

Agenda
**Laurens Central School
Board of Education
FACS Room 115 - 7:30 PM
April 27, 2022**

I. OPENING OF MEETING

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

II. ADOPTION OF AGENDA

III. MINUTES

1. Minutes – Regular Meeting – 3/16/22*
2. Minutes – Special Meeting – 4/6/22*

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. Senior Class Field Trips - Members of Senior Class & Advisors
2. Report from Director of ISS – L. Gifford
3. Superintendent's Report – W. Dorritie
4. Report from Building Principal – J. Mushtare
5. Report from Supervisor Transportation – M. Pernat
6. 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 #37 A Fund \$165,050.26 (General)*
Warrant #16 C Fund \$6,740.07 (Cafeteria)*
Warrant #17 C Fund \$763.04 (Cafeteria)*

Warrant #18 F Fund \$7,791.27 (Special)*
 Warrant #15 T Fund \$2,607.99 (Trust & Agency)*
 Warrant #15 H Fund \$162.22 (Capital Fund)*
 Warrant # TE Fund \$0 (Trust-Scholarship)
 Warrant # L Fund \$0 (Library)
 Warrant #36 P Fund \$143,578.91 (Payroll)*
 Warrant #39 A Fund \$124,556.74 (General)*
 Warrant #18 C Fund \$8,017.03 (Cafeteria)*
 Warrant #19 F Fund \$114.36 (Special)*
 Warrant #16 T Fund \$648.93 (Trust & Agency)*
 Warrant #16 H Fund \$10.61 (Capital Fund)*
 Warrant # TE Fund \$0 (Trust-Scholarship)
 Warrant # L Fund \$0 (Library)
 Warrant #38 P Fund \$149,094.84 (Payroll)*
 Warrant # 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 #38 P Fund \$165,296.52 (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 Rose Wikoff as a Substitute Cafeteria Worker for the remainder of the 2021-2022 school year. Her salary will be \$13.20 per hour.
2. The appointment of Daniel Martin as a Long-Term Certified Substitute Instrumental Music Teacher for the remainder of the 2021-2022 school year, retroactive to April 19, 2022.
3. The appointment of the following summer help for the 2022-23 school year:

Jackie Tate – Summer Cleaner \$13.78 per hour
 Beth VanDeusen – Summer Cleaner \$14.43 per hour
 Malinda Brodie - Summer Cleaner \$13.30 per hour

Any Laurens Central School Staff/Faculty or Substitute as needed by Buildings and Grounds. Salary will be \$13.20 per hour.

4. The appointment of Lindsey Carrigan as Internal Claims Auditor effective April 21, 2022 and continuing to July 5, 2022. Her salary will be \$100.00 per month, pro-rated for April 2022.
5. The resignation of Abigail Gray as an Elementary Teacher effective June 30, 2022.*

B. NEW BUSINESS

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

1. The appointment of the following individuals as Election Inspectors for the May 17, 2022, Vote, to be held in room 101 of the Laurens Central School, between the hours of 12:00 a.m. and 8:00 p.m.:

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

2. The attached resolutions for the 2022-2023 Cooperative Purchasing Services through DCMO BOCES.*

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

3. To award the Maintenance Services bid to Technical Building Services, Inc. in the amount of \$41,946.00 for the period of July 1, 2022 to June 30, 2023, with the option to renew for an additional 4 years.
4. The attached Memorandum of Agreement between the Laurens Central School District and the Laurens Teachers Association.*
5. The attached State Environmental Quality Review Type II Action for the proposed 2022-23 Capital Outlay Project.*

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: 10875, 10413, 10728

XI. INFORMATION

1. Student Enrollment Report– March 31, 2022*

XII. MEETINGS

1. Budget Hearing – May 3, 2022 Multi-purpose Room 7:00 pm
2. Annual Meeting/ School Budget Vote – May 17, 2022 12:00- 8:00 pm Room 101
3. Final Concert – May 17, 2022 6:00 pm Multi-Purpose Room
3. Board of Education Meeting – May 18, 2022, 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
2. Student

XV. FINAL ADJOURNMENT

Draft MINUTES
Laurens Central School
Board of Education
FACS Room 115 – 7:30 PM
March 16, 2022

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, T. Francisco, G. Murello, P. Bush, M. Wikoff

Board Members Absent: None

Others Present: W. Dorritie, Superintendent; J. Mushtare, Building Principal; P. Weir, District Clerk; S. West, B & G; M. Pernat, Head of Transportation; 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 T. Francisco, seconded by G. Murello to adopt the Agenda with addenda. Motion carried 5-0-0.

