

Name	Effective Date	Tenure Area	Tenured Period to Begin
Steven Newcombe	07/01/2015	Building Principal	07/01/2018
Jaycee Welsh	07/01/2015	Building Principal	07/01/2018

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman to adjourn the meeting at 10:15 p.m. Motion is approved 5-0.

Adjourn.

Michelle Papin
District Clerk