

Draft MINUTES
Laurens Central School
Board of Education
FACS Room 115 – 7:30 PM
March 16, 2022

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, P. Bush, M. Wikoff

Board Members Absent: None

Others Present: W. Dorritie, Superintendent; J. Mushtare, Building Principal; P. Weir, District Clerk; S. West, B & G; M. Pernat, Head of Transportation; 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 T. Francisco, seconded by G. Murello to adopt the Agenda with addenda. Motion carried 5-0-0.

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 2/16/22

Motion made by P. Bush, seconded by M. Wikoff 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. Superintendent's Report – B. Dorritie
 - 3-8 and Regents Testing
 - Updated CDC/DOH School Guidance
 - 2022-2023 Budget
 - Reminders Budget Dates
 - Colorguard
 - Superintendent's Conference Day
 - Teacher Recruitment Project
2. Report from Building Principal – J. Mushtare
 - Cabaret – March 25th-27th
 - Read Across America
 - Master Schedule for 2022-2023
 - Elementary Teachers doing training
 - Nutrition Collaboration with LCS, Gilbert Lake SP, Cornell Cooperative Extension, SUNY Oneonta
3. Transportation – M. Pernat
 - Inspections – passed
 - Two more Substitute Drivers
4. Buildings & Ground – S. West
 - Capital Outlay – water heaters

- Capital Project – Bids for phase II
- Capital Project walkthrough
- Printer/Copiers Contract
- Phone System

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 P. Bush to approve the Treasurer's Reports. Motion carried 5-0-0.

B. Other Reports (No Approval Required)

1. Warrants

Warrant #33	A Fund \$127,247.95 (General)
Warrant #14	C Fund \$5,586.07 (Cafeteria)
Warrant #16	F Fund \$11,074.89 (Special)
Warrant #13	T Fund \$403.44 (Trust & Agency)
Warrant #13	H Fund \$50.00 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #32	P Fund \$151,990.86 (Payroll)
Warrant #34	A Fund \$127,688.20 (General)
Warrant #15	C Fund \$6,327.93 (Cafeteria)
Warrant #17	F Fund \$10,996.76 (Special)
Warrant #14	T Fund \$38.88 (Trust & Agency)
Warrant #14	H Fund \$479.52 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #35	P Fund \$182,356.56 (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. Johnson Asst. Modified Softball Coach** 1. The appointment of Kayla Johnson as an Assistant Modified Softball Coach for the 2021-2022 school year.
- Motion made by M. Wikoff, seconded by P. Bush to approve the above appointment. Motion carried 5-0-0.**
- Substitute Bus Drivers** 2. The appointment of the following individuals as Substitute Bus Drivers for the 2021-2022 school year, pending the successful completion of a road test to gain the required passenger and school bus endorsements:
- Kevin Dorritie
Anthony Capraro
- Motion made by P. Bush, seconded by G. Murello to approve the above appointment. Motion carried 5-0-0.**
- S. Hall Non-Certified Substitute** 3. The appointment of Samantha Hall as a Non-Certified Substitute Teacher and Teacher's Aide for the 2021-2022 school year. Her salary will be \$90.00 per day as a Substitute Teacher and \$13.20 per hour as an Aide.
- Motion made by G. Murello, seconded by T. Francisco to approve the above appointment. Motion carried 5-0-0.**
- K. Fischer Substitute Teacher's Aide** 4. The appointment of Kayla Fischer as a Substitute Teacher's Aide for the 2021-2022 school year. Her salary will be \$13.20 per hour.
- Motion made by T. Francisco, seconded by M. Wikoff to approve the above appointment. Motion carried 5-0-0.**
- J. Johnston Resignation** 5. The resignation of Joanne Johnston as the Internal Claims Auditor, effective March 31, 2022.
- Motion made by T. Francisco, seconded by G. Murello to accept the above resignation. Motion carried 5-0-0.**
- J. Nygren Certified Substitute** 6. The appointment of Julie Nygren as a Certified Substitute Teacher for the 2021-2022 school year. Her salary will be \$100.00 per day.
- Motion made by P. Bush, seconded by M. Wikoff to approve the above appointment. Motion carried 5-0-0.**
- T. Carrascoso Non-Certified Substitute** 7. The appointment of Torrey Carrascoso as a Non-Certified Substitute Teacher and Teacher's Aide for the 2021-2022 school year, pending fingerprint clearance. Her salary will be \$90.00 per day as a Substitute Teacher and \$13.20 per hour as an Aide.
- Motion made by P. Bush, seconded by T. Francisco to approve the above appointment. Motion carried 5-0-0.**
- G. German Resignation** 8. The resignation of Garrison German from the position of Instrumental Music Teacher effective April 15, 2022.
- Motion made by G. Murello, seconded by P. Bush to accept the above resignation. 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:

