

**AGENDA**  
**Laurens Central School**  
**Board of Education**  
**FACS Room 115 - 7:30 PM**  
**April 17, 2024**

**I. OPENING OF MEETING**

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

**II. ADOPTION OF AGENDA**

**III. MINUTES**

1. Minutes – Regular Meeting – 3/20/24\*

**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 – J. Kessler
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 #40 A Fund \$170,046.28 (General)\*  
Warrant #15 C Fund \$6,751.62 (Cafeteria)\*  
Warrant #19 F Fund \$7,320.33 (Special)\*  
Warrant # T Fund \$0 (Trust & Agency)  
Warrant #13 H Fund \$8,680.00 (Capital Fund)\*  
Warrant # TE Fund \$0 (Trust-Scholarship)

Warrant #	L Fund \$0 (Library)
Warrant #	P Fund \$0 (Payroll)
Warrant #42	A Fund \$158,116.15 (General)*
Warrant #16	C Fund \$7,781.01 (Cafeteria)*
Warrant #20	F Fund \$2,185.49 (Special)*
Warrant #18	T Fund \$207.54 (Trust & Agency)*
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #41	P Fund \$174,324.41 (Payroll)*
Warrant #	A Fund \$0 (General)
Warrant #18	C Fund \$969.68 (Cafeteria)*
Warrant #	F Fund \$0 (Special)
Warrant #19	T Fund \$308.21 (Trust & Agency)*
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #43	P Fund \$183,346.00 (Payroll)*

2. Transfers Under \$1000\*
3. Internal Claims Auditor's Reports\*
4. Revenue Status Report - Fund A\*
5. 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 summer help for the 2024-25 school year:

Jackie Tate – Summer Cleaner \$15.78 per hour  
Beth VanDeusen – Summer Cleaner \$16.43 per hour

Any Laurens Central School Staff/Faculty or Substitute as needed by Buildings and Grounds. Salary will be \$15.00 per hour.

2. The appointment of Paige Smith as a Long-Term Non-Certified Substitute Teacher, retroactive to April 12, 2024. Her salary will be as per Board Policy.

**B. NEW BUSINESS**

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

1. Adopt a budget for the operation of the Laurens Central School District for the fiscal year July 1, 2024 to June 30, 2025, of \$11,628,646.
2. The Property Tax Report Card for the 2024-2025 school year.\*
3. The attached resolutions for the 2024-2025 Cooperative Purchasing Services through DCMO BOCES.\*

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

**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: None

CPSE: None

504: None

**XI. INFORMATION**

- 1. Student Enrollment Report– March 31, 2024\*

**XII. MEETINGS**

- 1. Budget Hearing – May 7, 2024, 7:00 pm, Multi-purpose Room
- 2. Final Elementary Concert – May 14, 2024, 6:00 pm, Multi-Purpose Room
- 3. Annual Meeting/School Budget Vote – May 21, 2024, 12:00- 8:00 pm, Rm 115
- 4. Final Secondary Concert – May 21, 2024, 7:00 pm, Multi-Purpose Room
- 5. Board of Education Meeting – May 22, 2024, 7:30 pm, Room 115

**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

**XV. FINAL ADJOURNMENT**

*Draft MINUTES*  
**Laurens Central School  
Board of Education  
FACS Room 115 – 7:30 PM  
March 20, 2024**

**Opening of Meeting**

**I. OPENING OF MEETING**

1. Call to order

**The meeting was called to order at 7:32 pm by President C. Struckle.**

2. Roll call and quorum check

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

**Board Members Absent: None**

**Others Present: B. Dorritie, Superintendent J. Mushtare, Building  
Principal; P. Weir, District Clerk; A. Schlee, District Treasurer; J. Kessler,  
Head of Transportation; Steve West, B & G; Members of the Staff and  
Community (see attached sign in sheet).**

**Adoption of Agenda**

**II. ADOPTION OF AGENDA**

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

**Minutes**

**III. MINUTES**

1. Minutes – Regular Meeting – 2/21/24

**Motion made by T. Francisco, seconded by G. Murello to approve the  
minutes. 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 – B. Dorritie
  - 2024-2025 Budget
  - Reminders – Community Budget Meeting on Tuesday, April 23 at 7:00 pm,  
required Budget Hearing on Tuesday, May 7 at 7:00 pm
  - Athletic Merger Discussion with Milford
  - Draft 2024-2025 Calendar
  - School Resource Officer
  - Colorguard Homeshow
2. Report from Building Principal – J. Mushtare
  - Teacher observations almost complete
  - Spending time in Elementary classrooms during reading
  - Congratulations to Tara Bookhout on Scholar Recognition selection and her  
chosen mentor Brian Roecklein
  - State testing beginning after Spring break
  - School Tool – finding more ways to use it
  - De-escalation techniques being taught to staff
  - Drama/Cabaret production – The Addams Family Musical
  - Lockdown and bus drills are complete for this year, 3 more fire drills to do
  - Marching Band practices starting
  - Share & Shine – March 27th

