

AGENDA
Laurens Central School
Board of Education
FACS Room 115 - 7:30 PM
July 17, 2024

I. OPENING OF MEETING

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

II. ADOPTION OF AGENDA with Addenda

III. MINUTES

1. Minutes - Regular Meeting – 6/18/24
2. Minutes – Reorganizational Meeting – 7/2/24

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 of Transportation – J. Kessler
4. Report from Buildings & Grounds – S. West

VI. CORRESPONDENCE

1. Letter from Brian LaTourette, NYSSBA Area 8 Director

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 #53 A Fund \$219,335.91 (General)*
Warrant #23 C Fund \$7,346.83 (Cafeteria)*
Warrant #26 F Fund \$9,245.66 (Special)*
Warrant #25 T Fund \$144.49 (Trust & Agency)*

Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #54	P Fund \$170,937.20 (Payroll)*
Warrant #58	A Fund \$78,721.56 (General)*
Warrant #55	A Fund \$66,995.24 (General)*
Warrant #24	C Fund \$6,740.21 (Cafeteria)*
Warrant #27	F Fund \$56,475.00 (Special)*
Warrant #	T Fund \$0 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #9	TE Fund \$6,850.00 (Trust-Scholarship)*
Warrant #	L Fund \$0 (Library)
Warrant #56	P Fund \$487,392.04 (Payroll)*
Warrant #57	P Fund \$176,848.48 (Payroll)*
Warrant #58	P Fund \$60,638.85 (Payroll)*
Warrant #59	P Fund (\$0.01) (Payroll)*
Warrant #60	A Fund \$1,561,498.76 (General)*

2. Transfers Under \$1000*
3. Internal Claims Auditor's Reports*
4. Revenue Status Report - Fund A*
5. 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 2024-2025 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 attached agreement by and between Laurens Central School District, Louis Gaglia, and the Laurens Central School Teachers' Association.*
2. The appointment of Thomas Lisi to a four (4) year probationary appointment as a School Counselor in the School Counseling and Guidance tenure area Grades K-12, commencing September 1, 2024 and ending September 1, 2028, contingent upon compliance with the requirements of the Education Law. Thomas Lisi holds provisional certification as a School Counselor. His annual salary to be \$42,500.
3. The appointment of Thomas Lisi to work up to an additional 20 days at 1/200th of his annual salary during the summer (August 1 to August 31) as per the LTA Contract.
4. The attached amendment to the contract of Kelly Gardner, School Psychologist.*
5. The appointment of the following individuals as substitute teacher aides for the Extended School Year Special Education summer program. The hourly rate will be calculated based on a teacher aide's 2024-2025 salary.

Donna Shean
Jennifer Shutters

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 seven (7) out of District students, (6 employees' children, 1 grandfathered student) to attend Laurens Central School Tuition free for the 2024-2025 school year as per Board of Education Policy #7130, Admission of Non-Resident Students.
2. The 2024-2025 Breakfast and Lunch Prices for Students as follows:

Breakfast PK-3	\$2.10
Breakfast 4-12	\$2.25
Lunch PK-3	\$2.35
Lunch 4-12	\$2.60
3. The 2024-2025 Lunch Prices for adults of \$5.05 + Tax.
4. 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
5. Resolution to approve the funding of any/all of the following reserves from the 23-24 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)
6. The nomination of Brian LaTourette to serve as the NYSSBA Area 8 representative.
7. BE IT RESOLVED, that the Board of Education of Laurens Central School District hereby authorizes the Superintendent and District Treasurer to transfer monies from the Capital Reserve to the Capital Bus Reserve, not to exceed the voter approved reserve limit of \$2.5 million.
8. To declare the attached list of items as surplus and discard appropriately.*

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:

CSE: 10226, 10324, 10398, 11145, 11151, 10713, 10882, 21208, 11043, 10674, 10815, 10922, 10954,

10988, 10965, 10822, 10855, 10225, 11081, 10798, 21199, 11061, 10980, 10795, 11026, 11125

CPSE: 11206

504: 11066, 11068, 11034

XI. INFORMATION

1. Student Enrollment – June 30, 2024
2. NYSIR Annual Report 2023
3. CASSC – 2023-2024 Annual Report

XII. MEETINGS

1. August 21, 2024 – 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
Distance Learning Room - 7:30 PM
June 18, 2024

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:30 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: J. Mushtare, Building Principal; P. Weir, District Clerk; A. Schlee, District Treasurer; J. Kessler, Head of Transportation; Steve West, B & G; 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 7:31 pm. There were only minor changes made.

Adoption of Agenda

II. ADOPTION OF AGENDA

Motion made by P. Bush-Allen, seconded by M. Wikoff to adopt the agenda. Motion carried 5-0-0.

