

Draft MINUTES
**Laurens Central School
Board of Education
MPR – 7:30 PM
May 18, 2022**

- 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, 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; 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 G. Murello, seconded by T. Francisco to adopt the
Agenda with addenda. Motion carried 4-0-0.**
- Minutes** **III. MINUTES**
1. Minutes – Regular Meeting – 4/27/22
- Motion made by M. Wikoff, seconded by T. Francisco to approve the
minutes. Motion carried 4-0-0.**
- Open Comment** **IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD**
- At this time grandparent, Beth West and parents Michael VanDeusen,
Kate Rorick, Kendra Capraro, and Jessica Stahl asked to speak to the
board of education.**
- The board adjourned to Executive Session at 7:35 pm. Motion made
by T. Francisco, seconded by M. Wikoff. Motion carried 4-0-0.**
- B. Dorritie also invited Mr. John Mushtare, Building Principal to
Executive Session.**
- The board adjourned from Executive Session at 7:55 pm. Motion
made by G. Murello, seconded by M. Wikoff. Motion carried 4-0-0.**
- Reports and Discussions** **V. REPORTS AND DISCUSSIONS**
1. Senior Class Field Trips – J. Mann
 -2 day trips planned for class of 2022
 -June 3 to Letchworth State Park for whitewater rafting- Mr. Mushtare will
 be going
 -June 20 to Six Flags in Lake George – Mr. Dorritie will be going
2. Report from Director of ISS – L. Gifford
 -Kindergarten Registration
 -Pre-Kindergarten

- Summer barbeque
- Literacy article
- Orton-Gillingham training
- Book study group
- Identify skill deficits
- Professional Development
- 3. Superintendent's Report – W. Dorritie
 - Thank you to LCS community for support on vote
 - Federal funding- CROP grant
 - Spring Elementary concert
 - Memorial Day Parade and Ceremony
 - Athletics
 - Prom – May 27th 7-11 pm
 - Trap Shooting Team
- 4. Report from Building Principal – J. Mushtare
 - visitors to 7th grade – bullied student & family
- 5. Report from Supervisor Transportation – M. Pernat
 - new bus not delivered until around October
- 6. Report for Buildings & Ground – S. West - absent

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

The board will approve this month's Fiscal Reports when received at the June 15, 2022 meeting.

- B. Other Reports (No Approval Required)
1. Warrants

Warrant #41	A Fund \$128,777.67 (General)
Warrant #19	C Fund \$8,744.87 (Cafeteria)
Warrant #20	F Fund \$9,730.18 (Special)
Warrant #17	T Fund \$391.33 (Trust & Agency)
Warrant #17	H Fund \$2,970.01 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #	P Fund \$0 (Payroll)
Warrant #44	A Fund \$147,844.21 (General)
Warrant #20	C Fund \$1,698.38 (Cafeteria)
Warrant #21	F Fund \$2,473.53 (Special)
Warrant #18	T Fund \$976.54 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #42	P Fund \$148,898.86 (Payroll)
Warrant #	A Fund \$0 (General)

Warrant # C Fund \$0 (Cafeteria)
 Warrant # F Fund \$0 (Special)
 Warrant # T Fund \$0 (Trust & Agency)
 Warrant # H Fund \$0 (Capital Fund)
 Warrant # TE Fund \$0 (Trust-Scholarship)
 Warrant # L Fund \$0 (Library)
 Warrant #44 P Fund \$139,989.53 (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

1. The attached list of Extracurricular Advisors for the 2022-2023 school year.

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

Coaches

2. The attached list of Coaches for the 2022-2023 school year.

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

R. Knapp Summer Bus Monitor

3. The appointment of Rita Knapp as a Summer Bus Monitor for the Extended School Year Special Education Program. Her salary will \$15.25 per hour.

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

C. Louden Summer Bus Montitor

4. The appointment of Carol Louden as a Summer Bus Monitor for the Extended School Year Special Education Program. Her salary will be \$13.20 per hour.

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

L. Reeves Summer Office Substitute

5. The appointment of Linda Reeves as substitute office staff as needed in the main office. Her salary will be \$13.20 per hour.

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

R. Peakes Elementary Teacher

6. The probationary appointment of Rebecca Peakes, tenure area Elementary Teacher. Date of commencement of probationary service to be September 1, 2022. *The potential expiration date of the appointment June, 30, 2026,

pending proof of certification. Her annual salary to be \$41,000.

*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 M. Wikoff to approve the above appointment. Motion carried 4-0-0.

L. Laing Elementary Teacher

7. The probationary appointment of Lindsey Laing, tenure area Elementary Teacher. Date of commencement of probationary service to be September 1, 2022. *The potential expiration date of the appointment June, 30, 2026, Certification status Childhood Education Grades 1-6 Initial. Her annual salary to be \$45,086.

*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 M. Wikoff to approve the above appointment. Motion carried 4-0-0.

Tenure M. Ling

8. 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 Markus Ling, a probationary K-12 Music Teacher having been appointed to such position on September 1, 2018, be appointed to tenure to the position of K-12 Music Teacher, it having been shown that Markus Ling, holds a valid New York State Certificate in the aforesaid tenure area and it further having been shown that the probationary period of Markus Ling to work in the area expires on June 30, 2022, the Laurens Central School District does hereby grant tenure and appoint to tenure Markus Ling, effective September 1, 2022, to the position of K-12 Music Teacher.

