

APPROVED MINUTES
Laurens Central School
Board of Education
Home Ec Room - 7:30 PM
March 16, 2011

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

Board Members Absent:

Others Present: R. Wenck, Superintendent; W. Dorritie, Principal; K. DeGroat, Treasurer; S. West, Buildings & Grounds; 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 – 2/16/11

Motion made by T. Francisco, seconded by G. Murello to approve the minutes. 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. Talent Show
 - b. Spring Sports
 - c. Shared Decision Making
 - d. Winter Concert
 - e. Superintendent's Conference Day
 - f. BOCES Annual Meeting Reminder
 - g. Community Budget Meetings
 - h. Cabaret
 - i. Emergency Days
 - j. N. Graham Award
 - k. New York State Budget Update
2. Report from Building Principal – B. Dorritie
 - a. Read Across America – Thank you J. Sander
 - b. 3 on 3 Tournament
 - c. SAT Prep Course
 - d. Forensics Team Upcoming Tournament
3. Buildings & Ground – Steve West

- a. 2007 Project Update
- b. Heating System
- c. Remodeling of Two Classrooms

4. Online Training Promethean Interactive Whiteboard – C. Sadlocha – 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 by G. Murello to approve the above Treasurer's Reports. Motion carried 5-0-0.

12. Transfers Over \$1000

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

Transfers.

- B. Other Reports (No Approval Required)
 - 1. Warrants
 - Warrant #8 A Fund \$482,615.90 (General)
 - Warrant #8 C Fund \$21,537.26 (Cafeteria)
 - Warrant #8 F Fund \$27,976.61 (Special)
 - Warrant #8 T Fund \$300,232.41 (Trust & Agency)
 - 2. Transfers Under \$1000
 - 3. Cafeteria Report
 - 4. Internal Claims Auditor's Reports
 - 5. Budget Status Report - Fund A
 - 6. Revenue Status Report - Fund A
 - 7. Cash Flow Analysis
 - 8. General Fund Expenditure Report
 - 9. Extracurricular Reconciliation Report 2/28/11

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:

Substitute

- 1. The appointment of the following individual as a substitute for the 10-11 school year.

Non-Certified Teachers - \$65.00 per day

Tami LaPilusa (Pending Fingerprint Clearance)

Teacher Aides - \$7.25 per hour

Tami LaPilusa (Pending Fingerprint Clearance)

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

CROP Tutors

2. The appointment of Carter Powers and Sarah Coulman as a Peer Tutors for the CROP Program for the 2010-2011 school year. Their salary will be \$7.25 per hour paid through the CROP Program Grant.

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

Volunteer Track Coach

3. The appointment of Bradley Logue as a Volunteer Track Coach for the 2010-2011 school year.

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

Budget Hearing

1. Direct the Clerk of the Board to advertise the Budget Hearing and Annual Meeting for the 2011-2012 school year to vote on the 2011-12 school budget, board election, school bus purchase, Bus Reserve and Capital Project in the official school newspaper, the Oneonta Daily Star.

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

Forensic Trip

2. The overnight trip of the Forensic Club to Rochester, NY for a Forensic Tournament. They will leave on Friday March 18, 2011 and return on March 19, 2011 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 over night trip. Motion carried 5-0-0.

Surplus

3. To declare the attached list as surplus and dispose.

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

Professional Develop. Plan

4. The Laurens Central School District Professional Development Plan for the 2010-2011 school year.

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

Environmental Quality Review

5. The attached State Environmental Quality Review.

Motion made by F. Nichols, seconded by T. Francisco to approve the State Environmental Quality Review. Motion carried 5-0-0.

Bond Resolution

6. The attached Bond Resolution.

Motion made by F. Nichols, seconded by T. Francisco to approve the attached Bond 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 & 504 cases:

CPSE	504	CSE
10277	201703	10076
		10256

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

Information

XI. INFORMATION

1. LCS Enrollment - February
2. RSA News

Meetings

XII. MEETINGS

1. ONC BOCES Administrative Budget Meeting – March 22, 2011
1. Community Budget Meetings – March 23, 2011 7:00
2. Community Budget Meeting – March 30, 2011 7:00
3. Annual BOCES Dinner – April 5, 2011
3. Board of Education Meeting – April 13, 2011 6:30 Workshop 7:30 Meeting

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
2. Financial

The Board adjourned to executive session at 8:08 PM to discuss Personnel and Financial matters. Motion made by T. Francisco, seconded by F. Nichols. Motion carried 5-0-0.

The Board adjourned from executive session at 9:03 PM. Motion made by T. Francisco, seconded by G. Murello. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned, without further discussion, at 9:03 PM. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.

Respectfully submitted,

**Romona N. Wenck
Deputy District Clerk**