

Agenda
**Laurens Central School
Board of Education
MPR - 7:30 PM
May 19, 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 – 4/21/21*

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 – W. Dorritie
2. Report from Building Principal – J. Mushtare
3. Report from Supervisor Transportation – M. Pernat
4. Report for 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 #41 A Fund \$147,785.98 (General)*
 - Warrant #18 C Fund \$2,961.13 (Cafeteria)*
 - Warrant #18 F Fund \$1,500.00 (Special)
 - Warrant #18 T Fund \$280.97 (Trust & Agency)*
 - Warrant # H Fund \$0 (Capital Fund)
 - Warrant # TE Fund \$0 (Trust-Scholarship)

Warrant #	L Fund \$0 (Library)
Warrant #42	P Fund \$141,557.77 (Payroll)*
Warrant #46	A Fund \$0 (General)*
Warrant #	C Fund \$0 (Cafeteria)
Warrant #	F Fund \$0 (Special)
Warrant #	T Fund \$0 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #	P Fund \$0 (Payroll)
Warrant #43	A Fund \$151,769.81 (General)*
Warrant #19	C Fund \$3,960.39 (Cafeteria)*
Warrant #19	F Fund \$12.95 (Special)*
Warrant #19	T Fund \$238.30 (Trust & Agency)*
Warrant #11	H Fund \$988.41 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #44	P Fund \$148,190.58 (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 attached list of Extracurricular Advisors for the 2021-2022 school year.*
2. The attached list of Coaches for the 2021-2022 school year.*
3. The appointment of Lori Peck to the position of Teacher for the Extended School Year Special Education summer program. The program will run from July 6, 2021 to August 13, 2021 from 8:00 am to 12:00 pm Monday through Friday. Her salary will be 1/210th of her annual 2021-2022 salary.
4. The appointment of Donna Shean as a teacher aide for the Extended School Year Special Education summer program. Her hourly rate will be calculated from her 2021-2022 salary.
5. The permanent appointment of Patrick Dugan to the position of Assistant Building Maintenance Mechanic, retroactive to April 1, 2021.
6. The appointment of Anthony Casey as Advisor to the Strategy and Tabletop Club, retroactive to September 21, 2020.

7. The appointment of Rita Knapp as a Summer Bus Monitor for the Extended School Year Special Education Program. Her salary will \$14.50 per hour.
8. The appointment of Linda Reeves as substitute office staff as needed in the main office. Her salary will be \$12.50 per hour.
9. The appointment of Carol Louden as a Summer Bus Monitor for the Extended School Year Special Education Program. Her salary will be \$12.50 per hour.

B. NEW BUSINESS

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

1. The results of the 2021-2022 Budget Vote, Board Vacancy, Bus Purchase, Bus Reserve, and Capital Improvement Project (these numbers will be added as an Addenda before the meeting).
2. The Headstart Program for the 2021-2022 school year. The program will begin at 8:15 am and dismiss at 1:15 pm.
3. It is the intent of the Laurens Central School Board of Education to extend the existing contract with Leonard Bus with the understanding that the increase in contract cost for the 2021-2022 school year will be directly reflective of the increase of the CPI.

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:*

CSE: 10967, 10100, 10230, 10717

CPSE: None

504: 10414, 11068, 10875, 10866, 10245, 10303, 10185, 10251, 10947, 10665, 10413

XI. INFORMATION

1. Student Enrollment Report– April 30, 2021*

XII. MEETINGS

1. Awards Assemblies – June 8 & 10, 2021, 1:30 pm
2. Board of Education Meeting: June 16, 2021, 7:30 PM
3. Graduation – June 25, 2021, 7:00 pm

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. Negotiations
2. Personnel

XV. FINAL ADJOURNMENT

Draft MINUTES
**Laurens Central School
Board of Education
MPR - 7:30 PM
April 21, 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, P. Bush, G. Murello

Board Members Absent: T. Francisco

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

Adoption of Agenda/Addenda

II. ADOPTION OF AGENDA/ADDENDA

Motion made by P. Bush, seconded by G. Murello to adopt the agenda/addenda. Motion carried 4-0-0.

