

**APPROVED MINUTES**  
**Laurens Central School**  
**Board of Education**  
**Home Ec Room - 7:30 PM**  
**August 24, 2011**

**Opening of Meeting**

**I. OPENING OF MEETING**

1. Call to order

**The meeting was called to order at 7:37 PM by Board President C. Struckle.**

2. Roll call and quorum check

**Board Members Present: C. Struckle, R. Holstead, F. Nichols, G. Murello, T. Francisco**

**Board Members Absent:**

**Others Present: R. Wenck, Superintendent; K. Clow, Transportation; S. Dugan, District Clerk; K. DeGroat, Treasurer; S. West, B & G Members of**

**the staff and community (see attached sign in sheet)**

**Adoption of Agenda**

**II. ADOPTION OF AGENDA**

**Minutes**

**III. MINUTES**

1. Minutes – 7/27/11
2. Minutes – 8/8/11

**Motion made by F. Nichols, seconded by T. Francisco to approve the above minutes. Motion carried 5-0-0.**

**Open Comment**

**IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD**

**Reports**

**V. REPORTS AND DISCUSSIONS**

1. Superintendent's Report - R. Wenck
  - a. Change Orders 2007 Project
  - b. 2011 Project Update
  - c. Tour Renovated Classrooms
  - d. Handbooks Updated
  - e. Email Upgrade
  - f. Music Interviews
  - g. BOCES Art Teacher
  - h. Superintendent Retreat – APPR
  - i. Shared Facilities Maintenance Building for Buses
  - j. New Student – Japan
  - k. Opening Day
2. Report from Supervisor Transportation - Ken Clow
  - a. Shared Maintenance Service Information
  - b. Refresher Course In House Next Year
  - c. New Vehicle Update
3. Report from Supervisor Buildings & Ground & Capital Project– Steve West
  - a. Major Projects Wrapping Up
  - b. Field Conditions

c. Thanked Cleaners

**Correspondence**

**VI. CORRESPONDENCE**

**Fiscal Reports**

**VII. FISCAL REPORTS**

**Be It Resolved** that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the following:

- A. Treasurer's Report:
1. Treasurer's Report A Fund (General)
  2. Treasurer's Report C Fund (Cafeteria)
  3. Treasurer's Report F Fund (Special)
  4. Treasurer's Report T Fund (Trust & Agency)
  5. Treasurer's Report L Fund (Library)
  6. Treasurer's Report H Fund (Checking) (Capital Project)  
Treasurer's Report H Fund (Savings) (Capital Project)
  7. Treasurer's Report Government Savings
  8. Treasurer's Report Repair Reserve
  9. Treasurer's Report Capital Reserve
  10. Transfers Over \$1000

**Motion made by R. Holstead, seconded by G. Murello to approve the above fiscal reports. Motion carried 5-0-0.**

- B. Other Reports (No Approval Required)
1. Warrants  
Warrant #1 A Fund \$395,762.65 (General)\*  
Warrant #2 A Fund \$78,621.24 (General)\*  
Warrant #1 C Fund \$695.70 (Cafeteria)\*  
Warrant #1 F Fund \$7,829.86 (Special)\*  
Warrant #2 F Fund \$452.70 (Special)\*  
Warrant #1 T Fund \$124,475.70 (Trust & Agency)\*  
Warrant #1 TE Fund \$450.00 (Trust & Scholarship)\*  
Warrant #1 L Fund \$1,000.00 (Library)\*
  2. Transfers Under \$1000\*
  3. Internal Claims Auditor's Reports\*
  4. Budget Status Report - Fund A\*
  5. Revenue Status Report - Fund A\*
  6. Cash Flow Analysis\*
  7. Extracurricular Reconciliation Report 7/31/11\*

