

***APPROVED MINUTES***  
**Laurens Central School**  
**Board of Education**  
**Room 115 - 7:30 PM**  
**April 14, 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; W. Dorritie, Principal; 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

**II. ADOPTION OF AGENDA**

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

Minutes

**III. MINUTES**

1. Minutes – Regular Meeting – 3/17/10

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

Open Comment

**IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD**

Reports

**V. REPORTS AND DISCUSSIONS**

1. ONC BOCES Superintendent - Nicholas Savin

District Superintendent, Nick Savin, spoke to the board about strategic planning with component school boards, compiling data and reporting back to boards the results. BOCES would like to set up a forum looking at the financial impact between schools and to look at individual district goals. This forum would also allow districts to share issues with each other. R. Wenck added that it would be nice to invite the Chamber of Commerce and the Daily Star to this forum so that

everyone is on the same page.

2. Staff Development – Kathy Smith

Kathy Smith reported to the Board on Curriculum Mapping for Social Studies, Science/Health, Math & ELA. She went through the curriculum cycle she has been working on with faculty since 2005 and noted that Curriculum Mapping is continuous cycle. She discussed how faculty has been very cooperative and these efforts will benefit all students and it is a great communication tool. commented positively on the vision and concrete plan our district has for curriculum development.

with

a  
how  
Kathy  
established

3. Superintendent's Report - R. Wenck
  - a. Awards Banquets – Rental Fee Waived
  - b. Tapping Ceremony – Honor Society
  - c. Honor Society Inductions
  - d. Teacher Appreciation Breakfast
  - e. Kindergarten Screening
  - f. Junior Prom
  - g. Senior Trip
  - h. Grant with Paul Turner – Similar to GEAR UP Grant
  - i. Vacant Board Seat
  - j. Percussion Assembly
  - k. Guest Composer
  - l. Unused Emergency Days
  
4. Report from Building Principal – W. Dorritie
  - a. 1st Grade Circus
  - b. NYS Testing Schedule
  - c. Fire, Weather & Lockout Drills
  - d. Disaster Recovery Plan
  - e. Letter to parents to Athletic Fields
  - f. Pre-K
  
5. Report from Supervisor Transportation - Ken Clow
  - a. Spring Bus Drills
  - b. Transportation to Athletic Fields Update  
(Track to Oneonta, Golf to W. Oneonta, Softball to Mt. Vision)
  
6. Report from Supervisor Buildings & Ground – Steve West
  - a. Fire Department Walk Through
  - b. NYSERDA Project received \$10,855 use for Virtual Box
  - c. Mt. Vision Fire Department gave coach a radio. They do not want a cell tower/enhancer on the building.
  - d. Picking up Booster Club Items from Rec Center on Monday
  
7. NYS Reading Association Conference – Danilyn Foreman – 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 & Warrants:
  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 J. Murello to approve the above Treasurer's Reports. Motion carried 5-0-0.**

10. Transfers Over \$1000

**Motion made by R. Hostead, seconded by T. Francisco to approve the above Transfers. Motion carried 5-0-0.**

- B. Other Reports (No Approval Required)
1. Warrants  
Warrant #9 A Fund \$538,217.72 (General)  
Warrant #9 C Fund \$18,004.92 (Cafeteria)  
Warrant #9 F Fund \$61,022.16 (Special)  
Warrant #9 T Fund \$1,857,833.04 (Trust & Agency)  
Warrant #9 TE Fund \$379.00 (Trust Fund – Scholarship)  
Warrant #9 L Fund \$332.50 (Library)  
Warrant #9 H Fund \$53,424.11 (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 3/31/10
  10. Extracurricular Report 1/1/10-3/31/10

**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:

**Summer Marching Band**

1. The appointment of Dan Martin as the Summer Marching Band Director for the 2010-11 school year at an annual salary of \$2,492.

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

**Summer Color Guard**  
Bryden,  
year at a total

2. The appointment of Kelly Bennett, Director, Kaitlyn Gullow and Sarah Instructors, of Summer Color Guard for the 2010-2011 school annual salary of \$1008.

