

Agenda/Addenda
**Laurens Central School
Board of Education
MPR – 7:30 PM
May 17, 2023**

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

Board Members Absent: P. Bush

Others Present: W. Dorritie, Superintendent; J. Mushtare, Building Principal; A. Schlee, District Treasurer; P. Weir, District Clerk; 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 T. Francisco to adopt the Agenda with addenda. Motion carried 4-0-0.

Minutes

III. MINUTES

1. Minutes – Regular Meeting – 4/19/23

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

Open Comment

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

-Parent L. DeMeo read the answers that were provided to his questions from the April 2023 board meeting regarding the JED survey. He also raised concerns about what is being taught in schools as far as biology classes and sex education and read a lengthy statement.

-B. Murch spoke about the budget vote and told Mr. DeMeo that she would send him our Living Environment curriculum

Reports and Discussions

V. REPORTS AND DISCUSSIONS

1. World Cultures Club Trip for 2025– G. Fairchild/Molly Bello
 - a possible trip was presented for 2025 to Belize
 - Educational trip providing an opportunity to explore nature and experience another Country and it's culture
2. Superintendent's Report – W. Dorritie
 - Thank you to the LCS community for their support on the budget vote
 - Congratulations to the Varsity Softball team on winning the Tri-Valley Championship
 - Spring Elementary Concert
 - Memorial Day Parade and Ceremony
 - Athletics – Good luck
 - Prom – Oneonta Country Club
 - Trap Shooting Team
 - Electric School Buses
 - School Safety – School Resource Officer
 - Congratulations to Cindy Struckle on her Board Achievement Award

- Spaghetti dinner being held on May 25th for Geissinger family
- 3. Report from Building Principal – J. Mushtare
 - Kites and Kings/Catskill Review – 5 students published
 - Accepted to SUNY Oneonta program to offer college level courses
 - Flex time program presented with Anthony Casey – ideas for how to use flex time, would not be a study hall
- 4. Report from Supervisor Transportation – J. Kessler
 - Busy with sport bus runs and field trips
- 5. Report for Buildings & Ground – S. West
 - working on more building security
 - adding PA speakers in restrooms
 - working on making network infrastructure better

Correspondence

VI. CORRESPONDENCE

1. Letter from J. Gage

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 T. Francisco, seconded by M. Wikoff to approve the Treasurer's Reports. Motion carried 4-0-0.

B. Other Reports (No Approval Required)

1. Warrants

Warrant #44	A Fund \$155,816.04 (General)
Warrant #18	C Fund \$8,039.38 (Cafeteria)
Warrant #21	F Fund \$2,528.23 (Special)
Warrant #17	T Fund \$716.85 (Trust & Agency)
Warrant #17	H Fund \$6,045.14 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #	P Fund \$0 (Payroll)
Warrant #46	A Fund \$157,833.59 (General)
Warrant #20	C Fund \$4,998.31 (Cafeteria)
Warrant #22	F Fund \$5,694.35 (Special)
Warrant #18	T Fund \$2,644.09 (Trust & Agency)
Warrant #18	H Fund \$747.41 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #45	P Fund \$157,399.61 (Payroll)
Warrant #49	A Fund \$1,390.00 (General)
Warrant #	C Fund \$0 (Cafeteria)
Warrant #	F Fund \$0 (Special)
Warrant #19	T Fund \$385.01 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #47	P Fund \$168,824.11 (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:

Advisors 2023-2024

1. The attached list of Extracurricular Advisors for the 2023-2024 school year and updates.

Motion made by G. Murello, seconded by M. Wikoff to approve the attached list of extracurricular advisors and updates. Motion carried 4-0-0.

Coaches 2023-2024

2. The attached list of Coaches for the 2023-2024 school year.

Motion made by T. Francisco, seconded by G. Murello to approve the attached list of coaches. Motion carried 4-0-0.

R. Knapp Bus Monitor

3. The appointment of Rita Knapp as a Summer Bus Monitor for the Extended School Year Special Education Program. The hourly rate will be calculated based on her 2023-2024 salary.

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

C. Louden Bus Monitor

4. The appointment of Carol Louden as a Summer Bus Monitor for the Extended School Year Special Education Program. Her salary will be \$14.20 per hour.

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

Tenure M. Horne

5. In compliance with the provisions of Section 3012 of the Education Law and Part 30.7 of the Rules of the Board of Regents and upon the recommendation of the Superintendent, that Matthew Horne, a probationary School Counselor having been appointed to such position on September 1, 2019, be appointed to tenure to the position of School Counselor, it having been shown that Matthew Horne, holds a valid New York State Certificate in the aforesaid tenure area and it further having been shown that the probationary period of Matthew Horne to work in the area expires on June 30, 2023, the Laurens Central School District does hereby grant tenure and appoint to tenure Matthew Horne, effective September 1, 2023, to the position of School Counselor, grades K-12.

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

Tenure K. Loforte

6. In compliance with the provisions of Section 3012 of the Education Law and Part 30.7 of the Rules of the Board of Regents and upon the recommendation of the Superintendent, that Kylie Loforte, a probationary Elementary Teacher

having been appointed to such position on September 1, 2019, be appointed to tenure to the position of Childhood Education (1-6) and Early Childhood Education (B-2), it having been shown that Kylie Loforte, holds a valid New York State Certificate in the aforesaid tenure areas and it further having been shown that the probationary period of Kylie Loforte to work in the areas expires on June 30, 2023, the Laurens Central School District does hereby grant tenure and appoint to tenure Kylie Loforte, effective September 1, 2023, to the position of Childhood Education (1-6) and Early Childhood Education (B-2) Elementary Teacher, pending receipt of professional certification.

