

**APPROVED MINUTES**  
**Laurens Central School**  
**Board of Education**  
**Home Ec Room - 7:30 PM**  
**September 21, 2011**

**Opening of Meeting**

**I. OPENING OF MEETING**

1. Call to order

**The meeting was called to order at 7:38 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; K. Clow, Transportation; S. Dugan, District Clerk; K. DeGroat, Treasurer; W. Dorritie, Building Principal; Members of the staff and community (see attached sign in sheet)**

**Adoption of Agenda**

**II. ADOPTION OF AGENDA**

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

**Minutes**

**III. MINUTES**

1. Minutes – 8/24/2011

**Motion made by F. Nichols, seconded by T. Francisco to approve the minutes of 8/24/11. Motion carried 5-0-0.**

**Open Comment**

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

**Reports**

**V. REPORTS AND DISCUSSIONS**

1. Media Center Report – M. Rokhvadze  
M. Rokhvadze gave a presentation to the board on the role of the Library Media

Specialist. She showed how she incorporates technology with classroom curriculum.

2. Superintendent's Report - R. Wenck
  - a. Update on Recent Flooding
  - b. Recent Power Outage
  - c. BOCES Assignments
  - d. Opening Day
  - e. Upcoming Events
  - f. Correspondence from Clark Foundation
3. Report from Building Principal – B. Dorritie
  - a. Update on Home School Students
  - b. Graduation Rate – Cohort
  - c. NYS Test Results
  - d. RTTT Process – Data Information
  - e. Regents Mandate
  - f. Website

4. Report from Supervisor Transportation - Ken Clow
  - a. Monies received on vehicle surplus
  - b. Update on Fuel Tank Project
5. Report from Supervisor B & G & Capital Project– S. West – Written
6. CFES Planning/Training Workshop – K. Rowe, T. Henry – 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)  
Treasurer's Report H Fund (Savings) (Capital Project)
  7. Treasurer's Report Government Savings
  8. Treasurer's Report Repair Reserve
  9. Treasurer's Report Capital Reserve
  10. Transfers Over \$1000

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

- B. Other Reports (No Approval Required)
1. Warrants  
Warrant #2 A Fund \$234,929.77 (General)  
Warrant #2 C Fund \$303.14 (Cafeteria)  
Warrant #2 F Fund \$17,627.15 (Special)  
Warrant #2 T Fund \$67,357.08 (Trust & Agency)  
Warrant #2 H Fund \$29,009.24 (Capital Fund)  
Warrant #2 TE Fund \$2,700.00 (Trust & Scholarship)
  2. Transfers Under \$1000
  3. Internal Claims Auditor's Reports
  4. Budget Status Report - Fund A
  5. Revenue Status Report - Fund A
  6. Cash Flow Analysis
  7. Extracurricular Reconciliation Report 8/31/11

**Old Business**

**VIII. OLD BUSINESS**

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

**IX. PERSONNEL - NEW BUSINESS**

**Personnel**

**A. PERSONNEL**

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

**Vocal Music Teacher  
E. Smithson**

1. The appointment of Erica Smithson, tenure area K-12 Music. Date of commencement of probationary service retroactive to September 1, 2011. Expiration date of the appointment June, 30, 2014. Certification status Music Initial, effective date 9/1/10. Annual salary to be \$36,743 as per the LTA

Contract.

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

**Cleaner R. Wulff**

CSEA

2. The probationary appointment of Regina Wulff as a Cleaner, retroactive to September 6, 2011. Her annual salary will be \$18,148 prorated as per the contract.

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

**Provisional Custodian**

**J. Waters**

3. The provisional appointment of James Waters as a Custodian, retroactive to September 6, 2011. His annual salary will be \$22,074 prorated as per the CSEA contract.

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

**CROP Appointments**

4. The appointment of the following individuals for the CROP After School Program for the 2011-2012 school year. All salaries established and paid through the CROP Program Grant:

**Peer Tutors - \$7.25 per hour**

Maeve O'Neill  
Darcy Soucia  
Corey Spettel  
Megan Worden

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

**Substitutes**

year.

5. The appointment of the following individuals as substitutes for the 11-12 school

**Certified Teachers - \$75.00 per day**

Marian Mattice (Elem. & Special Ed.)

**Non-Certified Teachers - \$65.00 per day**

Andrew Daly (pending fingerprint clearance)

**Teacher Aides - \$7.25 per hour**

Linda Waters (pending fingerprint clearance)

**Cafeteria - \$7.25 per hour**

Linda Waters (pending fingerprint clearance)

**Cleaner - \$8.00 per hour**

Linda Waters (pending fingerprint clearance)

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

**Winter Coaches**

6. The following Winter Coaches for the 2011-2012 school year:

Boys Varsity Basketball - Andy Carr  
Boys JV Basketball - Scott Bolton

Girls Varsity Basketball - Christine Cox  
Girls JV Basketball - Michelle Kane  
Boys Modified Basketball – Daniel Ronson  
Girls Modified Basketball - Dean Marble

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

**Yearbook Advisor**

7. The appointment of Charles Bollinger as the Yearbook Advisor for the 2011-2012 school year. Extra curricular appointment salaries to be established by the LTA Extra Curricular Activities Committee.

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

**APPR Plan**

1. The Annual Professional Performance Review Plan Effective September 1, 2011.

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

**Surplus**

2. 935 Miscellaneous Library Books to be declared as surplus and discarded and/or donated to students and/or organizations.

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

**Bonding**

3. The attached Bond Resolution Dated September 21, 2011.

**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 cases:

**Information**

**XI. INFORMATION**

**Meetings**

**XII. MEETINGS**

1. BOE Meeting October 19, 2011 7:30 PM  
2. BOE Workshop – Date TBD

**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. Negotiations

**The Board adjourned to executive session at 9:04 PM to discuss Personnel, Student and Negotiations. Motion made by T. Francisco, seconded by G. Murello. Motion carried 5-0-0.**

**The Board adjourned from executive session at 10:25PM. 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 10:30 PM. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.**

**Respectfully submitted,**

**Sheryl A. Dugan  
District Clerk**