

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

- | | |
|--------------------------------|---|
| Opening of Meeting | I. OPENING OF MEETING <ol style="list-style-type: none">1. Call to order

The meeting was called to order at 7:33 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; S. West, B & G; M. Pernat, Head of Transportation; Members of the Staff and Community (see attached sign in sheet). |
| Adoption of Agenda | II. ADOPTION OF AGENDA

Motion made by T. Francisco, seconded by G. Murello P. Bush to adopt the agenda. Motion carried 5-0-0. |
| Minutes | III. MINUTES <ol style="list-style-type: none">1. Minutes – 12/15/21

Motion made by M. Wikoff, seconded by P. Bush 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 <ol style="list-style-type: none">1. Superintendent's Report – B. Dorritie<ul style="list-style-type: none">-COVID cases-At-home tests-Cabaret-Winter sports-Thank you to the village for organizing Santa at the Gazebo-Colorguard Homeshow2. Report from Building Principal – J. Mushtare<ul style="list-style-type: none">-Dr. Virk-Baker applied for a grant and included us – gardens at Gilbert Lake and nutrition education for some of our students3. Report from Supervisor Transportation – M. Pernat<ul style="list-style-type: none">-Bus inspections-CDL rules changing in February-Bus radio channel – having problems due to tower issues4. Report from Supervisor Buildings & Grounds – S. West<ul style="list-style-type: none">-Radio tower problems-Capital Outlay – water heater installation-Capital Project – waiting on SED-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.

PLEASE PRINT YOUR NAME BELOW

January 19, 2022

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.