Draft MINUTES Laurens Central School Board of Education FACS Room 115 - 7:30 PM April 16, 2025

Opening of Meeting

I. OPENING OF MEETING

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).

B. Call to order

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

Additions to Agenda

C. Additions to Agenda

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

Corrective Action Plan

1. The District's Corrective Action Plan in response to the annual External Audit as set forth in the Management Letter dated February 14, 2025 and as required by NYSED.

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

Approval of Consent Agenda

II. APPROVAL OF CONSENT AGENDA ITEMS

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

Minutes Fiscal Reports

- 1. Minutes 3/19/25
- 2. March 2025 Fiscal Reports
 - A. Treasurer's Report:
 - 1. Treasurer's Report A Fund (General)
 - 2. Treasurer's Report C Fund (Cafeteria)
 - 3. Treasurer's Report F Fund (Special)
 - 4. Treasurer's Report T Fund (Trust & Agency)
 - 5. Treasurer's Report L Fund (Library)
 - 6. Treasurer's Report H Fund (Checking) (Capital Project)
 Treasurer's Report H Fund (Savings) (Capital Project)
 - 7. Treasurer's Report Repair Reserve
 - 8. Treasurer's Report Capital Reserve
 - 9. Treasurer's Report Workers Comp, ERS, Unemployment Reserve
 - 10. NYLAF Investment Account
 - 11. Transfers Over \$1000
 - B. Other Reports (No Approval Required)
 - 1. Warrants

Warrant #40 A Fund \$199,252.11 (General)

Warrant #17	C Fund \$9,263.60 (Cafeteria)
Warrant #18	F Fund \$5,350.73 (Special)
Warrant #19	T Fund \$274.34 (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 #41	A Fund \$200,718.18 (General)
Warrant #18	C Fund \$7,356.71 (Cafeteria)
Warrant #19	F Fund \$4,368.70 (Special)
Warrant #20	T Fund \$1,637.77 (Trust & Agency)
Warrant #12	H Fund \$822.50 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #42	P Fund \$198,209.87 (Payroll)
Warrant #20	C Fund \$883.42 (Cafeteria)
Warrant #43	P Fund \$206,989.94 (Payroll)
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Transfers Under \$1000

- 3. Internal Claims Auditor's Reports
- 4. Revenue Status Report Fund A
- 5. Extracurricular Reconciliation Report

CSE

3. Committee on Special Education

CSE: 10201, 10100

504: 21226 CPSE: 21238

Motion made by P. Bush-Allen, seconded by M. Wikoff to approve the above consent agenda items. Motion carried 5-0-0.

Open Comment

III. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

Reports and Discussions

IV. REPORTS AND DISCUSSIONS

- Safety Patrol Trip Scott Bolton
 - -2 day, 1 night trip to Philadelphia & Hershey Park
 - -sharing a charter bus with Edmeston CS
 - -cost is about \$400 per student
 - -have some money from fundraisers and have asked for donations from the community and school staff
 - -approximately 18-20 LCS students will go with 3 chaperones
- 2. Superintendent's Report W. Dorritie
 - -Congratulations to Drama Club and Chorus on great performances of Spamalot
 - -Community Budget Meeting is Tuesday, April 22nd at 7:00 pm
 - -Community Budget Hearing on May 6th at 7:00 pm our architects will be present to answer questions on Capital Project
 - -All 14 students that applied to BOCES have gotten into their programs of choice
- 3. Report from Building Principal J. Mushtare
 - -doing Circles with 6^{th} grade we need to get more people trained to run the Circles
 - -Grandparents Day is Friday, May 2nd
 - -AI update starting to work on a policy
 - -Concerts coming up in May
 - -6th & 8th grade parent nights are scheduled for May
 - -the purchasing of a new math series is on hold
 - -State testing was postponed due to death of H. Boyce new schedule is set
- 4. Report from Supervisor Transportation J. Kessler

-trips for sports practices happening this week

-Inspection next month

5. Report for Buildings & Ground – S. West

-all outdoor equipment is ready - did any maintenance needed

-waiting on project vote

-Capital Outlay project will happen this summer

-Lead in water testing coming up

Correspondence

V. CORRESPONDENCE

Old Business

VI. OLD BUSINESS

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

Approval of Consent Agenda

VII. APPROVAL OF CONSENT AGENDA ITEMS

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

A. PERSONNEL

2025-2026 Summer Help

1. The appointment of the following summer help for the 2025-26 school year:

Jackie Tate – Summer Cleaner \$18.35 per hour Beth West – Summer Cleaner \$19.00 per hour

Any Laurens Central School Staff/Faculty or Substitute as needed by Buildings and Grounds. Salary will be \$15.50 per hour.