Minutes

III. MINUTES

1. Minutes - Regular Meeting – 5/22/24

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

Open Comment

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

At this time employee Dan Martin asked to speak to the board of education.

The board adjourned to Executive Session at 7:32 pm. Motion made by P. Bush-Allen, seconded by G. Murello. Motion carried 5-0-0.

The board adjourned from Executive Session at 7:41 pm. Motion made by T. Francisco, seconded by M. Wikoff. Motion carried 5-0-0.

Reports and Discussions

V. REPORTS AND DISCUSSIONS

1. World Cultures Club Trip updates – G. Fairchild & M. Bello
 - Updates given on the Belize trip for July 2025
 - chaperones and a list of students and adults interested was given
 - Dates, cost, and itinerary were provided
2. Senior Trip for Class of 2025 – J. Mann & C. Cox
 - Advisors for the class provided student ideas and would like permission to talk to the charter bus company about costs for the senior trip next year

3. Superintendent's Report – W. Dorritie – written - absent
4. Building Principal' Report – J. Mushtare
 - Regent exams & corrections
 - Play Day at Gilbert Lake
 - Safety Patrol trip
 - Half Day today due to the heat
 - Graduations – dates and times were provided
5. Supervisor of Transportation Report – J. Kessler
 - winding down the school year
 - Inspection on July 10th
 - hoping to have our SUVs inspected at Morris because they can no longer go on our lift – we need a 2 post lift to accommodate them
6. Buildings and Grounds Report – S. West
 - Activities – keeping up with everything
 - Regents testing in room with A/C
 - HVAC in kitchen is down
 - Sports – rubrics for mergers

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. NYLAF Investment Account
8. Transfers Over \$1000

Motion made by P. Bush-Allen, 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 \$154,583.10 (General)
Warrant #20	C Fund \$9,446.25 (Cafeteria)
Warrant #23	F Fund \$9,977.90 (Special)
Warrant #22	T Fund \$243.57 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$ (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #	P Fund \$0 (Payroll)
Warrant #49	A Fund \$83,864.54 (General)
Warrant #21	C Fund \$9,272.16 (Cafeteria)
Warrant #24	F Fund \$1,064.60 (Special)
Warrant #23	T Fund \$572.35 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #50	P Fund \$185,005.82 (Payroll)
Warrant #51	A Fund \$141,176.51 (General)
Warrant #22	C Fund \$6,942.21 (Cafeteria)
Warrant #25	F Fund \$2,475.48 (Special)
Warrant #24	T Fund \$258.06 (Trust & Agency)

Warrant #	H Fund \$0 (Capital Fund)
Warrant #8	TE Fund \$918.80 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #52	P Fund \$209,899.96 (Payroll)

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

R. Gardner Summer Work

1. The appointment of Ross Gardner to work an additional 20 days at 1/200th of his annual salary during the summer (July 1 to August 31) as per the LTA Contract.

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

Substitutes 2023-2024

2. The appointment of the following individuals as substitutes for the remainder of the 2023-2024 school year.

Certified Teachers - \$100.00 per day

Louise Liner – retroactive to June 4, 2024

Non-Certified Teachers - \$90.00 per day

Anthony Derrenbacher – retroactive to May 29, 2024

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

J. Sander Tenure

3. BE IT RESOLVED, that the Board of Education of the Laurens Central School District, based upon a review of the employment history of Jennifer Sander, which reveals that she was not appointed to tenure as an Elementary Teacher (after serving the requisite years in that area), hereby corrects her employment status to grant her tenure in the area of Elementary Teacher, effective 09/01/2024.

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

2024-2025 Appointments

4. The following appointments for the 2024-2025 school year:

Andrea Hall	Eligibility Chairperson	\$1700
Randi Bell	Arts in Education Coordinator	\$696
Andrea Hall	Bus Dispatcher	\$2981
Deborah Lawyer	Tax Collector	\$1976
Pam Weir	Records Management	\$1082
Jackie Tate	Co-Team Leader	\$7989
Beth West	Co-Team Leader	\$7989
Andrea Hall	Substitute Coordinators	\$3479
Edward Wright		(divided equally)

Any LCS Employee appointed by the Superintendent as a Before School Monitor \$10.00 per day

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

Amendments Individual Contracts

5. The amendments to the contracts of the following individuals:

Malinda Brodie – Microcomputer Specialist
William Dorritie – Superintendent
John Kessler – Head Bus Driver
John Mushtare – Building Principal
Amy Schlee – District Treasurer
Pamela Weir – Confidential Secretary
Pamela Weir – District Clerk
Sam Weitzel – Maintenance Worker

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

Individual Contracts

6. The 3 year contract for the following individuals:

Patrick Dugan – Maintenance Worker
Kelly Gardner – School Psychologist
Kerry Gartung – Secretary to Director of ISS/Data Specialist
Lindsey Gifford – Director of Instructional Support Services
Charles Walker – District Technology Coordinator/Technician
Steve West – Director of Facilities/Athletic Director
Edward Wright – Deputy District Treasurer

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

K. Hutzley, ESY Teacher Aide

7. The appointment of Katrina Hutzley as a Teacher Aide for the Extended School Year Special Education summer program. The hourly rate will be calculated based on a teacher aide's 2024-2025 salary.