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

Tenure M. Gregory

9. 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 Melissa Gregory, 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 Initial (B-2), it having

been shown that Melissa Gregory, holds a valid New York State Certificate in the aforesaid tenure areas and it further having been shown that the probationary period of Melissa Gregory to work in the areas expires on June 30,2023, the Laurens Central School District does hereby grant tenure and appoint to tenure Melissa Gregory, effective September 1, 2022, to the position of Childhood Education (1-6) and Early Childhood Education (B-2) Elementary Teacher.

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

Tenure J. Lewis

10. 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 Jennifer Lewis, a probationary Elementary Teacher having been appointed to such position on September 1, 2018, be appointed to tenure to the position of Pre-K, K and, Grades 1-6 Education, it having been shown that Jennifer Lewis, holds a valid New York State Certificate in the aforesaid tenure areas and it further having been shown that the probationary period of Jennifer Lewis to work in the areas expires on June 30, 2022, the Laurens Central School District does hereby grant tenure and appoint to tenure Jennifer Lewis, effective September 1, 2022, to the position of Pre-K, K and, Grades 1-6 Elementary Teacher.

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

Tenure A. Gray

11. 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 Abigail Gray, a probationary Elementary Teacher having been appointed to such position on September 1, 2018, be appointed to tenure to the position of Childhood Education (1-6) and Early Childhood Education (B-2), it having been shown that Abigail Gray, holds a valid New York State Certificate in the aforesaid tenure areas and it further having been shown that the probationary period of Abigail Gray to work in the areas expires on June 30, 2022, the Laurens Central School District does hereby grant tenure and appoint to tenure Abigail Gray, effective September 1, 2022, to the position of Childhood Education (1-6) and Early Childhood Education (B-2) Elementary Teacher.

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

K. DeGroat Consultant

12. The appointment of Kristyn DeGroat as a consultant for District Treasurer training. Her salary will be \$50.00 per hour.

Motion made by T. Francisco, seconded by G. Murello to approve the above appointment. 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 22-23

1. The results of the 2022-2023 Budget Vote, Board Vacancy, Bus Purchase

	Yes	No
Budget	116	9
	Yes	
Board Seat	115	

		Yes	No
Bus Purchase (1)	117	6	

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

Senior Trips

2. The planning of two day trips for the senior class of 2022. All trip costs will be paid by the trip participants, and/or funds raised by the class. All rules as outlined in the Code of Conduct will be in place for participating students. The Laurens Central School Board of Education reserves the right to rescind their decision at any time.

Motion made by G. Murello, seconded by T. Francisco to approve the above senior trips. 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 2022-2023 school year will be directly reflective of the increase of the CPI.

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

Access Therapy Agreement

4. The Agreement between the Laurens Central School District and Access Therapy Group for the 2022-2023 school year.

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

Contract Vision Services

5. The contract with Diane McMillan, a licensed CLVT Low Vision Therapist, for vision services for the 2022-2023 school year.

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

22-23 Calendar Changes

6. The changes to the attached 2022-2023 School Calendar.

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

External Audit Contract

7. It is the intent of the Laurens Central School Board of Education to extend the existing contract with Cwynar & Company, for external audit services, for an additional 2 years as allowed by the current contract.

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

Bread Bid

8. The Bread Bid awarded to Bimbo Bakeries for the 2022-2023 school year.

Motion made by T. Francisco, seconded by M. Wikoff to award the above bid. 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, 10967

CPSE: None

504: 10293, 10251, 11103, 11034, 10303, 11068

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

Information

XI. INFORMATION

1. Student Enrollment Report-- April 30, 2022

Meetings

XII. MEETINGS

1. Awards Assemblies – June 7 & 9, 2021, 2:00 pm
2. Final Concert grades 7-12 – June 9, 2022 7:00 pm
3. Board of Education Meeting: June 15, 2022 7:30 PM
4. Graduation – June 24, 2022 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. Personnel
2. Student

The Board adjourned to executive session at 8:30 pm to discuss Personnel and Student issues. Motion made by T. Francisco, seconded by M. Wikoff. Motion carried 4-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 9:39 pm. Motion made by M. Wikoff, seconded by G. Murello. Motion carried 4-0-0.

The Board adjourned, without further discussion at 9:40 pm. Motion made by M. Wikoff, seconded by G. Murello. Motion carried 4-0-0.

PLEASE PRINT YOUR NAME BELOW

May 18, 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.

1. Jennifer Sander
2. Jennifer Lewis
3. Jennifer Mann
4. Brandi Pepper
5. Kendra Beers Capraro
6. Beth Webb
7. Katie Ronck
8. Michael VanDusen
9. Anthony Casey
10. Abby Gray
11. Lindsey Laine
12. Melissa Gregory
13. Rebecca Peakes
14. Fred Carbonaro
15. Marko C. Jr
16. Beverly Murch
17. Jen Smallie
18. Jessica Stant
19. Noelle Forbes
- 20.
- 21.
- 22.
- 23.
- 24.