

Date: May 13, 2024

Where Held: LaFargeville Central School

Members Present:

Matthew Duffany

Jada Walldroff

Mary Ford-Waterman

Matthew Timerman

Kind of Meeting: Regular

Members Absent:

Sheryl Wilson

Others Present:

Travis Hoover, Superintendent

Michelle Papin, District Clerk

Nicole Parliament, Business Manager

Todd Burkner, Principal

Jaycee Welsh, Principal

Mr. Matthew Duffany called the meeting to order at 6:35 p.m. Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to approve the minutes of the April 17, 2024 Regular Meeting/BOCES Budget Vote and April 29, 2024 Special Meeting as presented. Motion is approved 4-0.

Mr. Gene-Paul Brennan and Mr. Brian Reome addressed the Board regarding the Volunteer Fire Department assessment reduction pursuant to the recently amended Real Property Tax Law.

Mrs. Jaycee Welsh, Internal Claims Auditor, presented the claims audit report for April 2024 to the Board totaling \$323,303.88 respectively with no issues found. Mr. Matthew Timerman made a motion to the report, seconded by Mrs. Mary Ford-Waterman. Motion is approved 4-0.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve the election officials for Tuesday, May 21, 2024 Budget Vote and Election of Board of Education Member. Motion is approved 4-0.

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

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following Non-School Use of Buses request, as recommended by the Superintendent. Motion is approved 4-0.

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

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following Non-School Use of Buses request, as recommended by the Superintendent. Motion is approved 4-0.

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

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to approve the following Substitute, as recommended by the Superintendent. Motion is approved 4-0.

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

Meeting to Order
Approval of
minutes

Visitor Comment

Claims Audit
Report

Election Inspectors

Non-School Use of
Buses: Legion to
cemeteries

Non-School Use of
Buses – Boys State

Substitute:
K. Barnes

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

CSE/CPSE
Recommendations

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to dispose of the attached technology items, as recommended by the Superintendent. Motion is approved 4-0.

Dispose Tech.
Items

The following resolution was offered by Mrs. Mary Ford-Waterman, duly seconded by Mrs. Jada Walldroff. Motion is approved 4-0.

Combining
Athletics: TI
Football

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

The following resolution was offered by Mr. Matthew Timerman, duly seconded by Mrs. Mary Ford-Waterman. Motion is approved 4-0.

Cooperative
Bidding -
Commodities

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.

The following resolution was offered by Mrs. Jada Walldroff, duly seconded by Mr. Matthew Timerman. Motion is approved 4-0.

Tele. Broadband
Service

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.

The following resolution was offered by Mrs. Mary Ford-Waterman, duly seconded by Mr. Matthew Timerman. Motion is approved 4-0.

4 Year Contract
Extension – T.
Hoover

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.

Project Update

Mr. Travis Hoover gave the update on the Capital Project.

- Contractors Meeting
- Boiler Shut Down
- Bonding/Insurance
- Bi-Weekly Meetings

A brief discussion was held regarding the second read of Policies #6190 and #1640.

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to adopt the policies as per the second read. Motion is approved 4-0.

- Policy #6190 – Workplace Violence Prevention Policy Statement
- Policy #1640 – Absentee, Military, and Early Mail Ballots

The Board acknowledges receipt of the financial statements.

Mrs. Jaycee Welsh, Principal shared with the Board:

- Exams – ELA, Math & Science
 - Computer/Paper Based
- P/T Conferences for students being retained
- Grade 10 Students – BOCES Orientation

Mr. Todd Burkner, Principal shared with the Board:

- Rewards Trip – Syracuse Mets game
- Blood Drive

Mr. Matthew Timerman made a motion, seconded by Mrs. Jada Walldroff to move to executive session at 7:27 p.m. for matters concerning collective negotiations. Motion is approved 4-0.

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to move from executive session at 8:55 p.m. Motion is approved 4-0.

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to adjourn the meeting at 8:55 p.m. Motion is approved 4-0.

Michelle Papin
District Clerk

Second Read &
Adoption of Policies
6190 & 1640

Financial State.

Admin Reports

To Exec.

From Exec.

Adjourn