LaFargeville Central School District Board of Education AGENDA May 10, 2021 6:30 p.m.

REPORTS:

1. Call to order and approval of minutes of April 12 & April 21, 2021 Regular Meetings. Motion for approval by ______, seconded by ______, with motion approved ______.

2. Comments from Visitors:

ACTION:

Claims Audit Report – Mr. Steven Newcombe.
Motion for approval by _____, seconded by _____, with motion approved _____.

4. Authorization to rescind the following Spring Coaching Appointment, as recommended by the Superintendent:

Staci Martin – Modified Softball Motion for approval by _____, seconded by _____, with motion approved _____.

5. Approval of Election Officials for the Tuesday, Tuesday, May 18, 2021 Proposed Budget Vote and Election of Board of Education member as follows:

- Permanent Chairperson: Michelle Papin
- Chief Inspector: Donna Chatterton
- > Inspector: Shelly Peck
- Inspector: Nicole Parliament

Motion for approval by _____, seconded by _____, with motion approved _____.

6. Approval of CSE/CPSE Recommendations.

Motion for approval by _____, seconded by _____, with motion approved _____.

7. Buildings/Grounds Request – following the District's COVID-19 rules & regulations.

| Organization | Date/Time | Facility Requested |
|----------------------------------|---------------------------|--------------------|
| Town of Orleans Youth Commission | TBA – Tuesday & Thursday | Ball/Soccer Fields |
| Motion for approval by, se | econded by, with motion a | approved |

8. Buildings/Grounds Request – following the District's COVID-19 rules & regulations.

| Organization | Date/Time | Facility Requested |
|------------------------|--------------------------|--------------------|
| TI Soccer Club | June & July | Soccer Field |
| | Fridays 4:00 – 9:00 p.m. | |
| Mation for approval by | seconded by with met | ion approved |

Motion for approval by _____, seconded by _____, with motion approved _____.

9. Resolution: Madison Oneida BOCES – Broadband Telecommunications

WHEREAS, the Board of Education of the LaFargeville Central School District desires to enter into a 3 year contract with the Madison-Oneida BOCES in order for the Mohawk Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being Broadband Telecommunications as defined on the attached sheet(s).

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the LaFargeville Central School District agrees to enter into a contract with the Madison-Oneida BOCES through the provision of said services to the District not to exceed \$554.00 monthly, plus any one time vendor installation costs, subject to the approval of the commissioner of Education, for a period of 3 years, beginning on or about May 1, 2021 and ending on or about May 31, 2024.

Motion for approval by _____, seconded by _____, with motion approved _____.

10. Non School Use of Buses Request.

| Organization | Date/Time | Purpose | |
|------------------------------------|------------------------|---|--|
| Klock Smith Post 1788 May 31, 2021 | | Transport Post Color Guard to cemeteries in the Town | |
| | 7:30 a.m. – 12:00 p.m. | of Orleans for the purpose of Memorial Day Ceremonies | |
| Motion for approval by _ | , seconded by | , with motion approved | |

DISCUSSION:

- 11. Policy Manual First Read #7551 Sexual Harassment of Students (Revised)
- 12. Policy Manual First Read #3421 Title IX and Sex Discrimination (New Policy)
- 13. Policy Manual First Read #3420 Non-Discrimination & Anti-Harassment in the District (Revised)
- 14. Policy Manual First Read #6120 Equal Employment Opportunity (Revised)
- 15. Policy Manual First Read #6121 Sexual Harassment in the Workplace (Revised)
- 16. Policy Manual First Read #7550 Dignity for All Students (Revised)
- 17. Policy Manual First Read #7553 Hazing of Students (Revised)
- 18. Policy Manual First Read #8130 Equal Educational Opportunities (Revised)
- 19. Policy Manual First Read #8220 Career & Technical (Occupational) Education (Revised)

OTHER BUSINESS:

- 20. Notice of Financial Statements.
- 21. Report from the Superintendent.
 - Elementary Principal's Report.
 - Secondary Principal's Report.
 - Jeff-Lewis School Boards Association: Virtual Presentation/Annual Meeting May 26, 2021 – 5:00 p.m.
 - Learning Loss Plan Report.

EXECUTIVE SESSION:

22. For Matters concerning collective negotiations and matters leading to the appointment of particular person(s).

ACTION:

23. Resolution: LTA contract ratification

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education does hereby ratifies the Collective Bargaining Agreement between the LaFargeville Central School District Board of Education and The LaFargeville Teachers' Association, effective July 1, 2021 through June 30, 2024. (3 years)

Motion for approval by _____, seconded by _____, with motion approved _____.

24. Appointment of the following Certified Elementary Teacher, as recommended by the Superintendent.

| Name | Position | Salary | Probationary Tenure Track Appointment Effective September 1, 2021 | Fingerprint Clearance |
|---|------------|-------------------|--|--------------------------|
| Claire Sheley | Elementary | \$50 <i>,</i> 890 | 4 year – September 2025 | Yes |
| Motion for approval by, seconded by, with motion approved | | | | |

25. Appointment of the following Certified Elementary Teacher, as recommended by the Superintendent.

| Name | Position | Salary | Probationary Tenure Track Appointment Effective September 1, 2021 | Fingerprint Clearance |
|--------------------|------------|-------------------|--|--------------------------|
| Kendra Benware | Elementary | \$50 <i>,</i> 890 | 4 year – September 2025 | Yes |
| Motion for approva | al by, sec | onded by | , with motion approved | |

26. Appointment of the following Certified Elementary Teacher, as recommended by the Superintendent.

| Name | Position | Salary | Probationary Tenure Track Appointment | Fingerprint |
|---|------------|-------------------|---------------------------------------|-------------|
| | | | Effective September 1, 2021 | Clearance |
| Jennifer Brown | Elementary | \$50 <i>,</i> 890 | 4 year – September 2025 | Yes |
| Motion for approval by, seconded by, with motion approved | | | | |

ADJOURNMENT:

27. Adjourn until Monday, June 14, 2021, Regular Meeting at 6:30 p.m.