

**AGENDA**  
**Laurens Central School**  
**Board of Education**  
**FACS Room 115 – 7:30 PM**  
**February 16, 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 – 1/19/22\*
2. Minutes – Special Meeting – 2/9/22\*

**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. Superintendent's Report – B. Dorritie
2. Report from Building Principal – J. Mushtare
3. Report from Supervisor Transportation – M. Pernat
4. Report from Supervisor Buildings & Grounds – S. West

**VI. CORRESPONDENCE**

1. Letter from parent J. Walsh

**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 #28 A Fund \$155,773.65 (General)\*  
Warrant #12 C Fund \$7,385.42 (Cafeteria)\*  
Warrant #14 F Fund \$11,360.81 (Special)\*  
Warrant #11 T Fund \$1,320.47 (Trust & Agency)\*

Warrant #11	H Fund \$13,680.02 (Capital Fund)*
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #2	L Fund \$458.65 (Library)*
Warrant #29	P Fund \$141,163.92 (Payroll)*
Warrant #31	A Fund \$158,993.32 (General)*
Warrant #13	C Fund \$4,751.21 (Cafeteria)*
Warrant #15	F Fund \$3,315.87 (Special)*
Warrant #12	T Fund \$137.15 (Trust & Agency)*
Warrant #12	H Fund \$13,787.51 (Capital Fund)*
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #30	P Fund \$156,164.36 (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 Brian Roecklein as the Track Coach for the 2021-2022 school year. Salary to be established by the Extracurricular Salary schedule.
2. The resignation of Kristy DeGroat as District Treasurer effective March 5, 2022.\*
3. The appointment of Katherine Rorick as a Substitute School Nurse (RN) for the 2021-2022 school year, retroactive to January 28, 2022. Her salary will be \$100.00 per day.
4. The appointment of Pam Weir as the Extracurricular Treasurer, effective March 7, 2022, for the remainder of the 2021-2022 school year. Salary to be as established by the Extracurricular Salary schedule, prorated for the 21 -22 school year.
5. The appointment of Jessica Stahl as a Long-term Non-Certified Substitute 2<sup>nd</sup> Grade Teacher, retroactive to February 14, 2022.
6. The appointment of Codi White as the Modified Baseball Coach for the 2021-2022 school year, pending fingerprint clearance and completion of required courses for first year coaches. Salary to be established by the Extracurricular Salary schedule.
7. The probationary appointment of Milan Djurdjevich as a Bus Driver, effective date to be determined pending successful completion of a road test to gain the required passenger and school bus endorsements to become NYS 19A Certified. His salary will be \$9,296 per year as per the CSEA Contract.

8. The appointment of David McCarthy as a Substitute Bus Driver for the 2020-2021 school year, pending the successful completion of a road test to gain the required passenger and school bus endorsements.

**B. NEW BUSINESS**

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

1. The attached job description for Assistant Maintenance Mechanic, board policy number 9240.\*
2. The District's Updated Corrective Action Plan in response to the annual External Audit as set forth in the Management Letter dated November 3, 2021 and as required by the NYSED.\*
3. To authorize the merger of the following spring sports with Milford Central School for the 2021-2022 school year:  
  
Modified Softball  
Modified Baseball  
Varsity Baseball
4. The attached resolution approving the tax certiorari settlement with Otsego Electric Cooperative, Inc.\*

**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  
10904

CPSE  
None

504  
10299, 10414

**XI. INFORMATION**

1. Student Enrollment Report – January 31, 2022\*
2. CASSC – School Boards Institute\*

**XII. MEETINGS**

1. Board of Education Meeting – March 16, 2022 7:30 pm
2. CASSC – School Boards Institute – March 24, 2022 6:00 pm

**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. Litigation
3. Student

**XV. FINAL ADJOURNMENT**

*Draft MINUTES*  
**Laurens Central School  
Board of Education  
FACS Room 115 - 7:30 PM  
January 19, 2022**

