

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

I. OPENING OF MEETING

1. Call to order
2. Roll call and quorum check

II. ADOPTION OF AGENDA

III. MINUTES

1. Minutes – 12/15/21*

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 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. 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*

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*

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 retirement of Sheila Geer as a Special Education Teacher effective June 30, 2022.*
2. The retirement of Thomas Tirado as English Teacher effective June 30, 2022.*
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.
4. The permanent appointment of Sam Weitzel as a Custodian effective January 31, 2022.
5. 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.

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

B. NEW BUSINESS

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

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

XI. INFORMATION

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

XII. MEETINGS

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

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

XV. FINAL ADJOURNMENT

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

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; 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).

**Adoption of Agenda
With Addenda**

II. ADOPTION OF AGENDA with Addenda

Motion made by G. Murello, seconded by P. Bush to adopt the Agenda with addenda. Motion carried 5-0-0.

Minutes

III. MINUTES

1. Minutes – Regular Meeting - 11/17/21

Open Comment

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

Reports and Discussions

V. REPORTS AND DISCUSSIONS

1. Report from Director of ISS – L. Gifford
 - Oneonta Rotary donations to hygiene closet
 - Hygiene Closet
 - Per-K Program
 - Testing/Learning Center
 - New Reading Program
2. Superintendent's Report – B. Dorritie
 - COVID Cases
 - Lockout on Friday, December 10
 - Winter Concert Update
 - Winter Sports – guidelines for spectators
 - Congratulations to Girls JV Basketball for winning the Grasso Tournament
 - Santa at the Gazebo
 - No Holiday Gathering this year
 - Corena Martin Memorial Award
 - Thank you to Rose Nelson for her years of service to the Town Library
 - Thank you to Cindy Struckle and Oneonta Rotary for donations
 - Romona Wenck was honored by NYSCOSS – Congratulations
 - Happy Holidays
3. Report from Building Principal – J. Mushtare
 - Collection of items for soldiers
 - Holiday décor in the hallways
 - 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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