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 3/17/21

Motion made by M. Wikoff, seconded by P. Bush to approve the minutes. Motion carried 4-0-0.

Board Member T. Francisco arrived at 7:32 pm.

Open Comments

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

Reports and Discussions

V. REPORTS AND DISCUSSIONS

1. Senior Class Field Trips - Members of Senior Class & Advisors
 - Advisor C. Loudon presented 4 ideas to the board for day field trips for the senior class. They would like to do 3 of the 4 trips. All costs for the trips will be paid for by the class. 11 out of 16 seniors have said they would go on the trips.
2. Superintendent's Report – W. Dorritie
 - NYS ELA Testing
 - Regents Exams being offered
 - Updated CDC and DOH School Guidance
 - Graduation guidance
 - Additional in-person learning
 - 2021-2022 Budget
 - Reminders about Budget Hearing and Vote
 - BOCES National Technical Honor Society
 - 2021 Valedictorian and Salutatorian
 - Athletic updates

- Administrative Professionals Day
- 3. Report from Building Principal – J. Mushtare
 - Read Across America
 - State Testing
 - Seniors – College acceptances and Clark Scholarships
- 4. Report from Supervisor Transportation – M. Pernat
 - Reflective jackets for bus drivers and Building & Grounds staff
 - DOT Inspections
 - Deep cleaning of buses
- 5. Report for Buildings & Ground – S. West
 - NYSERDA – 83% for efficiency
 - Air Scrubber project
 - Capital Outlay Project – Fire Dampers
 - Athletic Field work – thank you to his staff
 - Live stream of athletic home games – thank you to Chip Wlaker

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

Motion made by T. Francisco, seconded by P. Bush to approve the Treasurer's Reports. Motion carried 5-0-0.

- B. Other Reports (No Approval Required)
 - 1. Warrants

Warrant #37	A Fund \$153,627.89 (General)
Warrant #16	C Fund \$4,667.28 (Cafeteria)
Warrant #16	F Fund \$3,073.00 (Special)
Warrant #16	T Fund \$597.82 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #38	P Fund \$144,217.57 (Payroll)
Warrant #39	A Fund \$146,917.18 (General)
Warrant #17	C Fund \$4,089.14(Cafeteria)
Warrant #17	F Fund \$257.97 (Special)
Warrant #17	T Fund \$432.10 (Trust & Agency)
Warrant #10	H Fund \$32,912.27 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #40	P Fund \$151,997.89 (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:

R. Bell Certified Substitute

1. The appointment of Randi Bell as a Certified Substitute Teacher for the 2020-2021 school year. Her salary will be \$100 per day.

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

R. Bell Visual Arts K-12 Teacher

2. The appointment of Randi Bell, tenure area Visual Arts K-12, pending issuance of NYS Visual Arts Certification. Date of commencement of probationary service to be September 1, 2021. *The potential expiration date of the appointment June, 30, 2025. Certification status Visual Arts, Conditional Initial, effective date pending. Annual salary to be \$46,051 as per the LTA Contract.

*To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teachers and building principals mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.

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

M. Horne Boys Modified Soccer Co-Coach

3. The appointment of Matthew Horne as Co-Coach for Boys Modified Soccer, for the 2020-2021 school year, retroactive to March 29, 2021.

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

Election Inspectors

4. The appointment of the following individuals as Election Inspectors for the May 18, 2021, Vote, to be held in room 101 of the Laurens Central School, between the hours of 11:00 a.m. and 9:00 p.m.:

Pamela Weir, Chief Election Officer
 Andrea Hall, Election Inspector
 Linda Reeves, Election Inspector

Crystal Carson, Election Inspector
Dorothy Wolf, Election Inspector

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

B. Dorritie Superintendent Contract

5. Out of the abundance of caution, the Laurens Central School District Board of Education is re-affirming the Superintendent's contract dated July 1, 2020 for the term of July 1, 2020 to June 30, 2023.

Motion made by P. Bush, seconded by T. Francisco to approve the re-affirmation off the Superintendent's contract. Motion carried 5-0-0.

