Agenda Laurens Central School Board of Education FACS Room 115 - 7:30 PM July 19, 2023

I. OPENING OF MEETING

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

II. ADOPTION OF AGENDA

III. MINUTES

- 1. Minutes Regular Meeting -6/21/23*
- 2. Minutes Reorganizational Meeting 7/10/23*

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 written*
- 2. Report from Building Principal J. Mushtare
- 3. Report from Supervisor of Transportation J. Kessler
- 4. Report from Buildings & Grounds S. West

VI. CORRESPONDENCE

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 #54	A Fund \$206,477.09 (General)*
Warrant #24	C Fund \$8,873.18 (Cafeteria)*
Warrant #26	F Fund \$10,394.07 (Special)*
Warrant #22	T Fund \$1,646.65 (Trust & Agency)*
Warrant #21	H Fund \$4,019.34 (Capital Fund)*

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Warrant #
               TE Fund $0 (Trust-Scholarship)
Warrant #
               L Fund $0 (Library)
Warrant #55
              P Fund $173,012.59 (Payroll)*
               A Fund $78,721.56 (General)*
Warrant #58
Warrant #59
               A Fund $2,054,008.76 (General)*
Warrant #25
              C Fund $1,805.38 (Cafeteria)*
Warrant #27
               F Fund $404.54 (Special)*
Warrant #23
               T Fund $588.00 (Trust & Agency)*
Warrant #22
               H Fund $53,920.55 (Capital Fund)*
Warrant #7
               TE Fund $6,850.00 (Trust-Scholarship)*
Warrant #
               L Fund $0 (Library)
Warrant #56
               P Fund $459,920.39 (Payroll)*
Warrant #57
              P Fund $213,037.35 (Payroll)*
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- 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:

1. The final approval of the District Level SAVE Plan for the 2023-2024 school year, as the thirty day public comment period has concluded with no comments received.

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 Kerri Gartung for New Student Registration. Her salary will be \$1,600.
- 2. The resignation of Tina McMorris from the position of Teacher Aide effective September 3, 2023.*
- 3. A one year unpaid Leave of Absence for Anthony Casey, 7-12 Social Studies Teacher. Effective approximately September 1, 2023 and continuing until June 30, 2024.*

B. NEW BUSINESS

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

- 1. The approval of eight (8) out of District students, (all employees' children) to attend Laurens Central School Tuition free for the 2023-2024 school year as per Board of Education Policy #7130, Admission of Non-Resident Students.
- 2. The 2023-2024 Breakfast and Lunch Prices for Students as follows:

Breakfast K-3 \$2.05 Breakfast 4-12 \$2.20 Lunch K-3 \$2.30 Lunch 4-12 \$2.55

3. The 2023-2024 Lunch Prices for adults of 5.00 + Tax.

4. To declare the attached lists of books as surplus and discard appropriately.*

5. The District Wide School Safety Team to include the following persons:

Board of Education Representative Cynthia Struckle

Administration Representative William Dorritie/John Mushtare

LTA Representative Christine Cox
CSEA Representative Beth West

Community Representative Thomas Francisco

Parent Representative James Cox

Student Representative Two Members of Student Council

School Safety Personnel John Kessler/Steve West
Other School Personnel Andrea Hall/Crystal Wust

BOCES Safety Risk Officer Josh Reiss

6. To declare a Grove Manlift PM31AC as surplus and put it up for auction.

7. To ratify the tentative agreement with the Laurens Teachers Association Retroactive to July 1, 2023 and continuing until June 30, 2026.*

8. Resolution to approve the funding of any/all of the following reserves from the 22-23 Fund Balance. Amounts to be determined upon completion of the external audit:

Encumbrances

Unemployment

Workers Compensation

Emergency Repairs

Employee Benefit Liability Reserve

Capital (Buses and Building)

Tax Certiorari

ERS and TRS (as subset of ERS as required by NYS legislation)

X. COMMITTEE ON SPECIAL EDUCATION

Be It Resolved that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the attached 504 and CSE cases:*

<u>CSE:</u> 10969, 10918, 10818, 10637, 10354, 10674, 11029, 10337, 10158, 10278, 10226, 11162, 10953,

 $10717,\,10701,\,10822,\,10419,\,10922,\,10965,\,11125,\,10907,\,11043,\,11084,\,10223,\,10225,\,11061,$

10324, 10798, 10795, 10233, 10945

CPSE: 11177

<u>504:</u> 11066, 11139, 10953, 10717, 11171, 11103, 10665, 10299, 11047, 10223, 10980

XI. INFORMATION

- 1. Student Enrollment June 30, 2023*
- 2. NYSIR Legal Digest Summer 2023*

XII. MEETINGS

1. August 16, 2023 – BOE Meeting, 7:30 pm

2. August TBD - Board of Education Retreat

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:

XV. FINAL ADJOURNMENT

Draft MINUTES Laurens Central School Board of Education FACS Room 115 - 7:30 PM June 21, 2023

Opening of Meeting

I. OPENING OF MEETING

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, M. Wikoff, P. Bush

Board Members Absent: None

Others Present: W. Dorritie, Superintendent; J. Mushtare, Building Principal; P. Weir, District Clerk; A. Schlee, District Treasurer; Members of the Staff and Community (see attached sign in sheet).