**Old Business**

**VIII. OLD BUSINESS**

**Be It Resolved** that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the following:

**Personnel**

**IX. PERSONNEL - NEW BUSINESS**

**A. PERSONNEL**

**Be It Resolved** that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the following:

**Resignation K. Andrzejczak**  
31,

1. The resignation of Kathleen Andrzejczak as an Art Teacher effective August, 2011.

**Motion made by G. Murello, seconded by F. Nichols to accept the above resignation. Motion carried 5-0-0.**

**Resignation A. Hayen**

2. The resignation of Amber Hayen as a Teacher Aide effective August 31, 2011.

**Motion made by G. Murello, seconded by T. Francisco to accept the above resignation. Motion carried 5-0-0.**

**Resignation R. Chatterton**

3. The resignation of Ryan Chatterton as a Vocal Teacher effective August 31, 2011.

**Motion made by R. Holstead, seconded by F. Nichols to accept the above resignation. Motion carried 5-0-0.**

**Math Teacher D. Ronson**

4. The appointment of Daniel Ronson, tenure area Mathematics 7-12. Date of commencement of probationary service to be September 1, 2011. Expiration date of the appointment June, 30, 2014. Certification status Mathematics Initial, effective date 9/1/08. Annual salary to be \$38,133 as per the LTA Contract.

**Motion made by T. Francisco, seconded by G. Murello to approve the above appointment. Motion carried 5-0-0.**

**Fam/Consumer Sci. L. Lyons**

5. The appointment of Lynette Lyons, tenure area Family and Consumer Sciences. Date of commencement of probationary service to be September 1, 2011. Expiration date of the appointment June, 30, 2014. Certification status Family and Consumer Sciences Initial, effective date 9/1/09. Annual salary to be \$37,683 as per the LTA Contract.

**Motion made by R. Holstead, seconded by G. Murello to approve the above appointment. Motion carried 5-0-0.**

**Bus Monitor R. Knapp**

6. The appointment of Rita Knapp as a Bus Monitor effective September 1, 2011. Her hourly salary will be \$10.00 per hour.

**Motion made by F. Nichols, seconded by T. Francisco to approve the above appointment. Motion carried 5-0-0.**

**Substitutes**

7. The appointment of the following individuals as substitutes for the 11-12 school year. \*Pending Fingerprint Clearance

**Nurse - \$80.00 per day (RN)**

Jane Ryther

**Certified Teachers - \$75.00 per day**

Ginger Olsen  
Yvonne Angell  
Stacey Aruch  
Carol Louden  
Denise Michelson  
Timothy Horne  
Joanne Johnston  
Paul Olsen  
Dorothy Wolf  
John Wirchanski  
Diana Portalatin  
Carol Phelps\*

**Non-Certified Teachers - \$65.00 per day**

Tami LaPilusa  
Joy Sanders  
Lois Boehl\*  
John Potocnik

Joseph Mayoka\*

**Teacher Aides - \$7.25 per hour**

Jody Dyer  
Melanie Keator  
Joanne Johnston  
Linda Reeves\*

**Bus Driver - \$15.50 per hour**

John Kessler  
Dennis Hume  
Donald Savage

**Maintenance/Cleaner - \$8.00 per hour**

James Hunter  
Regina Wulff  
Rita Knapp  
Linda Reeves\*

**Cafeteria \$7.25 per hour**

Linda Reeves\*  
Dorothy Wolf  
Yvonne Angell  
Carol Louden  
Melanie Keator  
Regina Wulff

**Motion made by R. Holstead, seconded by F. Nichols to approve the above substitute. Motion carried 5-0-0.**

**CROP Appointments**

8. The appointment of the following individuals for the CROP After School Program for the 2011-2012 school year. All salaries established and paid through the CROP Program Grant:

**Peer Tutors - \$7.25 per hour**

Vicky Eichhorn  
Samantha Becker  
Derek Sherry  
Amanda Salamon  
Chelsea Keator  
Cheyenne Gorton  
Evamarie Weitzel

**Substitute Activity Leaders - \$15.00 per hour**

Shannon Bissell  
Dot Imbrosciano  
Taira Johnson

**Substitute Site Coordinators - \$20.00 per hour**

Shannon Bissell  
Dot Imbrosciano  
Taira Johnson

**Motion made by T. Francisco, seconded by R. Holstead to approve the CROP appointments. Motion carried 5-0-0.**

**Food Service Helper S. Fessenden**

9. The probationary appointment of Susan Fessenden as a Food Service Helper effective September 1, 2011 and continuing until June 30, 2012 pending Fingerprint Clearance as per NYS SAVE Regulations. Her starting salary will be \$9,034 as per the CSEA Contract.