Motion made by P. Bush-Allen, seconded by G. Murello 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:

District Level SAVE Plan

1. The District Level SAVE Plan following completion of the 30 day public comment period with final approval to be granted at the July 17, 2024 Board of Education Meeting.

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

Building Level SAVE Plan

2. The Laurens Central School Building Level SAVE Plan for the 2024-2025 School Year.

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

Contract Upstate Caring Partners

3. The attached contract with Upstate Caring Partners for the 2024-2025 school

year.

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

Agreement Access Therapy Group

4. The attached agreement between the Laurens Central School District and Access Therapy Group for the 2024-2025 school year.

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

Guidelines Athletic Mergers

5. The attached guidelines and rubrics for athletic mergers with Milford Central School for a period of three years starting July 1, 2024 and ending June 30, 2027.

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

Senior Trip Planning Authorization

6. To authorize Jennifer Mann and Christine Cox to contact charter bus companies for the purpose of gathering pricing information and options for the Class of 2025 senior trip to take place at the end of the 2024-2025 school year. The Laurens Central School Board of Education has the right to rescind their decision at any time.

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

Milk & Ice Cream Bids

7. To award the milk bid to Instantwhip and the ice cream bid to Hershey for the 2024-2025 school year.

Motion made by G. Murello, seconded by P. Bush-Allen to approve the above bids. 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:

CSE: 11085, 10701, 10969, 10865, 11166, 10913, 10856, 10749, 21203, 10337, 11104, 10867, 10918, 11044, 10637, 10818, 11162, 10805

CSPE: None

504: 21206

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

Information

XI. INFORMATION

1. Enrollment Report May 31, 2024
2. NYSIR News – May 2024

Meetings

XII. MEETINGS

1. Board of Education Reorganizational Meeting - Tuesday, July 2, 2024, 7:00 pm
2. Board of Education Meeting - Wednesday, July 17, 2024, 7:30 pm

Open Comment

XIII. OPEN COMMENT PERIOD

-L. Gifford, Director of ISS gave updates on benchmark testing for our current kindergarten classes. This group is our first PreK class.

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

The Board adjourned to executive session at 7:58 pm to discuss Personnel issues. Motion made by M. Wikoff, seconded by P. Bush-Allen. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 8:47 pm. Motion made by G. Murello, seconded by M. Wikoff. Motion carried 5-0-0.

The Board adjourned, without further discussion at 8:48 pm. Motion made by P. Bush-Allen, seconded by M. Wikoff. Motion carried 5-0-0.

PLEASE PRINT YOUR NAME BELOW

June 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.

- | | |
|-------------------|-----|
| 1. Gina Fairchild | 13. |
| 2. Molly Bello | 14. |
| 3. Beverly Murch | 15. |
| 4. Jennifer Marn | 16. |
| 5. Christine Cox | 17. |
| 6. Jennifer Lewis | 18. |
| 7. | 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 2, 2024**

- | | |
|-----------------------------------|--|
| Opening of Meeting | I. OPENING OF MEETING
A. Call to Order

The meeting was called to order at 7:00 pm by Superintendent W. Dorritie.

B. Adoption of Agenda

Motion made by C. Struckle, seconded by M. Wikoff 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: Gerard Murello

District Clerk P. Weir administered the Oath of Office to Board Member G. Murello. |
| Roll Call | III. ROLL CALL AND QUORUM CHECK

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

Board Members Absent: None

Others Present: W. Dorritie, Supertintendent; P. Weir, District Clerk; A. Schlee, District Treasurer; E. Wright, Deputy Treasurer |
| Election of Officers | IV. ELECTION OF OFFICERS
A. President - Oath of Office

P. Bush-Allen nominated C. Struckle as Board President, seconded by M. Wikoff and carried 4-0-1.

District Clerk P. Weir administered the Oath of Office to C. Struckle.