- |                                |   |
|--------------------------------|---|
| <b>Opening of Meeting</b>      | <b>I. OPENING OF MEETING</b><br>1. Call to order<br><br><b>The meeting was called to order at 7:33 pm by President C. Struckle.</b><br><br>2. Roll call and quorum check<br><br><b>Board Members Present: C. Struckle, T. Francisco, G. Murello, P. Bush, M. Wikoff</b><br><br><b>Board Members Absent: None</b><br><br><b>Others Present: W. Dorritie, Superintendent; J. Mushtare, Building Principal; P. Weir, District Clerk; K. DeGroat, District Treasurer; S. West, B &amp; G; M. Pernat, Head of Transportation; Members of the Staff and Community (see attached sign in sheet).</b>   |
| <b>Adoption of Agenda</b>      | <b>II. ADOPTION OF AGENDA</b><br><br><b>Motion made by T. Francisco, seconded by G. Murello P. Bush to adopt the agenda. Motion carried 5-0-0.</b>  |
| <b>Minutes</b>                 | <b>III. MINUTES</b><br>1. Minutes – 12/15/21<br><br><b>Motion made by M. Wikoff, seconded by P. Bush to approve the minutes.<br/>Motion carried 5-0-0.</b>  |
| <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. Superintendent's Report – B. Dorritie<br>-COVID cases<br>-At-home tests<br>-Cabaret<br>-Winter sports<br>-Thank you to the village for organizing Santa at the Gazebo<br>-Colorguard Homeshow<br>2. Report from Building Principal – J. Mushtare<br>-Dr. Virk-Baker applied for a grant and included us – gardens at Gilbert Lake and nutrition education for some of our students<br>3. Report from Supervisor Transportation – M. Pernat<br>-Bus inspections<br>-CDL rules changing in February<br>-Bus radio channel – having problems due to tower issues<br>4. Report from Supervisor Buildings & Grounds – S. West<br>-Radio tower problems<br>-Capital Outlay – water heater installation<br>-Capital Project – waiting on SED<br>-Thank you to custodial/maintenance crew for extra building checks on frigidly cold weekends |

-This Saturday – Coaches vs. Cancer/Zumbathon with raffles – smaller scale this Year

-Digital ticketing for events

**Correspondence**

**VI. CORRESPONDENCE**

1. Letter from J. Walsh

**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 G. Murello, seconded by T. Francisco to approve the Treasurer's Reports. Motion carried 5-0-0.**

**B. Other Reports (No Approval Required)**

1. Warrants  
Warrant #22 A Fund \$119,064.57 (General)  
Warrant #9 C Fund \$3,514.39 (Cafeteria)  
Warrant #11 F Fund \$735.82 (Special)  
Warrant #9 T Fund \$280.97 (Trust & Agency)  
Warrant #8 H Fund \$933.41 (Capital Fund)  
Warrant # TE Fund \$0 (Trust-Scholarship)  
Warrant # L Fund \$0 (Library)  
Warrant # P Fund \$0 (Payroll)  
Warrant #24 A Fund \$165,638.29 (General)  
Warrant #25 A Fund \$311,038.51 (General)  
Warrant #10 C Fund \$8,427.08 (Cafeteria)  
Warrant #12 F Fund \$9,652.55 (Special)  
Warrant #10 T Fund \$43.00(Trust & Agency)  
Warrant #9 H Fund \$6,710.57 (Capital Fund)  
Warrant # TE Fund \$0 (Trust-Scholarship)  
Warrant # L Fund \$0 (Library)  
Warrant #23 P Fund \$146,530.09 (Payroll)  
Warrant #27 A Fund \$119,326.99 (General)  
Warrant #11 C Fund \$3,177.41 (Cafeteria)  
Warrant #13 F Fund \$6,480.00 (Special)  
Warrant # T Fund \$0(Trust & Agency)  
Warrant #10 H Fund \$90,000.00 (Capital Fund)  
Warrant # TE Fund \$0 (Trust-Scholarship)  
Warrant #1 L Fund \$276.83 (Library)  
Warrant #26 P Fund \$164,269.07 (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:

**S. Geer Retirement**

1. The retirement of Sheila Geer as a Special Education Teacher effective June 30, 2022.

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

**T. Tirado Retirement**

2. The retirement of Thomas Tirado as English Teacher effective June 30, 2022.

**Motion made by G. Murello, seconded by P. Bush to accept the above retirement. Motion carried 5-0-0.**

**M. Lee Non-Certified Substitute**

3. The appointment of Margaret Lee as a Non-Certified Substitute Teacher and Aide for the remainder of 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 P. Bush, seconded by T. Francisco to approve the above appointment. Motion carried 5-0-0.**

**H. Clow Provisional Food Service**

4. The provisional appointment of Hazel Clow as a Food Service Worker retroactive to January 10, 2022. Her annual salary will be \$15,444, prorated for the 2021-2022 school year.

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

**M. Kane Rescind Appointment**

5. To rescind the appointment of Michelle Kane as the Girls JV Basketball Coach for the 2021-2022 school year.

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

**S. West Girls JV Basketball Coach**

6. The retroactive appointment of Steve West as the Girls JV Basketball Coach for the 2021-2022 school year.

**Motion made by P. Bush, 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:

**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.

CSE: None

CPSE: None

504: 10980

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

**Information**

**XI. INFORMATION**

1. Student Enrollment Report December 31, 2021
2. 2022-2023 Budget Timeline

**Meetings**

**XII. MEETINGS**

1. February 16, 2022 - Board of Education 6:30 PM Workshop/7:30 PM Meeting

**Open Comment**

**XIII. OPEN COMMENT PERIOD**

K. DeGroat spoke briefly about the Governor's proposals for Education Funding and how this might affect our budget process

**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 8:00 pm to discuss Personnel and Litigation issues. Motion made by T. Francisco, seconded by G. Murello. Motion carried 5-0-0.**

**Final Adjournment**

**XV. FINAL ADJOURNMENT**

**The Board adjourned from executive session at 8:40 pm. Motion made by T. Francisco, seconded by G. Murello. Motion carried 5-0-0.**

**The Board adjourned, without further discussion at 8:40 pm. Motion made by M. Wikoff, seconded by G. Murello. Motion carried 5-0-0.**



**Draft MINUTES  
Laurens Central School  
Special Meeting of the Board of Education  
FACS Room 115 - 7:00 PM  
February 9, 2022**

**Opening of Meeting**

**I. OPENING OF MEETING**

1. Call to order

**The meeting was called to order at 7:02 pm by President C. Struckle.**

2. Roll call and quorum check

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

**Board Members Absent: T. Francisco**

**Others Present: W. Dorritie, Superintendent**

**Adoption of Agenda**

**II. ADOPTION OF AGENDA**

**Motion made by G. Murello, seconded by P. Bush to adopt the  
agenda. Motion carried 4-0-0.**

**Personnel**

**III. PERSONNEL**

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

**C. McCauley Resignation**

1. The resignation of Chase McCauley as a Long-term Non-Certified Substitute 2<sup>nd</sup> Grade Teacher, effective February 11, 2022.

**Motion made by P. Bush, seconded by M. Wikoff to accept the  
above resignation. Motion carried 4-0-0.**

**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

**The Board adjourned to executive session at 7:03 pm to discuss  
Personnel issues. Motion made by M. Wikoff, seconded by G. Murello.  
Motion carried 4-0-0.**

**T. Francisco arrived at 7:03 pm.**

**Final Adjournment**

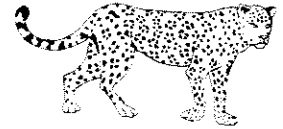
**V. FINAL ADJOURNMENT**

**The Board adjourned from executive session at 7:52 pm. Motion made  
by T. Francisco, seconded by G. Murello. Motion carried 5-0-0.**