3. Public Hearing: Review of the District Level SAVE Plan

Public Hearing to Review the District Level SAVE Plan closed at 7:32 pm. The only changes made were a few employee names.

Adoption of Agenda with Addenda

II. ADOPTION OF AGENDA with Addenda

Motion made by T. Francisco, seconded by M. Wikoff to adopt the agenda with Addenda. Motion carried 5-0-0.

Minutes

III. MINUTES

1. Minutes - Regular Meeting -5/17/23

Motion made by P. Bush, seconded by G. Murello 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

- 1. Reading and Science Programs Report L. Gifford
 - -Pre-Kindergarten
 - -Curriculum ELA Data, Reading, Goals, Science
 - -Testing Center
 - -Hygiene bags and clothing
- 2. Superintendent's Report W. Dorritie
 - -Regents Testing
 - -Graduation
 - -Memorial Day thank you to parade participants
 - -Marching Band/Colorguard Congratulations on Sherburne Pageant of Bands
 - -Spring sports Congratulations on successful seasons
 - -Community Eligibility Provision Application free breakfast & lunch for all Students for the next four years
 - -Trap Club State Competition
 - -Reminders Reorganizational Meeting July 10th at 7:00 pm

- 3. Building Principal' Report J. Mushtare
 - -Final exams for secondary
 - -Regents exams grading with Edmeston CS
 - -Field Trips happening again this year
 - -Literary Leopards Legoland winner
 - -Play Day modified due to weather
 - -Pride Day/6th Grade Graduation
 - -Kindergarten Graduation
 - -School Tool switching over this summer
- 4. Supervisor of Transportation Report J. Kessler absent
- 5. Buildings and Grounds Report S. West- absent
 - -Report given by B. Dorritie
 - -Final cost reports for Capital Project
 - -Approval for Capital Outlay lighting

Correspondence

VI. CORRESPONDENCE

1. Thank You Note from P. Bush

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. NYLAF Investment Account
 - 8. Transfers Over \$1000

Motion made by P. Bush, seconded by M. Wikoff to approve the Treasurer's Reports. Motion carried 5-0-0.

B. Other Reports (No Approval Required)

1. Warrants

Warrant #48	A Fund \$131,449.79 (General)
Warrant #21	C Fund \$12,242.29 (Cafeteria)
Warrant #23	F Fund \$2,106.37 (Special)
Warrant #	T Fund \$0 (Trust & Agency)
Warrant #19	H Fund \$3,000.00 (Capital Fund)
Warrant #6	TE Fund \$45.85 (Trust-Scholarship)
***	T T 100 (7 11

Warrant # L Fund \$0 (Library)
Warrant # P Fund \$0 (Payroll)

Warrant #51 A Fund \$128,990.62 (General) Warrant #22 C Fund \$9,379.16 (Cafeteria) Warrant #24 F Fund \$35,580.53 (Special) Warrant #20 T Fund \$97.86 (Trust & Agency) Warrant #20 H Fund \$52,675.60 (Capital Fund) Warrant # TE Fund \$0 (Trust-Scholarship) Warrant #3 L Fund \$121.14 (Library) Warrant #50 P Fund \$159,988.06 (Payroll) Warrant #53 A Fund \$126,060.18 (General)

Warrant #23 C Fund \$7,169.66 (Cafeteria) Warrant #25 F Fund \$43,325.46 (Special)

Warrant #21 T Fund \$2,743.71 (Trust & Agency)

Warrant # H Fund \$0 (Capital Fund)
Warrant # TE Fund \$0 (Trust-Scholarship)

Warrant #4 L Fund \$58.00 (Library)
Warrant #52 P Fund \$169,808.16 (Payroll)

- 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:

M. Horne Summer Work

1. The appointment of Matt Horne to work an additional 5 days at 1/210th of his annual salary during the summer (July 1 to July 31) as per the LTA Contract.

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

E. Bouton resignation

2. The resignation of Erica Bouton from the position of Teacher Aide effective May 25, 2023.

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

L. Reeves Retirement

3. The retirement of Linda Reeves from the position of Teacher Aide effective June 30, 2023.

Motion made by T. Francisco, seconded by G. Murello to accept the above retirement. Motion carried 5-0-0.