B. Vice President - Oath of Office

G. Murello 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 – Kerri Gartung - 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-Allen 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), (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 – Chris Slonaker
- 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.
 - 3. 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. 7/17/24 Wednesday
 - 2. 8/21/24
 - 3. 9/18/24
 - 4. 10/16/24
 - 5. 11/20/24
 - 6. 12/18/24
 - 7. 1/15/25
 - 8. 2/19/25
 - 9. 3/19/25
 - 10. 4/16/25
 - 11. 5/6/25 - Public Hearing
 - 12. 5/20/25 - Annual Meeting (Budget Vote)

- 13. 5/21/25 - Regular Board Meeting
- 14. 6/18/25 Tuesday
- C. Official Newspaper - The Daily Star, Oneonta, NY

Motion made by M. Wikoff, seconded by T. Francisco to approve the above designations with corrected Board meeting dates. 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 G. Murello, seconded by P. Bush-Allen 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 (Kerri Gartung)

Motion made by P. Bush-Allen, seconded by G. Murello 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 - \$.67
- C. Old Age Exemption - \$16,000
- D. Substitute Teacher Salary
 - 1. Certified - \$110.00 per diem
 - 2. Non-certified - \$101.00 per diem
- E. Substitute School Nurse (RN) Salary - \$130.00 per diem (LPN \$101.00 per diem)
- F. Bus Driver Substitute Rate: \$23.00 per hour
- G. 2024-2025 Free and Reduced Price Policy
- H. The 2024-2025 Laurens Central School Professional Development Plan. (CTLE Plan: Continuing Teacher and Leader Education Plan)

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

Adjournment

XII. ADJOURNMENT

The Board adjourned without further discussion at 7:09 pm. Motion made by M. Wikoff, seconded by C. Struckle. Motion carried 5-0-0.

Surplus – July 2024

Obsolete or failed equipment:

DELL LATITUDE E6400
ONC# 3LA00001423
S/N# 48DHVL1
LCS# 20140068

HP COMPAQ PRO 6300
COM6300RM103C
NO INVENTORY LABELS
MXL3361SB6

DELL LATITUDE 3330
ONC# 3LA00002155
LCS# 20190054
S/N# 6NZ9rt1
LAT3330RM137A

DELL LATITUDE 3340
ONC#3LA00002136
LCS# 20140249
S/N# 1h0yg52
LAT3340RM103C

DELL LATITUDE 3340
ONC# 3LA00002135
LCS#20140248
S/N# fg0yg52
LAT3340RM103B

DELL LATITUDE 6430
ONC# 3LA00002180
LCS# 20140280
S/N# 4314005
LATE6430RM103

MITSUBISHI PROJECTOR
ONC# 3LA00001197
S/N# 0001690

DELL ALL-IN-ONE 9030
ONC# 3LA00002559
LCS# 20190139
OPT9030RM117B

DELL OPTIPLEX 990
ONC# 3LA00002289

LCS# 20140314
S/N# D5RXHS1
OPT990RM103A

DELL OPTIPLEX 990
ONC# 3LA00002084
LCS# 20140219
S/N# 5CPBXR1
OPT990RM102C

DELL OPITPLEX 990
ONC# 3LA00002287
LCS# 20140312
S/N# BDTN5V1
OPT990RM102A

DELL OPTIPLEX 9010
ONC# 3LA00002398
LCS# 20140412
S/N# CHVGTW1
OPT9010SPARE1

TARGUS KEYBOARD & MOUSE
MODEL: AKM11US
ONC#3LA00001597
S/N# 0911000761

TOSHIBA DVD/VCR
ONC# 3LA00001076
S/N# BCD920385841

DELL MONITOR
S/N# CN0F50356418054F13VS
NO INVENTORY LABEL

DELL MONITOR
S/N# CN0FP18271618785BA6W
NO INVENTORY LABEL

DELL MONITOR
S/N# A00BROG438H075918B93QUH
NO INVENTORY LABEL

DELL MONTOR
S/N# CN0DC3237161862MAG77
NO INVENTORY LABEL

DELL MONITOR
S/N# CN0DC3237161862MAG75
NO INVENTORY LABEL

DELL MONITOR
S/N# CN0KU789716187AKCAJ4
NO INVENTORY LABEL

DELL MONITOR
S/N# CN0G554F6418085J4C4L
NO INVENTORY LABEL

DELL MONITOR
S/N# BR0G438H075918B93NKH
NO INVENTORY LABEL

DELL MONITOR
S/N# BR0G438H075918B93R9H
NO INVENTORY LABEL

DELL MONITOR
S/N# CN0G554F6418085J4CDL
NO INVENTORY LABEL

DELL MONITOR
S/N# CN0DC3237161862MACVM
NO INVENTORY LABEL

DELL MONITOR
S/N# BR0G438H075918B93QJH
NO INVENTORY LABEL

DELL MONITOR
S/N# CN0DC3237161862ABB4R
NO INVENTORY LABEL