

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

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,
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)
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)

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:

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 Superintendent as a Before School Monitor		\$10.00 per day

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 (July 1 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.

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| 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. | 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 Group | 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

12. 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:

CSE: 10998, 10713, 10865, 10988, 10882, 10398, 10815, 11026, 11081, 10805, 10856, 10855, 11104, 10867, 10945, 10918

CSPE: 11085

504: 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 PRINT YOUR NAME BELOW

June 21, 2023

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. <i>Javier Dilleo</i> | 13. |
| 2. <i>Beverly Murch</i> | 14. |
| 3. <i>Lindsey Laing</i> | 15. |
| 4. <i>Mayla Johnson</i> | 16. |
| 5. <i>Anthony Casey</i> | 17. |
| 6. <i>Jarrett Poulos</i> | 18. |
| 7. <i>Malinda Brodie</i> | 19. |
| 8. | 20. |
| 9. | 21. |
| 10. | 22. |
| 11. | 23. |
| 12. | 24. |