

AGENDA
Laurens Central School
Board of Education
MPR - 7:30 PM
March 17, 2021

I. OPENING OF MEETING

1. Call to order
2. Roll call and quorum check

II. ADOPTION OF AGENDA

III. MINUTES

1. Minutes – Regular Meeting – 2/17/21*

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

(The purpose of the Open Comment Period is to allow residents to share concerns with the Board of Education without having to be on the agenda. Comments are to be brief, as this section of the meeting will be limited to 10 minutes. Please state your name and issue of concern prior to addressing the board. Comments about Personnel, positive or negative, are not allowed during the Open Comment Period.)

V. REPORTS AND DISCUSSIONS

1. Superintendent's Report – B. Dorritie
2. Report from Building Principal – J. Mushtare
3. Transportation – M. Pernat
4. Buildings & Ground – S. West

VI. CORRESPONDENCE

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. NYLAF Investment Account *
8. Transfers Over \$1000*

B. Other Reports (No Approval Required)

1. Warrants
Warrant #33 A Fund \$155,819.87 (General)*
Warrant #14 C Fund \$4,204.92 (Cafeteria)*
Warrant #14 F Fund \$1,610.00 (Special)*
Warrant #15 T Fund \$15,723.48 (Trust & Agency)*
Warrant # H Fund \$0 (Capital Fund)

Warrant #5 TE Fund \$1,300.00 (Trust-Scholarship)*
 Warrant # L Fund \$0 (Library)
 Warrant #34 P Fund \$141,874.00 (Payroll)*
 Warrant #35 A Fund \$145,118.73 (General)*
 Warrant #15 C Fund \$1,486.49 (Cafeteria)*
 Warrant # 15 F Fund \$95.45 (Special)*
 Warrant # T Fund \$0 (Trust & Agency)
 Warrant # H Fund \$0 (Capital Fund)
 Warrant #6 TE Fund \$2,100.00 (Trust-Scholarship)*
 Warrant # L Fund \$0 (Library)
 Warrant #36 P Fund \$145,858.95 (Payroll)*

2. Transfers Under \$1000*
3. Cafeteria Report Current Month*
4. Cafeteria Report Year to Date*
5. Internal Claims Auditor's Reports*
6. Budget Status Report - Fund A*
7. Revenue Status Report - Fund A*
8. Cash Flow Analysis*
9. Extracurricular Reconciliation Report*

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

A. PERSONNEL

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

1. The appointment of the following Colorguard Instructors for the 2020-2021 school year, retroactive to March 1, 2021. Salary will be as per the extracurricular schedule.

Senior Instructors

Kaitlin Gullow
 Tyler Stables
 Kylie Hatalla

Junior Instructors

Gabriella Furlan
 Kylie Hatalla

2. The appointment of Aaron Stary as the Boys Modified Soccer Coach for the 2020-2021 school year, retroactive to March 1, 2021. Salary will be as per the extracurricular salary schedule.
3. The appointment of the following individuals as CROP Activity Leaders for the remainder of the 2020-2021 school year. Salary will be \$17.50 per hour and paid through the CROP grant.

Ashley Furner
 Christine Watson
 Christina Wooley

4. The appointment of Gina Fairchild as the Quiz Bowl Advisor, retroactive to March 1, 2021.
5. The appointment of Heidi Sider as a Certified Substitute Teacher for the 2020-2021 school year. Pending fingerprint clearance her salary will be \$100.00 a day.
6. The intent to renew the contract of Lindsey Gifford for the position of Director of Instructional Support Services.
7. 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 recommendation of the Superintendent, that Lindsey Gifford, a probationary School Administrator having been appointed to such position on July 1, 2016, be appointed to tenure to the position of Director of Instructional Support Services , it having been shown that Lindsey Gifford, holds a valid New York State Certificate in the aforesaid tenure area and it further having been shown that the probationary period of Lindsey Gifford to work in the area expires on June 30, 2021, the Laurens Central School District does hereby grant tenure and appoint to tenure Lindsey Gifford, effective July 1, 2021, to the position of Director of Instructional Support Services.

