

**Draft MINUTES
Laurens Central School
Special Meeting of the Board of Education
Room 129A - 7:30 PM
November 4, 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, G. Murello, P. Bush, M. Wikoff

Board Members Absent: T. Francisco

Others Present: W. Dorritie, Superintendent; P. Weir, District Clerk; Members of the Staff and Community (see attached sign in sheet).

Adoption of Agenda

II. ADOPTION OF AGENDA

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

Executive Session

III. 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

The Board adjourned to executive session at 7:31 pm to discuss Personnel issues. Motion made by M. Wikoff, seconded by P. Bush. Motion carried 4-0-0.

B. Dorritie also invited Mr. Steve West, Athletic Director to Executive Session.

T. Francisco arrived at 7:31 pm.

The board adjourned from Executive Session at 8:08 pm. Motion made by G. Murello, seconded by P. Bush. Motion carried 5-0-0.

Personnel

IV. PERSONNEL - NEW BUSINESS

A. PERSONNEL

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

A. Carr Resignation Boys' Varsity Basketball Coach

1. The resignation of Andy Carr as the Boys' Varsity Basketball Coach for the 2022-2023 school year.

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

A. Carr Girls' Varsity Basketball Coach

2. The appointment of Andy Carr as the Girls' Varsity Basketball Coach the 2022-2023 school year. Salary to be established by the Extracurricular Salary schedule.

Motion made by G. Murello, seconded by T. Francisco to approve the above appointment. Motion carried 4-1-0. P. Bush

A. Hendrich Boys' Modified Basketball Coach

3. The appointment of Anthony Hendrich as the Boys' Modified Basketball Coach for the 2022-2023 school year, pending fingerprint clearance. Salary to be established by the Extracurricular Salary schedule.

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

Final Adjournment

V. FINAL ADJOURNMENT

The Board adjourned, without further discussion, at 8:09 pm. Motion made by M. Wikoff, seconded by G. Murello. Motion carried 5-0-0.

PLEASE PRINT YOUR NAME BELOW

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**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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