

AGENDA
Laurens Central School
Board of Education
FACS Room 115 - 7:30 PM
January 15, 2025

I. OPENING OF MEETING

- A. Roll call and quorum check
- B. Call to order
- C. Additions to Agenda

II. APPROVAL OF CONSENT AGENDA ITEMS

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

(Note: If a board member believes that any item on the consent agenda requires discussion or a separate vote, the board member may request that the item be removed from the consent agenda and placed on the regular agenda for consideration.)

- 1. Minutes – 12/18/24*
- 2. December 2024 Fiscal Reports
 - 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)*
 - 7. Treasurer's Report H Fund (Savings) (Capital Project)*
 - 8. Treasurer's Report Repair Reserve*
 - 9. Treasurer's Report Capital Reserve*
 - 10. Treasurer's Report Workers Comp, ERS, Unemployment Reserve*
 - 11. NYLAF Investment Account*
 - 12. Transfers Over \$1000*
 - B. Other Reports (No Approval Required)
 - 1. Warrants
 - Warrant #25 A Fund \$190,073.83 (General)*
 - Warrant #11 C Fund \$8,216.21 (Cafeteria)*
 - Warrant #12 F Fund \$3,439.69 (Special)*
 - Warrant #14 T Fund \$386.51 (Trust & Agency)*
 - Warrant #7 H Fund \$25,786.40 (Capital Fund)*
 - Warrant # TE Fund \$0 (Trust-Scholarship)
 - Warrant # L Fund \$0 (Library)
 - Warrant #24 P Fund \$183,674.24 (Payroll)*
 - Warrant #26 P Fund \$430.60 (Payroll)*
 - Warrant #28 A Fund \$591,710.17 (General)*
 - Warrant #12 C Fund \$5,229.39 (Cafeteria)*
 - Warrant #13 F Fund \$1,361.50 (Special)*
 - Warrant # T Fund \$0 (Trust & Agency)
 - Warrant #8 H Fund \$500.00 (Capital Fund)*
 - Warrant # TE Fund \$0 (Trust-Scholarship)

- Warrant #3 L Fund \$187.64 (Library)*
- Warrant #27 P Fund \$199,973.04 (Payroll)*
- Warrant #29 P Fund \$2,181.69 (Payroll)*
- 2. Transfers Under \$1000*
- 3. Internal Claims Auditor's Reports*
- 4. Revenue Status Report - Fund A*
- 5. Extracurricular Reconciliation Report*
- 3. Committee on Special Education
- None

III. 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.)

IV. REPORTS AND DISCUSSIONS

- 1. Superintendent's Report – B. Dorritie
- 2. Report from Building Principal – J. Mushtare
- 3. Report from Supervisor Transportation – J. Kessler
- 4. Report from Supervisor Buildings & Ground – S. West

V. CORRESPONDENCE

VI. OLD BUSINESS

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

VII. APPROVAL OF CONSENT AGENDA ITEMS

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

A. PERSONNEL

- 1. The appointment of Eowyn Chickerell as a Non-Certified Substitute Teacher and Teacher Aide for the 2024-2025 school year, pending fingerprint clearance. Her salary will be \$101.00 per day as a Substitute Teacher and \$15.50 per hour as an Aide.
- 2. The Maternity Leave for Lindsey Talbert, Elementary Teacher, effective approximately January 31, 2025 and continuing until June 27, 2025.*
- 3. The appointment of Paige Smith as a Long-term Non-Certified Substitute for Lindsey Talbert, effective approximately February 1, 2025 and continuing until June 27, 2025. Her salary will be as per Board Policy.

B. NEW BUSINESS

- 1. To accept the 2023-2024 Audit as completed by External Auditor, Cwynar and Company.*
- 2. To declare the attached list of items as surplus and discard appropriately.*
- 3. To declare the following items as surplus and put up for bid:

Quantity of 12 – GE Metal Halide Multi-Vapor Lamps - 400 watt

4. The attached resolution from the South Central Regional Information Center regarding Data Privacy Services.*
5. An increase for the established mileage reimbursement to \$.70 per mile, effective January 1, 2025.