B. NEW BUSINESS

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

1. The attached 2021-2022 School Calendar.*
2. The attached Legal Notice for the Annual Meeting, Budget Vote, Board Election, Bus Purchase, and Capital Project and direct the District Clerk to advertise as required by the State of New York. *
3. The attached resolution approving the Capital Improvements Project.*
4. The attached State Environmental Quality Review Type II Action for the proposed 2021-22 Capital Outlay Project.*
5. To waive the first reading and approve the following policy:*

-5635 – Gender Neutral Bathrooms
6. To authorize the merger of Boys’ Modified and Varsity Soccer teams with Milford Central School District for the spring 2021 season.
7. To declare the following item as surplus and discard appropriately:

Optiplex 990 computer
LCS# 3LA00002069
20140191
8. The Otsego Northern Catskills BOCES Administrative Budget as presented for the 2021-2022 school year effective April 19, 2021.

X. COMMITTEE ON SPECIAL EDUCATION

Be It Resolved that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the following CSE, CPSE and 504 cases:

CSE
None

CPSE
None

504
None

XI. INFORMATION

1. LCS Enrollment – February 28, 2021*
2. 2021-2022 BOCES School Calendar*
3. BOCES Annual Meeting Notice and 2021-2022 Budgets*

XII. MEETINGS

1. BOCES Annual Meeting – April 1, 2021 (via video conference 6:30 pm)
2. Community Budget Meeting – April 13, 2021, 7:00 pm
3. BOCES Annual Budget Vote – April 19, 2021
4. Board of Education Meeting – April 21, 2021, 7:30 pm
5. Budget Hearing – May 4, 2021, 7:00 pm
6. Annual Budget Vote – May 18, 2021, 11:00 – 9:00 pm, Laurens Central School

XIII. OPEN COMMENT PERIOD

(The purpose of the Open Comment Period is to allow residents to share concerns with the Board of Education without having to be on the agenda. Comments are to be brief, as this section of the meeting will be limited to 10 minutes. Please state your name and issue of concern prior to addressing the board. Comments about Personnel, positive or negative, are not allowed during the Open Comment Period.)

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. Negotiations

XV. FINAL ADJOURNMENT

Draft MINUTES
**Laurens Central School
Board of Education
MPR – 7:30 PM
February 17, 2021**

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:30 pm by President C. Struckle.

2. Roll call and quorum check

Board Members Present: C. Struckle, M. Wikoff, T. Francisco, G. Murello, P. Bush

Board Members Absent: None

Others Present: W. Dorritie, Superintendent; J. Mushtare, Building Principal; K. DeGroat, District Treasurer; P. Weir, District Clerk; C. Walker, District Coordinator for Technology; Members of the Staff and Community (see attached sign in sheet).

**Adoption of Agenda
With Addenda**

II. ADOPTION OF AGENDA with Addenda

Motion made by P. Bush, seconded by T. Francisco to adopt the agenda. Motion carried 5-0-0.

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 1/20/21

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

Introduction of Visitors

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

Reports and Discussions

V. REPORTS AND DISCUSSIONS

1. Director of ISS Report – L. Gifford
 - Backpack Program/Food Pantry
 - Hygiene closet
 - Counseling
 - Curriculum – Math and Science
 - Spelling books
 - RTI meetings
 - Read Across America – March Madness
 - Winter Play Day
2. Superintendent's Report – B. Dorritie
 - 3-8 State Testing and Regents
 - Updated CDC Guidance for schools
 - Remote learning
 - Vaccinations
 - Winter Play Day for K-6
 - Thank you to Oneonta Rotary
 - 2021-2022 Budget
 - Capital Project
3. Report from Building Principal – J. Mushtare
 - Academic help sessions