2024-2025 Substitutes

2. The appointment of the following substitutes for the 2024-2025 school year:

Sarah Lindell-Gryn – Non-Certified Substitute Teacher Michael Tracy – Non-Certified Substitute Teacher & Teacher Aide Logan Barra – Substitute Maintenance Worker, pending fingerprint clearance Christopher Bayne – Substitute Custodian, pending fingerprint clearance

Salary for a Non-Certified Substitute Teacher is \$101.00 per day, salary for Substitute Teacher Aide and Custodian is \$15.50 per hour, and salary for Substitute Maintenance Worker is \$18.00 per hour.

J. Condron Resignation

3. The resignation of Jennifer Condron from the position of Cleaner, effective March 28, 2025.

E. Wright Retirement

4. The retirement of Edward Wright from the position of Deputy Treasurer, effective April 25, 2025.

B. Murch MBB Chaperone

5. The appointment of Beverly Murch as a Modified Baseball Chaperone for the 2024-2025 season, retroactive to March 28, 2025. The salary will be \$20 per hour.

B. NEW BUSINESS

Adoption of Budget 25-26

1. Adopt a budget for the operation of the Laurens Central School District for the fiscal year July 1, 2025 to June 30, 2026, of \$11,948,203.

Property Tax Report Card

2. The Property Tax Report Card for the 2025-2026 school year.

Cooperative Purchasing

3. The attached resolutions for the 2025-2026 Cooperative Purchasing Services through DCMO BOCES.

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

Safety Patrol Trip

4. The overnight trip of the Laurens Safety Patrol to Philadelphia and Hershey Park. They will be leaving on Tuesday, June 17, 2025 and returning on Wednesday, June 18, 2025. The Laurens Central School Board of Education has the right to rescind their decision at any time.

Surplus

5. To declare the attached list of items as surplus and discard appropriately.

R. Preusser External Auditor

 The appointment of Raymond G Preusser, CPA PC as the external auditor for the District.

Surplus Tools

7. To declare the following as surplus and put up for bid:

DeWalt DC725 3/8" Drill
DeWalt DC970 3/8" Drill
DeWalt DC825 1/4" Impact Driver
DeWalt DC385 Reciprocating Saw
DeWalt DW919 Flexible Flashlight
DeWalt DW9226 18 Volt Charger
3 DeWalt DC9098 18 Volt Battery Pack
1 DeWalt DC9096 18 Volt XRP Battery Pack

MOA P. Dugan

8. The attached Memorandum of Agreement between Laurens Central School and Patrick Dugan.

Job Description Deputy Treasurer

9. To waive the first reading and approve/reapprove the attached Board policy #9050 Job Description – Deputy Treasurer to align the minimum qualifications with Civil Service minimum qualifications.

SEQR Capital Outlay 2025-2026

10. The attached State Environmental Quality Review Type II Action for the proposed 2025-2026 Capital Outlay Project.

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

Information

VIII. INFORMATION

- 1. Student Enrollment Report–March 31, 2025
- 2. NYSIR Legal Digest Spring 2025

Meetings

IX. MEETINGS

- 1. Budget Hearing May 6, 2025, 7:00 pm, Multi-purpose Room
- 2. Final Secondary Concert May 13, 2025, 7:00 pm, Multi-Purpose Room
- 3. Annual Meeting/School Budget Vote May 20, 2025, 12:00- 8:00 pm, Rm 115
- 4. Final Elementary Concert May 20, 2025, 6:00 pm, Multi-Purpose Room
- 5. Board of Education Meeting May 21, 2025, 7:30 pm, Room 115

Open Comment

X. OPEN COMMENT PERIOD

Executive Session

XI. EXECUTIVE SESSION

Be It Resolved that the Laurens Board of Education, upon the recommendation of the Superintendent, enter executive session for the following reasons:

- 1. Personnel
- 2. Student

The Board adjourned to executive session at 7:46 pm to discuss Personnel and Student issues. Motion made by T.Francisco, seconded by P. Bush-Allen. Motion carried 5-0-0.

Final Adjournment XII. FINAL ADJOURNMENT

The Board adjourned from executive session at 8:20 pm. Motion made by M. Wikoff, seconded by T. Francisco. Motion carried 5-0-0.

The Board adjourned, without further discussion at 8:22 pm. Motion made by P. Bush-Allen, seconded by G. Murello. Motion carried 5-0-0.

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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