

Date: May 8, 2023

Kind of Meeting: Regular

Where Held: LaFargeville Central School

Members Present:

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

Members Absent:

Others Present:

Travis Hoover, Superintendent
Daniel Hammond, Principal
Jaycee Welsh, Principal
Nicole Parliament, Business Manager
Michelle Papin, District Clerk

Mr. Matthew Duffany, President called the meeting to order at 6:42 p.m. Mr. Matthew Timerman made a motion, seconded by Mrs. Mary Ford-Waterman to approve the minutes as presented. Motion is approved 4-0.

Approval of
Minutes

Mrs. Jada Walldroff arrived at 6:43 p.m.

Mrs. Jaycee Welsh, Internal Claims Auditor, presented the claims audit report to the Board totaling \$293,093.68 with no issues found. Mrs. Sheryl Wilson made a motion to approve the report, seconded by Mathew Timerman. Motion is approved 5-0.

Claims Audit
Report

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Mary Ford-Waterman to approve the amended Claims Audit Reports for December, January and February. Motion is approved 5-0.

Amended Claims
Audit Report

Mrs. Jada Walldroff made a motion, seconded by Mrs. Sheryl Wilson to approve the following election officials for the proposed budget vote held on May 16, 2023. Motion is approved 5-0.

Election Inspectors
May 16, 2023
Budget Vote

- Permanent Chairperson: Michelle Papin
- Chief Inspector: Donna Chatterton
- Inspector: Nicole Parliament
- Inspector: Shelly Peck
- Inspector: Tammy Reff
- Inspector: Jill Nuffer

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff to appoint the following cleaner, as recommended by the Superintendent. Motion is approved 5-0.

Cleaner: Z. Ramsey

Name	Position	Rate of Pay	Effective Date	Fingerprint Clearance
Zachary Ramsey	Cleaner	\$14.20/Hr.	May 9, 2023	Yes

Mr. Matthew Timerman made a motion, seconded by Mrs. Sheryl Wilson to appoint the following French Tutor, as recommended by the Superintendent. Motion is approved 5-0.

French Tutor: F.
Piron

Name	Position	Rate of Pay	Fingerprint Clearance
Francoise Piron	French Tutor	\$2,500.00	Yes

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to accept the following resignation, as recommended by the Superintendent. Motion is approved 5-0.

Resignation: A.
Prior

Name	Position	Effective Date
Alexis Prior	Teacher Aide/Monitor	May 12, 2023

Mr. Matthew Timerman made a motion, seconded by Mrs. Sheryl Wilson, to accept the following retirement, with regret, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Effective Date
Lori Klock	Teacher Aide 21 Years of Service	July 17, 2023

Retirement:
L. Klock

Mrs. Mary Ford-Waterman made a motion, seconded by Mrs. Jada Walldroff, to accept the following retirement, with regret, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Effective Date
Craig Klock	Bus Driver 16 Years Full-Time & Substitute Service	June 30, 2023

Retirement: C. Klock

Mrs. Sheryl Wilson made a motion, seconded by Mr. Matthew Timerman, to approve the non-school use of buses request, as recommended by the Superintendent. Motion is approved 5-0.

Organization	Date/Time	Purpose
Klock Smith Post 1788	May 29, 2023 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

Klock Smith Post
1788 – Bus Request

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to accept the CSE/CPSE recommendations, as presented by Mrs. Welsh, Chairperson. Motion is approved 5-0.

CSE/CPSE
Recommendations

Mr. Matthew Timerman made a motion, seconded by Mrs. Sheryl Wilson to authorize the disposal of the attached technology items. Motion is approved 5-0.

Disposal – Tech.
Items

Mrs. Sheryl Wilson made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following resolution. Motion is approved 5-0.

Resolution:
Construction
Management
Services
Construction Assoc.

APPROVING CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, the Board of Education of the LaFargeville Central School District (the “Board of Education”) has determined that it is in the best interest of the LaFargeville Central School District (the “School District”) to retain a construction manager to: collaborate with the project architect; provide construction planning; prepare and update as needed a project schedule; assist with bid solicitation and analysis; coordinate the activities of multiple contractors to meet the milestone dates set forth in the project schedule and comply with the Contract Documents; provide cost estimating and accounting services; provide project status reports; and provide related professional services (“Construction Management Services”) in connection with its \$10,300,000, 2022 Capital Improvement Project (the “Project”); and

WHEREAS, the School District previously issued a Request for Proposals (“RFP”) for Construction Management Services for the Project; and

