

APPROVED MINUTES
Laurens Central School
Board of Education
Home Ec Room - 7:30 PM
December 15, 2009

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:31 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 & Addenda II.

ADOPTION OF AGENDA & ADDENDA

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

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 11/18/09

Motion made by T. Francisco, seconded by F. Nichols to approve the minutes of 11/18/09. 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. Gazebo – Monday, December 21, 2009 1:30 PM
- b. Holiday Concert, Thursday, Dec. 17 6:00
- c. Mid Year Budget Cuts – Update
- d. Athletic Hall of Fame Inductions – Tuesday, Dec. 29, 2009
- e. Booster Club Raffle – New Orleans Hornets Memorabilia

2. Report from Building Principal – B. Dorritie

- a. Update PowerSchool – Parent Portal
- b. Drama Club Production – Congratulations
- c. Congratulations: JV Girls BB & Varsity Girls BB Pat Grasso Tourn.
- d. Forensic Tournament Update
- e. Home School Student Report
- f. Book Covers – Sponsors

3. Report from Supervisor Transportation - Ken Clow – Written

4. Report from Supervisor Buildings & Ground – Steve West

- a. Power Save & Energy Savings

b. Security Badges

5. Guidance Expo 2009 – Heidi Sider – Written
6. College for Every Student (CFES) Natl. Conference-CFES Members – Written

Correspondence

VI. CORRESPONDENCE

1. ONC BOCES Strategic Plan – Nick Savin, District Superintendent
2. Ski Club – Chris Sadlocha

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 R. Holstead to approve the above reports. Motion carried 5-0-0.

- B. Other Reports (No Approval Required)
1. Warrants
Warrant #5 A Fund \$564,338,.89 (General)
Warrant #5 C Fund \$26,301.71 (Cafeteria)
Warrant #5 F Fund \$11,202.53 (Special)
Warrant #5 T Fund \$605,264.56 (Trust & Agency)
Warrant #5 H Fund \$58,674.89 (Capital Fund)
 2. Internal Claims Auditor's Reports
 3. Budget Status Report - Fund A
 4. Revenue Status Report - Fund A
 5. Cash Flow Analysis
 6. Extracurricular Reconciliation Report 11/30/08

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. Bouton

1. The resignation of Karen Bouton as a Part-Time Cashier effective January 22, 2010.

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

Retirement C. Ruff

2. The retirement of Cheree Ruff as an Elementary Teacher effective June 30, 2010.

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

Computer Tech Termination

3. The Termination of Patrick Bullock as a Computer Technician effective December 15, 2009.

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

Media Specialist P. Bullock

4. The probationary appointment of Patrick Bullock as a Media Specialist (non-competitive) effective December 16, 2009 (not to exceed 16 hours per week) at an hourly salary of \$10.00 without benefits.

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

P/T Cashier S. Makley Leach

hourly salary

5. The probationary appointment of Stacey Makley Leach as a Part Time Cashier (not to exceed 15 hours per week) effective January 26, 2010 at an of \$7.25 per hour without benefits.

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

Substitutes

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

Teacher Aides \$7.25 per hour

Stacey Makley Leach

Cafeteria Worker \$7.25 per hour

Stacey Makley Leach

Non Certified Teachers \$60.00 per day

Stacey Makley Leach

Dayle Dutcher (Elementary Only)

Amie Bushnell

Substitute Nurse \$80.00 per day

Margaret Maben (RN)

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

New Busineses

B. NEW BUSINESS

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

Solid Waste Collection

1. The Solid Waste Collection and Disposal Agreement for the 2009-2010 school year.

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

Formal Record of Action (403B)

2. The attached Resolution of the Laurens Central School District Formal Record of Action 403(b) Retirement Plan.

Motion made by T. Francisco, seconded by R. Holstead to approve the attached resolution. 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 referrals.

CSE
201104
10149

CPSE
10223
10219
10201

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

Information

XI. INFORMATION

1. Student Enrollment Report – November
2. On Center – December

Meetings

XII. MEETINGS

1. Board of Education Meeting – January 20, 2010

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. CSEA Negotiations

The Board adjourned to executive session at 8:04 PM to discuss Personnel, Students, Financial and Negotiations. Motion made by T. Francisco Seconded by F. Nichols. Motion carried 5-0-0.

The board adjourned from executive session at 10:25 PM. Motion made T. Francisco, seconded by G. Murello. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The board adjourned, without further discussion, at 10:25 pm. Motion made by F. Nichols, seconded by R. Holstead. Motion carried 5-0-0.

Respectfully submitted,

Sheryl A. Dugan
District Clerk