**Motion made by G. Murello, seconded by F. Nichols to approve the above appointment. Motion carried 5-0-0.**

**New Business**

**B. NEW BUSINESS**

**Be It Resolved** that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the following:

**2011-12 Tax Warrant**

1. To approve the attached Tax Warrant for the 2011-2012 collection of school taxes.

**Motion made by T. Francisco, seconded by F. Nichols to approve the attached Tax Warrant. Motion carried 5-0-0.**

**Board Goals**

2. The Board of Education Multi Year Goals.

**Motion made by G. Murello, seconded by T. Francisco to approve the Board Goals. Motion carried 5-0-0.**

**CASEBP Agreement**

3. The amended Municipal Cooperation Agreement Catskill Area Schools Employee Benefit Plan.

**Motion made by F. Nichols, seconded by T. Francisco to approve the CASEBP Agreement. Motion carried 5-0-0.**

**Textbook Purchase**

4. The purchase of Earth Science Textbooks totaling \$1,180.

**Motion made by F. Nichols, seconded by T. Francisco to approve the above purchase. Motion carried 5-0-0.**

**Bid Results**  
was

5. To reject a \$50.00 Bid for the 2000 Chevy Ventura from John Kessler. (This the only bid received. There were no bids on the 1998 Chevy Suburban)

**Motion made by T. Francisco, seconded by R. Holstead to reject the above bid. Motion carried 5-0-0.**

**Surplus**

6. To declare the 1998 Chevy Suburban and the 2000 Chevy Ventura as surplus and dispose for scrap metal.

**Motion made by T. Francisco, seconded by G. Murello to approve the above surplus. Motion carried 5-0-0.**

and

7. To declare a 5015 Allis Chalmers Tractor and Bush Hog ATH720 as surplus dispose for scrap metal.

**Motion made by G. Murello, seconded by R. Holstead to approve the above surplus. Motion carried 5-0-0.**

**Reserves**

8. The establishment and/or funding of the attached reserves.

**Motion made by R. Holstead, seconded by T. Francisco to approve the attached reserves. Motion carried 5-0-0.**

**Surplus**

9. To declare the attached computers as surplus salvage parts and discard.

**Motion made by T. Francisco, seconded by F. Nichols to approve the**

**attached surplus. Motion carried 5-0-0.**

10. To declare the attached classroom furniture as surplus and discard.

**Motion made by R. Holstead, seconded by G. Murello to approve the attached surplus. Motion carried 5-0-0.**

**CSE**

**X. COMMITTEE ON SPECIAL EDUCATION**

**Be It Resolved** that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the attached CSE cases.\*

**Information**

**XI. INFORMATION**

**A. CHANGE ORDERS**

1. Change Order M-013 Increase \$2,956.
2. Change Order M-014 Increase \$1,808.
3. Change Order M-018 Increase \$4,504.
4. Change Order M-021 Decrease \$286.
5. Change Order M-022 Increase \$2,674.89
6. Change Order M-023 Increase \$11,957.82
7. Change Order M-028 Decrease \$5,000.

**B. OTHER**

**Meetings**

**XII. MEETINGS**

1. BOE Workshop September 7, 2011
2. BOE Meeting September 21, 2011
3. BOE Workshop External Auditors September 28, 2011

**Open Comment**

**XIII. OPEN COMMENT PERIOD**

R. Wenck shared information how Boy Scouts can earn Merit Badges in Mr. Dunn's Classes.

**Executive Session**

**XIV. EXECUTIVE SESSION**

**Be It Resolved** that the Laurens Board of Education, upon the recommendation of the Superintendent, enter executive session for the following reasons:

**Final Adjournment**

**XV. FINAL ADJOURNMENT**

**The Board adjourned, without further discussion, at 8:07 PM. Motion made by R. Holstead, seconded by F. Nichols. Motion carried 5-0-0.**

**Respectfully submitted,**

**Sheryl A. Dugan  
District Clerk**