2023-2024 Appointments

4. The following appointments for the 2023-2024 school year:

Andrea Hall	Eligibility Chairperson	\$1635
Randi Bell	Arts in Education Coordinator	\$669
Andrea Hall	Bus Dispatcher	\$2866
Pam Weir	Records Management	\$1040

Jackie Tate Co-Team Leader \$7682

Beth VanDeusen Co-Team Leader \$7682

Andrea Hall Substitute Coordinators \$3345

Edward Wright (divided equally)
Any LCS Employee appointed by the \$10.00 per day

Superintendent as a Before School Monitor

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

D. Shean Summer Substitute

5. The appointment of Donna Shean as a Substitute Teacher Aide, Office Staff, and Bus Monitor for the summer. Her hourly rate will be calculated from her 2023-2024 salary.

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

D. Holleran French Teacher

6. The probationary appointment of Domenica Holleran, tenure area French Teacher. Date of commencement of probationary service to be September 1, 2023. *The potential expiration date of the appointment June 30, 2027. Her annual salary to be determined pending LTA negotiations.

*To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teachers and building principals mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.

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

C. Church Rescind Appt.

7. To rescind the appointment of Chris Church as a Colorguard Instructor for the 2023-2024 school year.

Motion made by G. Murello, seconded by P. Bush to approve the above rescinded appointment. Motion carried 5-0-0.

Contract W. Dorritie

8. The Individual Contract Agreement between the Board of Education of Laurens Central School and William Dorritie, as Superintendent effective July 1, 2023 and terminating June 30, 2026.

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

Contract J. Mushtare

9. The Individual contract Agreement between the Board of Education of Laurens Central School and John Mushtare, as Building Principal effective July 1, 2023 and terminating June 30, 2026, as per attached contract.

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

K. Johnson Long-term Non-certified Substitute

10. The appointment of Kayla Johnson as a Long-Term Non-Certified Substitute Elementary Teacher for the 2023-2024 school year, starting September 1, 2023. Her salary will be as per Board Policy.

Motion made by M. Wikoff, seconded by G. Murello to approve the above appointment. Motion carried 5-0-0.

A. Trombley Elementary Teacher

11. The probationary appointment of Abigail Trombley, tenure area Elementary Teacher. Date of commencement of probationary service to be September 1, 2023. *The potential expiration date of the appointment June, 30, 2027, Certification status Early Childhood Education Birth-Grade 2, Professional and Childhood Education Grades 1-6 Professional. Her annual salary to be determined pending LTA negotiations.

*To the extent required by the applicable provisions of Education Law §\$2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teachers and building principals mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.

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

J. Lewis Substitute Custodian

12. The appointment of Joel Lewis as a Substitute Custodian for the remainder of the 2022-2023 and the 2023-2024 school years, pending fingerprint clearance. His salary will be \$14.20 per hour.

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

H. Clow Permanent Appt.

13. The permanent appointment of Hazel Clow as a Food Service Worker effective retroactively to April 18, 2023.

Motion made by G. Murello, seconded by P. Bush to approve the above appointment. Motion carried 5-0-0.

R. Gardner Summer Work

14. The appointment of Ross Gardner to work an additional 20 days at 1/210th of his annual salary during the summer (July1 to August 31) as per the LTA Contract.

Motion made by M. Wikoff, seconded by G. Murello to approve the above appointment. Motion carried 5-0-0.

J. Shutters Food Service Worker

15. The probationary appointment of Jennifer Shutters to the position of Food Service Worker effective September 1, 2023 and continuing until August 31, 2024. Her salary will be as per the CSEA contract.

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

S. Dietz Teacher Aide

16. The probationary appointment of Shawn Dietz to the position of Teacher's Aide effective September 1, 2023 and continuing until August 31, 2024, pending fingerprint clearance. His salary will be as per the CSEA contract.

Motion made by G. Murello, seconded by T. Francisco 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:

