

Date: May 10, 2021

Where Held: LaFargeville Central School

Members Present:

Jada Walldroff

Matthew Duffany

Matthew Timerman

Mary Ford-Waterman

Kind of Meeting: Regular

Members Absent:

Sheryl Wilson

Others Present:

Travis Hoover, Superintendent

Steven Newcombe, Secondary Principal

Jaycee Welsh, Elementary Principal

Nicole Parliament, Business Manager

Michelle Papin, District Clerk

Mrs. Jada Walldroff, Vice-President, called the meeting to order at 6:44 p.m. The minutes of April 12 and April 21, 2021 regular meetings were reviewed. Mr. Matthew Timerman made a motion to accept the minutes as presented, Mr. Matthew Duffany seconded the motion. Motion is approved 4-0.

Approval of Minutes.

Mr. Steven Newcombe, Internal Claims Auditor, presented a report totaling \$208,583.28 to the Board. Mr. Newcombe stated things were going well. Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to accept the internal claims auditor's report. Motion is approved 4-0.

Claims Audit Report

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to rescind the following spring coaching appointment, as recommended by the Superintendent. Motion is approved 4-0.

Rescind Spring
Coaching Appt.

Staci Martin – Modified Softball

Mr. Matthew Timerman made a motion, seconded by Mr. Matthew Duffany for the approval of the following Election Officials for the Tuesday, May 18, 2021 Proposed Budget Vote and Election of Board of Education member. Motion is approved 4-0.

Election Officials

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

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

CSE/CPSE
Recommendations

Mr. Matthew Timerman made a motion, seconded by Mr. Matthew Duffany to approve the following Buildings/Grounds request, with following the District's Covid-19 rules and regulations. Motion is approved 4-0.

Organization	Date/Time	Facility Requested
Town of Orleans Youth Commission	TBA – Tuesday & Thursday	Ball/Soccer Fields

Bldgs. & Grounds
Request: Youth
Commission

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following Buildings/Grounds request, with following the District's Covid-19 rules and regulations. Motion is approved 4-0.

Organization	Date/Time	Facility Requested
TI Soccer Club	June & July Fridays 4:00 – 9:00 p.m.	Soccer Field

Bldgs. & Grounds
Request: TI Soccer Club

The following resolution was offered by Mr. Matthew Timerman, seconded by Mr. Matthew Duffany and adopted by a 4-0 vote.

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.

Resolution: MORIC
Broadband Tele.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Duffany to approve the following Non School Use of Bus Request. Motion is approved 4-0.

Organization	Date/Time	Purpose
Klock Smith Post 1788	May 31, 2021 7:30 a.m. – 12:00 p.m.	Transport Post Color Guard to cemeteries in the Town of Orleans for the purpose of Memorial Day Ceremonies

Use of Bus: Klock Smith
Post 1788

The first read of the following policies were discussed:

Policy Manual – #7551 – Sexual Harassment of Students (Revised)
Policy Manual – #3421 – Title IX and Sex Discrimination (New Policy)
Policy Manual – #3420 – Non-Discrimination & Anti-Harassment in the District (Revised)
Policy Manual – #6120 – Equal Employment Opportunity (Revised)
Policy Manual – #6121 – Sexual Harassment in the Workplace (Revised)
Policy Manual – #7550 – Dignity for All Students (Revised)
Policy Manual – #7553 – Hazing of Students (Revised)
Policy Manual – #8130 – Equal Educational Opportunities (Revised)
Policy Manual – #8220 – Career & Technical (Occupational) Education (Revised)

First Read Policies:
7551, 3421, 3420,
6120, 6121, 7550,
7553, 8130, 8220

The Board acknowledges receipt of the financial statements.

Receipt of financial statements.

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

Admin. Reports

- 3-8 ELA tests were given April 26 – 28.
- 3-8 Math tests were given May 10 – 11.

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

- All but 4 students are 100% in person instruction.
- Attendance looks good.
- Regents Exams.
- Prom was June 5 – 7:30-10:00.
- 65 Students are signed up to participate in extracurricular activities (baseball, softball, golf and drama)

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

Supt. Report

- Graduation will be held June 26 at 11:00 a.m. Rain Date is June 27.
- Learning Loss Plan.
- Cornell Cooperative Extension will be hosting a summer enrichment program from 8-12 p.m.
- Summer Breakfast/Lunch Meal Program will be offered at LCS.

At 7:56 p.m. Mr. Matthew Timerman made a motion, seconded by Mr. Matthew Duffany to adjourn to executive session to discuss matters concerning collective negotiations and matters leading to the appointment of particular persons. Motion is approved 4-0.

To Exec.

Mrs. Sheryl Wilson arrived at the meeting at 7:57 p.m.

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to return from executive session at 9:20 p.m. Motion is approved 5-0.

From Exec.

The following resolution was offered by Mrs. Mary Ford-Waterman, seconded by Mr. Matthew Duffany and adopted by a 5-0 vote.

LTA Contract Ratification

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education 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)

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to approve the following Certified Elementary Teacher, as recommended by the Superintendent. Motion is approved 5-0.

Appoint – Claire Sheley

Name	Position	Salary	Probationary Tenure Track Appointment Effective September 1, 2021	Fingerprint Clearance
Claire Sheley	Elementary	\$50,890	4 year – September 2025	Yes

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff to approve the following Certified Elementary Teacher, as recommended by the Superintendent.
Motion is approved 5-0.

Name	Position	Salary	Probationary Tenure Track Appointment Effective September 1, 2021	Fingerprint Clearance
Kendra Benware	Elementary	\$50,890	4 year – September 2025	Yes

Appoint: Kendra
Benware

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve the following Certified Elementary Teacher, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Salary	Probationary Tenure Track Appointment Effective September 1, 2021	Fingerprint Clearance
Jennifer Brown	Elementary	\$50,890	4 year – September 2025	Yes

Appoint: - Jennifer
Brown

Mr. Matthew Duffany made a motion, seconded by Mrs. Mary Ford-Waterman to adjourn the meeting at 9:22 p.m. Motion is approved 5-0.

Adj.

Michelle Papin
District Clerk