**The Board adjourned, without further discussion, at 7:53 pm. Motion  
made by P. Bush, seconded by G. Murello. Motion carried 5-0-0.**

# Laurens Central School District

## Board Policy



### JOB DESCRIPTION - 9240

Subject: Assistant Building Maintenance Mechanic

**Title:** Assistant Building Maintenance Mechanic

**Qualifications:**

1. Must be 21 Years of Age
2. High School Diploma or its equivalency
3. Two years of experience in the maintenance or construction of large scale buildings; or
4. Four years of experience in the maintenance or construction field; or
5. Any combination of the above which is sufficient to indicate the ability to do the work.

**Reports to:** Director of Facilities and/or Superintendent

**Supervises:** All custodians and cleaners when Director of Facilities is unavailable

**Job Goal:** To maintain the physical school plant and grounds in a condition of operating excellence so that full educational use of them may be made at all times.

### **Performance Responsibilities:**

1. Has responsibility for buildings, grounds, and a preventative maintenance program for our buildings.
2. Responsible for identifying, correcting, and preventing issues related to plumbing, electrical, carpentry, etc.
3. Paints rooms and equipment, repairs furniture
4. Repairs window shades, replaces light bulbs
5. Snow removal operations.
6. Mowing and maintenance of district property.
7. Any and all work tasks that could be reasonably expected of this position.
8. Any other duties as assigned.
9. Modifications only through subsequent Board action.

### **Required Knowledge, Skills, and Abilities:**

1. Ability to read, follow, comprehend, and work from plans, diagrams, specifications, and rough sketches.
2. Ability to work well with others.
3. Good physical condition; manual dexterity.
4. Must have dependability, initiative, sound judgement
5. Knowledge of building and grounds operation, maintenance and repair practices.
6. Awareness of the operation and maintenance of heating, air conditioning, ventilating, electrical, and plumbing systems, and mechanical equipment.

**JOB DESCRIPTION - 9240**

Subject: Assistant Building Maintenance Mechanic-  
cont.

7. Ability to prepare written records and reports.
8. Ability to follow written and oral directions.
9. Ability to maintain the cooperation of others.
10. Physical condition commensurate with the demands of the position.

This is a non-competitive position.

*Adopted:*

# LAURENS CENTRAL SCHOOL

"WHERE COMMUNITY AND SCHOOL CREATE SUCCESS."

P.O. BOX 301  
LAURENS, NEW YORK 13796  
TELEPHONE (607) 432-2050  
FAX (607) 432-4388

WILLIAM F. DORRITIE  
Superintendent

JOHN MUSHTARE  
Building Principal

November 3, 2021

NYS Education Department  
Office of Audit Services  
89 Washington Ave., Room 524 EB  
Albany, NY 12234

Dear Sir:

The purpose of this correspondence is to provide your office with the Laurens Central School District's response to the management letter as written by district auditors, Cwynar and Company.

**Comment #1: Appropriated Fund Balance (LCSD21.1)**

The Auditor recommends that the District include in its yearend procedures a reconciliation of appropriated fund balance to the voter approved budget for the upcoming year.

**District Response:**

The district has updated the yearend procedures to reconcile appropriated fund balance. *Implemented 11/30/2021*

**Comment #2: Prior Year Adjustments (LCSD 21.2)**

The Auditor recommends that prior period adjustments relating to revenue and expenditures should only impact fund balance and not current year budgetary accounts.

**District Response:**

The district has corrected the in properly recorded journal entry and will update yearend procedures to reflect the auditors' recommendations. *Implemented 11/30/2021*

**Comment #3: Excess Fund Balance (LCSD 20.4)**

The Auditor recommends that the district develop a plan to comply with the fund balance limit.

