

Draft MINUTES
**Laurens Central School
Board of Education
FACS Room 115 - 7:30 PM
October 20, 2021**

- | | |
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| Opening of Meeting | I. OPENING OF MEETING 1. Call to order The meeting was called to order at 7:31 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; K. DeGroat, District Treasurer; 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 G. Murello, seconded by T. Francisco to adopt the agenda and addenda. Motion carried 5-0-0. |
| Minutes | III. MINUTES 1. Minutes – 9/15/21 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 Jennifer Sander & Jennifer Lewis, members of the LTA, thanked the Board and presented them with gifts for Board Appreciation Week |
| Reports and Discussions | V. REPORTS AND DISCUSSIONS 1. Superintendent's Report – B. Dorritie -Positive student COVID cases -COVID testing for staff -Virtual Open Houses -Parent/Teacher Conferences -Congratulations to soccer teams -Drama Club production -Trunk or Treat in parking lot -National Honor Society Inductions -School zone on Brook Street -Thank you to Board 2. Report from Building Principal – J. Mushtare -Thank you to Board -PSATs -Academic Help after school -Jazz Band & Chamber Choir practices -Share & Shine -Colorguard starting |

- Peter Pollock “The Science Guy”
- Getting in to the classrooms
- 3. Report from Supervisor Transportation – M. Pernat
 - Thank you
 - New bus back to dealership again
 - Looking for bus drivers
 - P. bush asked if we had busses with the extension arms for crossing students- Matt said that they are optional and we do not have them
- 4. Report from Supervisor Buildings & Ground – S. West
 - Fire Inspection
 - Capital Outlay project moving forward
 - Capital Improvement Project
 - Business as usual
 - Basketball sign-up numbers look good – no boys’ JV team this year

Correspondence

VI. CORRESPONDENCE

Letter from Jason and Heidi Gilmore

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 P. Bush, seconded by G. Murello to approve the Treasurer’s Reports. Motion carried 5-0-0.

B. Other Reports (No Approval Required)

1. Warrants

| | |
|--------------|--|
| Warrant #10 | A Fund \$68,688.32 (General) |
| Warrant #3 | C Fund \$3,655.34 (Cafeteria) |
| Warrant #5 | F Fund \$26,044.83(Special) |
| Warrant #3 | T Fund \$22.15 (Trust & Agency) |
| Warrant # | H Fund \$0 (Capital Fund) |
| Warrant # | TE Fund \$0 (Trust-Scholarship) |
| Warrant # | L Fund \$0 (Library) |
| Warrant #9 | P Fund \$43,257.43 (Payroll) |
| Warrant # 12 | A Fund \$119,878.50 (General) |
| Warrant #4 | C Fund \$5,962.11 (Cafeteria) |
| Warrant #6 | F Fund \$12,600.02 (Special) |
| Warrant #4 | T Fund \$1,104.27 (Trust & Agency) |
| Warrant # | H Fund \$0 (Capital Fund) |
| Warrant # 4 | TE Fund \$3,300.00 (Trust-Scholarship) |
| Warrant # | L Fund \$0 (Library) |
| Warrant #11 | P Fund \$140,450.95 (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 #13 P Fund \$164,625.55 (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 9/30/21
10. Extracurricular Report 7/1/21-9/30/21

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:

- | | | |
|---|----|---|
| J. Hendrich, Permanent Appointment | 1. | The permanent appointment of Josephine Hendrich as a Full Time Teacher Aide retroactive to October 5, 2021. Motion made by G. Murello, seconded by T. Francisco to approve the above appointment. Motion carried 5-0-0. |
| M. Pernat, Permanent Appointment | 2. | The permanent appointment and Contract for Matthew Pernat as Head Bus Driver retroactive to October 19, 2021 and continuing until June 30, 2024. Motion made by T. Francisco, seconded by M. Wikoff to approve the above appointment. Motion carried 5-0-0. |
| M. Pernat, Permanent Appointment | 3. | The permanent appointment of Matthew Pernat as a Bus Driver retroactive to October 19, 2021. Motion made by G. Murello, seconded by P. Bush to approve the above appointment. Motion carried 5-0-0. |
| T. McMorris, Permanent Appointment | 4. | The permanent appointment of Tina McMorris as a Teacher's Aide retroactive to October 1, 2021. Motion made by P. Bush, seconded by M. Wikoff to approve the above appointment. Motion carried 5-0-0. |
| Rescind Colorguard Appointment | 5. | To rescind the appointment of Tyler Stables as a Co-Instructor for the Junior and Senior Colorguards for the 2021-2022 school year. Motion made by G. Murello, seconded by P. Bush to approve the above rescinded appointment. Motion carried 5-0-0. |
| CROP Peer Tutors | 6. | The appointment of the following individuals as CROP Peer Tutors for the 2021-2022 school year, their salaries will be \$12.50 per hour, increased to \$13.20 on 1/1/2022, paid by the CROP Grant: |