2021-22 Summer Help

6. The appointment of the following summer help for the 2021-22 school year:

Jackie Tate – Summer Cleaner \$13.03 per hour
Beth VanDeusen – Summer Cleaner \$13.68 per hour
Malinda Brodie-Summer Cleaner/IT Help \$12.55 per hr

Motion made by G. Murello, seconded by M. Wikoff to approve the above appointments. Motion carried 5-0-0.

S. Bolton Girls Modified Softball Coach

7. The appointment of Scott Bolton as the Girls Modified Softball Coach for the 2020-2021 school year, retroactive to April 19, 2021. Salary will be as per the extracurricular salary schedule.

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

T. Kessler Non-Certified Substitute

8. The appointment of Taylor Kessler as a Non-Certified Substitute Teacher and Teacher Aide for the 2020-2021 school year. Pending fingerprint clearance her salary will be \$90.00 a day for a Non-Certified Substitute Teacher and \$12.50 per hour for a Substitute Aide.

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

Summer CROP Program

9. The appointment of the following individuals to the Summer CROP Program. All salaries are paid by the CROP Grant:

Site Coordinator - \$26.00 per hour
Jessica DeBoer

Activity Leaders - \$18.00 per hour
Marie Mish
Monica Kovacs
Yvonne Angell
Christina Wooley
Ashley Furner

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

Summer CROP Substitute Activity Leaders

10. The appointment of any Laurens Central School employee as a Substitute Activity Leader for the Summer CROP Program. Salary will be \$18.00 per hour and paid by the CROP Grant.

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

**C. Watson Long-Term
Non-Certified Substitute**

11. The appointment of Christine Watson as a long-term Non-Certified Substitute Teacher, retroactive to March 25, 2021.

Motion made by G. Murello, seconded by P. Bush 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:

Adoption of Budget 21-22

1. Adopt a budget for the operation of the Laurens Central School District for the fiscal year July 1, 2021 to June 30, 2022, of \$10,242,847.

Motion made by T. Francisco, seconded by P. Bush to approve the above budget. Motion carried 5-0-0.

Property Tax Report Card

2. The Property Tax Report Card for the 2021-2022 school year.

Motion made by G. Murello, seconded by M. Wikoff to approve the above Property Tax Report Card. Motion carried 5-0-0.

Cooperative Purchasing

3. The attached resolutions for the 2021-2022 Cooperative Purchasing Services through DCMO BOCES.

- A. Cooperative Purchasing
- B. Cafeteria Supplies and Food Bid
- C. Generic

Motion made by M. Wikoff, seconded by P. Bush to approve the attached Cooperative Purchasing Services. Motion carried 5-0-0.

Summer CROP Program

4. A Summer CROP Program to begin on July 6, 2021 and continue until July 29, 2021. It will be a four day per week program running Mondays-Thursdays from 8:00 am – 12:00 pm. All funding, with the exception of transportation costs, are paid for by the CROP Grant.

Motion made by P. Bush, seconded by G. Murello to approve the Summer CROP Program. Motion carried 5-0-0.

Merger Girls Modified Softball

5. To authorize the merger of Girls' Modified Softball with Milford Central School District for the spring 2021 season.

Motion made by M. Wikoff, seconded by T. Francisco to approve the above merger. Motion carried 5-0-0.

Access Therapy Contract

6. The Agreement between the Laurens Central School District and Access Therapy Group for the 2021-2022 school year.

Motion made by P. Bush, seconded by M. Wikoff to approve

the above agreement. 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 attached CSE cases:

None

Information

XI. INFORMATION

1. Student Enrollment Report-- March 31, 2021
2. Three Things to Remember When Setting Your School District's Levy
3. Letter about new CDC and DOH guidelines

Meetings

XII. MEETINGS

1. Budget Hearing – May 4, 2021 Multi-purpose Room 7:00 pm
2. Annual Meeting/ School Budget Vote – May 18, 2021 11:00- 9:00 pm Room 101
3. Board of Education Meeting – May 19, 2021, 7:30 pm MPR

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. Financial
2. Negotiations
3. Personnel
4. Student

The Board adjourned to executive session at 8:03 pm to discuss Financial, Negotiations, Personnel, and Student issues. Motion made by G. Murello, seconded by P. Bush. Motion carried 5-0-0.