Solid Waste Removal Bid

1. The Solid Waste Removal Bid #2023-012 awarding Casella Waste Management for the 2023-2024 School Year.

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

District Level SAVE Plan	2.	The District Level SAVE Plan following completion of the 30 day public comment period with final approval to be granted at the July 19, 2023 Board of Education Meeting.
		Motion made by T. Francisco, seconded by M. Wikoff to approve the above plan. Motion carried 5-0-0.
Building Level SAVE Plan	3.	The Laurens Central School Building Level SAVE Plan for the 2023-2024 School Year.
		Motion made by P. Bush, seconded by T. Francisco to approve the above plan. Motion carried 5-0-0.
Ratify CSEA Agreement	4.	To ratify the tentative agreement with the CSEA, Local 1000 AFSCME, AFL CIO, effective July 1, 2023 and continuing until June 30, 2026.
		Motion made by P. Bush, seconded by M. Wikoff to approve the above agreement. Motion carried 4-0-1. (T. Francisco abstained)
Achievements PLLC Agreement	5.	The attached agreement with Achievements, PLLC for the 2023-2024 school year.
		Motion made by P. Bush, seconded by T. Francisco to approve the above agreement. Motion carried 5-0-0.
Contract Upstate Cerebral Palsy Inc	c. 6.	The attached contract with Upstate Cerebral Palsy, Inc. for the 2023-2024 school year.
		Motion made by M. Wikoff, seconded by T. Francisco to approve the above contract. Motion carried 5-0-0.
Contract School Psychologist	7.	The attached contract with Bonnie Georgi, a Certified School Psychologist, for the 2023-2024 school year.
		Motion made by T. Francisco, seconded by P. Bush to approve the above contract. Motion carried 5-0-0.
MOA with CSEA	8.	The attached Memorandum of Agreement between the CSEA and Laurens Central School.
		Motion made by G. Murello, seconded by P. Bush to approve the above MOA. Motion carried 4-0-1. (T. Francisco abstained)
Resolution to Opt Out of Exemption	9.	The attached resolution regarding opting out of exemption under Section 487 of Real Property Tax Law.
		Motion made by T. Francisco, seconded by M. Wikoff to approve the above resolution. Motion carried 5-0-0.
Surplus	10.	To declare the attached list as surplus and discard appropriately.
		Motion made by T. Francisco, seconded by G. Murello to approve the above surplus. Motion carried 5-0-0.
Agreement with Access Therapy Gr	oup 11.	The Agreement between the Laurens Central School District and Access Therapy Group for the 2023-2024 school year.

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

2023 Boys' Soccer Mergers

 To authorize the merger of Boys Modified and Varsity Soccer with Milford Central School for the Fall 2023 season.

Motion made by T. Francisco, seconded by P. Bush to authorize the above mergers. Motion carried 5-0-0.

2023 Modified Football Merger

13. To authorize the merger with Cooperstown Central School for Modified Football for the 2023-2024 school year.

Motion made by M. Wikoff, seconded by G. Murello to authorize the above merger. Motion carried 5-0-0.

23-24 Capital Outlay Bid

14. Upon the recommendation of King + King Architects, the Board accepts the bid for electrical work in the Main Building from Upstate Companies I, LLC for the 2023-24 Capital Outlay Project in the following amount:

 Base Bid:
 \$31,500.00

 Alternate EC1-01:
 \$6,900.00

 Alternate EC1-02:
 \$2,300.00

 Total
 \$40,700.00

Motion made by T. Francisco, seconded by P. Bush to accept the above bid. 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, CPSE and 504 cases:

<u>CSE</u>: 10998, 10713, 10865, 10988, 10882, 10398, 10815, 11026, 11081,

10805, 10856, 10855, 11104, 10867, 10945, 10918

<u>CSPE</u>: 11085

<u>504</u>: 10293, 10998, 10728, 11034, 10866

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

Information

XI. INFORMATION

- 1. Enrollment Report May 31, 2023
- 2. Response to letter from J. Gage
- 3. Catskill Area Study Council 2022-2023 Annual Report
- 4. NYSIR 2022 Annual Report

Meetings

XII. MEETINGS

- 1. Board of Education Reorganizational Meeting Monday, July 10, 2023, 7:00 pm
- 2. Board of Education Meeting Wednesday, July 19, 2023, 7:30 pm

Open Comment

XIII. OPEN COMMENT PERIOD

-Parent L. DeMeo addressed the board regarding changing the passive consent procedure, discussion followed

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. Negotiations

The Board adjourned to executive session at 8:16 pm to discuss Personnel and Negotiation 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 8:45 pm. Motion made by P. Bush, seconded by M. Wikoff. Motion carried 5-0-0.

The Board adjourned, without further discussion at 8:46 pm. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.

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 1 11/2
1. Laire Dalleo	13.
2. Beverly Murch	14.
3. Lindsey Laing	15.
4. Mayla Johnson	16.
5. Anthony Casey	17.
6. Java Thon Comos	18.
7. Malinda Brodie	19.
8.	20.
9.	21.
10.	22.
11.	23.
12.	24.

Draft MINUTES
Laurens Central School
Board of Education
Reorganizational Meeting
FACS Room 115 - 7:00 PM
July 10, 2023

Opening of Meeting

I. OPENING OF MEETING

A. Call to Order

The meeting was called to order at 7:03 pm by Superintendent W. Dorritie.