Alesa John
Orion James

Motion made by T. Francisco, seconded by M. Wikoff to approve the above appointments. Motion carried 5-0-0.

- Certified Substitute Teacher** 7. The appointment of Heidi Sider as a Certified Substitute Teacher for the 2021-2022 school year, retroactive to October 6, 2021.
- Motion made by P. Bush, seconded by G. Murello to approve the above appointment. Motion carried 5-0-0.**
- A. Gray, Girls' Modified Basketball** 8. The appointment of Abigail Gray as the Girls' Modified Basketball Coach for the 2021-2022 school year. Salary will be as per the extracurricular salary schedule.
- Motion made by T. Francisco, seconded by M. Wikoff to approve the above appointment. Motion carried 5-0-0.**
- D. Geissing, Leave of Absence** 9. The leave of absence of Danielle Geissing as a Teacher's Aide retroactive to September 1, 2021 and continuing until August 31, 2022.
- Motion made by P. Bush, seconded by M. Wikoff to approve the above leave of absence. Motion carried 5-0-0.**
- L. Babbage, School Media Specialist** 10. The probationary appointment of Linda Babbage, tenure area School Media Specialist. Date of commencement of probationary service to be November 1, 2021. * The potential expiration date of the appointment October 31, 2025, certification status School Media Specialist Permanent. Her annual salary to be \$54,459.
- *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 M. Wikoff, seconded by T. Francisco to approve the above appointment. Motion carried 5-0-0.**
- Non-Certified Substitute Teacher** 11. The appointment of Skye Ayala-Zayas as a Non-Certified Substitute Teacher and Aide for the 2021-2022 school year. Her salary will be \$90.00 a day for a Non-Certified Substitute Teacher and \$12.50 per hour for a Substitute Aide (increased to \$13.20 on 1/1/2022).
- Motion made by P. Bush, seconded by G. Murello 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:

Surplus

1. To declare the following items as surplus and discard appropriately:

4 Continental tires mounted on wheels, Model HSR, size 225/70R-19.5

Motion made by M. Wikoff, seconded by T. Francisco to approve the above surplus. Motion carried 5-0-0.

Bond Resolution

2. The attached Bond Resolution for the capital improvement project, 2021.

Motion made by P. Bush, seconded by T. Francisco to approve the attached Bond Resolution. Motion carried 5-0-0.

Resolution for School Zone

3. The attached resolution regarding an additional school zone on Brook Street.

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

Surplus

4. To declare the following item as surplus and discard appropriately:

Advance Vacuum Cleaner
Serial # 134300172

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

CSE: 11111

CPSE: None

504: 10367

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

Information

XI. INFORMATION

1. Student Enrollment September 30, 2021

Meetings

XII. MEETINGS

1. CASSC School Board Institute – TBD
2. Board of Education Meeting – November 17, 2021

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. Fiscal
3. Litigation

The Board adjourned to executive session at 7:57 pm to discuss Personnel, Fiscal, and Litigation issues. Motion made by T. Francisco, seconded by P. Bush. Motion carried 5-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 9:07 pm. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.

The Board adjourned, without further discussion at 9:08 pm. Motion made by P. Bush, seconded by M. Wikoff. Motion carried 5-0-0.

PLEASE PRINT YOUR NAME BELOW October 20, 2021

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. Jen Lewis
2. Jen Sander
3. Melissa Gregory
4. Abby Gray
5. Linda R. Babbs
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.