

Date: June 10, 2024
Where Held: LaFargeville Central School
Members Present:
Matthew Duffany
Mary Ford-Waterman
Matthew Timerman
Jada Walldroff
Sheryl Wilson

Kind of Meeting: Regular
Members Absent:

Others Present:
Travis Hoover, Superintendent
Michelle Papin, District Clerk
Nicole Parliament, Business Manager
Todd Burkner, Principal
Jaycee Welsh, Principal

Mr. Matthew Duffany, President opened the Public Hearing regarding the District-Wide 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 6:35 p.m.

Public Hearing:
District Wide
Safety Plan &
ESSER Funds

Mr. Matthew Duffany, President called the meeting to order at 6:36 p.m. Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve the minutes of the May 13 Budget Hearing and Regular Meeting and May 21 Budget Vote minutes as presented. Motion is approved 5-0.

Approval of
Minutes

Three Board of Education Commendations were listed on the agenda. The Board agreed to table two of the Commendations: Valedictorian and Outstanding Vocational Student until July.

BOE
Commendations:
Tabled: Val &
Outstanding BOCES
Student

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. With this proclamation also comes a place in the history of LCS as rendered in these meeting minutes.

Mrs. Sheryl Wilson received a commendation for serving 20 years on the Board of Education.

Sheryl Wilson, 20
Years of Service to
the Board of
Education

Comments from Visitors:
○ Mrs. Deanna Henry addressed the Board regarding the .2FTE Library Media Specialist for 2024-2025.

Mrs. Jaycee Welsh, Internal Claims Auditor, presented the claims audit report for May 2024 to the Board totaling \$340,528.49 with no issues found. Mrs. Sheryl Wilson made a motion to approve the report, seconded by Mrs. Jada Walldroff. Motion is approved 5-0.

Claims Audit
Report

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

CSE/CPSE
Recommendations

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

Name	Position	Salary	Dates
Lourdes Snyder	Summer Food Service Manager	\$16.068/Hr.	July 8 – August 8, 2024

Summer Food
Manager: L. Snyder

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

Name	Position	Salary	Dates
Alana Hoover	Teacher	\$25/Hr.	July 8 – August 8, 2024
Bethany Cratsenberg	Teacher	\$25/Hr.	July 8 – August 8, 2024
Diane Morinigo	Teacher	\$25/Hr.	July 8 – August 8, 2024
Hannah Pelletier	Teacher	\$25/Hr.	July 8 – August 8, 2024
Sydney Mayne	Teacher	\$25/Hr.	July 8 – August 8, 2024
Robin Simpson	Teacher (MS)	\$25/Hr.	July 8 – August 8, 2024

Summer School
Teachers: A.
Hoover, B.
Cratsenberg, D.
Morinigo, H.
Pelletier, S. Mayne,
R. Simpson

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Jada Walldroff to appoint the following Summer Bus Drivers, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Salary	Dates
Tim Cramer	Bus Driver	Per CSEA Contract	July 8 – August 8, 2024
Lisa LaClair	Bus Driver	Per CSEA Contract	July 8 – August 8, 2024
Jacquelyn Orvis	Bus Driver	Per CSEA Contract	July 8 – August 16, 2024

Summer Bus
Drivers: T. Cramer,
L. LaClair, J. Orvis

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

Organization	Date/Time	Facility Requested
Chemical Free	June 28, 2024 – 4:00 pm – 10:00 am	Gym

Bldgs. Grounds
Request: Chem.
Free

Mrs. Jada Walldroff made a motion, seconded by Mrs. Sheryl Wilson to approve the following Buildings/Grounds request with the understanding of a cost to the Club for lining the fields. Motion is approved 5-0.

Organization	Date/Time	Facility Requested
TI Soccer Club	June – July 2024 4:00 – 8:00 pm	Soccer Fields

Bldgs. Grounds
Request TI Soccer
Club

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to accept the following Assistant Cook resignation, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Effective Date
Emily Martin	Assistant Cook	July 1, 2024

Resignation: E.
Martin

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Jada Walldroff to accept, with regret, the following retirement, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Effective Date
Gayla Armstrong	Teacher Aide/Monitor 5 Yrs. – Teacher Aide, 3 Yrs. – Food Service	June 21, 2024

Retirement: G.
Armstrong

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to accept the following Teacher Aide/Monitor resignation, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Effective Date
Susan Locke	Teacher Aide/Monitor	August 26, 2024

Mrs. Jada Walldroff made a motion, seconded by Mrs. Sheryl Wilson to appoint the following Assistant Cook, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Salary	Effective Date
Susan Locke	Assistant Cook	\$16.568/Hr.	August 27, 2024

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve the Transportation Maintenance/Mechanic Services Contract with Gilco Trucking for July 1, 2024 through June 30, 2025, as recommended by the Superintendent. Motion is approved 5-0.

