

LaFargeville Central School District

Board of Education

**AGENDA**

May 13, 2024

**6:30 p.m.**

**REPORTS:**

1. Call to order and approval of minutes of April 17 & April 29, 2024 Regular & Special Meetings.

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

2. Comments from Visitors:

**ACTION:**

3. Claims Audit Report – Mrs. Jaycee Welsh.

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

4. Approval of Election Officials for Tuesday, May 21, 2024 Proposed Budget Vote and Election of Board of Education member as follows:

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

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

5. Non-School Use of Buses

Organization	Date/Time	Purpose
Klock Smith Post 1788 LaFargeville American Legion	May 27, 2024 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 \_\_\_\_ - \_\_\_\_.

6. Non-School Use of Buses

Organization	Date/Time	Destination
Klock Smith Post 1788 LaFargeville American Legion Boys State	June 28, 2024 – 8:30 a.m.	Morrisville

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

7. Approve the following Substitute, pending fingerprint clearance, as recommended by the Superintendent.

Name	Position	Rate of Pay	Fingerprint Clearance
Kamryn Barnes	Sub. Teacher Aide Sub. Teacher	Min. Wage \$110/Day	Pending

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

8. CSE/CPSE Recommendations, as presented by Mrs. Jaycee Welsh, Chairperson.

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

9. Authorization to dispose of the attached technology items.

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

10. **Combining Athletics:**

**WHEREAS**, the LCS Board of Education approves the request from Erin Dulmage and Stephen Dulmage to allow their son, Jakob Dulmage to play football at Thousand Islands Central School for the 2024-2025 school year. Transportation will be provided by the parents. LaFargeville Central School agrees upon the fees associated with the combining of these teams.

Varsity Football – Thousand Islands - \$250 per student

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

11. **Cooperative Bidding Resolution:**

**WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2024-2025 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 \_\_\_\_ - \_\_\_\_.

12. **Telecommunications Broadband Service Resolution:**

**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 \$450.00 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 July 1, 2024, and ending on or about June 30, 2027.

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

13. **WHEREAS**, the Board of Education of the LaFargeville Central School District agrees to a four year extension to the contract of Mr. Travis Hoover, Superintendent, commencing on July 1, 2024 through June 30, 2028.

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

**DISCUSSION:**

14. Capital Project.

15. Second Read of the following policies:

Policy #6190 – Workplace Violence Prevention Policy Statement

Policy #1640 – Absentee, Military, and Early Mail Ballots

**ACTION:**

16. Adopt the following policies, as per the second read:

Policy #6190 – Workplace Violence Prevention Policy Statement

Policy #1640 – Absentee, Military, and Early Mail Ballots

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

**OTHER BUSINESS:**

17. Notice of Financial Statements.

18. Report from the Superintendent.

- Mrs. Welsh, Principal
- Mr. Burkner, Principal

**EXECUTIVE SESSION:**

19. For matters concerning collective negotiations.

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

**ADJOURNMENT:**

20. Adjourn until Monday, June 10, 2024 Regular Meeting at 6:30 p.m.

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