VIII. INFORMATION

1. Student Enrollment December 31, 2024*
2. 2025-2026 Budget Timeline*
3. NYSIR News – November 2024*
4. Data Privacy Agreement Structure Overview*

IX. MEETINGS

1. Board of Education Meeting – February 19, 2025

X. 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).

XI. 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

XII. FINAL ADJOURNMENT

Draft MINUTES
**Laurens Central School
Board of Education
FACS Room 115 - 7:30 PM
December 18, 2024**

Opening of Meeting

I. OPENING OF MEETING

- A. Roll call and quorum check

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

Board Members Absent: None

**Others Present: B. 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).**

- B. Call to order

The meeting was called to order at 7:32 pm by President C. Struckle.

Additions to Agenda

- C. Additions to Agenda

2024-2025 Substitutes

1. The appointment of the following individuals as Non-Certified
Substitute Teachers and Teacher Aides for the 2024-2025 school year:

Kendra Dunham – pending fingerprint clearance
Adell Coe

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

Approval of Consent Agenda

II. APPROVAL OF CONSENT AGENDA ITEMS

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

Minutes

1. Minutes – 11/20/24

Fiscal Reports

2. November 2024 Fiscal Reports

- 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)
7. Treasurer's Report H Fund (Savings) (Capital Project)
8. Treasurer's Report Repair Reserve
9. Treasurer's Report Capital Reserve
10. Treasurer's Report Workers Comp, ERS, Unemployment Reserve
11. NYLAF Investment Account
12. Transfers Over \$1000

- B. Other Reports (No Approval Required)

1. Warrants
Warrant #20 A Fund \$187,923.21 (General)

Warrant #9	C Fund \$11,454.09 (Cafeteria)
Warrant #10	F Fund \$2,871.76 (Special)
Warrant #12	T Fund \$3,686.12 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #21	P Fund \$206,647.62 (Payroll)
Warrant #22	A Fund \$57,278.52 (General)
Warrant #10	C Fund \$7,134.49 (Cafeteria)
Warrant #11	F Fund \$922.15 (Special)
Warrant #13	T Fund \$268.26 (Trust & Agency)
Warrant #6	H Fund \$500.00 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #23	P Fund \$197,930.35 (Payroll)

2. Transfers Under \$1000
3. Internal Claims Auditor's Reports
4. Revenue Status Report - Fund A
5. Extracurricular Reconciliation Report

CSE

3. Committee on Special Education

CSE: 21204

Motion made by T. Francisco, seconded by P. Bush-Allen to approve the above consent agenda items. Motion carried 5-0-0.

Open Comment

III. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

Reports and Discussions

IV. REPORTS AND DISCUSSIONS

1. Superintendent's Report – B. Dorritie
 - Still waiting on 2023-2024 Audit
 - Congratulations to Mr. Ling and Mr. Smith on successful holiday concerts
 - Thank you to Mrs. Struckle and Oneonta Rotary for winter coats for 39 students through “Operation Warm”
 - Legislative Luncheon for BOCES Superintendents
 - Santa at the Gazebo for K-2
 - Laurens Together group is hosting “Christmas Together” on 12/21
 - Pat Grasso Boys’ Holiday Tournament January 2-4
 - Athletic Hall of Fame Inductions on January 3rd
 - Staff Holiday party
 - Happy Holidays to everyone
2. Report from Building Principal – J. Mushtare
 - AI Policy
 - Sweethearts and Heroes – Friday, January 17th
3. Report from Supervisor Transportation – J. Kessler
 - Inspections last week went smoothly
 - One bus had a broken windshield
 - Trips this week – a lot of sports
4. Report from Supervisor Buildings & Ground – S. West - absent
5. NYS School Counselor Association Conference – T. Lisi – written
6. NYS School Counselor Association Conference – R. Gardner – written

