

APPROVED MINUTES
Laurens Central School
Board of Education
Room 115 - 7:30 PM
May 19, 2010

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:35 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 & Addenda II.

ADOPTION OF AGENDA

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

Minutes

III. MINUTES

1. Minutes - Regular Meeting – 4/14/10

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

Open Comment

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

Barbara Davis asked to speak to the board about a student issue. Romona Wenck asked the board to go into executive session.

The board adjourned to executive session at 7:37 pm. Motion made by R. Holstead, seconded by G. Murello. Motion carried 5-0-0.

The board adjourned from executive session at 7:52 pm. Motion made by T. Francisco, seconded by F. Nichols. Motion carried 5-0-0.

Reports

V. REPORTS AND DISCUSSIONS

1. Student Group – Spencer Sherry, Arlis Monzeglio, Alison Mattice
Students were not present
2. Superintendent's Report - R. Wenck
 - a. Publication of Student Work
 - b. Scholar Recognition Dinner May 5
 - c. Teacher Appreciation May 7
 - d. Grandparents Day May 14
 - e. Severe Weather Drill May 5
 - f. Incident "Bomb Threat Drill"
 - g. GEAR UP Workshop

3. Report from Building Principal – B. Dorritie
 - a. State Testing Update
 - b. Field Tests
 - c. Clark Scholarship Luncheon
 - d. Spring Sports Update
 - e. Library Evaluation
 - f. Pride Day/6th Grade Graduation June 11
4. Report from Supervisor of Transportation - Ken Clow
 - a. Motor Vehicles – Road tests every other year
 - b. Bus Driver Physicals – Went Well
5. Report from Supervisor of Maintenance – Steve West
 - a. Crew busy preparing for end of year events
6. Environthon – Will White – Written*
7. Library Quarterly Report – Mary Rokhvadze – Written*

Correspondence

VI. CORRESPONDENCE

1. Letter – Kathy Sherry

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

Motion made by T. Francisco, seconded by F. Nichols to approve the above Treasurer's Reports. Motion carried 5-0-0.

11. Transfers Over \$1000

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

Other Reports

B. Other Reports (No Approval Required)

1. Warrants
 - Warrant #10 A Fund \$666,377.48 (General)
 - Warrant #10 C Fund \$25,585.56 (Cafeteria)
 - Warrant #10 F Fund \$65,540.60 (Special)
 - Warrant #10 T Fund \$623,892.58 (Trust & Agency)
 - Warrant #10 TE Fund \$659.98 (Trust Fund-Scholarships)
 - Warrant #10 L Fund \$89.49 (Library)
 - Warrant #10 H Fund \$27,431.03 (Capital)
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 4/30/09

Old Business

VIII. OLD BUSINESS

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

Policies 5910, 5610

1. Second reading and final approval of the following Policies:
5910 – School Surveillance 5610 – Building Security

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

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:

Tenure C. Cox

recommendation
Education
2007, be
having

1. In compliance with the provisions of Section 3012 of the Education Law and Part 30.7 of the Rules of the Board of Regents and upon the of the Superintendent, that Christine Cox, a probationary Physical Teacher having been appointed to such position on September 1, appointed to tenure to the position of Physical Education Teacher, it been shown that Christine Cox, holds a valid New York State Certificate in the aforesaid tenure area and if further having been shown that the probationary period of Christine Cox to work in the area expires on August 31, 2010, the Laurens Central School District does hereby grant tenure and appoint to tenure Christine Cox, effective September 1, 2010, to the position of Physical Education Teacher.

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

Individual MOA's

2. The attached Memorandum of Agreement for the following individual contracts

Ken Clow – Head Bus Driver
William Dorritie – Building Principal
Sheryl Dugan – Confidential Secretary to the Superintendent
Sheryl Dugan – District Clerk
Les Burgess – Cook/Manager
Charles Walker – Computer Technician
Steve West – Building Maintenance Mechanic
Jane Kinne – District Treasurer

Motion made by R. Holstead, seconded by F. Nichols to approve the attached MOA's. Motion carried 5-0-0.

Individual Contracts

3. Contracts for the following individuals

Edward Wright – Deputy Treasurer (Provisional)
Charles Conklin – Assistant Building Maintenance Mechanic
Art Phillips – Assistant Building Maintenance Mechanic

