

Date: March 12, 2018

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

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 February 12, 2018 meeting were reviewed. Mr. Matthew Timerman made a motion to accept the minutes as presented, Mrs. Mary Ford-Waterman seconded the motion. Motion is approved 4-0.

Approval of Minutes

Mrs. Sheryl Wilson, President, addressed the visitors and applauded the directors, cast and crew of "The Music Man".

Visitor Comments

Mr. Steven Newcombe, Interim Internal Claims Auditor, presented a report totaling \$194,915.31 to the Board. Mr. Newcombe stated there were no issues. Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to accept the internal claims auditor's report. Motion is approved 4-0.

Claims Auditor Report

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to accept the Fire Inspection report given by Mr. Travis Hoover, Superintendent. Two violations were found during the inspection. The violations have been rectified and the Certificate of Occupancy has been posted. Motion is approved 4-0.

Fire Inspection Report

The 2018-2019 Budget Legal Notice was shared with the Board. Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, for the adoption and publication of the legal notice. Motion is approved 4-0.

Legal Budget Notice
2018-2019

Mrs. Jada Walldroff joined the meeting at 6:41 p.m.

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman, to approve the revised policy # 5410 – Purchasing. Motion is approved 5-0.

Revised Purchasing
Policy # 5410

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff, to approve the revised policy #5411 – Procurement of Goods and Services. Motion is approved 5-0.

Revised Procurement
Policy - #5411

A motion was made by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany, for the authorization of Watertown City School District to provide Health & Welfare Services for Non-Public student in their district. Motion is approved 5-0.

Health & Welfare
Services 2018-2019

The following Volunteer/Assistants for the 2018 Baseball Season, as recommended by the Superintendent, were approved with a motion made by Mrs. Jada Walldroff, seconded by Mr. Matthew Timerman. Motion is approved 5-0.

Volunteer/Assistants
2018 Baseball
Jeffers
Filiatrault

Name	Position	Coaching Certification	Fingerprint Clearance
Timothy Filiatrault	Volunteer/Assist.- Baseball	Perm. Certification	Yes
Jamie Jeffers	Volunteer/Assist. – Baseball	Temp. Coaching License	Yes

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

Resolution - MORIC
Commitment Services
2018-2019

BE IT RESOLVED, that the LaFargeville Central School District takes action to participate in the Specific Services Requested on the 2018-2019 Madison-Oneida BOCES Commitment Forms.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman, to approve the 2018-2019 Student Instructional Calendar as presented by Mr. Travis Hoover, Superintendent. Motion is approved 5-0.

Student Instructional
Calendar 2018-2019

The following Buildings and Grounds request was approved, pending receipt of an Insurance Certificate, with a motion by Mrs. Jada Walldroff, seconded by Mr. Matthew Duffany. Motion is approved 5-0.

Buildings & Grounds
Request – River Foxes

Organization	Date	Facility Requested
River Foxes AAU Basketball	April – July 2018	Gym

It was moved by Mr. Matthew Duffany, and seconded by Mr. Matthew Timerman, that the following **RESOLUTION** be adopted:

BE IT RESOLVED by this Board of Education as follows:

Section 1. The Annual Meeting of the qualified voters of the LaFargeville Central School District, County of Jefferson, State of New York, will be held in the District Cafeteria at the LaFargeville Central School in LaFargeville, New York, on May 15, 2018 from 1 P.M. to 9 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Annual District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the Thousand Island Sun, a newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be a least forty-five (45) days prior to the date of said Annual District Meeting.

