

Draft MINUTES
Laurens Central School
Board of Education
FACS Room 115 – 7:30 PM
March 15, 2023

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:32 pm by President C. Struckle.

2. Roll call and quorum check

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

Board Members Absent: P. Bush

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

**Adoption of Agenda
With Addenda**

II. ADOPTION OF AGENDA with Addenda

Motion made by G. Murello, seconded by M. Wikoff to adopt the agenda and addenda. Motion carried 4-0-0.

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 2/15/23

Motion made by M. Wikoff, seconded by T. Francisco to approve the minutes. Motion carried 4-0-0.

2. Minutes – Special Meeting – 2/27/23

Motion made by T. Francisco, seconded by G. Murello to approve the special meeting minutes. Motion carried 4-0-0.

Open Comment

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

-Parent C. McCarthy asked a question about transportation

Reports and Discussions

V. REPORTS AND DISCUSSIONS

1. Superintendent's Report – B. Dorritie
 - 2023-2024 Budget
 - Reminders about Community Budget Meeting and Budget Hearing
 - Colorguard Home Show
 - Superintendent's Conference Day
 - JED Project work
 - Cabaret Reminder
 - Change of date for Reorganizational meeting in July
2. Report from Building Principal – J. Mushtare
 - Read Across America Week
 - Literary Leopards program
 - SEL Update
 - JED surveys being completed
 - PAX Training
 - Brooks Gibbs Program

- Sweethearts & Heroes – attending training
- 3. Transportation – J. Kessler
 - three drivers taking the 30 hour course
 - everything else going well
- 4. Buildings & Ground – S. West
 - Architects punch list for Capital Project
 - Next year's Capital Outlay project – new lighting in parts of building
 - Have been doing a lot of snow removal

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 G. Murello, seconded by M. Wikoff to approve the Treasurer's Reports. Motion carried 4-0-0.

B. Other Reports (No Approval Required)

1. Warrants

Warrant #36	A Fund \$167,390.18 (General)
Warrant #14	C Fund \$8,412.31 (Cafeteria)
Warrant #16	F Fund \$7,264.89 (Special)
Warrant #	T Fund \$0 (Trust & Agency)
Warrant #13	H Fund \$328.80 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #35	P Fund \$155,846.81 (Payroll)
Warrant #38	A Fund \$152,019.21 (General)
Warrant #15	C Fund \$6,516.47 (Cafeteria)
Warrant #17	F Fund \$6,603.03 (Special)
Warrant #14	T Fund \$126.80 (Trust & Agency)
Warrant #14	H Fund \$191,008.00 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #37	P Fund \$172,795.57 (Payroll)
2. Transfers Under \$1000
3. Cafeteria Report Current Month
4. Cafeteria Report Year to Date
5. Internal Claims Auditor's Reports
6. Budget Status Report - Fund A
7. Revenue Status Report - Fund A
8. Cash Flow Analysis
9. Extracurricular Reconciliation Report

Old Business

VIII. OLD BUSINESS

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

Personnel

IX. PERSONNEL - NEW BUSINESS

A. PERSONNEL

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

K. Olsen Resignation

1. The resignation of Ken Olsen from the position of Teacher Aide, effective March 31, 2023.

Motion made by G. Murello, seconded by T. Francisco to accept the above resignation. Motion carried 4-0-0.

New Business

B. NEW BUSINESS

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

2023-2024 School Calendar

1. The attached 2023-2024 School Calendar.

Motion made by M. Wikoff, seconded by G. Murello to approve the attached calendar. Motion carried 4-0-0.

Legal Notice

2. The attached Legal Notice for the Annual Meeting, Budget Vote, Board Election, and Bus Purchase and direct the District Clerk to advertise as required by the State of New York.

Motion made by G. Murello, seconded by T. Francisco to approve the attached legal notice. Motion carried 4-0-0.

BOCES Admin. Budget

3. The Otsego Northern Catskills BOCES Administrative Budget as presented for the 2023-2024 school year effective April 17, 2023.

Motion made by T. Francisco, seconded by M. Wikoff to approve the BOCES budget. Motion carried 4-0-0.

