

Draft MINUTES
Laurens Central School
Board of Education
MPR - 7:30 PM
October 18, 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, P. Bush-Allen

Board Members Absent: None

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

Adoption of Agenda

II. ADOPTION OF AGENDA

Motion made by P. Bush-Allen, seconded by G. Murello to adopt the agenda. Motion carried 5-0-0.

Minutes

III. MINUTES

1. Minutes – 9/20/23

Motion made by G. Murello, seconded by P. Bush-Allen 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
 - Parent/Teacher Conferences November 16 & 17
 - Annual required "Go Home Early" drill November 9th
 - Trunk or Treat on October 28th
 - Fall Concert October 19th
 - Veterans Day Breakfast November 9th
 - Superintendent Committee/Board Assignments for 2023-2024
 - CASSC Fall School Boards Institute November 28th
 - Thank you to the Board for allowing attendance at NYSCOSS Fall Conference
 - Sessions attended at Conference include Farm to School Program & Zero Emission School Buses – discussion followed with Board members and attendees on both of these topics
 - Thank you to the Board of Education for their service
2. Report from Building Principal – J. Mushtare
 - Sandy Hook Promise – Student group required
 - PAX System for PreK-6th grades
 - SchoolTool Training
 - Wear purple for Domestic Violence tomorrow
 - Fall Concert

- Fire Prevention Assemblies
- October 27th College Day
- Nick “Sunshine” Tokman Assemblies
- College Appreciation Week
- College visits
- Thank you to the Board of Education
- 3. Report from Supervisor Transportation – J. Kessler
 - Things going fairly smoothly
 - Active Shooter class
 - Electric buses – before you buy, must have a mechanic trained to work on them
- 4. Report from Supervisor Buildings & Ground – S. West
 - Electric buses – would need a Capital Project
 - Capital Outlay for lights is underway
 - Gym sound system upgrade – end of October start

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. Treasurer's Report Repair Reserve
8. Treasurer's Report Capital Reserve
9. Treasurer's Report Workers Comp, ERS, Unemployment Reserve
10. NYLAF Investment Account
11. Transfers Over \$1000

Motion made by T. Francisco, seconded by G. Murello to approve the Treasurer's Reports. Motion carried 5-0-0.

B. Other Reports (No Approval Required)

1. Warrants

Warrant #11	A Fund \$72,673.95 (General)
Warrant #2	C Fund \$6,491.79 (Cafeteria)
Warrant #5	F Fund \$53,755.29 (Special)
Warrant #4	T Fund \$1,357.22 (Trust & Agency)
Warrant #5	H Fund \$1,000.00 (Capital Fund)
Warrant #4	TE Fund \$2,900.00 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #12	P Fund \$98,327.45 (Payroll)
Warrant # 14	A Fund \$162,730.16 (General)
Warrant #3	C Fund \$7,970.53 (Cafeteria)
Warrant #6	F Fund \$28,798.50 (Special)
Warrant #5	T Fund \$316.50 (Trust & Agency)
Warrant #6	H Fund \$276.00 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #13	P Fund \$156,232.37 (Payroll)
Warrant #15	P Fund \$1,399.45 (Payroll)
Warrant #17	A Fund \$823.15 (General)
Warrant #	C Fund \$0 (Cafeteria)
Warrant #7	F Fund \$3,350.00 (Special)

Warrant #6	T Fund \$328.61 (Trust & Agency)
Warrant #	H Fund \$0 (Capital Fund)
Warrant #	TE Fund \$0 (Trust-Scholarship)
Warrant #	L Fund \$0 (Library)
Warrant #16	P Fund \$194,554.80 (Payroll)

2. Transfers Under \$1000
3. Internal Claims Auditor's Reports
4. Revenue Status Report - Fund A
5. 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:

3 Year Contracts

1. The 3 year contracts for the following individuals:

John Kessler - Head Bus Driver
Pamela Weir - District Clerk
Pamela Weir - Confidential Secretary to the Superintendent

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

K. Dunham Resignation

2. The resignation of Kaylie Dunham from the position of Teacher Aide effective October 18, 2023.

Motion made by G. Murello, seconded by T. Francisco to accept the above resignation. Motion carried 5-0-0.

J. Platz Non-Certified Substitute

3. The appointment of Jordyn Platz as a Non-Certified Substitute Teacher and Teacher Aide for the 2023-2024 school year, pending fingerprint clearance. Her salary will be \$95.00 per day as a Substitute Teacher and \$14.20 per hour as an Aide.

Motion made by P. Bush-Allen, seconded by M. Wikoff to approve the above appointment. 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:

Girls' Basketball Mergers

1. To authorize the merger of Girls' Modified, JV, and Varsity Basketball with Milford Central School for the 2023-2024 season.

Motion made by G. Murello, seconded by M. Wikoff to approve the above merger. Motion carried 5-0-0.

BOE Policies

2. To waive the first reading and approve/reapprove the following attached Board policies:

#7110 – Attendance
#7110.1 – Attendance Procedure

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

Boys' Wrestling Merger

3. To authorize the merger of Boys' JV Wrestling with Unatego Central School for the 2023-2024 school year.

Motion made by T. Francisco, seconded by M. Wikoff to approve the above merger. 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 cases.

None

Information

XI. INFORMATION

1. Student Enrollment September 30, 2023*

Meetings

XII. MEETINGS

1. October 19, 2023 6:30 pm - Fall Concert – grades 5-12
2. November 28, 2023 - CASSC School Board Institute: Strategic Long-Term Fiscal Planning for Schools
3. November 15, 2023 – BOE Meeting 7:30 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

The Board adjourned to executive session at 8:13 pm to discuss Personnel issues. Motion made by T. Francisco, seconded by M. Wikoff. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 8:49 pm. Motion made by P. Bush-Allen, seconded by M. Wikoff. Motion carried 5-0-0.

The Board adjourned, without further discussion at 8:50 pm. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.

PLEASE PRINT YOUR NAME BELOW

October 18, 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. *Len Lewis* 13.

2. *Jan Sander* 14.

3. *Beth West* 15.

4. *Beverly Munch* 16.

5. *Malinda Brodie* 17.

6. *Kayla Welsh* 18.

7. *Lindsey Talbert* 19.

8. 20.

9. 21.

10. 22.

11. 23.

12. 24.