

APPROVED MINUTES
Laurens Central School
Board of Education
Home Ec Room - 7:30 PM
December 15, 2010

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:32 PM by Board President C. Struckle.

2. Roll call and quorum check

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

Board Members Absent:

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

Adoption of Agenda

II. ADOPTION OF AGENDA & ADDENDA

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

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 11/17/10

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

Open Comment

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

C. Struckle thanked F. Nichols for recommending the Jazz Choir to sing for Delta Cappa Gamma.

Reports and Discussions

V. REPORTS AND DISCUSSIONS

1. Chris Sadlocha – Second Grade Curriculum
C. Sadlocha presented to the board what the second grade students have been learning in his class. He touched on areas of timeline, Peter Pollock, interactive board and an activity game.
2. Superintendent's Report - R. Wenck
 - a. Budget – State Crisis
 - b. Service Activities
 - c. Annual Gazebo & Santa
 - d. Winter Concert
 - e. Athletic Hall of Fame
3. Report from Building Principal – B. Dorritie
 - a. Home School Update
 - b. Corporal Punishment Report
 - c. Discipline Referrals
 - d. Update – Christine Cox

4. Report from Supervisor Transportation - Ken Clow
Leak Detection has been ordered and will be here mid-January.
5. NYS AHPERD Conference – C. Cox – Written
6. School Facilities Managers Academy – S. West – 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 Bus Reserve
 10. Treasurer's Report Repair Reserve
 11. Treasurer's Report Capital Money Market

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

- B. Other Reports (No Approval Required)
 1. Warrants
Warrant #5 A Fund \$516,396.49 (General)
Warrant #5 C Fund \$21,531.99 (Cafeteria)
Warrant #5 F Fund \$27,778.89 (Special)
Warrant #5 T Fund \$312,274.95 (Trust & Agency)
Warrant #5 TE Fund \$140.20 (Trust Fund – Scholarships)
 2. Cafeteria Report
 3. Transfers Under \$1000
 4. Internal Claims Auditor's Reports
 5. Budget Status Report - Fund A
 4. Revenue Status Report - Fund A
 5. Cash Flow Analysis
 6. Extracurricular Reconciliation Report 11/30/10

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:

Teacher Aide J. Traurig

1. The probationary appointment of Jessica Traurig as a Teacher Aide retroactive to December 13, 2010. Her annual salary will be \$10,795 prorated as per the CSEA Contract.

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

- Teacher Aide A. Hayen**
2. The probationary appointment of Amber Hayen as a Teacher Aide effective January 3, 2011. Her annual salary will be \$10,795 prorated as per the CSEA Contract.
- Motion made by R. Holstead, seconded by G. Murello to approve the above probationary position. Motion carried 5-0-0.**
- Maternity Leave L. Gifford**
3. The Maternity Leave for Lindsey Gifford, Elementary Teacher, beginning approximately June 6, 2011 with an anticipated return to work on September 6, 2011.
- Motion made by F. Nichols, seconded by T. Francisco to approve the above Maternity Leave. Motion carried 5-0-0.**
- ERS Time Tracker D. Schlee**
4. The attached Time Tracker of Doris Schlee, Tax Collector, for the NYS Retirement System for the 2010-2011 school year.
- Motion made by T. Francisco, seconded by G. Murello to approve the attached Time Tracker. Motion carried 5-0-0.**
- Substitute Monitors**
5. To appoint the following individuals as Wellness Center Substitute Monitors to supervise all activity associated with the Wellness Center. The center will be open a minimum of 1.5 hours. The rate of pay will be \$20 per day.
- William Dorritie
Romona Wenck
Scott Bolton
Allen Ruffles
Michelle Kane
Sarah Mix
Christine Cox
- Motion made by R. Holstead, seconded by F. Nichols to approve the above substitute monitors. Motion carried 5-0-0.**
- Jr. Color Guard
Co Instructor**
6. The appointment of Jody Roberts (pending Finger Print Clearance as per the NYS SAVE Regulations) as the Co-Instructor of the Junior Color Guard for the 2010-2011 school year. Extra curricular appointment salaries to be established by the LTA Extra Curricular Activities Committee.
- Motion made by G. Murello, seconded by R. Holstead to approve the above appointment. Motion carried 5-0-0.**
- Standard Work Day**
7. The standard work day for twelve month ERS employees who have individual contracts is an 8 hour day and language to that effect will be entered into their next contract.
- Motion made by F. Nichols, seconded by T. Francisco to approve the above. 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:

- 3160 – School Volunteers and Parental Involvement
- 3170 – Parent – Teacher Groups
- 3200 – Enrollment Projections
- 3240 – Community Support Groups
- 3251 – Solicitation of Charitable Donations from Students

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

Policy Updates

- 2. The update of the following Board Policies:

- 3110 – School Community Relations
- 3120 – School Sponsored Media
- 3130 – Relations with the Municipal Government
- 3140 – Senior Citizens and Social Service Groups
- 3150 – Flag Display
- 3180 – Shared Decision Making (SDM) Committee
- 3210 – Visitors to the School
- 3220 – Public Expression at Meetings
- 3221 – Public Complaints
- 3230 – Student Participation
- 3250 – Soliciting Funds from School Personnel
- 3252 – Advertising in the School

Motion made by G. Murello, seconded by R. Holstead to update the above policies. 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.

CPSE
10276

CSE
201439, 10268, 201621, 201403, 10274, 10267, 10273

Motion made by F. Nichols, seconded by G. Murello to approve the above CPSE and CSE cases. Motion carried 5-0-0.

Information

XI. INFORMATION

- 1. Student Enrollment Report – November
- 2. Summary of School Tax Changes

Meetings

XII. MEETINGS

- 1. Board of Education Meeting – January 19, 2011

Open Comment

XIII. OPEN COMMENT PERIOD

Board President, Cindy Struckle, wished everyone a happy holiday.

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

The Board adjourned to executive session at 8:22 PM to discuss Personnel matters. Motion made by T. Francisco, seconded by F. Nichols. Motion carried 5-0-0.

The Board adjourned from executive session at 8:52 PM. Motion made by G. Murello, seconded by F. Nichols. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned, without further discussion, at 8:52 PM. Motion made by G. Murello, seconded by F. Nichols. Motion carried 4-0-0.

Respectfully submitted,

**Sheryl A. Dugan
District Clerk**