B. Adoption of Agenda

Motion made by C. Struckle, seconded by G. Murello to adopt the agenda. Motion carried 5-0-0.

Board of Education Members

II. BOARD OF EDUCATION MEMBERS

A. Board of Education Member Oath of Office: Thomas Francisco

Superintendent W. Dorritie administered the Oath of Office to Board Member T. Francisco.

Roll Call

III. ROLL CALL AND QUORUM CHECK

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

Board Members Absent: None

Others Present: W. Dorritie, Supertintendent; P. Weir, District Clerk; A. Schlee, District Treasurer; Members of the Staff and Community (see attached sign in sheet).

Election of Officers

IV. ELECTION OF OFFICERS

A. President - Oath of Office

G. Murello nominated C. Struckle as Board President, seconded by P. Bush and carried 4-0-1.

Superintendent W. Dorritie administered the Oath of Office to C. Struckle.

B. Vice President - Oath of Office

P. Bush nominated T. Francisco as Board Vice President, seconded by M. Wikoff and carried 4-0-1.

Board President C. Struckle administered the Oath of Office to T. Francisco

Superintendent Oath

V. ADMINISTRATION OF OATH FOR DISTRICT SUPERINTENDENT

A. William Dorritie

Board President C. Struckle administered the Oath of Office to W. Dorritie.

Appointment of Officers

VI. APPOINTMENT OF OFFICERS

- A. District Clerk Pamela Weir Oath of Office
- B. Deputy District Clerk William Dorritie Oath of Office
- C. Tax Collector Deborah Lawyer Oath of Office
- D. District Treasurer Amy Schlee Oath of Office

- E. Deputy Treasurer Edward Wright Oath of Office
- F. Internal Claims Auditor Lindsey Carrigan Oath of Office
- G. District Representative Officer on the Governing Board of the Catskill Area Schools Employee Benefit Plan William Dorritie
- H. District Representative Interim Designee on the Governing Board of the Catskill Area Schools Employee Benefit Plan Amy Schlee

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

President, C. Struckle administered the Oath of Office to officers Pamela Weir, William Dorritie, Amy Schlee, and Edward Wright. The Oath of Office will be administered to absent officers at a later date.

Other Appointments

VII. OTHER APPOINTMENTS

- A. School Physician School Based HealthZone-Dr. Kerri LeBlanc, MD & Jessica Gaske, PNP
- B. Attorney (Ferrara, Fiorenza, PC), (Hogan, Sarzynski, Lynch, Surowka & DeWind LLP), (Girvin and Ferlazzo, PC)
- C. Records Access/Management Officer Pamela Weir
- D. Central Treasurer Extra Curricular Activity Accounts Pamela Weir
- E. Faculty Advisor, Extracurricular William Dorritie
- F. Attendance Officer Crystal Wust
- G. Insurance Consultant Tim Parsons
- H. District Auditor Cwynar & Co.
- I. Fire Safety Inspector Josh Reiss, ONC BOCES Safety Risk Management
- J. Investment Officers Amy Schlee and William Dorritie
- K. Permanent Chairperson for District Meetings and Elections William Dorritie
- L. Asbestos Designee Steve West, Director of Facilities III
- M. Safety Coordinator Steve West, Director of Facilities III
- N. Dignity for All Students Coordinator John Mushtare
- O. Census Enumerator Crystal Wust
- P. Purchasing Agent William Dorritie
- Q. Education Law 2D Compliance Officer William Dorritie
- R. Committee on Special Education and Committee on Pre-School Education See attached Regulations*
- S. Impartial Hearing Officers

Approval of the list of Impartial Hearing Officers as certified by the Impartial Hearing Reporting System for Otsego County

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

Designations

VIII. DESIGNATIONS

- A. Official Banks
 - 1. Community Bank, N.A.
 - 2. NBT Bank, N.A.
 - NYLAF New York Liquid Asset Fund
 - 4. Any other bank or trust company when bidding conditions warrant
- B. Regular Monthly Board of Education Meetings
 - 1. 7/19/23* Wednesday
 - 2. 8/16/23
 - 3. 9/20/23
 - 4. 10/18/23
 - 5. 11/15/23
 - 6. 12/20/23
 - 7. 1/17/24
 - 8. 2/21/24
 - 9. 3/20/24

- 10. 4/17/24
- 11. 5/7/24 Public Hearing
- 12. 5/21/24 Annual Meeting (Budget Vote)
- 13. 5/22/24 Regular Board Meeting
- 14. 6/18/24 Tuesday
- C. Official Newspaper The Daily Star, Oneonta, NY

