

APPROVED MINUTES
Laurens Central School
Board of Education
Room 115 - 7:30 PM
July 27, 2011

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:34 PM by Board President C. Struckle.

2. Roll call and quorum check

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

Board Members Absent:

Others Present: R. Wenck, Superintendent; W. Dorritie, Principal; K. Clow, Transportation; K. DeGroat, Treasurer; S. West, B & G of the staff and community (see attached sign in sheet)

Members

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 – 6/15/11
2. Minutes – Reorganizational Meeting – 7/6/11

Motion made by T. Francisco, seconded by G. Murello to approve the Minutes with one change. Motion carried 5-0-0.

Open Comment

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

Reports and Discussions

V. REPORTS AND DISCUSSIONS

1. Superintendent's Report - R. Wenck
 - a. Annual Awards Banquet Financial Report
 - b. SAVE – Annual Update
 - c. Code of Conduct – Annual Update
 - d. Hiring Update
 - e. HealthZone Dental Grant
 - f. Youth Soccer (sponsors: American Legion, Masonic Lodge, Booster Club, Homestead Auto, Parker Construction)
 - g. Zumba Classes
 - e. Building Project Bid Opening
 - f. AED/CPR Updates
2. Report from Building Principal – B. Dorritie
 - a. Corporal Punishment Report
 - b. TRC Grant Update
 - c. Code of Conduct Changes
 - d. Edline Presentation for purpose of updating the LCS website

3. Report from Supervisor of Transportation - Ken Clow
 - a. Summer work ahead of schedule
 - b. 4 buses sent for paint work (3 still under warranty)
 - c. D. McLean Bus Mechanic Update
 - d. New Bus Arrival – Suburban August; 65 Passenger Sept./Oct.
4. Report from Buildings & Grounds – Steve West
 - a. 2007 Project Update – Waiting for completion by PS & V. Final Change Orders in near future. After Change Orders are done final reports can go to SED.
 - b. 2011 Project Update – Bus garage portion only is out to bid. District has received multiple phone calls. Two companies have been on site. Bid opening August 3 2:05 pm.
 - c. Summer work ahead of schedule
 - d. Right Field Section of Baseball Field
 - e. Thank you to Town of Laurens, seed donor, Andrea Hall for various donations.
 - f. Two upstairs classrooms almost done
 - g. 1955 wing – working on creating “SMART” rooms
5. Read and React Clinic – M. Kane – Written
6. Soccer Clinic – A. Ruffles, S. Bolton, D. Miller – Written
7. Library Quarterly Report – M. Rokhvadze – Written
8. Alton Dunn – Presentation on two week workshop – Oakridge National Laboratory

Correspondence

VI. CORRESPONDENCE

1. Thank you – J. Johnston

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)
Treasurer’s Report H Fund (Savings) (Capital Project)
 7. Treasurer’s Report Government Savings
 8. Treasurer’s Report Bus Reserve
 9. Treasurer’s Report Repair Reserve
 10. Treasurer’s Report Capital Reserve
 11. Transfers Over \$1000

Motion made by F. Nichols, seconded by R. Holstead to approve the above Treasurer’s Report. Motion carried 5-0-.

- B. Other Reports (No Approval Required)

1. Warrants
 - Warrant #12 A Fund \$1,711,241.49 (General)
 - Warrant #12 C Fund \$37,244.61 (Cafeteria)
 - Warrant #12 F Fund \$42,783.81 (Special)
 - Warrant #12 T Fund \$667,616.29 (Trust & Agency)
 - Warrant #12 TE Fund \$2,138.58 (Scholarship)
 - Warrant #12 H Fund \$22,190.18 (Capital Fund)
2. Transfers Under \$1000

3. Cafeteria Report
4. Internal Claims Auditor's Reports
5. Expenditure Report
6. Budget Status Report - Fund A
7. Revenue Status Report - Fund A
8. Cash Flow Analysis
9. Extracurricular Reconciliation Report 6/30/11
10. Extracurricular Report 6/30/11

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:

Retirement D. Dutcher

1. The retirement of Debra Dutcher as a 7-12 Home and Careers/Health Teacher retroactive to July 10, 2011.

Motion made by G. Murello, seconded by F. Nichols to accept the above retirement. Motion carried 5-0-0.

