

**APPROVED MINUTES**  
**Laurens Central School**  
**Board of Education**  
**Home Ec Room - 7:30 PM**  
**October 20, 2010**

**Opening of Meeting**

**I. OPENING OF MEETING**

1. Call to order

The meeting was called to order at 7:36 PM by Board Vice President R. Holstead.

2. Roll call and quorum check

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

Board Members Absent: C. Struckle

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

**Adoption of Agenda**

**II. ADOPTION OF AGENDA**

**Motion made by F. Nichols, seconded by T. Francisco to adopt the agenda. Motion carried 4-0-0.**

**Minutes**

**III. MINUTES**

1. Minutes – 9/15/10

**Motion made by T. Francisco, seconded by G. Murello to approve the minutes. Motion carried 4-0-0.**

**Open Comment**

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

room.

Mark Segina, Parent/Community Member addressed the board about the availability of the Wellness Center and would like to volunteer to help students/athletes utilize the Wellness Center. He would like to see it opened five days a week. He also commented on a program he is familiar with and safe for students. The board thanked him for coming.

Nicholas Segina, LCS student, shared a petition with the board from students who would like to use the Wellness Center after school.

**Reports & Discussions**

**V. REPORTS AND DISCUSSIONS**

1. Matco Electric – ARC Flash  
Matco Electric did a Arc Flash Hazard Presentation. They explained what Arc Flash is and the dangers. Matco submitted a proposal to conduct an Arc Flash Hazard Analysis/Electrical Distribution Test.
2. Kindergarten Report – Doree Luettger  
Doree Luettger presented to the board how the Kindergarten teachers are administering and using the PALS Assessment (Phonological Awareness Literacy Screening) to assess student achievement.
3. Superintendent's Report - R. Wenck
  - a. School Board Recognition Week
  - b. Open House

- c. Conference Day Update
  - d. Review of Crisis Plan/Emergency Evacuation
  - e. State Finance Update
  - f. Board Forum – Ken Slentz 11/1/10
  - g. BOCES Audit – Cooperative Purchasing
  - h. Regents Exam Update
  - i. Race to the Top Update
  - j. Robert Noyce Scholars Program – SUCO
  - k. Promise Neighborhoods – not selected
  - l. After School Grant – Laurens, Milford, Morris, Edmeston
- 4. Report from Building Principal – B. Dorritie
    - a. Congratulations to Music Department – Fall Concert
    - b. Good Luck to our Soccer Teams
    - c. E-Prep
  - 5. Report from Supervisor Transportation - Ken Clow
    - a. Annual Lift Inspection – Replaced Piping
    - b. Van Repairs – Warrantee
  - 6. Report from Supervisor Buildings & Ground – Steve West
    - a. Recap on Arc Flashing – Would like the board to approve so that state aide will support a portion of the cost if approved before November 15, 2010.
  - 7. CFES Planning/Training Workshop – CFES Members – Written
  - 8. SUNY Operation Inform – Heidi Sider – Written
  - 9. NYS AFLT – Keith Palm – Written

**Correspondence**

**VI. CORRESPONDENCE**

- 1. Resignation Letter from Sarah Mahan

**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)
  - 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
  - 11. Treasurer's Report Capital Reserve

**Motion made by T. Francisco, seconded by F. Nichols to approve the above Treasurer's Reports. Motion carried 4-0-0.**

- 12. Transfers Over \$1000

**Motion made by G. Murello, seconded by T. Francisco to approve the above transfers. Motion carried 4-0-0.**

- B. Other Reports (No Approval Required)
  - 1. Warrants

Warrant #3 A Fund \$589,626.08 (General)  
Warrant #3 C Fund \$12,452.29 (Cafeteria)  
Warrant #3 F Fund \$26,701.85 (Special)  
Warrant #3 T Fund \$336,038.22 (Trust & Agency)  
Warrant #3 TE Fund \$1,173.75 (Trust-Scholarship)  
Warrant #3 H Fund \$145,607.82 (Capital Fund)

2. Cafeteria Report
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 9/30/10
8. Extracurricular Report 6/30/10-9/30/10

**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:

**Substitutes**

1. The appointment of the following individuals as substitutes for the 10-11 school year.

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

Ginger Olsen (Elem. Ed.)