Surplus

4. To declare the attached list of library books as surplus and discard appropriately.

Motion made by G. Murello, seconded by T. Francisco to approve the above surplus. Motion carried 4-0-0.

Vaping Litigation Settlement

5. The attached resolution authorizing the partial settlement of vaping litigation.

Motion made by T. Francisco, seconded by M. Wikoff to approve the above resolution. Motion carried 4-0-0.

Revised Corrective Action Plan

6. The district's revised Corrective Action Plan in response to the annual External Audit as set forth in the Management Letter dated December 31, 2022 and as required by the NYSED.

Motion made by T. Francisco, seconded by M. Wikoff to approve the above revised plan. Motion carried 4-0-0.

Superintendent to Cast Vote

7. To authorize the Superintendent on April 17, 2023 to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2023-2024 school year and cast three votes for the BOCES Board of Education members.

Motion made by G. Murello, seconded by T. Francisco to approve the

above authorization. Motion carried 4-0-0.

BOCES Board Seats

8. To elect/not elect three (3) candidates to the Otsego Northern Catskills BOCES Board of Cooperative Educational Services effective April 17, 2023: (must vote each candidate individually)

Motion made by G. Murello, seconded by M. Wikoff to elect the candidates below. Motion carried 4-0-0.

Joseph Ballard

Charlotte Valley

Approved 4-0-0.

Kurt Holcherr

Margaretville

Approved 4-0-0.

Al Rubin

Oneonta

Approved 4-0-0.

Election Inspectors

9. The appointment of the following individuals as Election Inspectors for the May 16, 2023, Vote, to be held in room 101 of the Laurens Central School, between the hours of 12:00 p.m. and 8:00 p.m.:

Pamela Weir, Chief Election Officer
Andrea Hall, Election Inspector
Amy Schlee, Election Inspector
Deborah Trask, Election Inspector

Motion made by T. Francisco, seconded by M. Wikoff to approve the above election inspectors. Motion carried 4-0-0.

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
11176

CPSE
11085, 11177

504
None

Motion made by T. Francisco, seconded by G. Murello to approve the above CSE cases. Motion carried 4-0-0.

Information

XI. INFORMATION

1. LCS Enrollment – February 28, 2023
2. BOCES Annual Meeting Notice
3. NYSIR News – February 2023
4. Settlement Offer for Claims Against JUUL Labs, Inc.
5. New BOCES board candidate biographies

Meetings

XII. MEETINGS

1. BOCES Annual Meeting – April 12, 2023, 6:30 pm
2. BOCES Annual Budget Vote – April 17, 2023
3. Community Budget Meeting – April 18, 2023, 7:00 pm
4. Board of Education Meeting – April 19, 2023, 7:30 pm
5. Budget Hearing – May 2, 2023, 7:00 pm
6. Annual Budget Vote – May 16, 2023, 12:00 – 8:00 pm, Laurens Central School

Open Comment

XIII. OPEN COMMENT PERIOD

Executive Session

XIV. EXECUTIVE SESSION

Be It Resolved that the Laurens Board of Education, upon the recommendation of the Superintendent, enter executive session for the following reasons:

1. Personnel
2. Negotiations

The Board adjourned to executive session at 7:56 pm to discuss Personnel and Negotiation issues. Motion made by G. Murello, seconded by T. Francisco. Motion carried 4-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 8:40 pm. Motion made by T. Francisco , seconded by M. Wikoff. Motion carried 4-0-0.

The Board adjourned, without further discussion at 8:42 pm. Motion made by G. Murello, seconded by M. Wikoff . Motion carried 4-0-0.

PLEASE PRINT YOUR NAME BELOW

March 15, 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. Cindy McCarthy | 13. |
| 2. Kendra Beers-Capra | 14. |
| 3. Ted Ahn | 15. |
| 4. | 16. |
| 5. | 17. |
| 6. | 18. |
| 7. | 19. |
| 8. | 20. |
| 9. | 21. |
| 10. | 22. |
| 11. | 23. |
| 12. | 24. |