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

ESY Teachers

7. The appointment of the following individuals to the position of Teacher for the Extended School Year Special Education summer program. The program will run from July 3, 2023 to August 11, 2023 from 8:00 am to 12:00 pm Monday through Friday, with no classes on July 4th. The salary will be 1/210th of their annual 2023-2024 salary.

Lori Peck
Erica Roecklein

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

ESY Teacher Aides

8. The appointment of the following individuals as teacher aides for the Extended School Year Special Education summer program. The hourly rate will be calculated based on a teacher aide's 2023-2024 salary.

Jennifer Mann
Paige Smith
Connor Murch

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

ESY Substitute Teacher Aides

9. 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 2023-2024 salary.

Yvonne Angell
Jennifer Shutters
Kaylie Dunham

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

A. Derrenbacher Non-Certified Substitute

10. The appointment of Anthony Derrenbacher as a Non-Certified Substitute Teacher for the remainder of the 2022-2023 school year. His salary will be \$95.00 per day.

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

H. Lindeyer Resignation

11. The resignation of Hanna Lindeyer from the position of Teacher Aide effective May 25, 2023.

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

Summer CROP

12. The appointment of the following individuals to the Summer CROP Program.

All salaries to be determined and paid by the CROP Grant:

Site Coordinator
Jessica DeBoer

Activity Leaders
Marie Mish
Monica Kovacs
Yvonne Angell
Christina Wooley
Jessica Stahl

Substitute Activity Leader
Ashley Furner

Peer Leaders
Jennifer Shutters
Harley Loudon
Mallory Kovacs

All Laurens Central School Staff/Faculty and Substitutes for the 2023-2024 school year as needed by the Summer CROP Program.

Motion made by M. Wikoff, seconded by T. Francisco to approve the above appointments. 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:

Budget Results 23-24

1. The results of the 2023-2024 Budget Vote, Board Vacancy, Bus Purchase (these numbers will be added as an Addenda before the meeting).

	Yes	No
Budget	118	23

	Yes
Board Seat	133

	Yes	No
Bus Purchase (1)	131	9

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

Surplus

2. To declare the attached list of items as surplus and discard appropriately.

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

Leonard Bus Contract

3. It is the intent of the Laurens Central School Board of Education to extend the existing contract with Leonard Bus with the understanding that the increase in contract cost for the 2023-2024 school year will be directly reflective of the increase of the CPI.

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

Contract Vision Services

4. The contract with Diane McMillan, a licensed CLVT Low Vision Therapist, for vision services for the 2023-2024 school year.

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

Surplus Security Cameras

5. To declare the following security cameras as surplus and put them up for bid:

2 Super High Resolution Color Dome Cameras
Model # CD360HVAD-EXSL
Auto Iris Lens 2.5-9mm
Dual Power: AC 24V/DC 12V

22 Color Dome Cameras
Model # CAM-642D
Lens: 3.6mm
System: NTSC
Power: DC 12V

1 Toshiba CCD Color Camera
Model # IK-7100A
Lens: 3.6 mm
DC Input: 12V

4 Black Color with IR Cameras
Model: CAM-642H
Lens: 6mm
System: NTSC
Power: DC 12V

2 Silver Color with IR Cameras
Model: CAM-642H
Lens: 6mm
System: NTSC
Power: DC 12V

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

Belize Trip – G. Fairchild & M. Bello

6. To authorize Gina Fairchild and Molly Bello to make plans for a possible trip to Belize during the 2024-2025 school year or the summer of 2025. Students, parents, teachers, staff, and community members will be allowed to participate in the trip with all costs to be paid for by the trip participants, and/or funds raised by the World Cultures Club. This authorization includes advertising to determine potential interest and collection and payment of deposits. The Laurens Central School Board of Education has the right to rescind their decision at any time.

Motion made by T. Francisco, seconded by G. Murello to authorize the above planning for the 2025 trip. 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 attached CSE cases:

CSE: 10100, 10201, 10230, 11166, 10749,

CPSE: None

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

Information

XI. INFORMATION

1. Student Enrollment Report– April 30, 2023
2. NYSIR News – April 2023

Meetings

XII. MEETINGS

1. Awards Banquets – June 5 & 7, 2023, 7:00 pm
2. Final Concert grades 7-12 – June 6, 2023 7:00 pm
3. Board of Education Meeting: June 21, 2023 7:30 PM
4. Graduation – June 23, 2023 7:00 pm

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. Negotiations
2. Personnel

The Board adjourned to executive session at 8:15 pm to discuss Negotiations and Personnel issues. Motion made by M. Wikoff, seconded by T. Francisco. Motion carried 4-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 9:30 pm. Motion made by G. Murello, seconded by T. Francisco. Motion carried 4-0-0.

The Board adjourned, without further discussion at 9:31 pm. Motion made by M. Wikoff, seconded by T. Francisco. Motion carried 4-0-0.

PLEASE PRINT YOUR NAME BELOW

May 17, 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.

- | | |
|-----------------------------------|---------------------|
| 1. Anthony Casey | 13. Matt Horne |
| 2. Catie Huber | 14. Rebecca Peakes |
| 3. Gina Fairchild | 15. Melissa Gregory |
| 4. Molly Bello | 16. Alex Miller |
| 5. Annemarie Winchester | 17. |
| 6. Christine Cox | 18. |
| 7. Beverly Murch | 19. |
| 8. Juan DelMee | 20. |
| 9. Jennifer Lewis | 21. |
| 10. Malinda Bradie | 22. |
| 11. Kendra Beusczynski | 23. |
| 12. Kylie Loforte | 24. |