

*Draft MINUTES*  
**Laurens Central School  
Board of Education  
FACS Room 115 - 7:30 PM  
December 15, 2021**

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| <b>Opening of Meeting</b>              | <b>I. OPENING OF MEETING</b><br>1. Call to order<br><br>The meeting was called to order at 7:31 pm by President C. Struckle.<br><br>2. Roll call and quorum check<br><br>Board Members Present: C. Struckle, T. Francisco, G. Murello, P. Bush, M. Wikoff<br><br>Board Members Absent: None<br><br>Others Present: W. Dorritie, Superintendent; J. Mushtare, Building Principal; P. Weir, District Clerk; K. DeGroat, District Treasurer; M. Pernat, Head of Transportation; L. Gifford, Director of ISS; Members of the Staff and Community (see attached sign in sheet).   |
| <b>Adoption of Agenda With Addenda</b> | <b>II. ADOPTION OF AGENDA with Addenda</b><br><br>Motion made by G. Murello, seconded by P. Bush to adopt the Agenda with addenda. Motion carried 5-0-0.   |
| <b>Minutes</b>                         | <b>III. MINUTES</b><br>1. Minutes – Regular Meeting - 11/17/21   |
| <b>Open Comment</b>                    | <b>IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD</b>  |
| <b>Reports and Discussions</b>         | <b>V. REPORTS AND DISCUSSIONS</b><br>1. Report from Director of ISS – L. Gifford<br>-Oneonta Rotary donations to hygiene closet<br>-Hygiene Closet<br>-Per-K Program<br>-Testing/Learning Center<br>-New Reading Program<br>2. Superintendent's Report – B. Dorritie<br>-COVID Cases<br>-Lockout on Friday, December 10<br>-Winter Concert Update<br>-Winter Sports – guidelines for spectators<br>-Congratulations to Girls JV Basketball for winning the Grasso Tournament<br>-Santa at the Gazebo<br>-No Holiday Gathering this year<br>-Corena Martin Memorial Award<br>-Thank you to Rose Nelson for her years of service to the Town Library<br>-Thank you to Cindy Struckle and Oneonta Rotary for donations<br>-Romona Wenck was honored by NYSCOSS – Congratulations<br>-Happy Holidays<br>3. Report from Building Principal – J. Mushtare<br>-Collection of items for soldiers<br>-Holiday décor in the hallways<br>-Holiday Spirit Week |

- Kindergarten Gingerbread Houses
- Activities around the building
- 4. Report from Supervisor Transportation – M. Pernat
  - No issues reported
  - Gingerbread Houses made it home safely on the buses
- 5. Report from Supervisor Buildings & Ground – S. West- absent

**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. 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

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

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

Warrant #18	A Fund \$177,116.52 (General)
Warrant #7	C Fund \$6,415.66 (Cafeteria)
Warrant #9	F Fund \$21,371.75 (Special)
Warrant #7	T Fund \$336.32 (Trust & Agency)
Warrant #6	H Fund \$46,250.85 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #	P Fund \$0 (Payroll)
Warrant #20	A Fund \$151,108.70 (General)
Warrant #8	C Fund \$7,962.97 (Cafeteria)
Warrant #10	F Fund \$12,324.51 (Special)
Warrant #8	T Fund \$479.58 (Trust & Agency)
Warrant #7	H Fund \$6,211.10 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #19	P Fund \$153,068.15 (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 #21	P Fund \$162,243.03 (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. Qua Colorguard Instructor**

1. The appointment of Kayley Qua as Co-Instructor for Junior Jaguars for the 2021-2022 school year, pending fingerprint clearance.

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

**Basketball Game Chaperones, etc.**

2. The appointment of the following as Chaperone, Official Scorekeeper, Main Clock Operator, Shot Clock Operator, or Ticket Taker for all home basketball events during the 2021-2022 school year. The salary will be \$40.00 per evening event.
  - Burt Becker
  - Deborah Trask
  - Any current LCS employee

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

**Basketball Game Official Scorekeepers, etc.**

3. The appointment of the following as Official Scorekeeper, Main Clock Operator, or Shot Clock Operator for all home basketball events during the 2021-2022 school year. The salary will be \$40.00 per evening event.
  - Eowyn Chickerell
  - Libby Cox
  - Jaidon Brodie
  - Any LCS student in grades 7-12

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

**CROP Peer Tutor**

4. The appointment of Jaidyn Simon as a CROP Peer Tutor for the 2021-2022 school year. Her salary will be \$12.50 per hour, increased to \$13.20 on 1/1/2022, paid by the CROP Grant.

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

**G. Bailey Non-Certified Substitute**

5. The appointment of Gabriella Bailey as a Non-Certified Substitute Teacher for the 2021-2022 school year. Her salary will be \$90.00 a day.

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

**N. Francisco Non-Certified Substitute**

6. The appointment of Nathaniel Francisco as a Non-Certified Substitute Teacher for the 2021-2022 school year. His salary will be \$90.00 a day.

**Motion made by P. Bush, seconded by M. Wikoff to approve the above appointment. Motion carried 4-0-1. (T. Francisco abstained)**

**D. Fuller Substitute Custodian**

7. The appointment of Donald Fuller as a Substitute Custodian for the 2021-2022 school year, pending fingerprint clearance. His salary will be \$12.50 per hour, increased to \$13.20 on 1/1/2022.

**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:

**Kelberman Contract**

1. The contract with the Kelberman Center for the purpose of providing Autism Services to the District for the 2021-2022 school year.

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

**Merger Track and Field**

2. To authorize the merger of Boys and Girls Modified and Varsity Track and Field with Milford Central School for the Spring 2022 season.

**Motion made by T. Francisco, seconded by G. Murello to authorize the above merger. 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 cases: None

**Information**

**XI. INFORMATION**

1. Student Enrollment Report – November 30, 2021

**Meetings**

**XII. MEETINGS**

1. January 19, 2022 - Board of Education Meeting 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. None

**Final Adjournment**

**XV. FINAL ADJOURNMENT**

**The Board adjourned, without further discussion, at 8:12 pm. Motion made by G. Murello, seconded by M. Wikoff. Motion carried 5-0-0.**

**PLEASE PRINT YOUR NAME BELOW**

**December 15, 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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