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Jada Walldroff to authorize the transfer from the General Fund, not to exceed \$50,000 to the Retirement Contribution Reserve Sub-Fund. Motion is approved 5-0.

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to authorize the transfer from the General Fund, not to exceed \$100,000 to the Retirement Contribution Reserve. Motion is approved 5-0.

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

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

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Jada Walldroff to authorize the appropriation of \$4,035.54 from the Unemployment Reserve to cover benefit reimbursement charges for 2023-2024. Motion is approved 5-0.

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff to authorize the annual organizational meeting be held on July 8, 2024. Motion is approved 5-0.

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Jada Walldroff to appoint the following Class/Club Advisors and Coaches for the 2024-2025 school year. Motion is approved 5-0.

Name	Sport	Name	Class/Club
Shane Countryman	Varsity Boys Soccer	Danielle Wallace	Senior Class
Colin Mingle	Varsity Girls Soccer	Sarah Perretta	Junior Class
Mikaela Benny Kate Hanni	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

Resignation: S.
Locke –
TA/Monitor

Appoint: S. Locke,
Assist. Cook

Gilco Trucking
Maint. Contract

Transfer \$ to Ret.
Cont. Reserve Sub.
Fund

Transfer \$ to
Retirement Cont.
Reserve

Transfer \$ to Cap.
Reserve #2

Transfer \$ to
Unemployment
Reserve

Appropriate
\$4035.54 from the
Unemployment
Reserve

Annual Meeting –
July 8

Advisors/Coaches
Appointment 2024-
2025

Class/Club Advisors and Coaching Appointments Continued.

Name	Sport	Name	Class/Club
Brad & Jenny Barton	JV Girls Basketball	Victoria Beach	Spelling Bee
Danielle Wallace	Modified Girls Basketball	Jay Shimmel	FFA
Patrick Palmisano	Golf	Robert Augustus	Whiz Quiz
Danielle Wallace Sarah Johnson	Varsity Softball	Jay Shimmel Brittany Warnock	NHS
Mikaela Benny Kate Hanni	JV Softball	Danielle Wallace	Athletic Coordinator
Steven Hunter Hayley Valin	Modified Softball	Mary Roesch	Student Council Prom
Hayley Valin	Cheerleading	Bonnie Raines	Band Uniform Coordin.

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to approve the 2024-2025 Professional Development Plan. Motion is approved 5-0.

Mrs. Jada Walldroff made a motion, seconded by Mrs. Sheryl Wilson to approve the following Buildings/Grounds Request, pending receipt of certificate of insurance. Motion is approved 5-0.

Organization	Date/Time	Facility Requested
JCB Ballers	July & August 2024	Gym

The Board acknowledges receipt of the financial statements.

Mrs. Jaycee Welsh, Principal shared with the Board:

- 3-8 Testing
- Regents – Field Tests
- Proctoring Schedule for Regents
- Master Schedule
- Kindergarten Registration
- 8th Grade Parent Night
- Senior Trip

Mr. Todd Burkner, Principal shared with the Board:

- Wellness Fair
- Student Council Election
- NHS Induction
- Valedictorian & Outstanding Vocational Student
- Athletic Banquet
- HS Band/Chorus Concerts
- Elementary Concert

Mrs. Travis Hoover, Superintendent shared with the Board:

- Juneteenth
- Regents Exam Schedule
- Student Member on BOE
- Vol. Fire Exemption
- Graduation – June 28

Class/Club Advisors
Coaches Con't.

Professional Development
Plan

Buildings/Grounds Request

Financial Statement

Admin. Reports

Supt. Report

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to move to executive session at 7:42 p.m. for matters concerning collective negotiations. Motion is approved 5-0.

To Exec.

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Mary Ford-Waterman to move from executive session at 9:23 p.m. Motion is approved 5-0.

From Exec.

Mrs. Sheryl Wilson made a motion, seconded by Mr. Matthew Timerman to approve a 3 Year Collective Bargaining Agreement between the LaFargeville Teachers Association and the LaFargeville Central School District effective July 1, 2024 through June 30, 2027. Motion is approved 4-0 1- Abstain.

CBA Agreement – LTA

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff to adjourn the meeting at 9:25 p.m. Motion is approved 5-0.

Adj.

Michelle Papin
District Clerk