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

Authorizations

IX. AUTHORIZATIONS

- A. Certify Payrolls William Dorritie
- B. Certify attendance at Conferences/Workshops/Conventions/Attendance William Dorritie
- C. Designation of authorized signatures on payroll checks Amy Schlee or Edward Wright or William Dorritie
- D. Designation of authorized signatures on all other checks Amy Schlee or Edward Wright and William Dorritie
- E. Authorize the Superintendent to transfer up to \$1,000 within the General Fund Budget
- F. Superintendent to apply for Grants in Aid (State and Federal)
- G. Authorize and designate Amy Schlee, Edward Wright and William Dorritie to direct and effect wire transfers of funds from the district's account with Key Bank, Community Bank, N.A, NBT Bank, N.A., NYLAF New York

Motion made by P. Bush, seconded by G. Murello to approve the above authorizations. Motion carried 5-0-0.

Bonding of Personnel

X. BONDING OF PERSONNEL

- A. District Clerk (Pamela Weir)
- B. Deputy District Clerk (William Dorritie)
- C. District Treasurer (Amy Schlee)
- D. District Tax Collector (Deborah Lawyer)
- E. Central Treasurer Extra Curricular Activity Funds (Pamela Weir)
- F. Deputy District Treasurer (Edward Wright)
- G. Superintendent (William Dorritie)
- H. Internal Claims Auditor (Lindsey Carrigan)

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

Other Items

XI. OTHER ITEMS

- A. Adoption of Board of Education Policies
- B. Establish mileage reimbursement \$.665
- C. Old Age Exemption \$16,000
- D. Substitute Teacher Salary
 - 1. Certified \$105.00 per diem
 - 2. Non-certified \$95.00 per diem
- E. Substitute School Nurse (RN) Salary \$125.00 per diem (LPN \$95.00 per diem)
- F. Bus Driver Substitute Rate: \$22.00 per hour
- G. 2023-2024 Free and Reduced Price Policy
- H. The 2023-2024 Laurens Central School Professional Development Plan. (CTLE Plan: Continuing Teacher and Leader Education Plan)

Motion made by G. Murello, seconded by T. Francisco to approve the above other items. Motion carried 5-0-0.

Adjournment

XII. ADJOURNMENT

The Board adjourned without further discussion at 7:10 pm. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.

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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Author	Title	ISBN	Pub. Date	Barcode
Roth, B. A.	Derek Jeter: a Yankee hero	448450402.00	[2009]	1LA00030693
Kinney, Jeff	Double Down	9781420000000.00	[2016]	1LA00090124
Kinney, Jeff	Diary Of A Wimpy Kid: the long haul	9781420000000.00	2014	1LA00035764
Kinney, Jeff	Diary Of A Wimpy Kid : the last straw	810970686.00	2009	1LA00031111
	Avengers			1LA00082075
Simon, Seymour	Dogs	61730440.00	[2009]	1LA00031488
Landa, Norbert	Puppies	764114824.00	2000	1LA00016877
Goldish, Meish	Dogs	9781600000000000000	[2007]	1LA00029611
Searl, Duncan	Wolves	978160000000000000	[2007]	1LA00029616
Dineen, Jacqueline	Grizzley Bears : Amazing Animals	1583402292.00	2004	1LA00021564
Markle, Sandra	Polar Bears	1575057468.00	[2004]	1LA00027535
Lynch, Amy	A Smart Girl's Guide To Understanding Her Family:	9781590000000.00	[5009]	1LA00035960
W W W	feelings, fighting, & figuring it out			
Crisp, Marty	Everything Cat: what kids really want to know about cats	155971865X	[2003]	1LA00022280
Duprau, Jeanne	Cells	737706473.00	[2002]	1LA00027172
Stille, Darlene R.	Plant Cells: the building blocks of plants	756516196.00	[2006]	1LA00027150
Stille, Darlene R.	Animal Cells : the smallest units of life	756516161.00	[3006]	1LA00027149
Lantier, Patricia	The Wonder Of Elephants	836827643.00	2001	1LA00018050
Kinney, Jeff	Wrecking ball	9781420000000.00	[2019]	1LA00091388
Dolan, Hannah	LEGO Star wars ideas book	9781470000000.00	2018	1LA00090711
Handford, Martin	Where's Waldo?.: the fantastic journey	763635006.00	[2007]	1LA00032156
Handford, Martin	Where's Waldo?.	97807600000000000	2008	1LA00035235
Griffiths, Andy	The Big Fat Cow That Goes Kapow	312367880.00	2009	1LA00031483
Doeden, Matt	Monster Trucks	736863540.00	[2007]	1LA00028983
Levine, Becky	Hounds : loyal hunting companions	9781620000000.00	[2013]	1LA00036475
Schubert, Astrid	My Cat And Me	764119249.00	2002	1LA00020380
Bodden, Valerie	Hamsters	1583414592.00	[2007]	1LA00028909
Hegewald-Kawich, Horst	My Dog And Me	764121138.00	2002	1LA00020378
Romanek, Trudee	Squirt! : the most interesting book you'll ever read about blood	1553377761.00	[5006]	1LA00027684
Close, Chuck	Chuck Close: face book	1419701630.00	2012	1LA00034516
Jonas, Joe	Burning Up: on tour with the Jonas Brothers	1423120299.00	2008	1LA00029894
Peet, Bill	Bill Peet: an autobiography.	0-395-50932-7	1989	1LA00008028
Royston, Angela	Consumerism Of The Future	9781430000000.00	[2008]	1LA00029196

