

**Draft MINUTES  
Laurens Central School  
Special Meeting of the Board of Education  
FACS Room 115 - 7:00 PM  
February 27, 2023**

**Opening of Meeting**

**I. OPENING OF MEETING**

1. Call to order

**The meeting was called to order at 7:07 pm by President C. Struckle.**

2. Roll call and quorum check

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

**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 M. Wikoff, seconded by G. Murello 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:

**L. Laing Asst. Coach**

1. The appointment of Lindsey Laing as an Assistant Modified Softball Coach for the 2022-2023 school year.

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

**E. Bouton Teacher Aide**

2. The one year probationary appointment of Erica Bouton to the position of Teacher Aide, pending fingerprint clearance. Her salary will be \$16,614, prorated for the 2022-2023 school year.

**Motion made by T. Francisco, seconded by M. Wikoff 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:

**Merger Girls' Varsity Softball**

1. To approve the merger of Girls' Varsity Softball with Milford Central School for the spring 2023 season.

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

**Merger Varsity & Modified Baseball**      2.      To approve the merger of Boys' Varsity and Modified Baseball with Milford Central School for the spring 2023 season.

**Motion made by P. Bush, seconded by G. Murello to approve the above mergers. 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.      Financial

**The Board adjourned to executive session at 7:08 pm to discuss Financial issues. Motion made by M. Wikoff, seconded by T. Francisco. Motion carried 5-0-0.**

**Final Adjournment**      **V. FINAL ADJOURNMENT**

**The Board adjourned from executive session at 8:25 pm. Motion made by P. Bush, seconded by T. Francisco. Motion carried 5-0-0.**

**The Board adjourned, without further discussion at 8:27 pm. Motion made by M. Wikoff, seconded by G. Murello. Motion carried 5-0-0.**

**PLEASE PRINT YOUR NAME BELOW**

**Special Meeting  
February 27, 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.**

**2.**

**3.**

**4.**

**5.**

**6.**

**7.**

**8.**

**9.**

**10.**

**11.**

**12.**

**13.**

**14.**

**15.**

**16.**