- SEL (Social Emotional Learning) training
- Cards for senior citizens
- Modality of learning for attendance
- “Shout out” to Mr. West and the B & G crew for work in the building
- 4. Transportation – M. Pernat
 - DOT inspection – next Tuesday
 - Weekly deep cleaning of buses
 - During break- washing salt, etc. off buses
- 5. Buildings & Grounds – S. West
 - Capital Outlay Project – started today
 - Custodians doing great job
 - Monitoring HVAC system
 - Capital Project planning
 - Air Scrubber machine

Correspondence

VI. CORRESPONDENCE

1. Letter from parent

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. NYLAF Investment Account
8. Transfers Over \$1000

B. Other Reports (No Approval Required)

1. Warrants

Warrant #29	A Fund \$170,562.66 (General)
Warrant #12	C Fund \$2,066.13 (Cafeteria)
Warrant #12	F Fund \$1,540.21 (Special)
Warrant #13	T Fund \$766.38 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #30	P Fund \$134,113.39 (Payroll)
Warrant #31	A Fund \$165,203.95 (General)
Warrant #13	C Fund \$4,730.49 (Cafeteria)
Warrant #13	F Fund \$9,100.00 (Special)
Warrant #14	T Fund \$2,420.15 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #32	P Fund \$147,641.72 (Payroll)
2. Transfers Under \$1000
3. Cafeteria Report Current Month
4. Cafeteria Report Year to Date
5. Internal Claims Auditor's Reports
6. Budget Status Report - Fund A
7. Revenue Status Report - Fund A
8. Cash Flow Analysis
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:

Resignation Records Management

- 1. The resignation of Kerri Gartung as Records Management Coordinator, effective February 1, 2021.

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

P. Weir Records Management

- 2. The appointment of Pamela Weir as Records Management Coordinator for the remainder of the 2020-2021 school year, retroactive to February 1, 2021. Her salary will be \$953, pro-rated.

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

Substitute Teacher & Aide

- 3. The appointment of Celeste Leone as a Certified Substitute Teacher and Aide for the 2020-2021 school year. Pending fingerprint clearance her salary will be \$100.00 a day for a Certified Substitute Teacher and \$12.50 per hour for a Substitute Aide.

Motion made by T. Francisco, 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:

Resolution – Community Bank

- 1. The attached resolution to open additional accounts at Community Bank NA.

Motion made by M. Wikoff, seconded by P. Bush to approve the attached resolution for additional accounts. Motion carried 5-0-0.

Nomination- BOCES BOE

- 2. The nomination of Jacqueline Parry to serve a three (3) year term on the ONC BOCES Board of Education.

Motion made by P. Bush, seconded by M. Wikoff to approve the above nomination for the ONC BOCES Board of Education. Motion carried 5-0-0.

SEQR- Capital Project

- 3. The attached resolution regarding State Environmental Quality Review Type II Action for the proposed Capital Project.

Motion made by G. Murello, seconded by T. Francisco to approve the attached SEQR for proposed Capital 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 CPSE, CSE and 504 cases:

CPSE

None

CSE

None

504

10221

Motion made by P. Bush, seconded by M. Wikoff to approve the above cases. Motion carried 5-0-0.

Information

XI. INFORMATION

1. Student Enrollment Report – February 12, 2021
2. Upcoming BOCES Activities
3. NYSIR Services

Meetings

XII. MEETINGS

1. CASSC School Boards Institute Virtual Training-February 25, 2021 6:00 pm
2. Board of Education Meeting – March 17, 2021 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. Financial
3. Student
4. Personnel

The Board adjourned to executive session at 7:58 pm to discuss, Negotiations, Financial, Student, and Personnel issues. Motion made By P. Bush, seconded by T. Francisco. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 9:05 pm. Motion made by T. Francisco, seconded by G. Murello. Motion carried 5-0-0.

The Board adjourned, without further discussion, at 9:08 pm. Motion made by M. Wikoff, seconded by P. Bush. Motion carried 5-0-0.