Hunter Ostrander (Elem. Ed.)

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

Dana Wilt

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

Dana Wilt

Tina M. Camarda (pending finger print clearance)

**Motion made by T. Francisco, seconded by F. Nichols to approve the above substitutes. Motion carried 4-0-0.**

**Spring Coaches**

2. The following Spring Coaches for the 2010-2011 school year:

Boys Varsity Baseball-William Dorritie

Boys Modified Baseball-Jonathan Powers

Girls Varsity Softball-Allen Ruffles

Girls Modified Softball-Daniel Mulroy

Golf-Scott Bolton

Track-Steve West

Assistant Color Guard Director – Denise Hazlett

**Motion made by F. Nichols, seconded by G. Murello to approve the above spring coaches. Motion carried 4-0-0.**

**Continuation of Employment**

**J. Sander**

3. The continuation of employment to Jennifer Sander, Certification Reading, with a probationary appointment through November 29, 2011.

**Motion made by G. Murello, seconded by T. Francisco to approve the**

**above continuation of employment. Motion carried 4-0-0.**

**Teacher Aide S. Mix**

4. The probationary appointment of Sarah Mix as a Teacher Aide retroactive to October 19, 2010. Her annual salary will be \$10,795 as per the CSEA Contract.

**Motion made by F. Nichols, seconded by G. Murello to approve the above appointment. Motion carried 4-0-0.**

**Motion made by T. Francisco, seconded by F. Nichols to amend the above appointment to state that the salary is pro-rated. Motion carried 4-0-0.**

**CROP Appointments**

5. The appointment of the following individuals for the CROP After School Program for the 2010-2011 school year. All salaries established and paid through the CROP Program Grant:

Peer Tutors - \$7.25 per hour  
Vicky Eichhorn (retroactive to September 20, 2010)  
Christopher Bakhuizen (retroactive to September 20, 2010)  
Amanda Polin  
Chelsea Keator  
Cheyenne Gorton

Substitute Site Coordinators - \$20.00 per hour  
Crystal Carson (retroactive to September 20, 2010)

**Motion made by T. Francisco, seconded by G. Murello to approve the above CROP appointments. Motion carried 4-0-0.**

**New Business**

**B. NEW BUSINESS**

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

**Peer Tutor Salary**

1. To amend the salary of Peer Tutors for the CROP Program to be \$7.25 retroactive to September 20, 2010.

**Motion made by T. Francisco, seconded by F. Nichols to approve the above amendment. Motion carried 4-0-0.**

**Surplus**

2. Declare the items below as surplus and dispose.

8- Singer sewing machines.

no model #'s listed  
no serial #'s listed  
no LCS tag #'s listed

**Motion made by G. Murello, seconded by F. Nichols to declare the above as surplus and dispose. Motion carried 4-0-0.**

3. To approve the attached proposal from Matco Electric.

**Motion made by G. Murello, seconded by T. Francisco to approve the attached proposal. Motion carried 4-0-0.**

- 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. (Report to be handed out at meeting)
- CSE  
10253, 10255, 201745, 10265, 10236, 201140
- Motion made by F. Nichols, seconded by T. Francisco to approve the above CSE cases. Motion carried 4-0-0.**
- Information**
- XI. INFORMATION**  
**A. CHANGE ORDERS**  
1. Change Order LKR-002 Decrease \$347.  
**B. OTHER**  
1. Student Enrollment September 2010  
2. RSA News
- Meetings**
- XII. MEETINGS**  
1. BOCES Board Forum – November 1, 2010 6:00 PM Charlotte Valley School  
2. Board of Education Meeting – November 17, 2010 7:30 PM
- Open Comment**
- XIII. OPEN COMMENT PERIOD**
- Final Adjournment**
- XV. FINAL ADJOURNMENT**
- The Board adjourned, without further discussion, at 9:04 PM. Motion made by G. Murello, seconded by T. Francisco. Motion carried 4-0-0.**

Respectfully submitted,

Sheryl A. Dugan  
District Clerk