Behnke, Alison	China : in Pictures	822503700.00	2003	1LA00021846
Behnke, Alison	Italy : in Pictures	822503689.00	2003	1LA00021858
Unruh, J. Timothy	Impossible Objects : amazing optical illusions to confound & astound	806949961.00	2001	1LA00018629
Challoner, Jack	Eyewitness Hurricane & Tornado	9781470000000.00	2014	1LA00035784
Ganeri, Anita, Malam, John,	Earth & Space: Questions and Answers	1405415436.00	2001	1LA00022704
Oliver, Clare, Hibbert, Adam				
Lundgren, Julie K.	Hunting.	978-1-60694-368-7		1LA00031316
Fitzpatrick, Anne	Poodles : Dog Breeds	1583403140.00	2004	1LA00021556
Frisch, Joy	Bulldogs : Dog Breeds	158340316.00	2004	1LA00021555
Ross, Stewart	Into The Unknown: how great explorers found their way by land, sea, and air	763649481.00	2011	1LA00033198
Bailey, Linda	Ancient Egypt : Adventures In : Good Times Travel Agency	1550745468.00	2000	1LA00024927
Smith, Soonboke	Origami For The First Time	806978678.00	2003	1LA00022168
Robinson, Nick	Super Quick Origami Animals	806977272.00	2002	1LA00019292
Gray, Peter	How To Draw Horses And Ponies	978148000000000000	2014	1LA00090362
Marzollo, Jean	I Spy : Fantasy		1994	1LA00022554
George, Michael	Deserts : Gardens of Sand	1583412514.00	2004	1LA00021659
Stead, Tony	Should There Be Zoos? : a persuasive text	978157000000000000	[2000]	1LA00033851
Hibbert, Claire	Guinea Pig: Looking After Your Pet	1583404341.00	2004	1LA00022665
Hibbert, Claire	Hamster: Looking After Your Pet	1583404333.00	2004	1LA00022720
Wick, Walter	Can You See What I See? : on a scary scary night	439708702.00	[2008]	ILA00033647
Levy, Matthys	Earthquakes, Volcanoes, And Tsunamis:	1556528019.00	[2009]	1LA00030747
	projects and principles for beginning geologists			
Mason, Paul	How Big Is Your Travel Footprint?	761444157.00	2010	1LA00033176
Mcdaniel, Melissa	New Mexico	761427198.00	2008	1LA00030735
Becker, Helaine	Are You Psychic? : the official guide for kids	1897066201.00	[2002]	1LA00026264
Lollis, Sylvia	Should We Have Pets? : a persuasive text	1590340442.00	[2003]	1LA00033556
Kalman, Bobbie	Canada.	9780780000000000000	[2010]	1LA00033242
Challen, Paul C.	Environmental Disaster Alert!	778715817.00	2002	1LA00026342
Kenna, Kathleen	A People Apart	395673445.00	1995	1LA00014254
Royston, Angela	Wolves : Amazing Animals	1583402284.00	2004	1LA00021563
Weaver, Sue	Hobby farm animals	978162000000000000	[2015]	1LA00090917
Baylor, Byrd	They put on masks	684137674.00	1974	1LA00009780
Delgado, Kevin	Guatemala	1590181131.00	2002	1LA00027695
Lajiness, Katie	One Direction : popular boy band	978168000000000000	[2016]	1LA00036574

