

APPROVED MINUTES
Laurens Central School
Board of Education
Multi Purpose Room - 7:30 PM
January 26, 2010

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, T. Francisco, G. Murello, F. Nichols

Board Members Absent:

Others Present: R. Wenck, Superintendent; S. Dugan, District Clerk; J. Kinne, Treasurer; W. Dorritie, Building Principal; S. West, Maintenance Members of the staff and community (see attached sign in sheet)

Adoption of Agenda

II. ADOPTION OF AGENDA & ADDENDA

Motion made by T. Francisco, seconded by F. Nichols to adopt the agenda and addenda. Motion carried 5-0-0.

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 12/15/09

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

Open Comment

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

Reports and Discussions

V. REPORTS AND DISCUSSIONS

1. Carl Howard – Youth Football

Members of the Tri-Valley Colts are asking the Board of Education to consider the creation of a Middle School/High School football team. Members read statements on why this program would benefit Laurens, financial burden, fundraising, merging with other districts, etc. Students also read letters of support. The board thanked them for their presentation and stated they would take everything into consideration.

2. Neri Smallin – Trip to Europe 2/11-2/20

Neri Smallin is requesting approval of a Trip to Europe from February 11-20th. She shared the costs and the itinerary of the trip with the board. She is requesting that the board approve this trip at this meeting.

3. Superintendent's Report - R. Wenck

- a. Athletic Hall of Fame Inductions

- b. Mid-Winter Conference

- c. State of the State – Governors budget proposal, Aid to schools, foundation aid, Property Tax Cap, No Federal Stimulus Money this year, Race to the Top, Teir 5 BOCES Civil Rights Compliance Audit

- d. Comptrollers Audit – Coming Thursday Energy Audit
- 4. Report from Building Principal – B. Dorritie
 - a. Biennial Review Submitted SDM
 - b. PowerSchool Parent Portal
 - c. Discipline Report – Fewer referrals
 - d. Annual Spelling Bee Winner – Kyle Sherry
 - e. Regents Started
 - f. Richfield Springs entering Tri-Valley
 - g. Tri-Valley Coaches Hall of Fame – David Miller
 - h. Thank you to Booster Club Transportation costs to Syracuse game.
- 5. Report from Supervisor Buildings & Ground – Steve West
 - a. Annual Visual Structural Inspection approval next meeting.
 - b. Finalizing Punch List with Contractors
- 6. Annual NYSATA Conf. 21st Century smART – K. Row, K. Andrzejczak – Written
- 7. CFES Mid-Year Progress Assessment Meeting – CFES Committee – Written
- 8. TPRS: Beyond the Basics – Naomi Graham – Written
- 9. Color Guard Overnight Trip to Rochester - 2/19-2/20 – Written

Correspondence

VI. CORRESPONDENCE - None

Fiscal Report

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)
 - 7. Treasurer's Report H Fund (Savings) (Capital Project)
 - 8. Treasurer's Report Government Savings
 - 9. Treasurer's Report Bus Reserve
 - 10. Treasurer's Report Repair Reserve

Motion made by F. Nichols, seconded by G. Murello to approve the above Treasurer's Reports. Motion carried 5-0-0.

- 11. Transfers Over \$1000

Motion made by R. Holstead, seconded by T. Francisco to approve Transfers over \$1,000. Motion carried 5-0-0.

- B. Other Reports (No Approval Required)
 - 1. Warrants
 - Warrant #6 A Fund \$891,362.11 (General)
 - Warrant #6 C Fund \$17,704.18 (Cafeteria)
 - Warrant #6 F Fund \$16,584.43 (Special)
 - Warrant #6 T Fund \$864,615.51 (Trust & Agency)
 - Warrant #6 TE Fund \$692.68 (Trust Fund – Scholarships)
 - Warrant #6 H Fund \$46,228.59 (Capital Fund)
 - 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. General Fund Expenditure Report (to be handed out at meeting)
8. Extracurricular Reconciliation Report 12/31/09
9. Extracurricular Report 10/1/09-12/31/09

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:

Termination Berntson

1. The discontinuation of Neal Berntson as a probationary math teacher, effective February 25, 2010 (30 days from Board meeting). The Superintendent shall notify Neal Berntson of this decision.

Motion made by R. Holstead, seconded by F. Nichols to approve the above discontinuation of employment. Motion carried 5-0-0.