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 2/16/22

Motion made by P. Bush, seconded by M. Wikoff 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
 - 3-8 and Regents Testing
 - Updated CDC/DOH School Guidance
 - 2022-2023 Budget
 - Reminders Budget Dates
 - Colorguard
 - Superintendent's Conference Day
 - Teacher Recruitment Project
2. Report from Building Principal – J. Mushtare
 - Cabaret – March 25th-27th
 - Read Across America
 - Master Schedule for 2022-2023
 - Elementary Teachers doing training
 - Nutrition Collaboration with LCS, Gilbert Lake SP, Cornell Cooperative Extension, SUNY Oneonta
3. Transportation – M. Pernat
 - Inspections – passed
 - Two more Substitute Drivers
4. Buildings & Ground – S. West
 - Capital Outlay – water heaters

- Capital Project – Bids for phase II
- Capital Project walkthrough
- Printer/Copiers Contract
- Phone System

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 G. Murello, seconded by P. Bush to approve the Treasurer's Reports. Motion carried 5-0-0.

B. Other Reports (No Approval Required)

1. Warrants

Warrant #33	A Fund \$127,247.95 (General)
Warrant #14	C Fund \$5,586.07 (Cafeteria)
Warrant #16	F Fund \$11,074.89 (Special)
Warrant #13	T Fund \$403.44 (Trust & Agency)
Warrant #13	H Fund \$50.00 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #32	P Fund \$151,990.86 (Payroll)
Warrant #34	A Fund \$127,688.20 (General)
Warrant #15	C Fund \$6,327.93 (Cafeteria)
Warrant #17	F Fund \$10,996.76 (Special)
Warrant #14	T Fund \$38.88 (Trust & Agency)
Warrant #14	H Fund \$479.52 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #35	P Fund \$182,356.56 (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:

- K. Johnson Asst. Modified Softball Coach** 1. The appointment of Kayla Johnson as an Assistant Modified Softball Coach for the 2021-2022 school year.
- Motion made by M. Wikoff, seconded by P. Bush to approve the above appointment. Motion carried 5-0-0.**
- Substitute Bus Drivers** 2. The appointment of the following individuals as Substitute Bus Drivers for the 2021-2022 school year, pending the successful completion of a road test to gain the required passenger and school bus endorsements:
- Kevin Dorritie
Anthony Capraro
- Motion made by P. Bush, seconded by G. Murello to approve the above appointment. Motion carried 5-0-0.**
- S. Hall Non-Certified Substitute** 3. The appointment of Samantha Hall as a Non-Certified Substitute Teacher and Teacher's Aide for the 2021-2022 school year. Her salary will be \$90.00 per day as a Substitute Teacher and \$13.20 per hour as an Aide.
- Motion made by G. Murello, seconded by T. Francisco to approve the above appointment. Motion carried 5-0-0.**
- K. Fischer Substitute Teacher's Aide** 4. The appointment of Kayla Fischer as a Substitute Teacher's Aide for the 2021-2022 school year. Her salary will be \$13.20 per hour.
- Motion made by T. Francisco, seconded by M. Wikoff to approve the above appointment. Motion carried 5-0-0.**
- J. Johnston Resignation** 5. The resignation of Joanne Johnston as the Internal Claims Auditor, effective March 31, 2022.
- Motion made by T. Francisco, seconded by G. Murello to accept the above resignation. Motion carried 5-0-0.**
- J. Nygren Certified Substitute** 6. The appointment of Julie Nygren as a Certified Substitute Teacher for the 2021-2022 school year. Her salary will be \$100.00 per day.
- Motion made by P. Bush, seconded by M. Wikoff to approve the above appointment. Motion carried 5-0-0.**
- T. Carrascoso Non-Certified Substitute** 7. The appointment of Torrey Carrascoso as a Non-Certified Substitute Teacher and Teacher's Aide for the 2021-2022 school year, pending fingerprint clearance. Her salary will be \$90.00 per day as a Substitute Teacher and \$13.20 per hour as an Aide.
- Motion made by P. Bush, seconded by T. Francisco to approve the above appointment. Motion carried 5-0-0.**
- G. German Resignation** 8. The resignation of Garrison German from the position of Instrumental Music Teacher effective April 15, 2022.
- Motion made by G. Murello, seconded by P. Bush to accept the above resignation. 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:

2022-2023 School Calendar

1. The attached 2022-2023 School Calendar.

Motion made by G. Murello, seconded by P. Bush 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 M. Wikoff, seconded by G. Murello 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 2022-2023 school year effective April 18, 2022.

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

Superintendent to Cast Vote

4. To authorize the Superintendent on April 18, 2022 to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2022-2023 school year and cast two votes for the BOCES Board of Education members.

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

BOCES Board Seats

5. To elect/not elect two (2) candidates to the Otsego Northern Catskills BOCES Board of Cooperative Educational Services effective April 18, 2022: (must vote each candidate individually)

Motion made by P. Bush, seconded by G. Murello to elect the candidates below. Motion carried 5-0-0.

Antoinette Hull

Gilboa-Conesville

Approved 5-0-0.

Timothy Powell

Stamford

Approved 5-0-0.

Fuel Bids

6. To award the following fuel bids for the 2022-2023 school year:

Ultra Low Sulfur Diesel Fuel: Awarded to Reinhardt Corp.

Unleaded Gasoline: Awarded to Reinhardt Corp.

Kerosene: Awarded to Reinhardt Corp.

#2 Fuel Oil: Awarded to Reinhardt Corp.

LP Gas: Awarded to Mirabito Energy Products

Motion made by T. Francisco, seconded by P. Bush to award the above fuel bids. Motion carried 5-0-0.

Surplus Vehicle

7. To declare the 2011 Chevrolet Suburban with 109,288 miles as surplus and put it up for bid.

Motion made by G. Murello, seconded by P. Bush to approve the above surplus vehicle. 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 CSE, CPSE and 504 cases:

CSE
10904

CPSE
None

504
11047

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

Information

XI. INFORMATION

1. LCS Enrollment – February 28, 2022
2. 2022-2023 BOCES School Calendar Draft
3. BOCES Annual Meeting Notice and 2022-2023 Budgets
4. New BOCES board candidate biographies

Meetings

XII. MEETINGS

1. BOCES Annual Meeting – April 6, 2022, 6:00 pm
2. BOCES Annual Budget Vote – April 18, 2022
3. Community Budget Meeting – April 19, 2022, 7:00 pm
4. Board of Education Meeting – April 20, 2022, 7:30 pm
5. Budget Hearing – May 3, 2022, 7:00 pm
6. Annual Budget Vote – May 17, 2022, 12:00 – 8:00 pm, Laurens Central School

Open Comment

XIII. OPEN COMMENT PERIOD

Executive Session

XIV. EXECUTIVE SESSION

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

1. Personnel
2. Litigation

The Board adjourned to executive session at 7:55 pm to discuss Personnel and Litigation 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 8:41 pm. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.

The Board adjourned, without further discussion at 8:42 pm. Motion made by P. Bush, seconded by M. Wikoff. Motion carried 5-0-0.

PLEASE PRINT YOUR NAME BELOW

March 16, 2022

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

**Draft MINUTES
Laurens Central School
Special Meeting of the Board of Education
FACS Room 115 - 7:30 PM
April 6, 2022**

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:31 pm by President C. Struckle.

2. Roll call and quorum check

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

Board Members Absent: None

Others Present: W. Dorritie, Superintendent; P. Weir, District Clerk; S. West, B & G; Members of the Staff and Community (see attached sign in sheet).