2022-2023 School Calendar

1. The attached 2022-2023 School Calendar.

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

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 M. Wikoff, seconded by G. Murello to approve the attached legal notice. Motion carried 5-0-0.

BOCES Admin. Budget

3. The Otsego Northern Catskills BOCES Administrative Budget as presented for the 2022-2023 school year effective April 18, 2022.

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

Superintendent to Cast Vote

4. To authorize the Superintendent on April 18, 2022 to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2022-2023 school year and cast two votes for the BOCES Board of Education members.

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

BOCES Board Seats

5. To elect/not elect two (2) candidates to the Otsego Northern Catskills BOCES Board of Cooperative Educational Services effective April 18, 2022: (must vote each candidate individually)

Motion made by P. Bush, seconded by G. Murello to elect the candidates below. Motion carried 5-0-0.

Antoinette Hull

Gilboa-Conesville

Approved 5-0-0.

Timothy Powell

Stamford

Approved 5-0-0.

Fuel Bids

6. To award the following fuel bids for the 2022-2023 school year:

Ultra Low Sulfur Diesel Fuel: Awarded to Reinhardt Corp.

Unleaded Gasoline: Awarded to Reinhardt Corp.

Kerosene: Awarded to Reinhardt Corp.

#2 Fuel Oil: Awarded to Reinhardt Corp.

LP Gas: Awarded to Mirabito Energy Products

Motion made by T. Francisco, seconded by P. Bush to award the above fuel bids. Motion carried 5-0-0.

Surplus Vehicle

7. To declare the 2011 Chevrolet Suburban with 109,288 miles as surplus and put it up for bid.

Motion made by G. Murello, seconded by P. Bush to approve the above surplus vehicle. 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
10904

CPSE
None

504
11047

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

Information

XI. INFORMATION

1. LCS Enrollment – February 28, 2022
2. 2022-2023 BOCES School Calendar Draft
3. BOCES Annual Meeting Notice and 2022-2023 Budgets
4. New BOCES board candidate biographies

Meetings

XII. MEETINGS

1. BOCES Annual Meeting – April 6, 2022, 6:00 pm
2. BOCES Annual Budget Vote – April 18, 2022
3. Community Budget Meeting – April 19, 2022, 7:00 pm
4. Board of Education Meeting – April 20, 2022, 7:30 pm
5. Budget Hearing – May 3, 2022, 7:00 pm
6. Annual Budget Vote – May 17, 2022, 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. Litigation

The Board adjourned to executive session at 7:55 pm to discuss Personnel and Litigation issues. Motion made by P. Bush, seconded by T. Francisco. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 8:41 pm. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.

The Board adjourned, without further discussion at 8:42 pm. Motion made by P. Bush, seconded by M. Wikoff. Motion carried 5-0-0.

PLEASE PRINT YOUR NAME BELOW

March 16, 2022

PLEASE NOTE: IF YOU SPEAK AT A BOARD MEETING DURING PUBLIC COMMENT, YOUR NAME WILL APPEAR IN THE BOARD MINUTES. PLEASE UNDERSTAND THAT OUR MINUTES ARE PLACED ON OUR WEBSITE AND YOUR NAME WILL APPEAR ON THE INTERNET.

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|-----------------------|-----|
| 1. <i>Catie Huber</i> | 13. |
| 2. | 14. |
| 3. | 15. |
| 4. | 16. |
| 5. | 17. |
| 6. | 18. |
| 7. | 19. |
| 8. | 20. |
| 9. | 21. |
| 10. | 22. |
| 11. | 23. |
| 12. | 24. |