Section 3. Said Annual District Meeting shall be called by giving the following notice thereof:

Resolution – Capital
Reserve Proposition
2018-2019 Budget
Vote

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
LAFARGEVILLE CENTRAL SCHOOL DISTRICT**

Resolution – Capital
Reserve Proposition
2018-2019 Budget
Vote

THE BOARD OF EDUCATION OF THE LAFARGEVILLE CENTRAL SCHOOL DISTRICT
HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on March 12, 2018, the Annual Meeting of the qualified voters of said School District, County of Jefferson, State of New York, will be held in the District Cafeteria at the LaFargeville Central School in LaFargeville, New York, in said District, on May 15, 2018, between the hours of 1 p.m. and 9 p.m. prevailing time, for the purpose of voting upon the following proposition:

PROPOSITION

Shall the Board of Education terminate the District's existing 2012 reserve fund and establish a new, ten-year reserve fund pursuant to section 3651 of the Education Law in the amount of \$3,000,000 to be used for renovations and additions to District facilities, such reserve fund to be funded from (i) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2018 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time (iv) New York State Aid received and made available by the Board of Education from time to time and (v) amounts on deposit in the 2012 reserve fund, all as permitted by law.

NOTICE IS FURTHER GIVEN that voting upon the foregoing Proposition will be by voting ballot and will take place on May 15, 2018 in the District Cafeteria at the LaFargeville Central School in LaFargeville, New York, between the hours of 1 P.M. and 9 P.M. prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 5:00 P.M. prevailing time, on May 14, 2018, and must be received no later than 5:00 P.M., prevailing time, on May 8, 2018, if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on May 8, 2018, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Clerk of the School District through May 14, 2018.

NOTICE IS FURTHER GIVEN that the propositions set forth on the voting ballots shall appear as follows:

PROPOSITION

Shall the Board of Education terminate the District's existing 2012 reserve fund and establish a new, ten-year reserve fund pursuant to section 3651 of the Education Law in the amount of \$3,000,000 to be used for renovations and additions to District facilities, such reserve fund to be funded from (i) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2018 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time (iv) New York State Aid received and made available by the Board of Education from time to time and (v) amounts on deposit in the 2012 reserve fund, all as permitted by law.

DATED: March 12, 2018

BY ORDER OF THE BOARD OF EDUCATION LAFARGEVILLE CENTRAL SCHOOL DISTRICT

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by ballot and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 5 votes in favor of the resolution and 0 votes against the resolution as follows:

Sheryl Wilson, President	Voting	YES
Jada Walldroff, Vice President	Voting	YES
Matthew Duffany	Voting	YES
Mary Ford-Waterman	Voting	YES
Matthew Timerman	Voting	YES

The resolution was declared adopted.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to approve combining with Lyme Central School for Modified Baseball for the 2018 baseball season. Transportation will be provided by the parents and no cost to our District. Motion is approved 5-0.

The 2018-2019 Budget was discussed at length. It was shared that the Tax Cap Limit was set at 3.24%. At this time, there have been no new numbers coming in from the Governor's Office. The Board requested different scenarios to be shown at the April Board of Education Meeting.

The second read of Policy Manual sections 5000-5574 was shared with the Board. After a brief discussion, Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Timerman to approve sections 5000-5574. Motion is approved 5-0.

The Board acknowledges receipt of the financial statements.

Resolution – Capital
Reserve Proposition
2018-2019 Budget
Vote

Combining Modified
Baseball with Lyme

Budget Discussion

Second Read &
Approval of Policy
Manual Sections 5000-
5574

Financial Statements

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

- 12 weeks of instruction remaining.
- The Learning Center is being utilized by many students.
- 4 weeks out from the Senior Trip.
- The Musical was well received by the community.
- There are currently 89 students signed up for spring sports/color guard.
- The Athletic Banquet was held on 3/21/18.
- Active shooter training was held on 3/13/18.

Admin. Report

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

- Jefferson-Lewis BOCES annual dinner/tour was held on 4/11.
- The regular meeting for the BOE has changed from April 9 to April 18.
- Smart School update.
- School to Work Program – Gr. 10-12, was introduced to the Board.

Supt. Report

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff, to adjourn to executive session for the purpose of personnel issues and teacher observations at 8:16 p.m. Motion is approved 5-0.

To Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff, to return from executive session at 9:17 p.m. Motion is approved 5-0.

Return from Exec.

A motion to adjourn the meeting at 9:18 p.m. was made by Mr. Matthew Duffany, seconded by Mr. Matthew Timerman. Motion is approved 5-0.

Adj.

Michelle Papin
District Clerk