**District Response:**

The district reviews fund balance annually and makes every effort to stay within the fund balance limit. For the 2020-2021 school year the district made the decision to keep excess fund balance. This decision was due to the financial effects of the Corona virus pandemic. The anticipated loss of revenue and additional expenses incurred due to the pandemic will have lasting financial effects on the district. The excess fund balance will help the District's future budgets. *Reviewed 11/03/2021*

**Comment #4: Extraclassroom Cash Receipts (LCSD 19.6)**

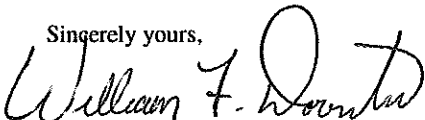
The Auditor recommends that cash collection reports should be accompanied by a source of revenue report. This could include a list of funds collected by name, ticket sales, fundraising profit and lost reports, etc.

**District Response:**

The district continues to require clubs to submit source of funds. We review this procedure every year with our club advisors. *Will be implemented in September 2022 when this procedure is reviewed with club advisors.*

Please contact my office at (607) 432-2050 Ext. 1121 or 1141 should you have any questions about the information provided.

Sincerely yours,



William F. Dorritie  
Superintendent

**RESOLUTION**

At a Regular Meeting of the Board of Education of the Laurens Central School District (the “Board of Education”), held on \_\_\_\_\_, 2022 at 55 Main Street, Laurens, New York.

The meeting was called to order by Cynthia Struckle, President of the Board of Education, and upon roll being called, the following members were:

**PRESENT:**

**ABSENT:**

**OTHERS ALSO PRESENT:**

The following Resolution was offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

**WHEREAS**, Otsego Electric Cooperative, Inc. (“OEC”) filed tax certiorari proceedings challenging the assessment on its property in the Town of Laurens, for the 2017-18, 2018-19, 2019-20, 2020-21, and 2021-22 tax years; and

**WHEREAS**, OEC has proposed partial settlement of the proceedings upon the following terms:

- a. No real property tax refunds for with respect to the reductions described below;
- b. Reduction of the current assessments as follows:

<b>Tax Year</b>	<b>Tax Parcel</b>	<b>Current Assessment</b>	<b>Revised Assessment (Poles and Wires)</b>	<b>Fiber Assessment</b>
2017-18	240.00-1-4.32	\$700,000	\$278,789	N/A
2018-19	240.00-1-4.32	\$700,000	\$278,789	N/A
2019-20	240.00-1-4.32	\$700,000	\$278,789	N/A
2019-20	600.00-2-2.00	\$2,956,717	\$2,508,417	\$448,300
2019-20	600.00-2-4.00	\$277,661	\$114,985	\$162,676
2020-21	240.00-1-4.32	\$700,000	\$278,789	N/A
2020-21	600.00-2-2.00	\$2,956,717	\$2,332,800	\$448,300
2020-21	600.00-2-4.00	\$277,661	\$106,925	\$162,676
2021-22	240.00-1-4.32	\$700,000	\$278,789	N/A

<b>Tax Year</b>	<b>Tax Parcel</b>	<b>Current Assessment</b>	<b>Revised Assessment (Poles and Wires)</b>	<b>Fiber Assessment</b>
2021-22	600.00-2-2.00	\$2,508,417	\$1,864,545	N/A
2021-22	600.00-2-4.00	\$114,985	\$97,020	N/A
2022-23	240.00-1-4.32	N/A	\$278,789	N/A
2022-23	600.00-2-2.00	N/A	\$1,367,800	N/A
2022-23	600.00-2-4.00	N/A	\$62,700	N/A

c. Such settlement will not apply to the fiber optics portions of the property; and

**WHEREAS**, the Town of Laurens supports the settlement proposal; and

**WHEREAS**, the Board of Education is willing to settle the proceedings pursuant to the terms outlined above.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Board of Education agrees to settle the tax certiorari proceedings commenced by OCE in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

The Resolution was thereupon declared adopted.

Dated: \_\_\_\_\_

\_\_\_\_\_  
**School District Clerk**  
**Laurens Central School District**