PLEASE PRINT YOUR NAME BELOW February 17, 2021

PLEASE NOTE: IF YOU SPEAK AT A BOARD MEETING DURING PUBLIC COMMENT, YOUR NAME WILL APPEAR IN THE BOARD MINUTES. PLEASE UNDERSTAND THAT OUR MINUTES ARE PLACED ON OUR WEBSITE AND YOUR NAME WILL APPEAR ON THE INTERNET.

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16.

LAURENS CENTRAL SCHOOL 2021-2022 SCHOOL YEAR

HOLIDAYS & CONFERENCE DAYS

September 1 & 2	Supt. Conf. Days
September 3 & 6	Labor Day Recess
September 7	Classes Begin
October 8	Supt. Conf. Day
October 11	Columbus Day
November 11	Veterans Day
November 24-26	Thanksgiving Recess
November 25	Thanksgiving Day
December 23-31	Holiday Vacation
January 1	New Year's Day
January 17	M.L. King Jr. Day
February 21	Presidents' Day
February 22-25	Winter Break
March 18	Supt. Conf. Day
April 15	Good Friday
April 11-15	Spring Break
May 30	Memorial Day
June 20	Juneteenth
June 23	Last Day of School
June 24	Graduation

SEPTEMBER				
M	T	W	TH	F
		①	②	3
6	7	8	9	10
13	15	16	17	18
20	22	23	24	25
27	29	30		

OCTOBER				
M	T	W	TH	F
			1	2
4	5	6	7	⑧
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

NOVEMBER				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

DECEMBER				
M	T	W	TH	F
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6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

JANUARY				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	△25	△26	△27	△28
31				

FEBRUARY				
M	T	W	TH	F
	1	2	3	4
7	8	△9	10	11
14	15	16	17	18
21	22	23	24	25
28				

MARCH				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	⑱
21	22	23	24	25
28	△29	△30	△31	

APRIL				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

MAY				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	△24	△25	△26	△27
30	△31			

JUNE				
M	T	W	TH	F
		△1	△2	△3
△6	7	8	9	10
13	△14	△15	△16	△17
20	△21	△22	△23	24
27	28	29	30	

DAYS IN SESSION

SEPTEMBER	20
OCTOBER	20
NOVEMBER	18
DECEMBER	16
JANUARY	20
FEBRUARY	15
MARCH	23
APRIL	16
MAY	21
JUNE	16
TOTAL	185

TESTING DATES

January 25-28	Regents Exams
March 29-31	ELA Tests Grades 3-8 Paper
Mar 29-April 5	ELA Tests Grades 3-8 Computer
Apr. 18/May 27	NYSESLAT Speaking
April 26-28	Math Tests Grades 3-8 Paper
Apr 26-May 4	Math Tests Grades 3-8 Computer
May 16-27	NYSESLAT: L/R/W
May 24-June 3	Science Performance Grade 8
June 6	Science Written Test Grade 8
June 15-17, 21-22	Regents Exams
June 24	Regents Rating Day

□ = Vacation or Holiday

△ = Half Day

○ = Conference Day

△ = Regents/State Exams

* = Quarter ends

November 17	—Parent Teacher Conferences K-12
November 18	—Parent Teacher Conferences K-6
February 9	—Parent Teacher Conferences K-12

LAURENS CENTRAL SCHOOL DISTRICT

NOTICE OF ANNUAL MEETING, BUDGET VOTE, BOARD ELECTION, BUS/VEHICLE PURCHASE, and CAPITAL PROJECT

NOTICE is hereby given that a public hearing of the qualified voters of the Laurens Central School District, Otsego County, Laurens, NY, will be held in the Laurens Central School Building in said District and via Zoom video conference, on May 4, 2021 at 7:00 p.m.