The Board adjourned from executive session and entered back into regular session at 8:45 pm. Motion made by M. Wikoff, seconded by T. Francisco. Motion carried 5-0-0.

Upon Recommendation of the Superintendent the Board approved the planning of three day trips for the senior class of 2021. The Laurens Central School Board of Education reserves the right to rescind their decision at any time. Motion made by C. Struckle, seconded by T. Francisco. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned, without further discussion, at 8:48 pm. Motion made by P. Bush, seconded by T. Francisco. Motion carried 5-0-0.

LAURENS CENTRAL SCHOOL 2021-2022 ADVISORS

<u>Group</u>	<u>Advisor</u>
Band Advisor (All-County, All-State, NYSSMA)	Garrison German
Jazz Ensemble	Garrison German
Chorus Advisor (All-County, All-State, NYSSMA)	Markus Ling
Chamber Chorus Advisor	Markus Ling
Yearbook	Carol Louden
Drama Club	Jo Mish
Drama Club Asst.	Marie Mish
Student Council	Jonathan Powers
National Sr. Honor Society	Tom Tirado
National Jr. Honor Society	Beverly Murch
Key Club	Celine Francisco
Executive Director	TBD
Director Jr. & Sr. Guard	Jennifer Sander
Director PJ's& ERA	Carol Louden
Instructors, Senior Jaguars	Tyler Stables, Kylie Hatalla, Kaitlin Gullow
Instructor, Junior Jaguars	Gabriella Furlan, Kylie Hatalla, Tyler Stables
Instructor, PJ's	Carol Louden
Spanish Club	Gina Fairchild
Art Club	TBD
Media Club Advisor	TBD
Varsity Club Advisor	Steve West
Safety Patrol	Scott Bolton
Garden Club	Tom Tirado
Envirothon	Beverly Murch
Light Technician Drama	Jonathan Powers
Light Technician Cabaret	Jonathan Powers
Sound Technician Drama	Jonathan Powers
Sound Technician Cabaret	Jonathan Powers
Cabaret – Instrumental	Garrison German
Cabaret – Vocal	Markus Ling
Extracurricular Treasurer	Kristyn DeGroat
Quiz Bowl Academic Competition	Gina Fairchild
SADD	Beverly Murch
Strategy & Tabletop Club	Anthony Casey
 <u>Class Advisors</u>	
7 th Grade (2027)	Jennifer Lewis/Jessica DeBoer
8 th Grade (2026)	Carol Louden/Monica Kovacs
9 th Grade (2025)	Christine Cox/Jennifer Mann
10 th Grade (2024)	TBD/Jennifer Sander
11 th Grade (2023)	Jennifer Sander/Jennifer Lewis
12 th Grade (2022)	Jennifer Mann/Brian Roecklein

LAURENS CENTRAL SCHOOL 2021-2022 ATHLETIC COACHES

<u>Soccer</u>	<u>Coach</u>
Boys Varsity	TBD
Girls Varsity	Scott Bolton
Boys JV	N/A
Girls JV	N/A
Boys Modified	Aaron Stary
Girls Modified	Christine Cox

<u>Basketball</u>	<u>Coach</u>
Boys Varsity	Andy Carr
Girls Varsity	TBD
Boys JV	Dan Ronson
Girls JV	Michelle Kane
Boys Modified	TBD
Girls Modified	TBD

<u>Baseball/Softball</u>	<u>Coach</u>
Boys Varsity	Matt Horne
Girls Varsity	Andy Carr
Boys JV	N/A
Girls JV	N/A
Boys Modified	TBD
Girls Modified	Michelle Kane

<u>Track</u>	<u>Coach</u>
Coach	TBD
Track Assistant Coach	Dan Ronson

*Abby Gray is undecided on Track Assistant Coach

*Andy Carr is interested in Girls' Varsity Basketball if there is no Boys' Varsity team

*Aaron Stary is interested in any level Girls' or Boys' Soccer, Basketball, or Track

PLEASE PRINT YOUR NAME BELOW April 21, 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.

- 1. Malinda Brodie
- 2. Carol Loudon
- 3. Randi Bell
- 4.
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