3. Transportation – J. Kessler
  - Bus runs to Milford for sports
  - Audit – working on
  - Things going fairly well
  - New mechanic started recently
4. Buildings & Ground – S. West
  - Lockdown system upgrade – fully automated
  - Fuel bids – cheaper than this year
  - Building Condition Survey to be done this year
  - Colorguard Show – comments on the cleanliness of the building from attendees
  - Monitors added to exterior lights, in Cafeteria, and on HVAC equipment
  - Sports meeting
  - Capital Outlay 2024-2025 – HVAC controllers

**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 P. Bush-Allen, seconded by M. Wikoff to approve the Treasurer's Reports. Motion carried 5-0-0.**

**B. Other Reports (No Approval Required)**

1. Warrants
 

Warrant #36	A Fund \$154,764.75 (General)
Warrant #13	C Fund \$12,621.21 (Cafeteria)
Warrant #17	F Fund \$17,904.49 (Special)
Warrant #15	T Fund \$3,777.48 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #35	P Fund \$175,515.38 (Payroll)
Warrant #37	A Fund \$178,910.56 (General)
Warrant #14	C Fund \$8,476.67 (Cafeteria)
Warrant #18	F Fund \$3,742.78 (Special)
Warrant #16	T Fund \$398.55 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #38	P Fund \$177,620.24 (Payroll)
Warrant #	A Fund \$0 (General)
Warrant #	C Fund \$0 (Cafeteria)
Warrant #	F Fund \$0 (Special)
Warrant #17	T Fund \$333.26 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #39	P Fund \$196,809.20 (Payroll)

2. Transfers Under \$1000
3. Internal Claims Auditor's Reports
4. Revenue Status Report - Fund A
5. 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:

**P. Dugan Modified Baseball Coach**

1. The appointment of Patrick Dugan as the Modified Baseball Coach for the 2023-2024 school year.

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

**K. Gardner Contract**

2. The Individual contract Agreement between the Board of Education of Laurens Central School and Kelly Gardner, as School Psychologist effective April 8, 2024 and terminating June 30, 2024, as per attached contract.

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

**K. Gardner School Psychologist**

3. The probationary appointment of Kelly Gardner, tenure area special subject. Date of commencement of probationary service to be April 8, 2024. \*The potential expiration date of the appointment April 7, 2028. Certification status School Psychologist, Provisional. Her annual salary to be as per individual contract.

**Motion made by G. Murello, seconded by T. Francisco 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:

**2024-2025 School Calendar**

1. The attached 2024-2025 School Calendar.

**Motion made by M. Wikoff, seconded by T. Francisco to approve the attached calendar. Motion carried 5-0-0.**

**Legal Notice**

2. The attached Legal Notice for the Annual Meeting, Budget Vote, Board Election, and Bus Purchase and direct the District Clerk to advertise as required by the State of New York.

**Motion made by G. Murello, seconded by P. Bush-Allen to approve the attached legal notice. Motion carried 5-0-0.**

**BOCES Admin. Budget**

3. The Otsego Northern Catskills BOCES Administrative Budget as presented for the 2024-2025 school year effective April 22, 2024.

**Motion made by G. Murello, seconded by P. Bush-Allen to approve the BOCES budget. Motion carried 5-0-0.**



**Motion made by T. Francisco, seconded by P. Bush-Allen to approve the above CSE cases. Motion carried 5-0-0.**

**Information**

**XI. INFORMATION**

1. LCS Enrollment – February 29, 2024
2. NYSIR News – February 2024
3. 2024-2025 Fuel bid chart and awards
4. BOCES Budget Vote and Election information

**Meetings**

**XII. MEETINGS**

1. BOCES Annual Meeting – April 11, 2024, 6:30 pm
2. BOCES Annual Budget Vote – April 22, 2024
3. Community Budget Meeting – April 23, 2024, 7:00 pm
4. Board of Education Meeting – April 17, 2024, 7:30 pm
5. The Addams Family Musical – April 19 & 20, 2024, 7:00 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

**The Board adjourned to executive session at 8:03 pm to discuss Personnel issues. Motion made by P. Bush-Allen, seconded by M. Wikoff. Motion carried 5-0-0.**

**Final Adjournment**

**XV. FINAL ADJOURNMENT**

**The Board adjourned from executive session at 8:50 pm. Motion made by M. Wikoff, seconded by T. Francisco. Motion carried 5-0-0.**