NOTICE is hereby given, that the annual meeting of the qualified voters of the Laurens Central School District, towns of Laurens, et al, Otsego County, NY, will be held at the Laurens Central School, in the said District on Tuesday, May 18, 2021. Voting will take place between the hours of 11:00 a.m. and 9:00 p.m. at which time the polls will be opened to vote by ballot (either machine or paper) on the following Propositions:

1. To adopt the annual budget of the School District for the fiscal year 2021-2022, and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect One (1) member of the Board for a five year term commencing July 1, 2021, and expiring on June 30, 2026, Incumbent, Peggy Bush.
3. To authorize the Laurens Central School District to undertake the acquisition of one (1) twenty-four (24) passenger school bus for transporting students to both regular and special education programs, field trips, and extracurricular activities.
4. To authorize the Laurens Central School District to undertake a district wide construction/renovation project consisting of:

Shall the following resolution be adopted, to wit:

RESOLVED, that (a) the Board of Education (the "Board") of the Laurens Central School District, Otsego County, New York (the "District") is hereby authorized to undertake a capital improvements project (the "Project"), consisting of the reconstruction, rehabilitation, and renovation in part, and the construction of improvements and upgrades to, various District buildings and facilities (and the sites thereof) to implement various health, safety, accessibility and code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this proposition, and to expend therefor, including for costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$3,500,000; (b) the Board is authorized to expend toward such Project \$300,000 from the District's Capital Reserve Fund; (c) a tax is hereby voted in an amount not to exceed \$3,200,000 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$3,200,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that an Environmental Assessment Form has been completed for the Project, which is an unlisted action under the State Environmental Quality Review Act ("SEQRA"), a thorough review of the Project's potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration.

AND FURTHER NOTICE is hereby given that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2021-2022, exclusive of public monies, may be obtained by any resident of the District during business hours beginning May 5, 2021 at the Laurens Central School main office or district office (except Saturday, Sunday, or holidays).

AND FURTHER NOTICE is hereby given that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office in the Laurens Central School, not later than Monday, April 19, 2021, between 7:30 a.m. and 3:30 p.m. Each petition shall be directed to the Clerk of the District, and shall be signed by at least 25 voters of the District, and must state the name and residence of the candidate. The petition must also identify the specific seat for which the candidate is running, including the name of the incumbent, and the length of the term of office to be filled. Candidates may be nominated for only one vacancy.

AND FURTHER NOTICE is hereby given that the applications for absentee ballots will be obtainable between the hours of 7:30 a.m. and 3:30 p.m. Monday through Friday, except holidays, from the District Clerk. Completed applications must be received by the District Clerk at least (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be picked up personally by the voter at the District Office. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on Tuesday, May 18, 2021.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District clerk between the hours of 7:30 a.m. and 3:30 p.m., on weekdays prior to the date set for the annual election and on May 18, 2021, the day set for the election, and said list will be posted at the polling place at the election. Any qualified voter present in the polling place may object to the voting of the ballot upon appropriate grounds for making his/her challenge and reason therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE is hereby given, that the qualified voters of the School District shall be entitled to vote in said annual vote and election. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age or older, and (3) resident within the School District for a period of thirty (30) days preceding the annual vote and election. The School District may require all persons offering to vote at the budget vote and election to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver's identification card, a utility bill, or a voter registration card. Upon offering proof of residency, the School District may require all persons offering to vote to provide their signature, printed name and address.

AND FURTHER NOTICE is hereby given, that any proposition that is required to be included for vote shall be submitted in writing by means of a petition signed by at least 25 qualified voters, stating the residence of each signer, which proposition shall be filed with the Clerk not later than April 19, 2021, unless a greater number of days is required by statute. Any proposition shall be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters or where the expenditure of monies is required for the proposition, and such proposition fails to include the necessary specific appropriation.