Herbst, Judith	Esp	822516284.00	[2002]	1LA00027270
Bryant, Nick	Spot What Spectacular	1865159166.00	2003	1LA00027277
Harris, Elizabeth Snoke	Crime Science Fair Projects	1579907652.00	[2006]	1LA00028737
Davis, Todd	The New Big Book Of America	762412631.00	[2002]	1LA00027486
Blashfield, Jean F.	England	516248693.00	2007	1LA00028921
Starishevsky, Jill	My body belongs to me	978158000000000000	[2014]	1LA00091612
Gilbert, Sara	The History Of The Cleveland Browns: NFI Today	158341293X	2004	1LA00022582
Frisch, Aaron	The History Of The Chicago Bears : NFL Today	1583412913.00	2004	1LA00022586
Frisch, Aaron	The History Of The Oakland Raiders : NFL Today	1583413081.00	2004	1LA00022578
Bell, Lonnie	The History Of The San Francisco 49Ers: NFL Today	1583413138.00	2004	1LA00022583
Bell, Lonnie	The History Of The New England Patrioots: NFL Today	1583413049.00	2004	1LA00022573
Goodman, Michael E.	The History Of The New York Jets : NFL Today	1583413073.00	2004	1LA00022587
Senker, Cath	Everyday Life In Ancient Greece	1583402489.00	2001	1LA00021650
Morris, Neil	Everyday Life In Ancient Egypt	1583402470.00	2001	1LA00021647
Grant, Neil	Everyday Life In Ancient Rome	1583402497.00	2001	1LA00021649
Nichols, John	The History Of The Buffalo Bills : NFL Today	1583412891.00	2004	1LA00022574
Schmalzbauer, Adam	The History Of The Pittsburgh Steelers : NFL Today	1583413103.00	2004	1LA00022570
Hawkes, Brian	The History Of The Dallas Cowboys : NFL Today	1583412948.00	2004	1LA00022523
Schmalzbauer, Adam	The History Of The Philadelphia Eagles: NFL Today	158341309X	2004	1LA00022575
Nichols, John	The History Of The Green Bay Packers : NFL Today	1583412972.00	2004	1LA00022579
Goodman, Michael E.	The History Of The New York Giants : NFL Today	1583413065.00	2004	1LA00022577
Agee, Jon	Smart Feller Fart Smeller : and other spoonerisms	078683692X	2006	1LA00027617
Lansky, Bruce	Kids Pick The Funniest Poems: Poems that Make Kids Laugh	088166149X	1991	1LA00016543
Ertel, James	The Ugly Duckling		1962	1LA00010754
Drake, Ernest	Dr. Ernest Drake's Dragonology: the complete book of dragons	763623296.00	2003	1LA00035776
Bryant, Nick	Spot What Spectacular	1865159166.00	2003	1LA00027280
Bryant, Nick	Spot What Amazing	1865157279.00	2002	1LA00027278
Mawhinney, Art &	Look And Find Eeyore	785382321.00	2003	1LA00021684
A.A. Milne				
Wick, Walter	Can You See What I See? Dream Machine :	439399505.00	2003	1LA00022111
	a picture adventure to search ans solve			
Marzollo, Jean	Gold Challenger! : I Spy	590042963.00	1998	1LA00022715
Wick, Walter	Can You See What I See?.	439617774.00	[2006]	ILA00033645
Wick, Walter	I spy treasure hunt : a book of picture riddles	97804400000000.00	[1999]	1LA00019492

Marzollo, Jean	I Spy Christmas	590458469.00	1992	1LA00022594
Wick, Walter	l spy fun house : a book of picture riddles	590462938.00	c 1993.	1LA00025155
Wick, Walter	Can You See What I See? Cool Collections: picture puzzles to search and solve	439822017.00	2006	1LA00026379
Wick, Walter	I Spy Treasure Hunt : a book of picture riddles	439042445.00	[1999]	1LA00030700
Handford, Martin	Where's Waldo Now?	763603082.00	1997	1LA00031885
Depken	Barbie, Sisters Save the Day			1LA00082054
Weisberg, Barbara	Susan B. Anthony.	791004082.00	1988	1LA00015887
Kallen, Stuart A.	Maya Angelou: woman of words, deeds, and dreams	1562392573.00	1993	1LA00015758
Greene, Carol	Hane Christian Andersen, Prince Of Storytellers.	516442198.00	1991	1LA00017267
Tames, Richard	Alexander Graham Bell	531140032.00	1990	1LA00011801
Coil, Suzanne M.	George Washington Carver	531108643.00	1990	1LA00007268
Aliki	The Story Of Johnny Appleseed		[1963]	1LA00003233
Blau, Melinda	Whatever happened to Amelia Earhart?	817210571.00	1977	1LA00015916
Feelings, Tom	Black pilgrimage.	688516300.00	1972	1LA00015438
Felton, Harold W.	Mumbet: the story of Elizabeth Freeman		1970	1LA00015300
Tames, Richard	Nelson Mandela	531141241.00	1991	1LA00008581
Tames, Richard	Louis Pasteur	0-531-14025-3	1990	1LA00008027
Wilder, Laura Ingalls	On the way home: the diary of a trip from	780708970.00	1962	1LA00012757
	South Dakota to Mansfield, Missouri, in 1894			
Alter, Judy	Eli Whitney	531108759.00	1990	1LA00012755