WHEREAS, the School District has received proposals in response to the RFP, diligently analyzed the proposals, and conducted interviews of selected candidates as part of the selection process; and

WHEREAS, the Board of Education, as a result of the RFP process, has selected Construction Associates, LLC ("Construction Associates") as its Construction Manager for the Project; and

WHEREAS, the School District's legal counsel, Ferrara Fiorenza, PC, and Construction Associates have jointly prepared a proposed contract for Construction Management Services for the Project (the "Contract"); and

WHEREAS, the School District's Superintendent has recommended approval of the proposed Contract as being in the best interest of the School District, a copy of the Contract has been shared with the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education hereby approves the retention of Construction Associates to provide Construction Management Services and proceed with the Project in accordance with the terms and conditions of the Contract, for the fees and expenses set forth therein.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into the Contract on behalf of the School District in substantially the form presented to the Board of Education with such modifications, additions, and revisions (other than a change to the scope of the Project, the fees, or expenses) as may be approved by the Superintendent of Schools and the District's legal counsel, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the Contract in connection with the Project.
3. Upon Board of Education approval, this resolution shall take effect immediately.

Mrs. Sheryl Wilson made a motion, seconded by Mr. Matthew Timerman to table the resolution approving Architectural/Engineering Services until Jun 12, 2023. Motion is approved 5-0.

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to approve the following substitute, as recommended by the Superintendent. Motion is approved 5-0.

Name	Position	Rate of Pay	Fingerprint Clearance
Susie Erck	Substitute Teacher	\$110/Day	Yes

The Board acknowledges receipt of the Financial Statements.

Mr. Daniel Hammond, Principal shared with the Board:

- SOS Organization approved at LCS
- June 10 – Wellness Fair
- 13 Students attended Bi-County & NYSSMA
- Middle School Students to Clayton Opera House on May 12
- Career Jam – Grade 8
- NHS Induction
- Prom

Resolution Con't.

Tabled Resolution:
Architect. -
Engineer. Services

Financial State.

Admin Reports:

Mrs. Jaycee Welsh, Principal shared with the Board:

- 3-8 Testing ELA & Math
- 3-6 Chromebooks to iPads
- Typing Program
- Save-A-Life Tour
- Summer Opportunities

Admin. Reports

Mr. Travis Hoover, Superintendent shared with the Board:

- Public Hearing for Stimulus Funds & District Wide Safety Plan
- Athletics – Adjusting Classes
- Community Eligibility Program
- Farm to Table
- Superintendent’s Day – May 15
- May 26 & June 23 Snow Days
- June 19 – Juneteenth

Supt. Report

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to move to executive session at 7:44 p.m. for matters concerning collective negotiations, employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. Motion is approved 5-0.

To Exec.

Mr. Matthew Timerman made a motion, seconded by Mrs. Sheryl Wilson to move out of executive session at 8:42 p.m. Motion is approved 5-0.

From Exec.

Mr. Matthew Timerman made a motion, seconded by Mrs. Sheryl Wilson to disapprove the leave of absence requested by Mrs. Katelyn Docteur. Motion is approved 5-0.

Leave of Abs. –
Denied K. Docteur

Mrs. Jada Walldroff made a motion, seconded by Mrs. Mary Ford-Waterman to adjourn the meeting at 8:44 p.m. Motion is approved 5-0.

Adjourn

Michelle Papin
District Clerk

LaFargeville Central School
Claims Auditor Report - April 2023

TOTAL \$293,093.68

General Fund

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
4/10/2023	45	\$ 197,109.11	31120	31153	Approved
4/17/2023	46	\$ 10,902.82	31154	31170	Approved
4/24/2023	47	\$ 13,200.39	31171	31193	Approved
TOTAL		\$ 221,212.32			

Cafeteria

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
4/10/2023	21	\$ 25,642.54	503520	503527	Approved
4/24/2023	22	\$ 8,164.56	503528	503532	Approved
TOTAL		\$ 33,807.10			

Capital Fund

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
4/17/2023	5	\$ 33,698.15	400	400	Approved
4/24/2023	6	\$ 2,705.50	401	401	Approved
TOTAL		\$ 36,403.65			

Backpack Program

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
4/10/2023	2	\$ 1,670.61	202622	202622	Approved
TOTAL		\$ 1,670.61			

LaFargeville Central School
Claims Auditor Report - December 2022

TOTAL \$275,085.68

General Fund

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
12/2/2022	26	\$ 26,692.04	30663	30692	Approved
12/9/2022	27	\$ 7,626.51	30693	30706	Approved
12/16/2022	28	\$ 150,325.96	30707	30733	Approved
12/23/2022	29	\$ 36,816.41	30734	30451	Approved
12/30/2022	30	\$ 37,102.50	30752	30804	Approved
TOTAL		\$ 258,563.42			

