

APPROVED MINUTES
Laurens Central School
Board of Education
Home Ec Room - 7:30 PM
November 18, 2009

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:30 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

**Motion made by R. Holstead, seconded by F. Nichols to adopt the agenda.
Motion carried 5-0-0.**

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 10/21/09

Motion made by G. Murello, seconded by R. Holstead to approve the minutes for 10/21/09. Motion carried 5-0-0.

Open Comment

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

Robin Robbins asked to speak to the board about a personnel issue. The board invited Robin to join them in executive session at the end of the public meeting.

Reports

V. REPORTS AND DISCUSSIONS

1. Senior Trip – Members of the Senior Class
Members of the Senior Class and Advisor, Beverly Murch, presented their request to go on a cruise for their senior trip. They presented information regarding date, ports of call, rules, chaperones, etc.
2. Cross Choral Training – Ryan Chatterton
3. Superintendent's Report - R. Wenck
 - a. Parent/Teacher Conferences
 - b. Service Activities
 - c. Rotary Program – dictionaries
 - d. Issues in Education – SUCO Presentation
 - e. Fire Safety Month
 - f. Winter Sports Began
 - g. State Financial Crisis
 - h. Health Insurance Issues
 - i. Prevailing Wages (new law)
 - j. Mid-Year Cuts
 - k. Establishing Tier 5

4. Report from Building Principal – B. Dorritie
 - a. K-3 Reading Series Update
 - b. Craft Fair
 - c. Report Cards – Smooth Process
 - d. Parent Portal to begin January 25
5. Report from Supervisor Buildings & Ground – Steve West
 - a. New Employee ID System
6. Library Quarterly Report – Mary Rokhvadze – Written
7. Are You Ready – Corena Martin – Written
8. NYS Historical Assoc. Oct. Conference for Teachers – D. Otello – Written
9. NYS History Conference – Julie Himes, Allen Ruffles – Written
10. Project Citizen District Coordinator Conference – Jonathan Powers – Written

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

Motion made by T. Francisco, seconded by G. Murello to approve the above Treasurer's Reports. Motion carried 5-0-0.

- B. Other Reports (No Approval Required)
 1. Warrants
 - Warrant #4 A Fund \$655,684.79 (General)
 - Warrant #4 C Fund \$27,698.55 (Cafeteria)
 - Warrant #4 F Fund \$20,895.64 (Special)
 - Warrant #4 T Fund \$481,371.21 (Trust & Agency)
 - Warrant #4 H Fund \$217,820.00 (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 10/31/09

Old Business

VIII. OLD BUSINESS

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

1. The second reading and approval of the following policies:
 - 6120 Equal Employment Opportunity
 - 6120.1 Equal Employment Opportunity Procedure
 - 6120.2 Equal Employment Opportunity District Response Form
 - 6120.3 Equal Employment Opportunity Appeal Form

- 6120.4 Equal Employment Opportunity Appeal Action Form
- 7420 Loss or Destruction of District Property or Resources
- 7430 Weapons In School and the Gun-Free Schools Act

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

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:

Permanent Appt. J. Graham

1. The permanent appointment of John Graham as a Teacher Aide effective November 20, 2009.

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

Permanent Appt. S. Carrabba

2. The permanent appointment of Samantha Carrabba as a Teacher Aide effective November 20, 2009.

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

Permanent Appt. B. VanDeusen

3. The permanent appointment of Beth VanDeusen as a Cashier/Cleaner effective November 20, 2009.

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

Permanent Appt. L. Martin

4. The permanent appointment of Lester Martin as a Custodian effective December 17, 2009.

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

RTI Teacher J. Sander

5. The appointment of Jennifer Sander, Response to Intervention Teacher tenure area Special Area: Reading Date of commencement of probationary service to be November 30, 2009. Expiration date of the appointment November 29, 2012. Certification status, Initial, effective date 11/30/2009. Annual salary to be \$34,918 prorated as per the LTA Contract.

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

Salary Sub. Nurses

7. To increase the salary of substitute nurses (RN & LPN) to \$80.00 per day retroactive to November 16, 2009.

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

Substitutes

6. Appointment of the following substitutes for the 2009-2010 school year:

Nurse \$80.00 Per Day
Jane Ryther, LPN

Non-Certified Teachers \$60.00 Per Day

Phillip Rossbach – Pending Fingerprint Clearance
Melanie Krajovan – Pending Fingerprint Clearance
Samantha Schwartz

Teacher Aides \$7.25 Per Hour

Erin Wulforst
Crystal Graves – Pending Fingerprint Clearance

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

Asst. Track Coach D. Miller

7. The appointment of David Miller as the Assistant Track Coach. Extra curricular appointment salaries to be established by the LTA Extra Curricular Activities Committee.

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

**Girls Mod. Softball Coach
D. Mulroy**

8. The appointment of Daniel Mulroy as the Girls Modified Softball Coach. Extra curricular appointment salaries to be established by the LTA Extra Curricular Activities Committee.

Motion made by R. Holstead, seconded by T. Francisco 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:

2008-2009 Audit Report

1. Approval of the 2008-2009 Audit Report.

Motion made by T. Francisco, seconded by F. Nichols to approve 2008-2009 Audit Report. Motion carried 5-0-0.

Tax Report

2. That the board accept the report of the tax collector and having determined that the collector has accounted for the full amount of the tax warrant direct that the lists of the delinquent tax items, with the addition of the two percent penalty be certified to the office of the county treasurer and/or other tax

enforcement

officers; AND IT IS FURTHER RESOLVED, that the tax warrant, tax roll and the tax collector's copies of the tax receipts be placed on file and be given fire protection in the school vault/safe.

Motion made by F. Nichols, seconded by T. Francisco to accept the Tax Collector Report. Motion carried 5-0-0.

2010 Biennial Review

3. Approval of the 2010 Biennial Review of Shared Decision Making

Motion made by G. Murello, seconded by R. Holstead to approve the 2010 Shared Decision Making Biennial Review. Motion carried 5-0-0.

External Auditing Service

4. To continue the External Auditing Services of Cwynar & Co. CPA for the 2009-2010 and the 2010-2011 fiscal years.

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

Senior Trip

5. Class of 2010 Senior Trip Cruise to the Caribbean. NOTE: The Laurens Central School Board of Education reserves the right to rescind their decision at any time.

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

CSE
10082
10140
201501
10022

CPSE
10170
10183

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

Information

XI. INFORMATION

1. Student Enrollment Report – October
2. ONC BOCES Enrollment 2009-2010
3. NYSIR
4. On Center
5. Certificate of Substantial completion for General Contractor (Sector B)
6. Certificate of Substantial Completion for General Contractor (Sector C-Partial)
7. Certificate of Substantial Completion for General Contractor (Sector C-Final)

Meetings

XII. MEETINGS

1. Board of Education Meeting – November 24, 2009 5:30 PM
2. Board of Education Meeting – December 15, 2009 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. Students
3. Financial
4. Negotiations

The Board adjourned to executive session at 8:25 PM to discuss Personnel, Students, Financial and Negotiations. Motion made by F. Nichols Seconded by T. Francisco. Motion carried 5-0-0.

The board adjourned from executive session at 10:04 PM. Motion made T. Francisco, seconded by R. Holstead. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The board adjourned, without further discussion, at 10:04 pm. Motion made by R. Holstead, seconded by G. Murello. Motion carried 5-0-0.

Respectfully submitted,

**Sheryl A. Dugan
District Clerk**