

Draft MINUTES
**Laurens Central School
Board of Education
FACS Room 115 – 7:30 PM
February 15, 2023**

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; J. Mushtare, Building Principal; P. Weir, District Clerk; A. Schlee, District Treasurer; J. Kessler, 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 G. Murello, seconded by P. Bush to adopt the agenda and addenda. Motion carried 5-0-0.

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 1/18/23

Motion made by M. Wikoff, seconded by T. Francisco 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. Senior Trip- Class Officers & Advisors
 - Senior Class President, Sierra Rondeau presented information for where the seniors would like to go on an overnight trip. They would like to go to Woodloch, an all-inclusive resort in Pennsylvania with many activities for the class to participate in. Several previous classes have gone there. Most of the class has shown interest in participating in the trip.
2. Superintendent's Report – B. Dorritie
 - All-County held at LCS on February 4
 - Girls' Varsity Basketball made it to the Tri-Valley Championship game
 - Boys' Varsity Basketball won their 2nd playoff game
 - Both basketball teams are going to Sectionals
 - Congratulations to Gabby Andrades for being the first female basketball player in school history to hit 1,000 career points
 - JED Project update
 - Curriculum ARP Funding from COVID
 - Looking to upgrade our PA system
 - Budget – in process
 - Superintendent's Conference Day on March 17th
 - Pre-K update

3. Report from Building Principal – J. Mushtare
 - Today was the 100th Day of School
 - JED Project student surveys starting 3/14
 - Student suspension workshop attended
 - Movie showing of “Till” for 7-12th grades
 - Dr. Brooks Gibbs – video presentations on student resiliency
4. Report from Supervisor Transportation – J. Kessler
 - 2nd Inspection complete – received 100%
 - one wheelchair bus is in Binghamton for warranty work
 - working on budget
5. Report from Supervisor Buildings & Grounds – 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. NYLAF Investment Account
8. Transfers Over \$1000

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

B. Other Reports (No Approval Required)

1. Warrants

Warrant #30	A Fund \$141,093.82 (General)
Warrant #12	C Fund \$8,957.82 (Cafeteria)
Warrant #14	F Fund \$4,832.84 (Special)
Warrant #12	T Fund \$1,473.38 (Trust & Agency)
Warrant #11	H Fund \$55,397.50 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #1	L Fund \$149.59 (Library)
Warrant #29	P Fund \$151,385.56 (Payroll)
Warrant #33	A Fund \$148,805.51 (General)
Warrant #13	C Fund \$7,467.38 (Cafeteria)
Warrant #15	F Fund \$89.00 (Special)
Warrant #13	T Fund \$425.81 (Trust & Agency)
Warrant #12	H Fund \$195,590.56 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #32	P Fund \$168,896.09 (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:

M. Djurdevich Permanent Bus Driver

1. The permanent appointment of Milan Djurdevich as a Bus Driver effective March 1, 2023.

Motion made by M. Wikoff, seconded by G. Murello 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:

Change Job Title

1. To change the job title of Board Policy – Job Description #9240 from Assistant Building Maintenance Mechanic to Maintenance Worker to align with the Civil Service job title.

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

SEQR Capital Outlay 23-24

2. The attached State Environmental Quality Review Type II Action for the proposed 2023-24 Capital Outlay Project.

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

MOA C. Conklin

3. The attached Memorandum of Agreement between Laurens Central School and Charles Conklin.

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

Surplus

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

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

Contract School Psychologist

5. The attached contract with Bonnie Georgi, a Certified School Psychologist, retroactive to February 3, 2023.

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

Senior Trip

6. The overnight trip of the Senior Class to Woodloch Resort. They will be leaving on Friday, May 19, 2023, and returning on Sunday, May 21, 2023, noting that the Laurens Central School Board of Education has the right to rescind their decision at any time.

Motion made by T. Francisco, seconded by M. Wikoff to approve the above senior trip. 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 CPSE, CSE and 504 cases:*

CSE
10922

CPSE
None

504
None

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

Information

XI. INFORMATION

1. Student Enrollment Report – January 31, 2023
2. Fuel Bid Chart – February 15, 2023

Meetings

XII. MEETINGS

1. Board of Education Meeting – March 15, 2023 7:30 pm

Open Comment

XIII. OPEN COMMENT PERIOD

-Teacher and parent J. Mann asked about a softball merger with Milford. B. Dorritie responded that it has been discussed but has not been approved yet.

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. Negotiations
2. Student

The Board adjourned to executive session at 7:52 pm to discuss Negotiations and Student issues. Motion made by P. Bush, seconded by M. Wikoff. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 8:22 pm. Motion made by P. Bush, seconded by G. Murello. Motion carried 5-0-0.

The Board adjourned, without further discussion at 8:23 pm. Motion made by T. Francisco, seconded by M. Wikoff. Motion carried 5-0-0.

PLEASE PRINT YOUR NAME BELOW

February 15, 2023

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. Annemarie Winchester 13.
2. Jennifer Sander 14.
3. Sierra Rondeau 15.
4. Jennifer Mann 16.
5. Jen Lewis 17.
6. Brent & Allison Williams 18.
7. Cindy McCarthy 19.
8. Brandi Pepper 20.
9. Ted Culan 21.
10. 22.
11. 23.
12. 24.