Cafeteria

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
12/5/2022	9	\$ 159.91	503476	503476	Approved
12/9/2022	10	\$ 6,113.18	503477	503480	Approved
12/23/2022	11	\$ 6,179.99	503481	503483	Approved
TOTAL		\$ 12,453.08			

Federal

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
12/2/2022	11	\$ 1,934.28	2305	2305	Approved
TOTAL		\$ 1,934.28			

Backpack Program

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
12/19/2022	1	\$ 2,134.90	202621	202621	Approved
TOTAL		\$ 2,134.90			

LaFargeville Central School
Claims Auditor Report - January 2023

TOTAL \$325,699.30

General Fund

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
1/6/2023	31	\$ 18,459.24	30805	30828	Approved
1/13/2023	32	\$ 14,180.30	30829	30860	Approved
1/20/2023	33	\$ 156,664.14	30861	30878	Approved
1/27/2023	24	\$ 52,185.57	30879	30891	Approved
TOTAL		\$ 241,489.25			

Cafeteria

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
1/6/2023	12	\$ 1,567.72	503484	503487	Approved
1/20/2023	13	\$ 5,096.72	503488	503491	Approved
1/27/2023	14	\$ 4,868.33	503492	503493	Approved
TOTAL		\$ 11,532.77			

Federal

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
1/6/2023	12	\$ 42,677.28	2306	2306	Approved
1/13/2023	13	\$ 30,000.00	2307	2307	Approved
TOTAL		\$ 72,677.28			

LaFargeville Central School
Claims Auditor Report - February 2023

TOTAL \$438,464.69

General Fund

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
2/6/2023	35	\$ 168,216.48	30892	30930	Approved
2/13/2023	36	\$ 20,716.72	30931	30949	Approved
2/17/2023	37	Payroll Only			
2/24/2023	38	\$ 185,629.45	30950	30981	Approved
TOTAL		\$ 374,562.65			

Cafeteria

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
2/3/2023	15	\$ 6,528.54	503494	503497	Approved
2/13/2023	16	\$ 5,850.24	503498	503502	Approved
2/24/2023	17	\$ 14,905.35	503503	503505	Approved
TOTAL		\$ 27,284.13			

Federal

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
TOTAL		\$ -			

Capital Fund

Date	Warrant #	Amount	Beginning Check #	Ending Check #	Comment(s)
2/24/2023	2	\$ 36,617.91	396	397	Approved
TOTAL		\$ 36,617.91			



1 May 2023

LaFargeville Central School District

Klock-Smith Post 1788 would like to request the use of a School Bus and Driver on Memorial Day 29 May 2023 to transport the Post Color Guard and Firing Squad to the Local Cemeteries from 7AM until 12Noon.

A handwritten signature in cursive script, appearing to read 'Chuck Graham', is written above the printed name.