Pamela J Weir, District Clerk
Laurens Central School
March 18, 2021

PLEASE PUBLISH ABOVE LEGAL NOTICE ON THE FOLLOWING DATES:

MARCH 30, 2021

APRIL 13, 2021

APRIL 27, 2021

MAY 11, 2021

RESOLUTION DATED MARCH 17, 2021 CALLING FOR THE SUBMISSION, TO THE VOTERS OF THE LAURENS CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK (THE "DISTRICT"), OF A PROPOSITION AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT, 2021 AT AN ESTIMATED MAXIMUM COST OF \$3,500,000, AND DIRECTING THAT SUCH PROPOSITION BE INCLUDED IN THE DISTRICT'S NOTICE OF ANNUAL MEETING AND VOTE.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. That provisions in substantially the following form (subject to final review and approval of the appropriate District officials and the District's bond counsel) shall be added to the District's notice of annual meeting and vote for 2021, to wit:

AND FURTHER NOTICE IS HEREBY GIVEN that the vote upon the authorization of a Capital Improvements Project, 2021 will be taken with respect to the following Proposition No. 4:

PROPOSITION NO. 4
CAPITAL IMPROVEMENTS PROJECT, 2021

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education (the "Board") of the Laurens Central School District, Otsego County, New York (the "District"), is hereby authorized to undertake a capital improvements project, consisting of the reconstruction, rehabilitation, and renovation in part, and the construction of improvements and upgrades to, various District buildings and facilities and the sites thereof (collectively, the "Project") to implement various health, safety, accessibility and code compliance measures required by the State Education Department in connection with any significant capital improvements project, and various other measures that are included and generally described in (but are not to be limited by) the written plan prepared by the District (with the assistance of King + King Architects) and that is available for public inspection in the offices of the District Clerk (the "Project Plan"), such work being anticipated to include, without limitation and to the extent as and where required, the elements that are generally described below. The proposed work will involve various renovations, upgrades, and site work improvements at (a) the main school building, including renovations and upgrades to stairwells, door hardware, exterior doors, windows, ceilings, lighting, flooring, and the Family & Consumer Science classroom, new exterior signage, classroom conversion for Pre-K program, installation of new HVAC units, security upgrades to various entryways, and site work improvements, including renovations of the existing baseball and soccer fields; (b) the bus garage, including the acquisition and installation of a new bus lift and removal of existing lift; (c) the storage barn, including the acquisition and installation of a new heating system and insulation for the roof and walls; and (d) the Village Library, including the renovations and upgrades of portions of the interior of the library building and the construction of an ADA accessible walkway, ramp, and entrance pad. The foregoing components of the Project (or so much thereof as may be reasonably accomplished, given the level of construction bids received) will include the purchase of original furnishings, equipment, machinery, and apparatus required in connection with the purposes for which such buildings, facilities, and sites are used, and all ancillary or related work required in connection therewith. If the budget allows after receiving construction bids, or if other pressing items are identified, similar additional renovations, upgrades, and building or site work improvements could be undertaken. All of such work (or so much

thereof as can be accomplished within the overall budget for the Project, once the construction bids are received, including costs incidental thereto and to the financing thereof) is to be undertaken at an estimated maximum cost of \$3,500,000, provided that the detailed costs of the components of the Project Plan may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District, (2) the aggregate amount to be expended for the Project shall not exceed \$3,500,000 and (3) no material change shall be made in the overall scope and nature of the Project; and be it further

RESOLVED, that the Board is hereby authorized to expend or apply toward such Project (during the current fiscal year of the District) the amount of \$300,000 from the District's Capital Reserve Fund; and be it further

RESOLVED, that a tax is hereby voted to finance the balance of the estimated maximum cost of the Project in an amount not to exceed \$3,200,000, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District (including, without limitation, serial bonds, statutory installment bonds, and/or lease/purchase obligations) are hereby authorized to be issued in the aggregate principal amount of not to exceed \$3,200,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that New York State Building Aid funds that are expected to be received by the District are anticipated to offset a substantial part of the cost of the Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied; and be it further

RESOLVED, that the Project does not exceed thresholds established under the State Environmental Quality Review Act (SEQRA), and the Board has determined the Project is a Type II action in accordance with the SEQRA regulations and no further action is required under SEQRA.