Adoption of Agenda

II. ADOPTION OF AGENDA

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

Personnel

III. PERSONNEL - NEW BUSINESS

A. PERSONNEL

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

C. Church Colorguard Instructor

1. To appoint Chris Church as a Colorguard Instructor retroactively for the 2021-2022 school year.

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, award the following contracts for Phase II of the 2021-2022 Capital Project pending receipt of proper bonding and insurance certifications along with other documents required of successful bidders:

General Construction Contract

1. **General Construction Contract:** Award of Contract to the low bidder, **Andrew R. Mancini Associates, Inc.**; Endicott, New York in the following amount:

Base Bid	\$1,595,000
Alternate GC-05	<u>(\$68,000)</u>
Total	\$1,527,000

Motion made by T. Francisco, seconded by M. Wikoff to accept the General Construction Bid. Motion carried 5-0-0.

Mechanical Contract

2. **Mechanical Construction Contract:** Award of contract to the low bidder,

J & K Plumbing and Heating Co. Inc.; Binghamton, New York in the following amount:

Base Bid	\$319,000
Alternate MC-06	<u>(\$16,000)</u>
Total	\$303,000

Motion made by P. Bush, seconded by T. Francisco to accept the Mechanical Construction Bid. Motion carried 5-0-0.

Electric Contract

3. **Electric Construction Contract:** Award of contract to the low bidder, **Schuler-Haas Electric Corp.;** Johnson City, New York in the following amount:

Base Bid	\$312,800
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Motion made by M. Wikoff, seconded by P. Bush to accept the Electric Construction Bid. Motion carried 5-0-0.

Plumbing Contract

4. **Plumbing Construction Contract:** Award of contract to the low bidder, **Tri-Valley Plumbing & Heating, Inc.;** Schenectady, New York in the following amount:

Base Bid	\$81,600
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Motion made by T. Francisco, seconded by G. Murello to accept the Plumbing Construction Bid. Motion carried 5-0-0.

T. Francisco asked S. West about the bonding and insurance certifications. There was a discussion on the bids and contractors.

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

Superintendent Authorization

Authorize the Superintendent to sign all Owner Contracts and/or Letters of Intent after Legal and Insurance Counsel approves all required documents.

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

Executive Session

IV. 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 7:39 pm to discuss Personnel and Student issues. Motion made by P. Bush, seconded by M. Wikoff. Motion carried 5-0-0.

Final Adjournment

V. FINAL ADJOURNMENT

The Board adjourned from executive session at 8:42 pm. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.

The Board adjourned, without further discussion at 8:43 pm. Motion made by M. Wikoff, seconded by G. Murello. Motion carried 5-0-0.

PLEASE PRINT YOUR NAME BELOW

**Special Meeting
April 6, 2022**

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. Patrick Deane

3.

4.

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11.

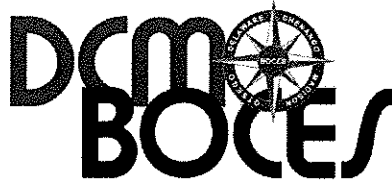
12.

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16.



IMPORTANT MEMO

To: Participating Members

From: Beth Heinlein
Cooperative Purchasing Agent

Date: March 23, 2022

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, 2022, and therefore we must have certain documents in place in order to service your district. Enclosed are the new 2022-2023 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, 2022.

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 2022-2023**

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 2022-2023**

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 2022-2023**

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 commodities 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 awarding bids and reporting the results to the schools; 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 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 on quality standards; (3) that it will award contracts according to the recommendations of the committee; (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 REGARDING
STATE ENVIRONMENTAL QUALITY REVIEW
TYPE II ACTION
2022-2023 CAPITAL OUTLAY PROJECT**

WHEREAS, the Board of Education of the Laurens Central School District (the “Board”) has considered the impacts to the environment of the following Scope of Work to be completed:

Refinishing of the gymnasium floor.

WHEREAS, the Board has reviewed the Scope of Work presented and has further consulted with 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) and concluded that the project involves the replacement of non-functioning fire dampers and the installation of Limit Switches for the purpose of remote notification of the functioning of the dampers in areas of the Laurens Central School Building as appropriate; involving no substantial changes in existing structure, now therefore;

BE IT RESOLVED by the Laurens Central School District as follows:

1. The Proposed Actions, individually and cumulatively, do not exceed thresholds established under 6 NYCRR Part 617, of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is 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.

I, Pamela J. Weir, District Clerk of the Laurens 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 **April 27, 2022**. Motion made by _____, seconded by _____ and carried _____.

Pamela J. Weir, District Clerk

Date