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

- Summer Help**
4. The appointment of the following summer help for the 2010-11 school year:
- Jackie Tate – Summer Cleaner \$8.00 per hour
Beth VanDeusen – Summer Cleaner/Painter \$8.93 per hour
- Motion made by F. Nichols, seconded by T. Francisco to approve the above appointments. Motion carried 5-0-0.**
- Continuation of Employment**
5. The continuation of employment to the following teachers with probationary appointments through June 30, 2011.
- b. Kathleen Andrzejczak – K-12 Art
c. Michalene Rohloff – Elementary K-6
d. Sue Mathieson – Special Education
e. Thomas Tirado – Secondary English
f. Daniel Mulroy – Technology Teacher
g. Keith Palm – Spanish Teacher
h. Allen Ruffles – Elementary Teacher
- Motion made by T. Francisco, seconded by F. Nichols to approve the above continuation of employment. Motion carried 5-0-0.**
- Resignation C. Fraser**
6. The resignation of Carol Fraser as a Teacher Aide effective April 30, 2010.
- Motion made by G. Murello, seconded by R. Holstead to accept the above resignation. Motion carried 5-0-0.**
- Summer Marching Band Band**
7. The appointment of Ashley Mix as a Co-Director of Summer Marching with Dan Martin. The \$2510 stipend will be split between the two based on time spent with program.
- Motion made by F. Nichols, seconded by G. Murello to approve the above appointment. Motion carried 5-0-0.**
- Long Term PE**
8. The appointment of Amanda Moffett who holds an Initial New York State certification area in the public schools of New York State, is hereby appointed to a non-probationary position of Long Term Substitute as a Physical Education Teacher to replace Christine Cox effective Retroactive to May 17, 2010 through June 30, 2010. As per the Laurens Central School Board of Education Policy #6110 (Substitute Teachers including Long Term substitutes) her daily rate of pay will be 1/210th of the base salary as per respective contract.
- Motion made by T. Francisco, seconded by R. Holstead to approve the above long term PE position. Motion carried 5-0-0.**
- R. Chatterton Appointment**
- September 1,
Certification status
the LTA Contract.
9. The appointment of Ryan Chatterton, tenure area Special Subject Area: Music. Date of commencement of probationary service to be 2010. Expiration date of the appointment June, 30, 2012.
Music, Initial, effective date 9/1/09. Annual salary as per
- Motion made by F. Nichols, seconded by T. Francisco to approve the above appointment. Motion carried 5-0-0.**
- J. Sisenstein Appointment**
10. The appointment of Justin Sisenstein, tenure area Mathematics. Date of commencement of probationary service to be September 1, 2010. Expiration date of the appointment January 31, 2013. Certification status Mathematics 7-12, Initial, effective date 2/1/10. Annual salary as per the LTA Contract.

Motion made by R. Holstead, seconded by G. Murello 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:

Voting Results

1. The results of the 2010-2011 Budget Vote, Bus Purchases and Board Vacancy.

2010-2011 Budget	233-Yes 46-No	3-Blank
Frances Nichols	250-Yes 20-Blank	7-Write In
Bus Purchases	235-Yes 40-No	4-Blank 3-Invalid

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

Surplus Books

2. The surplus of 520 Library Books for disposal.

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

Surplus Equipment

3. The surplus of the attached Library Equipment for disposal.

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

Surplus Computers

4. The surplus of the attached computer equipment

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

Transportation

5. Transportation for 3 students to Lighthouse Christian Academy in Oneonta for the 2010-11 school year.

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

LTA Contract Ratification

6. The Ratification of the Laurens Teacher Association (LTA) Contract effective 7/1/2010.

Motion made by F. Nichols, seconded by G. Murello to approve the ratification of the LTA Contract. Motion carried 5-0-0.

NYSSBA Board Member member

7. The nomination of Antha Robbins for the Area 8 NYSSBA board vacancy.

above

Motion made by T. Francisco, seconded by R. Holstead to approve the nomination. 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:

Information

XI. INFORMATION

A. CHANGE ORDERS

1. Change Order AETS-002 Decrease \$572
2. Change Order AETS-003 Decrease \$1,470

B. OTHER

1. April Enrollment Report
2. Administrative Budget Vote
3. Legal Liability Reporter
4. College at Oneonta Office of Academic Affairs
5. NYSIR
6. RSA News
7. ON Center

Meeting

XII. MEETINGS

1. Board of Education Meeting June 16, 2010

Open Comment

XIII. OPEN COMMENT PERIOD

Senior Arlis Monzeglio stated that he was there to discuss student concerns but felt he did not have enough information at this time to do so. He stated that others were to attend the meeting but were unable. He was advised by the board that he may address the board at the next board meeting.

J. Johnston thanked the board for a very fair contract and for ratifying the LTA contract in a timely manner.

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. Financial
3. Students
4. Negotiations

The Board adjourned to executive session at 8:30 PM to discuss Personnel, Financial, Students and Negotiation matters. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.

The board adjourned from executive session at 10:12 PM. Motion made by T. Francisco, seconded by R. Holstead. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The board adjourned, without further discussion, at 10:12 PM. Motion made by F. Nichols, seconded by C. Struckle. Motion carried 5-0-0.

Respectfully submitted,

**Sheryl A. Dugan
District Clerk**