AND FURTHER NOTICE IS HEREBY GIVEN that such Proposition No. [] shall appear on the ballot to be utilized at the Annual Meeting and Vote in substantially the following abbreviated form:

PROPOSITION NO. 4
CAPITAL IMPROVEMENTS PROJECT

YES

NO

Shall the following resolution be adopted, to wit:

RESOLVED, that (a) the Board of Education (the "Board") of the Laurens Central School District, Otsego County, New York (the "District") is hereby authorized to undertake a capital improvements project (the "Project"), consisting of the reconstruction, rehabilitation, and renovation in part, and the construction of improvements and upgrades to, various District buildings and facilities (and the sites thereof) to implement various health, safety, accessibility and code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this proposition, and to expend therefor, including for costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$3,500,000; (b) the Board is authorized to expend toward such Project \$300,000 from the District's Capital Reserve Fund; (c) a tax is hereby voted in an amount not to exceed \$3,200,000 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such

amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$3,200,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

2. That the District Clerk or the District Clerk's designee is hereby directed to add the above-referenced provisions (in substantially the stated form) to the notice of the annual meeting and vote of the District for 2021, working in consultation with the appropriate District officials and the District's bond counsel.

3. That this resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

CLERK'S CERTIFICATE

STATE OF NEW YORK)
) SS:
COUNTY OF OTSEGO)

I, the undersigned Clerk of the Laurens Central School District, in Otsego County, New York (the "District"), DO HEREBY CERTIFY as follows:

1. A regular meeting of the Board of Education (the "Board") of the District was held on March 17, 2021, and minutes of the meeting have been duly recorded in the minute book kept by me in accordance with law for the purpose of recording the minutes of meetings of the Board.
2. I have compared the attached extract with the minutes so recorded and such extract is a true and correct copy of the minutes and of the whole thereof insofar as the minutes relate to the matters referred to in such extract.
3. Such minutes correctly state the time and place when the meeting was convened, the place where the meeting was held, and the members of the Board who attended and voted at the meeting.
4. Public notice of the time and place of the meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York (as modified by New York State Governor Andrew Cuomo's first Executive Order under recent legislation expanding his emergency powers in light of the COVID-19 pandemic), and all members of the Board had due notice of the meeting and the meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District as of March 17, 2021.

District Clerk

(SEAL)

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW

WHEREAS, the Board of Education of the Laurens Central School District (the “Board”) has considered the effect upon the environment of proposed capital work, including but not limited to the following:

Replacement of water heaters, pumps and associated plumbing and electrical work at one or more District buildings.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

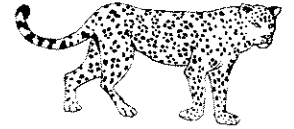
BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Dated: March _____, 2021

Board Clerk
Laurens Central School District

Laurens Central School District Board Policy



NON-INSTRUCTIONAL BUSINESS OPERATIONS - 5635

Subject: Gender Neutral Bathrooms

All single occupancy bathrooms in the District are deemed gender neutral and shall be clearly designated as such by the signage located near or on each bathroom door. Single occupancy bathrooms may also be designated as family bathrooms or assisted bathrooms.

Education Law §409-m

Adopted:

Board of Education

1914 County Route 35, PO Box 57
Milford, NY 13807
607-286-7715, ext. 2224



MEMO TO: Superintendents

FROM: Alyssa Oliveri, Board Clerk

DATE: March 1, 2021

SUBJECT: BOCES ANNUAL MEETING NOTICE AND 2021-2022 BUDGETS

Pursuant to Section 1950 of the State Education Law, enclosed please find the public notice, which includes the breakdown of the BOCES tentative budget for the 2021-2022 school year. The 2021-2022 budget notebook, distributed in February, contains the back-up information for these budgets. Pursuant to law, this information must be made available to any taxpayer in your district who cares to review it prior to the budget vote on April 19, 2021.

If you have any questions regarding the budget, please do not hesitate to contact either Dr. Catherine Huber or Dr. Jennifer Avery.

