

**Date:** May 7, 2018

**Where Held:** LaFargeville Central School

**Members Present:**

Sheryl Wilson  
Matthew Duffany  
Matthew Timerman  
Mary Ford-Waterman  
Jada Walldroff

**Kind of Meeting:** Regular

**Members Absent:**

**Others Present:**

Travis Hoover, Superintendent  
Steven Newcombe, Secondary Principal  
Jaycee Welsh, Elementary Principal  
Nicole Parliament, Business Manager  
Michelle Papin, District Clerk

Mrs. Sheryl Wilson, President, called the meeting to order at 6:50 p.m. The minutes of the April 18, 2018 meeting were reviewed. Mrs. Mary Ford-Waterman made a motion to accept the minutes as presented, Mr. Matthew Timerman seconded the motion. Motion is approved 5-0.

Approval of Minutes

Brady Gill, a student in Ms. DeMarse's Technology & Engineering II Class presented his project for the STEAM fair.

Tech. & Eng. II  
Presentation

Mr. Steven Newcombe, Interim Internal Claims Auditor, presented a report totaling \$322,658.64 to the Board. Mr. Newcombe stated there were no issues. Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Duffany to accept the internal claims auditor's report. Motion is approved 5-0.

Claims Auditor Report

Upon a motion made by Mr. Matthew Duffany, seconded by Mrs. Jada Walldroff the following Summer School Teachers were appointed from July 9 – August 9, 2018, as recommended by the Superintendent. Motion is approved 5-0.

Summer School Staff  
J. Gregory, K. Miller,  
N. Porter & A. Sisler

Name	Position	Salary	Fingerprint Clearance
Jennifer Gregory	Summer School Teacher	\$1,680.00	Yes
Kathryn Miller	Summer School Teacher	\$1,680.00	Yes
Natalie Porter	Summer School Teacher	\$1,680.00	Yes
Allison Sisler	Summer School Teacher	\$1,680.00	Yes

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman to appoint the following Summer Meals Cafeteria Staff from July 9 – August 10, 2018, as recommended by the Superintendent. Motion is approved 5-0.

Summer Meal Staff  
T. Angus

Name	Position	Salary	Fingerprint Clearance
Tina Angus	Cafeteria	\$22.89 per hour	Yes

Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Duffany, to accept a \$200.00 donation from the Agape House Fellowship. Motion is approved 5-0.

Agape Donation

Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman, to approve the Independent Education Evaluators for Functional Behavior Assessments. Motion is approved 5-0.

Independent Ed. Eval.  
for Functional Behavior  
Assessments

The first read of the Uniform Guidance Policy was discussed. Second read will be June 11, 2018.

First Read – Uniform  
Guidance Policy

The second read of Policy Manual sections 5610-5710 was shared with the Board. After a brief discussion, Mrs. Jada Walldroff made a motion, seconded by Mr. Matthew Duffany to approve sections 5610-571. Motion is approved 5-0.

Second Read – Policy  
Manual Sections 5610-  
5710

Combining athletics was once again discussed and will be brought back to the Board for action at the June 11, 2018 meeting.

Combining Athletics  
Discussion

The Board of Education acknowledged receipt of the financial statements.

Ack. Receipt of  
Financial State.

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

Admin. Reports

- The 4-H Afterschool Program took our students to the Aquatarium in Brockville, Canada.
- 3-8 NYS Math Exams were given on May 2 – May 3, with make-up exams given on May 7.
- Box Out Bullying Presentation was given on May 4 to students in grades K-8.

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

- Valedictorian, Salutatorian and Outstanding BOCES Student were announced.
- 25 students attended Dramafest at SUNY Oswego on April 20, 2018.
- Red Knight Pride Day was cancelled this year due to weather.
- The 4-H Afterschool Program is setting up a Planetarium for students to look at.
- There are 72 students signed up to attend the Prom at the Clayton Opera House on May 5, 2018.
- Spring sports have begun.

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

Superintendent Report

- Wellness/STEM/STEAM Fair will be held on May 15.
- LCA Group Event will be held on May 12, from 1-3:00 p.m.
- Annual Jefferson-Lewis School Boards Dinner Meeting will be held on May 30.
- NYSSBA BOE Appreciation Reception will be held at Tug Hill Vineyard on June 26.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman, to adjourn to executive session for the purpose of CSE/CPSE recommendations, personnel issues and teacher observations at 7:48 p.m. Motion is approved 5-0.

To Exec.

Mrs. Mary Ford-Waterman made a motion, seconded by Mr. Matthew Timerman, to return from executive session at 9:28 p.m. Motion is approved 5-0.

Return from Exec.

Mr. Matthew Duffany made a motion, seconded by Mrs. Jada Walldroff, to approve the CSE/CPSE recommendations as presented by Mrs. Jaycee Welsh, CSE Chairperson. Motion is approved 5-0.

CSE/CPSE  
Recommendations

A motion to adjourn the meeting at 9:30 p.m. was made by Mrs. Jada Walldroff, seconded by Mrs. Mrs. Ford-Waterman. Motion is approved 5-0.

Adj.

Michelle Papin  
District Clerk