

**Date:** March 11, 2019

**Where Held:** LaFargeville Central School

**Members Present:**

Sheryl Wilson

Matthew Duffany

Matthew Timerman

Mary Ford-Waterman

**Kind of Meeting:** Regular

**Members Absent:**

Jada Walldroff

**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 6:37 p.m. The minutes of February 11, 2019 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 4-0.

Mr. Steven Newcombe, Internal Claims Auditor, presented a report totaling \$366,809.95 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.

The 2019-2020 Budget Legal Notice was shared with the Board. Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman, for the adoption and publication of the legal notice. Motion is approved 4-0.

The following resolution was offered by Mrs. Mary Ford-Waterman, who moved its adoption. This resolution was duly seconded by Mr. Matthew Duffany, and adopted upon a 4-0 vote.

**BE IT RESOLVED**, that the LaFargeville Central School District takes action to participate in the Specific Services Requested on the 2019-2020 Madison-Oneida BOCES Commitment Forms.

The following Buildings and Grounds request was approved, with a motion by Mr. Matthew Timerman, seconded by Mrs. Mary Ford-Waterman. Motion is approved 4-0.

Organization	Date	Facility Requested
River Foxes AAU Basketball	April – July 2019	Gym

Approval of Minutes

Claims Auditor Report

Legal Budget Notice  
2019-2020

Resolution - MORIC  
Commitment Services  
2019-2020

Buildings & Grounds  
Request – River Foxes

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman, to approve the following Buildings/Grounds request, pending insurance certificate. Motion is approved 4-0.

Organization	Date/Time	Facility Requested
Teresa Clement Dance Studio	May 13-16, 2019 –Rehearsal – 3:30-9:00 p.m. May 18, 2018 – Recital – 1:00 p.m.	Auditorium

The following substitute was approved with a motion made by Mr. Matthew Timerman, seconded by Mrs. Mary Ford-Waterman, pending fingerprint clearance, as recommended by the Superintendent. Motion is approved 4-0.

Name	Position	Salary	Fingerprint Clearance
Peyton Morse	Sub. Teacher	\$85/Day	Pending

Mrs. Nicole Parliament, Business Manager addressed the Board regarding the 2019-2020 Budget. At this time, all current programs will remain in place. The proposed Tax Levy increase will be set at 2.47%. Currently, no new numbers have come in from the Governor's office.

A brief discussion was held regarding the second read of Policy Manual sections 7610-8000.

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman to approve section 7610-8000 of the Policy Manual. Motion is approved 4-0.

The Board acknowledges receipt of the Financial Statements.

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

- We are at the 5 week marking period.
- Grades 7-8 had ELA testing the week of 4/1.
- Save a Life Tour was presented to our students on 2/25.
- The winter athletic banquet was held on 3/19.
- Parent conferences were held on 3/21 & 3/22.
- Beauty and the Beast cast went to the Summit Village on 3/22.

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

- Elementary Student Council raised \$125 for the SPCA through donations made during Winter Carnival. LTA also matched this donation.
- Parent conferences were held on 3/21 & 3/22.
- There were 80 students in grades 2-12 who participated in Beauty and the Beast on 3/15 & 3/16.

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

- Project update: still working out the "kinks" with the bell system.
- We received a grant to purchase AED/CPR Manikins.
- Cornell Cooperative Extension survey regarding job readiness was made available to parents/staff.

Bldgs./Grounds  
Request: T. Clement  
Dance recital

Sub. Teacher:  
P. Morse

2019-20 Budget  
Discussion

Second Read Policy  
Manual 7610-8000

Approval – Policy  
Manual 7610-8000

Financial State.

Admin reports

Supt. Report

- Newsletter: the cost of the newsletter has escalated over the years. Beginning with school year 2019-20, the newsletter will be electronic unless otherwise requested to be mailed.
- JLSBA Dessert Workshop regarding Student Engagement was held on 3/28.
- Jefferson-Lewis BOCES Annual Dinner meeting/tour was held on 4/10.
- NHS Recognition Dinner was held on 4/11.
- Discussion regarding date change for the April 2019 BOE meeting.

Supt. Report Con't.

Mr. Matthew Timerman made a motion, seconded by Mr. Matthew Duffany to change the date of the April 2019 BOE meeting from 4/8 to 4/25/2019 at 6:30 p.m. Motion is approved 4-0.

BOE Meeting date change

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany, to adjourn to executive session at 7:26 p.m. for the purpose of CSE/CPSE recommendations, personnel issues, teacher evaluations and negotiations. Motion is approved 4-0.

To Exec.

Mr. Matthew Duffany made a motion, seconded by Mr. Matthew Timerman to return from executive session at 8:10 p.m. Motion is approved 4-0.

Return from Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve the CSE/CPSE recommendation as presented by Mrs. Jaycee Welsh, CSE Chairperson. Motion is approved 4-0.

CSE/CPSE  
Recommendations

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to adjourn the meeting at 8:12 p.m. Motion is approved 4-0.

Adj.

Michelle Papin  
District Clerk