

LaFargeville Central School District

Board of Education

**AGENDA**

May 12, 2025

**6:30 p.m.**

**REPORTS:**

Call to order and approval of minutes of April 14, 2025 Regular Meeting.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

Comments from Visitors:

**ACTION:**

Claims Audit Report – Mrs. Mindy Ortiz

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

Approval of Election Officials for Tuesday, May 20, 2025 Proposed Budget Vote and Election of Board of Education member as follows:

- Permanent Chairperson: Michelle Papin
- Chief Inspector: Donna Chatterton
- Inspector: Nicole Parliament
- Inspector: Sheryl Wilson
- Inspector: Sheila Duffany

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

Non-School Use of Buses

Organization	Date/Time	Purpose
Klock Smith Post 1788 LaFargeville American Legion	May 26, 2025 7:00 a.m. – 12:00 p.m.	Transport Post Color Guard to cemeteries in the Town of Orleans for the purpose of Memorial Day Ceremonies

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

Approve the following Long-Term Substitute, as recommended by the Superintendent.

Name	Position	Rate of Pay	Fingerprint Clearance	Effective Date
Renzi Youngs	Gr. 1	\$115 Day 1 – 10 \$135 Day 11 – 20 \$155 Day 21+	Yes	Approx. June 10 through the end of the year

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

CSE/CPSE Recommendations, as presented by Mrs. Mindy Ortiz, Chairperson.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

Appointment of the following Typist from a 12-Month Position ending June 30, 2025 to a 10 Month position beginning August 27, 2025, as recommended by the Superintendent.

Name	Position	Rate of Pay	Fingerprint Clearance
Michelle Moore	Typist – 10 Month	\$15.97/hr.	Yes

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

Appointment of the following Elementary Teacher, from term appointment to tenure track appointment as recommended by the Superintendent.

Name	Position	Prob. Tenure Track Appointment Effective	Fingerprint Clearance
Lauren Miller	Elementary	April 30, 2025	Yes

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

Approve Transportation Maintenance/Mechanic Services Contract with Gilco Trucking for July 1, 2025 through June 30, 2026.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

Non-School Use of Buses (retroactive)

Organization	Date/Time	Destination
Cornell Cooperative Extension	May 3, 2025	SUNY Genesee Comm. College

Motion for retroactive approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

**Cooperative Bidding Resolution:**

**WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2025-2026 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

**WHEREAS**, the LaFargeville Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

**WHEREAS**, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

**BE IT FURTHER RESOLVED**, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

**DISCUSSION:**

Capital Project.

First Read of the following policies:

Policy #3311 – Notification of Disclosure of Employee Disciplinary Records

Policy #5681 – School Safety Plan

**OTHER BUSINESS:**

Notice of Financial Statements.

Report from the Superintendent.

- Mrs. Ortiz, Elementary Principal
- Mr. Burkner, Secondary Principal

**EXECUTIVE SESSION:**

For matters leading to the appointment of a particular person.

Motion to move to executive session at \_\_\_\_:\_\_\_\_ p.m. by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

Motion to move from executive session at \_\_\_\_:\_\_\_\_ p.m. by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

**ACTION:**

Appointment of the following Secondary Science Teacher, as recommended by the Superintendent.

Name	Position	Salary Step M1	Prob. Tenure Track Appointment Effective	Fingerprint Clearance
Madison Bauer	Secondary Science	\$55,184	August 27, 2025	Yes

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.

**ADJOURNMENT:**

Adjourn until Monday, June 9, 2025 Regular Meeting at 6:30 p.m.

Motion to adjourn the meeting at \_\_\_\_:\_\_\_\_ p.m. by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_\_ - \_\_\_\_.