Chuck Graham

Adjutant

Asset Number	Room/Storage Number	Description	Manufacturer/Make	Model	Serial Number/VIN
000480	SERVER	IPAD	APPLE	MR7F2LL	DMTWL3EBJF8J
000548	SERVER	CPS SYSTEM	EINSTRUCTION		
000575	SERVER	IPAD	APPLE	MR7F2LL	DMTWLE2JF8J
000657	SERVER	CHROMEBOOK	LENOVO	300E	P203TNH4
000659	SERVER	RADIO	MOTOROLA	BPR40	0278LL3999
000673	SERVER	IPAD	APPLE	PR8A2LL	DMPYG9Z1JF8J
000685	SERVER	IPAD	APPLE	PR8A2LL	DMPYGAR5JF8J
000724Q	SERVER	PRINTER	HP	PHOTOSMART 2610	SDGOB030401
000737	SERVER	CHROMEBOOK	LENOVO	300E	p203ulbu
000867	SERVER	IPAD	APPLE	MW7L2LL/A	F9GCT05WMF3M
000883	SERVER	IPAD	APPLE	MW7L2LL/A	F9FCTS84MF3M
000916	SERVER	IPAD	APPLE	MW7L2LL/A	F9GCGEMEMF3M
001326	SERVER	RADIO	MOTOROLA	BPR40	0278LL3522
001327	SERVER	RADIO	MOTOROLA	BPR40	0278LL3523
001328	SERVER	RADIO	MOTOROLA	BPR40	0278LL3997
001829	SERVER	VICTOR READER STREAM	HUMANWARE	503 VRC	951500008993
001902	SERVER	LAPTOP	DELL	LATITUDE 3160	80QNC32
001907	SERVER	IPAD	APPLE	MD785LL	DMRPF2ZFK10
001911	SERVER	IPAD	APPLE	ME894LL/B	DMPPD5GNFK10
001913	SERVER	IPAD	APPLE	MD785LL	DMPPDNKQFK10
001918	SERVER	IPAD	APPLE	MD785LL	DMPPDRL6FK10
001920	SERVER	IPAD	APPLE	ME894LL/B	DMPPDCRDFK10
001922	SERVER	IPAD	APPLE	ME894LL/B	DMPPDRS6FK10
001923	SERVER	IPAD	APPLE	ME894LL/B	DMTPCA9GFK10
001924	SERVER	IPAD	APPLE	ME894LL/B	DMTPCDMSFK10
001926	SERVER	IPAD	APPLE	ME894LL/B	DMPPDCQJFK10
001928	SERVER	IPAD	APPLE	ME894LL/B	DMPPD139FK10
001929	SERVER	IPAD	APPLE	ME894LL/B	DMPPDRPSFK10
001930	SERVER	IPAD	APPLE	ME894LL/B	DMPPD183FK10
001932	SERVER	IPAD	APPLE	MD785LL	DMPPDFHNFK10
001934	SERVER	IPAD	APPLE	MD785LL	DMPPD7A9FK10
001935	SERVER	IPAD	APPLE	MD785LL	DMPPDRLXFK10

Asset Number	Room/Storage Number	Description	Manufacturer/Make	Model	Serial Number/VIN
001936	SERVER	IPAD	APPLE	ME561LL/B	DMPDPK3DFK10
001939	SERVER	IPAD	APPLE	ME894LL/B	DMPDPT4FK10
001941	SERVER	IPAD	APPLE	ME894LL/B	DMPDPD4QJFK10
001943	SERVER	IPAD	APPLE		DMPDPDJVLFK10
001949	SERVER	IPAD	APPLE	MD785LL	DMTPC7WCFK10
001950	SERVER	IPAD	APPLE	MD785LL	DMPDPDEN1FK10
001955	SERVER	IPAD	APPLE	ME894LL/B	DMPDCKMCFK10
001957	SERVER	IPAD	APPLE	ME894LL/B	DMPD2FWFK10
002027	SERVER	IPAD	APPLE	MGL22LL/A	DMPRN83AG5VJ
002035	SERVER	IPAD	APPLE	MGL12LL	DMPRN803G5VJ
002046	SERVER	IPAD	APPLE	MGL12LL	DMPRN3P6G5VJ
002511	SERVER	LAPTOP	DELL	LATITUDE 3150	8V1FP52
002523	SERVER	LAPTOP	DELL	LATITUDE 3160	7Y30P52
002525	SERVER	LAPTOP	DELL	LATITUDE 3160	9SV2P52
002528	SERVER	LAPTOP	DELL	LATITUDE 3160	3Z30P52
002531	SERVER	LAPTOP	DELL	LATITUDE 3160	CX30P52
002534	SERVER	LAPTOP	DELL	LATITUDE 3160	1Z30P52
002537	SERVER	LAPTOP	DELL	LATITUDE 3160	8VV2P52
002542	SERVER	LAPTOP	DELL	LATITUDE 3160	DX30P52
002560	SERVER	IPAD	APPLE	MGL22LL/A	DMPRN2UTG5VJ
002578	SERVER	IPAD	APPLE	MGL12LL	DMPRN1X6G5VJ
004029	SERVER	IPAD	APPLE	MW7L2LL/A	F9GCT09UMF3M
004039	SERVER	IPAD	APPLE	MGL12LL	DMPRN7B0G5VJ
004090	SERVER	CHROMEBOOK	HP	G5EE	5CD034JK5D
004101	SERVER	CHROMEBOOK	HP	G5EE	5CD034JWL0
004230	SERVER	PRINTER	DELL	B2630D	38JPSS1
004358	SERVER	CHROMEBOOK	DELL	3100	BZ1L493
004374	SERVER	CHROMEBOOK	DELL	3100	J3ZY593
004707	SERVER	IPAD	APPLE	MW7L2LL/A	F9FCTZWTFM3M
004708	SERVER	RADIO	MOTOROLA	BPR40	0278LL3628
004709	SERVER	RADIO	MOTOROLA	BPR40	0278LL3521
004710	SERVER	LAPTOP	APPLE	MACBOOK	459415DZ9GU