

APPROVED MINUTES
Laurens Central School
Board of Education
Multi-Purpose Room - 7:30 PM
March 17, 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, T. Francisco, G. Murello, F. Nichols

Board Members Absent:

Others Present: R. Wenck, Superintendent; S. Dugan, District Clerk; J. Kinne, Treasurer; S. West, Maintenance; K. Clow, Transportation
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 F. Nichols to adopt the agenda and addenda. Motion carried 5-0-0.

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 2/24/10

Motion made by F. Nichols, seconded by R. Holstead 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. Community Budget Meetings
 - b. Spring Sports have begun
 - c. Wellness Day – Health Fair
 - d. Spring Concert
 - e. Cabaret
 - f. April Break
 - g. Unused Emergency Days
 - h. Shared Decision Making Update – Community Policies
 - i. Superintendent’s Conference Day
 - j. Five Year Plan Structural Balance
2. Report from Building Principal – B. Dorritie
 - a. School Report Card
 - b. Graduation Rates
 - c. NYS Field Testing
 - d. Forensics Team to Vermont
 - e. Talent Show
 - f. 3 on 3 Basketball Tournament
 - g. Regional Spelling Bee – Kyle Sherry 3rd Place

Students
company

- h. Skills Competition at Delhi \$1000 Scholarship
3. Transportation – Ken Clow
 - a. Insurance Inspection – Issue with athletes getting to the fields. currently walk and cut through the town buildings. Insurance feels this is a risk. There was discussion about providing transportation for the athletes to the fields. Final decision is to bus the athletes to the fields, send a letter home to parents explaining the new procedure, and create a permission form for student drivers (no riders allowed).
 - b. Fuel Bids Update – Going with fixed price
4. Buildings & Ground – Steve West
 - a. Thank you to Booster Club for purchase of conditioner
 - b. No emergency radio access at Mt. Vision field. Discussed alternatives such as bus radios, or device that allows cell service. Steve will look into.
 - c. Looking to put all servers onto generator
5. Encouraging the Develop. of Social Skills in Students with Autism – Spec. Ed.

Correspondence

VI. CORRESPONDENCE

1. Special Albany Update – James Seward

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 R. Holstead, seconded by T. Francisco to approve the Treasurer's Reports. Motion carried 5-0-0.

10. Transfers Over \$1000 school year 08-09

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

- B. Other Reports (No Approval Required)
 1. Warrants
 - Warrant #8 A Fund \$571,519.27 (General)
 - Warrant #8 C Fund \$23,184.04 (Cafeteria)
 - Warrant #8 F Fund \$16,229.62 (Special)
 - Warrant #8 T Fund \$875,409.38 (Trust & Agency)
 - Warrant #8 TE Fund \$0 (Trust Fund – Scholarships)
 - Warrant #8 H Fund \$31,372.70 (Capital Fund)
 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

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:

Maternity Leave C. Cox and

1. The maternity leave for Christine Cox effective approximately May 16, 2010 continuing until September 1, 2010.

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

CROP Tutor

2. The appointment of the Amber O'Berry for the CROP After School Program as a Peer Tutor for the 2009-2010 school year. All salaries established and paid through the CROP Program Grant.

Motion made by R. Holstead, seconded by F. Nichols to approve the above CROP 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:

Advertise Annual Meeting

1. Direct the Clerk of the Board to advertise the Budget Hearing and Annual Meeting for the 2010-2011 school year to vote on the 2010-11 school budget, board election, school bus purchases in the official school newspaper, the Oneonta Daily Star.

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

Safety Patrol Trip

2. The overnight trip of the sixth grade Safety Patrol to Washington DC, from May 8, through May 11, 2010.

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

Bread Bid

the

3. Resolved, that the Board of Education of the Laurens Central School District participate in cooperative bidding for bread and bread products for the school year 2010-2011 with other school districts in the Southern Tier of New York State, and BE IT FURTHER RESOLVED, that Doretta Hughson, Clerk of the Board of Education, GST BOCES, be designated to advertise, receive and open said bids and BE IT FURTHER RESOLVED, that the Board of Education of Laurens Central School District reserves the right to accept or reject any or all bids.

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

2010-11 School Calendar

4. The 2010-2011 School Calendar.

Motion made by T. Francisco, seconded by F. Nichols to approve the 2010-2011 School Calendar. Motion carried 5-0-0.

Internal Audit Report 08-09

5. Accept The Internal Audit report for the 2008-2009 school year conducted by D’Arcangelo & Co., LLP.

Motion made by T. Francisco, seconded by G. Murello to approve the 2008-09 Internal Audit. Motion carried 5-0-0.

Internal Auditor

6. The appointment of D’Arcangelo & Co., LLP as the District Internal Auditor for the 2009-2010 and 2010-2011 School Year.

Motion made by T. Francisco, seconded by F. Nichols to appoint the above Internal Auditors. 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:

- CSE
- 10230
- 201931
- 10022

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

Information

XI. INFORMATION

A. CHANGE ORDERS

1. Change Order GC-085 Decrease \$286
2. Change Order GC-086 Increase \$2,476

B. OTHER

1. LCS Enrollment - February
2. Legal Liability Reporter

Meetings

XII. MEETINGS

1. Community Budget Meetings: March 24 & March 31 - 7:00 PM
2. BOCES Annual Meeting – April 6, 2010 NCOC
3. Board Budget Workshop: April 7, 2010 - 7:00PM
4. Board of Education Meeting: April 14, 2010

Open Comment

XIII. OPEN COMMENT PERIOD

B. VanDeusen commented on the issue of busing students to the athletic fields.

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. Negotiations
2. Personnel
3. Financial

The Board adjourned to executive session at 8:25 PM to discuss

Negotiations, Personnel and Financial matters. Motion made by F. Nichols, seconded by G. Murello. Motion carried 5-0-0.

The board adjourned from executive session at 10:09 PM. Motion made R. Holstead, seconded by F. Nichols. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The board adjourned, without further discussion, at 10:09 PM. Motion made by F. Nichols, seconded by R. Holstead. Motion carried 5-0-0.

Respectfully submitted,

**Sheryl A. Dugan
District Clerk**