Correspondence

V. CORRESPONDENCE

Old Business

VI. OLD BUSINESS

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

Approval of Consent Agenda	<p>VII. APPROVAL OF CONSENT AGENDA ITEMS</p> <p>Be It Resolved that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the following:</p> <p>A. PERSONNEL</p> <p>1. The individual contract of William Dorritie, Superintendent retroactive to July 1, 2024 and continuing to June 30, 2029.</p> <p>2. The appointment of the following as Non-Certified Substitute Teachers for the 2024-2025 school year:</p> <p>Megan Colwell Kerry McKay</p> <p>3. The probationary appointment of Malinda Brodie to the position of Microcomputer Specialist (Help Program), retroactive to November 26, 2024 and continuing until November 25, 2025.</p> <p>B. NEW BUSINESS</p> <p>1. The attached Memorandum of Agreement between Laurens Central School District and the Laurens Civil Service Employees Association.</p> <p>2. To declare the books below as surplus and discard appropriately:</p> <p>Quantity of 12 - The Crucible by Arthur Miller ISBN: 0 14 24.3733 6</p> <p>Motion made by T. Francisco seconded by G. Murello to approve the above consent agenda items. Motion carried 5-0-0.</p>
W. Dorritie Contract	
Non-Certified Substitutes	
M. Brodie Probationary Appt.	
MOA with CSEA	
Surplus books	
Information	<p>VIII. INFORMATION</p> <p>1. Student Enrollment November 30, 2024</p>
Meetings	<p>IX. MEETINGS</p> <p>1. Boys Grasso Tournament – January 2-4, 2025</p> <p>2. Athletic Hall of Fame Induction Ceremony – Friday, January 3, 2025 6:30 pm</p> <p>3. Board of Education Meeting – January 15, 2025</p>
Open Comment	<p>X. OPEN COMMENT PERIOD</p>
Executive Session	<p>XI. EXECUTIVE SESSION</p> <p>Be It Resolved that the Laurens Board of Education, upon the recommendation of the Superintendent, enter executive session for the following reasons:</p>
Final Adjournment	<p>XII. FINAL ADJOURNMENT</p> <p>The Board adjourned, without further discussion at 7:47 pm. Motion made by P. Bush-Allen, seconded by T. Francisco. Motion carried 5-0-0.</p>

PLEASE PRINT YOUR NAME BELOW

December 18, 2024

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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| 1. | 13. |
| 2. | 14. |
| 3. | 15. |
| 4. | 16. |
| 5. | 17. |
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| 8. | 20. |
| 9. | 21. |
| 10. | 22. |
| 11. | 23. |
| 12. | 24. |

Surplus – January 2025

Obsolete or failed equipment:

DELL LATTITUDE 5470
LATE5470LT17
ONC# 20190393
LCS#3LA00002875
S/N# cny93g2

DELL LATTITUDE 5470
LATE5470LT91
ONC# 3LA00002752
LCS# 20190327
S/N# 41SHRC2

DELL LATTITUDE 5470
LATE5470LT30
LCS# 20190394
ONC# 3LA00002876
S/N# h4dd3g2

DELL ELITE X2
ELITERM250E
ONC# 3LA00002617
LCS#20190130
S/N# 03307503449916

STEREO AMPLIFIER AG-102 PRO
ONC# 3LA00001541

DELL OPTIPLEX 980
OPT980RM207A
ONC# 3LA00002172
LCS3 20140272
S/N# 4261980

DELL OPTIPLEX 980
OPT980RM104F
ONC# 3LA00002281
LCS# 20140306
S/N #8ZRDNN1

DELL OPTIPLEX 980
OPT980RM104A
ONC# 3LA00002274
LCS# 20140299
S/N# 4386528

DELL OPTIPLEX 980
OPT980RM104E
ONC# 3LA00002177
LCS# 20140277
S/N# 4261986

ACER M4 VERITON
ONC# 3LA00001518
S/N# CO.7B201.001
00186036772211

LIFEPAK CR' PLUS DEFIBRILLATOR
ONC# 3LA00002120
S/N # 40705195

DELL LATITUDE 5470
LATE5470LT6
ONC# 3LA00002788
LCS# 20190405
S/N# h4hp2g2

DELL LATITUDE 3400
LAT3400RM101G
ONC# 3LA00002630
S/N# 540fjx2

DELL LATITUDE 3400
LAT3400RM101P
ONC# 3LA00002639
S/N# h50fjx2

DELL LATITUDE 3490
LAT3490RM250K
ONC# 3LA00002487
LCS# 20140449
S/N# 745ckr2

DELL LATITUDE 3490
LAT3490RM250F
ONC# 3LA00002492
LCS# 20140454
S/N# f42ckr2

DELL LATITUDE 3490
LAT3490RM129H
ONC# 3LA00002503
LCS# 20140465
S/N# 265ckr2

DELL LATITUDE 3490
LAT3490RM250N
ONC# 3LA00002496
LCS# 20140458
S/N# 6l8ckr2

DELL LATITUDE 3490
LAT3490RM250D
ONC# 3LA00002497
LCS# 20140459
S/N# jl8ckr2

DELL LATITUDE 3470
LAT3470RM103L
ONC# 3LA00002724
LCS# 20190236
S/N# dwwgz2

COBY CVH32 HEADPHONE
ONC# 3LA00001608

DELL LATITUDE 5470
LATE5470LT95
ONC# 3LA00002868
LCS# 20190386
S/N# 5xst2g2

DELL OPTIPLEX 990
OPT990RM214A
ONC# 3LA00002288
LCS# 20140313
S/N# 4JNZWQ1

DELL OPTIPLEX 5250
OPT5250RM208
ONC# 3LA00002361
LCS# 20140358
S/N# CODVXM2

DELL LATITUDE 5470
LATE5470LT114
LCS# 20190540
S/N# gh4drc2

DELL OPTIPLEX 9010
OPT9010RM218A
ONC# 3LA00002326
LCS# 20140338
S/N# 6WC6GX1

TRIPP-LITE SMARTPRO NET UPS
SMART 2200
NO INVENTORY TAGS

SOPHOS
MODEL= SG 310REV.1
ONC# 3LA00002128
LCS# 20140244
S/N# S300061CF216601

BARRACUDA NETWORK
ONC# 3LA00002040
LCS# 20140225
S/N# 552386

BARRACUDA NETWORK
LCS# 20190560
S/N# 2075619

DELL MONITOR 2006
NO INVENTORY TAGS
S/N# CN0U479571618573GMAA

SAMSUNG TELEPHONE
MODEL# iDOCS 28D
NO INVENTORY TAGS
S/N# 2F2K051576T

PANASONIC LCD PROJECTOR
MODEL# PT-LB20VU
ONC# 3LA00000576
LCS# 000518

APPLE 80SC EXTURNAL HARD DRIVE
MODEL# 2688
LCS# 01696
S/N# F41023RBM2688

EPSON PROJECTOR
MODEL# H692A
ONC# 3LA00002167
LCS# 20140265
S/N#VU3F630009L

FILTRETE AIR CLEANING FILTER
MODEL# 0AC150
NO INVENTORY TAGS
S/N# G0600151

DELL MONITOR
ONC# 3LA00001371

DELL MONITOR
NO INVENTORY TAGS
S/N# CN0X876H7287296I0JVU

DELL OPTIPLEX 790
OPT790RM114B
ONC# 3LA00001941
LCS# 20140157
S/N# 679ZLS1

STERO AMPLIFER
MODEL# AG101
ONC# 3LA00000689
S/N# G-101-A-1-08

EPSON PROJECTOR
MODEL# H692A
ONC# 3LA00002131
LCS# 20140232
S/N# VU3F532710L

DELL KEYBOARD
ONC# 3LA00001368

SONY TV
MODEL# KD-32L5000
ONC# 3LA00001587
S/N# 4606163

HP COMPAQ PRO 6300 ALL-IN-ONE
NO INVENTORY TAGS
S/N# MXL31221DF

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

"WHEREAS, the Board of Education of the Laurens Central School, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Laurens Central School authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the Laurens Central School Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

CERTIFICATION

It is hereby certified that the above motion was approved by the Laurens Central School Board of Education at its meeting, duly noticed, held on

_____.

Dated _____, 2025

Board Clerk