Enclosure

NOTICE OF BOCES ANNUAL MEETING

Please take notice that the BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE SUPERVISORY DISTRICT OF OTSEGO, DELAWARE, SCHOHARIE, AND GREENE COUNTIES (BOCES) will hold the annual meeting of the trustees and members of the Boards of Education of its component school districts on Thursday, April 1, 2021 via video conference.

Six (6) seats on the Board of Cooperative Educational Services are up for election. Petitions for nominating candidates for the office of BOCES Board members must be filed no later than March 12, 2021. Such petitions shall be filed with the District Clerk between the hours of 8:00 a.m. and 4:00 p.m. on any normal business day.

The Board of Cooperative Educational Services has presented its tentative administrative, capital and program budgets for 2021-2022 to the trustees and members of the Boards of Education of component school districts and will review at the annual meeting. The following are summaries of the tentative administrative, capital and program budgets. The amounts stated are based on current estimates and may be subject to change. Copies of the proposed administrative, capital and program budgets will be available for inspection by the public between the hours of 8:30 a.m. and 4:00 p.m. in Otsego Northern Catskills BOCES Administrative Offices located at the Northern Catskills Occupational Center, 2020 Jump Brook Road, Grand Gorge, New York and in the Superintendent's office of each component school district commencing on March 1, 2021.

SUMMARY OF TENTATIVE ADMINISTRATIVE BUDGET

Total Personal Services (Salaries of all Central Administrative and Supervisory Personnel)	<u>\$ 638,922</u>
Total Employee Benefits (Benefits of all Central Administrative and Supervisory Personnel)	<u>\$ 430,295</u>
Retiree Benefits (All Programs)	<u>\$ 1,519,798</u>

(Compensation of District Superintendent of Schools)

State Salary	\$ 43,499
BOCES Salary	\$146,751
Annualized Benefits	\$ 44,373
Other Remuneration	\$ <u>0</u>
Total Compensation	\$234,623

TOTAL ADMINISTRATIVE BUDGET \$3,439,623

TENTATIVE CAPITAL BUDGET

TOTAL CAPITAL BUDGET \$ 654,741

TENTATIVE PROGRAM BUDGET

TOTAL PROGRAM BUDGET \$24,051,121

TOTAL BOCES BUDGET \$28,145,485

ONC BOCES 2021-2022 School Calendar

SEPTEMBER				
M	T	W	TH	F
	31	1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

OCTOBER				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

NOVEMBER				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

DECEMBER				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

JANUARY				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

HOLIDAYS & CONFERENCE DAYS	
August 31, September 1 & 2	
September 6	Conference Days
September 7	Labor Day
October 8	Classes Begin
October 8	Conference Day
October 11	Columbus Day
November 11	Veterans' Day
November 24-26	Thanksgiving Recess
December 23-31	Holiday Recess
January 17	M.L. King, Jr. Day
February 21	Presidents' Day
February 22-25	Winter Recess
March 18	Conference Day
April 15	Good Friday
April 11-15	Spring Recess
May 30	Memorial Day
June 20	Juneteenth
June 24	Last Day of School

FEBRUARY				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28				

MARCH				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

DAYS IN SESSION	
August	1
September	20
October	20
November	18
December	16
January	20
February	15
March	23
April	16
May	21
June	17
TOTAL	187

APRIL				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

MAY				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

TESTING DATES	
January 25-28	Regents Exams
April 18-May 27	NYSESLAT Speaking
March 29-31	ELA Tests Grades 3-8 (paper)
March 29-April 5	ELA Tests Grades 3-8 (computer)
April 26-28	Math Tests Grades 3-8 (paper)
April 26-May 4	Math Tests Grades 3-8 (computer)
May 16-27	NYSESLAT L/R/W
May 24-June 3	Science Performance - Grades 8
June 6	Science Written Test - Grades 8
June 14-17, 21-23	Regents Exams
June 24	Regents Rating Day

JUNE				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

- ☐ = Vacation or Holiday ▲ = Regents/State Exams
- = Conference Day ▽ = Half Day

Emergency Days:

Graduation:

Adopted: February 17, 2021