**The Board adjourned, without further discussion at 8:51 pm. Motion made by P. Bush-Allen, seconded by G. Murello. Motion carried 5-0-0.**



PLEASE PRINT YOUR NAME BELOW

March 20, 2024

**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. Jen Lewis | 13. |
| 2.           | 14. |
| 3.           | 15. |
| 4.           | 16. |
| 5.           | 17. |
| 6.           | 18. |
| 7.           | 19. |
| 8.           | 20. |
| 9.           | 21. |
| 10.          | 22. |
| 11.          | 23. |
| 12.          | 24. |

Property Tax Report Card  
470801 - LAURENS CSD

2023-2024 - Page 1  
Official - as of 04/15/2024 09:17 AM

\*\*\*\*Please use Chrome or Firefox browsers when entering the Business Portal to complete the PTRC. Internet Explorer is NOT recommended.\*\*\*\*

Note: Some data elements of the Property Tax Report Card have been revised or renamed to more closely follow the Property Tax Cap calculations districts complete on the Office of the State Comptroller website. Please see the Help text above for definitions. Additional guidance on the Property Tax Levy Limit is available on the Office of Educational Management Services website:  
<http://www.p12.nysed.gov/mgtserv/propertytax/taxcap/>.

Please also submit an electronic version (PDF or Word) of your school district's 2024-25 Budget Notice to: emscmgts@nysed.gov. This will enable us to help correct any formula or data entry discrepancy quickly.

Notice: The Enacted Budget allows school districts to establish a reserve fund for NYS Teachers' Retirement System Contributions, effective immediately. This reserve, if applicable, should be reported in the Schedule of Reserves under 'Other Reserve' and with a description that says: "To fund employer retirement contributions to the New York State Teachers' Retirement System (TRS.)"

Form Due - April 29, 2024

Form Preparer Name:  
Preparer's Telephone Number:

AMY SCHLEE

<u>Shaded Fields Will Calculate</u>	Budgeted 2023-24 (A)	Proposed Budget 2024-25 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	10,974,525	11,628,646	5.96 %
A. Proposed Tax Levy to Support the Total Budgeted Amount <sup>1</sup>	2,950,785	3,037,833	
B. Tax Levy to Support Library Debt, if Applicable			
C. Tax Levy for Non-Excludable Propositions, if Applicable <sup>2</sup>			
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable			
E. Total Proposed School Year Tax Levy (A+B+C-D)	2,950,785	3,037,833	2.95 %
F. Permissible Exclusions to the School Tax Levy Limit	105,997	236,930	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions <sup>3</sup>	2,844,788	2,800,903	
H. Total Proposed Tax Levy for School Purposes, <u>Excluding</u> Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E-B-F+D)	2,844,788	2,800,903	
I. Difference: (G-H);(negative value requires 60.0% voter approval) <sup>2</sup>	0	0	
Public School Enrollment	301	301	0.00 %
Consumer Price Index			4.12 %

<sup>1</sup> Include any prior year reserve for excess tax levy, including interest.

<sup>2</sup> Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

<sup>3</sup> For 2024-25, includes any carryover from 2023-24 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2023-24 (D)	Estimated 2024-25 (E)
Adjusted Restricted Fund Balance	3,155,321	3,203,196
Assigned Appropriated Fund Balance	321,621	601,834
Adjusted Unrestricted Fund Balance	416,436	424,213
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.79 %	3.65 %

**Schedule of Reserve Funds**

Reserve Type	Reserve Name	Reserve Description *	3/31/24 Actual Balance	6/30/24 Estimated Ending Balance	Intended Use of the Reserve in the 2024-25 School Year (Limit 200 Characters)**
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**Note: Be sure to click on the Save button at the bottom after each additional Reserve you add under Capital, Property Loss, Liability, or Other Reserve.**

Capital	CAPITAL	For the cost of any object or purpose for which bonds may be issued.	1,936,346	2,057,436	To fund capital projects
Repair	REPAIR	For the cost of repairs to capital improvements or equipment.	387,610	400,675	To fund potential emergency repairs
Workers Compensation	WORKERS COMPENSATION	For self-insured Workers Compensation and benefits.	38,458	53,458	To pay ongoing claims for workers compensation
Unemployment Insurance	UNEMPLOYMENT	For reimbursement to the State Unemployment Insurance Fund.	124,333	125,825	To pay unemploment costs and to fund unemployment for possibe staff reductions
Reserve for Tax Reduction		For the gradual use of the proceeds of the sale of school district real property.			
Mandatory Reserve for Debt Service		For proceeds from the sale of district capital assets or improvement, restricted to debt service.			
Insurance		For liability, casualty, and other types of uninsured losses.			
Property Loss + (add)		To cover property loss.			
Liability		To cover incurred liability claims.			