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

**Leave of Absence T. Iversen**

3. Due to lack of compliance with the LTA Contract, that the Leave of Absence of Timothy Iversen as a music teacher be discontinued effective March 16, 2010.

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

**Termination T. Iversen**

4. The Termination of Timothy Iversen, as a music teacher, effective March 16, 2010.

**Motion made by R. Holstead, seconded by G. Murello to approve the above termination. 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:

**BOCES Admin. Budget**

1. The Otsego Northern Catskills BOCES Administrative Budget as presented for the 2010-2011 school year effective April 28, 2010.

**Motion made by J. Murello, seconded by F. Nichols to approve the above BOCES Administrative Budget. Motion carried 5-0-0.**

**BOCES Board Seat**

2. To elect/not elect three (3) of the following candidates to the Otsego Northern Catskills BOCES Board of Education effective April 28, 2009: (must vote each candidate individually)

**Motion made by F. Nichols, seconded by G. Murello to elect the following three candidates to the Otsego Northern Catskills BOCES Board of Education.**

Antoinette Hull	Motion Defeated	0-5-0
Allen Rybicky	Motion Approve	5-0-0
Paul Beisler	Motion Approve	5-0-0
Harry Nissen	Motion approved	5-0-0

**Adoption of Budget  
for the**

3. Adopt a budget for the operation of the Laurens Central School District fiscal year July 1, 2010, to June 30, 2011, of \$8,463,409.

**Motion made by R. Holstead, seconded by F. Nichols to Adopt the 2010-2011 Budget. Motion carried 5-0-0.**

**Election Inspectors**

4. Appointment of the following individuals as Election Inspector for the May 18, 2010, Vote, to be held in the Home & Careers Room of the Laurens Central School, between the hours of 11:00 a.m. and 9:00 p.m.:

Sheryl Dugan, Chief Election Officer  
Andrea Hall, Election Inspector  
Jody Dyer, Election Inspector  
Doris Schlee, Election Inspector  
Douglas Dutcher, Election Inspector

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

**First Reading Policies 5910, 5610**

5. First reading of the following Policies:

5910 – School Surveillance  
5610 – Building Security

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

**Eagle Scout Project**

6. The approval of an Eagle Scout Project by Lucas Novko to rebuild the old stairway at the soccer and baseball fields.

**Motion made by T. Francisco, seconded by F. Nichols to approve the above Eagle Scout Project. 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 following CSE cases:

**Motion made by F. Nichols, seconded by B. Holstead to approve the above CSE cases. Motion carried 5-0-0.**

**Information**

**XI. INFORMATION**

**A. CHANGE ORDERS**

1. Change Order GC-087 Increase - \$6,310
2. Change Order GC-088 Increase - \$4,922
3. Change Order GC-089 Increase - \$3,172.53
4. Change Order GC-090 Increase - \$5,499
5. Change Order M-019 Increase - \$4,504
6. Change Order M-020 Increase - \$2,591

**B. OTHER**

1. LCS Enrollment – March
2. On Center

**Meetings**

**XII. MEETINGS**

1. Audit Committee Mtg. – April 28, 2010 6:00 Cwynar & Co.– 7:00 D’Arcangelo & Co.
2. Budget Hearing – May 4, 2010 Multi-Purpose Room 7:00 PM
3. Annual Meeting – May 18, 2010 11:00 AM – 9:00 PM Learning Center
4. Board of Education Meeting: May 19, 2010 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. Negotiations
2. Personnel
3. Financial

**The Board adjourned to executive session at 9:02 PM to discuss Negotiations, Personnel and Financial matters. Motion made by G. Murello, seconded by F. Nichols. Motion carried 5-0-0.**

**The board adjourned from executive session at 10:01 PM. Motion made by T. Francisco, seconded by F. Nichols. Motion carried 5-0-0.**

**Final Adjournment**

**XV. FINAL ADJOURNMENT**

**The board adjourned, without further discussion, at 10:01 PM. Motion made by R. Holstead, seconded by G. Murello. Motion carried 5-0-0.**

**Respectfully submitted,**

**Sheryl A. Dugan  
District Clerk**