**Resignation J. Sisenstein
31,**

2. The resignation of Justin Sisenstein as a 7-12 Math Teacher effective August 2011.

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

Café Manager J. Nelligan

3. The probationary appointment of Joshua R. Nelligan as the Cook/Cafeteria Manager effective August 1, 2011 and continuing until June 30, 2012. His annual salary will be \$32,000.

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

4. The resignation of Benjamin Purdy as a Custodian effective, July 27, 2011.

Motion made by T. Francisco, seconded by C. Struckle to accept the above resignation. 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:

2011-12 SAVE Plan

1. The Laurens Central School District SAVE Plan for the 2011-2012 school year.

Motion made by F. Nichols, seconded by G. Murello to approve the 2011-12 SAVE Plan. Motion carried 5-0-0.

2011-12 Code of Conduct

2. The Laurens Central School Code of Conduct for the 2011-2012 School Year.

Motion made by G. Murello, seconded by T. Francisco to approve the 2011-12 Code of Conduct. Motion carried 5-0-0.

Tuition Free Students

3. The approval of eleven (11) out of District students (8 employees children, 1

grandfathered student, 2 non-resident students) to attend Laurens Central School

Tuition free for the 2011-2012 school year as per Board of Education Policy #7413, Admission of Non-Resident Students.

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

Solid Waste Bid

4. To award Casella Waste the Solid Waste Removal Bid through the Cooperative Purchasing Service for the 2011-2012 school year in the amount of \$7,104.96

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

Main Shale Processors

5. To authorize payment of \$4,000 to the Maine Shale Processors Site PRP Group as a “de minimis” cash out settlement regarding disposal of chemicals to the State of Louisiana in 1989.

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

Vehicle Surplus

6. To declare the 1998 Chevy Suburban with 146,676 miles as surplus and approve placing item up for bid.

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

Surplus

7. The following item as surplus and be disposed:

Laptop
Dell Latitude 110L
ONC BOCES 3LA00000329
Laurens CSD 20090029

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

Ice Cream Bid

8. To award Instant Whip the Ice Cream Bid for the 2011-2012 School Year.

Motion made by T. Francisco, seconded by F. Nichols to approve the above bid. 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:*

Ineligible
201805

504
201551, 10202, 10274, 201310, 201322, 201438, 201439, 200678,
201316, 201613, 201917

CPSE
10226, 10276

CSE
10021, 10194, 10267, 10279, 10236, 10265, 10196, 201130, 200687,
201428, 10270, 10272, 10268, 201629, 201403, 10225, 10209, 10208,

10055, 10054, 10099, 201825, 201621, 201519, 201627, 10038,
201351, 201429, 201709, 200682, 10062, 201507, 201745, 10201,
10114, 201106, 201701, 201729, 201722, 201548, 200868, 200867,
200694, 201419, 10022, 10043, 10044, 201619, 201565, 201634,
201931, 10036, 201921, 200763, 201726, 201725, 201604

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

Information

XI. INFORMATION

1. Student Enrollment – June 2011
2. Invitation for Bids – Bus Garage
3. New York State Retirement System Closed Audit
4. CROP Formal Site Visit
5. TRC Research Grant

Meetings

XII. MEETINGS

1. Special Board Meeting – for the purpose of approving bids for the fuel storage tank project – Monday, August 8, 2011 7:00 PM
2. Board Retreat – August 11, 2011 9:00 AM Oneonta Country Club
3. Board of Education Meeting - August 24, 2011 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. Personnel
2. Student
3. Financial

The Board adjourned to executive session at 8:38 PM to discuss Personnel, Student and Financial matters. Motion made by F. Nichols, seconded by R. Holstead. Motion carried 5-0-0.

The Board adjourned from executive session at 9:58 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 9:58 PM. Motion made by F. Nichols, seconded by C. Struckle. Motion carried 5-0-0.

Respectfully submitted,

**Romona N. Wenck
Deputy District Clerk**