Math Teacher P. Olsen

2. The appointment of Paul Olsen as a Secondary Math Teacher effective retro-active to January 4, 2010. His salary will be 35,848 for the 2009-2010 school year.

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

Resignation Makley-Leach

3. The resignation of Stacey Makley Leach as a Part Time Cafeteria Cashier effective January 26, 2010.

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

Maternity Leave N. Forbes

4. The Maternity Leave for Noelle Forbes beginning approximately February 20, 2010 to be followed by a parental leave continuing until June 30, 2010, with an anticipated return to work in September, 2010. (to be handed out at meeting)

Motion made by T. Francisco, seconded by G. Murello to approve the above Maternity Leave and Parental Leave. Motion carried 5-0-0.

Math Appt. J. Sisenstein

5. The appointment of Justin Sisenstein who holds an Initial New York State Math 7-12 certification area in the public schools of New York State, is hereby appointed to a non-probationary position of Long Term Substitute as a Secondary Math Teacher to replace Noelle Forbes effective February 1, 2010 through June 30, 2010. As per the Laurens Central School Board of Education Policy #6110 (Substitute Teachers including Long Term substitutes) his daily rate of pay will be 1/210th of the base salary as per respective contract.

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

Substitute Teacher

6. Appointment of Kali Brockert (C – Childhood Education 1-6) as a substitute teacher for the 2009-2010 school year at a salary of \$65. per day.

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

P/T Food Service Helper

7. The probationary appointment of Rose Wikoff as a part time Food Service Helper, not to exceed 15 hours per week, retroactive to January 25, 2010 and continuing until June 30, 2010. Her salary will be \$7.25 per hour pending negotiations with the CSEA.

Motion made by F. Nichols, seconded by G. Murello 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:

First Reading Policies

1. First Reading of the Following Policies:

3410 – Maintenance of Public Order on School Property
5675 – Emergency Management Plan
5676 – School Safety Plans
5900 – Privacy Rights in Regard to School Owned Property

Motion made by G. Murello, seconded by T. Francisco to approve the first reading of the above policies. Motion carried 5-0-0.

Overnight Trip Color Guard

2. The overnight trip of the Laurens Color Guard to Rochester, New York for the Rochester Regionals on February 19, 2010 noting that the Laurens Central School Board of Education has the right to rescind their decision at any time.

Motion made by T. Francisco, seconded by F. Nichols to approve the above overnight trip. Motion carried 4-0-1. R. Holstead.

Overnight Trip to London

3. The overnight trip to London-Paris-Barcelona from February 11, 2010 to February 20, 2010 noting that the Laurens Central School Board of Education has the right to rescind their decision at any time.

Motion made by T. Francisco, seconded by G. Murello to approve the above overnight trip. 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 & CPSE cases.

CPSE
10224

CSE
201551, 201063, 10043

Motion made by F. Nichols, seconded by T. Francisco to approve the above CPSE & CSE cases. Motion carried 5-0-0.

**Information
Change Orders**

**XI. INFORMATION
A. CHANGE ORDERS**

1. Change Order E-004 Decrease \$25,000
2. Change Order P-008 Increase \$3,395

3. Change Order GC-082 Increase \$1,317
4. Change Order E-005 Increase \$1,773
5. Change Order E-006 Increase \$5,325
6. Change Order E-007 Increase \$4,660

Other

B. OTHER

1. Student Enrollment Report – December
2. On Center
3. NYSIR Legal Liability Report

Meetings

XII. MEETINGS

1. Board Budget Workshop – February 2, 2010 7:00 PM
2. Board Budget Workshop – February 10, 2010 7:00 PM
3. Board of Education Meeting – February 24, 2010 7:30 PM

Open Comment

XIII. OPEN COMMENT PERIOD

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:

1. Personnel Issues
2. Financial
3. CSEA Negotiations

The Board adjourned to executive session at 9:10 PM to discuss Personnel, Financial and Negotiations. Motion made by F. Nichols, seconded by R. Holstead. Motion carried 5-0-0.

The board adjourned from executive session at 11:22 PM. Motion made C. Struckle, seconded by T. Francisco. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The board adjourned, without further discussion, at 11:22 pm. Motion made by T. Francisco, seconded by F. Nichols. Motion carried 5-0-0.

Respectfully submitted,

**Sheryl A. Dugan
District Clerk**