

Date: June 8, 2020

Where Held: Remotely via Zoom
LaFargeville CSD

Kind of Meeting: Regular

Members Present:

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

Members Absent:

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 opened the Public Hearing regarding the School Wide & District Wide Safety Plan at 6:32 p.m. Mr. Travis Hoover, Superintendent reviewed the plan with the Board of Education and the public. With no comments from the public, the public hearing was closed at 6:50 p.m.

Public Hearing
School Wide & District
Wide Safety Plan

Mrs. Sheryl Wilson, President, called the regular meeting to order at 6:50 p.m. Due to Board members joining the meeting remotely via Zoom, Mrs. Wilson called a roll call attendance. The minutes of May 20, 2020 regular meeting were reviewed. Mrs. Mary Ford-Waterman made a motion to accept the minutes as presented, Mr. Matthew Timerman seconded the motion. Motion is approved 5-0.

Approval of Minutes

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:
Outstand. Vocational
Valedictorian
Salutatorian

The first commendation was given to Mr. Zachary Eckert, Outstanding Vocational Student for the LCS Class of 2020.

The second commendation was given to Miss Peyton Sammons, Salutatorian of the LCS Class of 2020.

The third commendation was given to Mr. Trenton Barnes, Valedictorian of the LCS Class of 2020.

Mr. Steven Newcombe, Internal Claims Auditor, presented a report totaling \$220,284.03 to the Board. Mr. Newcombe stated things were going well. Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to accept the internal claims auditor's report. Motion is approved 5-0.

Claims Audit Report

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

| Name | Position | Salary | Dates |
|-----------------|-----------------------------|--------------|-------------------------|
| Kelly McNierney | Summer Food Service Manager | \$21.00/Hour | July 6 – August 7, 2020 |

The following resolution was approved with a motion made by Mrs. Mary Ford-Waterman, seconded by Mr. MatThew Timerman. Motion is approved 5-0.

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 Appointment, with effective date as listed below:

| Name | Effective Date | Tenure Area | Tenured Period to Begin |
|---------------------|----------------|-------------|-------------------------|
| Victoria Countryman | 08/31/2020 | Elementary | 09/01/2020 |

Mr. Matthew Duffany made a motion; seconded by Mrs. Jada Walldroff, upon the recommendation of the Superintendent, to approve the combining of the following sports for the 2020-2021 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.

- 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

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to authorize the transfer of \$60,000 from the General Fund to the Retirement Contribution Reserve Sub-Fund. Motion is approved 5-0.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to authorize the transfer, not to exceed \$160,000 from the General Fund to the Retirement Contribution Reserve. Motion is approved 5-0.

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to authorize the transfer, not to exceed \$250,000 from the General Fund to the Capital Reserve. Motion is approved 5-0.

The Long Range Financial Plan was approved with a motion made by Mr. Matthew Duffany, seconded by Mrs. Mary Ford-Waterman. Motion is approved 5-0.

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

Summer Food Service
Manager Appt:
K. McNierney

Tenure: V. Countryman

Combining Athletics
2020-2021

Transfer \$

Transfer \$

Transfer \$

Long Range Financial
Plan

CSE/CPSE
Recommendations

The following resolution was approved with a motion made by Mr. Matthew Duffany, seconded by Mrs. Mary Ford-Waterman. Motion is approved 5-0.

BE IT RESOLVED, that the Board of Education authorizes the Annual Organization Meeting to be held on July 13, 2020.

A brief discussion was held regarding the second read of the following policies:

- Policy Manual – Second Read – 5676 – Privacy & Security for Student Data & Teacher & Principal Data.
- Policy Manual – Second Read – 7511 – Immunization of Students
- Policy Manual – Second Read – 7240 – Student Records: Access & Challenge
- Policy Manual – Second Read – 6215 – Probation & Tenure
- Policy Manual – Second Read – 5681 – School Safety Plans
- Policy Manual – Second Read – 5661 – Wellness Policy
- Second Read - Comprehensive Guidance Plan
- School Wide & District Wide Safety Plan

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following policies. Motion is approved 5-0.

- Policy Manual – Second Read – 5676 – Privacy & Security for Student Data & Teacher & Principal Data.
- Policy Manual – Second Read – 7511 – Immunization of Students
- Policy Manual – Second Read – 7240 – Student Records: Access & Challenge
- Policy Manual – Second Read – 6215 – Probation & Tenure
- Policy Manual – Second Read – 5681 – School Safety Plans
- Policy Manual – Second Read – 5661 – Wellness Policy

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman to approve the Comprehensive Guidance Plan. Motion is approved 5-0.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve the School Wide & District Wide Safety Plan. Motion is approved 5-0.

The Board acknowledges receipt of the Financial Statements.

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

- Continuation of instruction with a high participation rate.
- Less than 12 students struggling to participate daily/weekly.
- Working on class lists.
- Wrapping up the school year.

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

- Wrapping up the school year.
- June 5 was the last Zoom team meetings for 2019-2020.

Organization Meeting
Date: 7-13-20

Second Read Policies:

5676
7511
7240
6215
5681
5661
Guidance Plan
Safety Plan

Approval of Policies:

5676
7511
7240
6215
5681
5661

Approval of
Comprehensive Guid.
Plan.

Approval of School
Wide & District Wide
Safety Plan

Financial State.

Admin Reports

Mr. Travis Hoover, Superintendent shared with the Board:

- APPR.
- Extended school year with special education students regarding face to face learning.
- Possible retirement plan incentive.
- Capital Outlay.
- Congratulations to Mrs. Sara Henry on her retirement – 32 years of service.
- Graduation:
 - Regulations keep changing.
 - Going with what was already planned.
 - Outside graduation – June 27, 2020 @ 11:00 a.m.

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to adjourn the meeting at 7:46 p.m. Motion is approved 5-0.

Michelle Papin
District Clerk

Supt. Report

Adj.