Tax Certiorari	TAX CERTIORARI	For tax certiorari settlements.	78,729	78,729	To pay outstanding claims as they are settled
Reserve for Insurance Recoveries		For unexpended proceeds of insurance recoveries at fiscal year end.			
Employee Benefit Accrued Liability	EMPLOYEE BENEFIT	For accrued 'employee benefits' due to employees upon termination of service.	444,154	444,154	To pay for retiree compensated absences and professional services rendered for such benefits
Retirement Contribution	ERS RESERVE	For employer retirement contributions to the State and Local Employees' Retirement System.	117,095	117,095	To pay ERS retirement expenses plus fund any possible state retirement incentive and/or rate increase
Reserve for Uncollected Taxes		For unpaid taxes due certain city school districts not reimbursed by their city/county until the following fiscal year.			
Single Other Reserve	TRS RESERVE		0	50,000	To fund employer retirement contributions to the New York State Teachers' Retirement System

\* **NYSED Reserve Guidance:**  
[http://www.p12.nysed.gov/mgt/serv/accounting/docs/reserve\\_funds.pdf](http://www.p12.nysed.gov/mgt/serv/accounting/docs/reserve_funds.pdf)

**OSC Reserve Guidance:** <http://osc.state.ny.us/localgov/pubs/listacctg.htm#reservefunds>

**\*\*Provide a brief, but specific, statement of the planned use and appropriation for the reserve in SY 2024-25. Mention any capital expenditures that will need to be voted upon in the upcoming Budget Vote.**

Save	Reset	Save & Ready
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**IMPORTANT MEMO**

To: Participating Members  
From: Beth Heinlein  
Cooperative Purchasing Agent  
Date: April 3, 2024  
Re: Adoption of BOCES Resolutions

Welcome to another year participating in the Cooperative Purchasing Service. As you know our bidding year begins on July 1, 2024, and therefore we must have certain documents in place in order to service your district. Enclosed are the new 2024-2025 Resolutions for the Delaware-Chenango-Madison-Otsego BOCES Cooperative Purchasing Service, along with a Generic Resolution.

Although the Resolutions may, at first glance, appear to be identical, each resolution has a different purpose. In order to eliminate any confusion, a description and explanation for each resolution is listed below:

**A. Cooperative Purchasing Resolution:**

To be signed by districts participating in the full Cooperative Purchasing Service. This resolution authorizes BOCES to award bids on behalf of the participating school districts.

**B. Generic Resolution:**

To be signed by all districts. This resolution authorizes BOCES to act on the behalf of the districts in the preparation, advertising, and tabulation of bids but specifies that bids are to be awarded by the individual districts' Board of Education based on the information supplied by BOCES

**C. Cafeteria Supplies and Food Bid Resolution:**

To be signed by districts participating in the Cooperative Food Bid. This resolution appoints a committee to act on the districts' behalf and for the district to abide by the committee recommendations and award of bids.

The appropriate resolutions must be adopted and signed by your School Board and returned to us before July 1, 2024.

Any questions or concerns please do not hesitate to call me at 607-335-1262.

Thank you,

*Beth Heinlein*

Beth Heinlein

**RESOLUTION OF BOARD OF EDUCATION**

**COOPERATIVE PURCHASING**  
**SCHOOL YEAR 2024-2025**

**WHEREAS,**

The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS,**

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore,

**BE IT RESOLVED,**

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**CERTIFICATION OF DISTRICT CLERK**

I, \_\_\_\_\_, District Clerk of the

\_\_\_\_\_ Central School Board of Education, hereby certifies that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Signature of District Clerk

\_\_\_\_\_  
Date

**RESOLUTION OF BOARD OF EDUCATION**

**GENERIC**  
**SCHOOL YEAR 2024-2025**

**WHEREAS,**

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS,**

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore,

**BE IT RESOLVED,**

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**CERTIFICATION OF DISTRICT CLERK**

I, \_\_\_\_\_, District Clerk of the  
\_\_\_\_\_ Central School Board of  
Education, hereby certifies that the above resolution was adopted by the required  
majority vote of the Board of Education at its meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Signature of District Clerk

\_\_\_\_\_  
Date

**RESOLUTION OF BOARD OF EDUCATION**

**FOOD and CAFETERIA SUPPLIES**  
**SCHOOL YEAR 2024-2025**

**WHEREAS,**

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

**WHEREAS,**

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore,

**BE IT RESOLVED,**

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**CERTIFICATION OF DISTRICT CLERK**

I, \_\_\_\_\_, District Clerk of the

\_\_\_\_\_ Central School Board of  
Education, hereby certifies that the above resolution was adopted by the required  
majority vote of the Board of Education at its meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Signature of District Clerk

\_\_\_\_\_  
Date