#### **AGENDA**

# **Laurens Central School Board of Education MPR - 7:30 PM September 18, 2024**

#### I. OPENING OF MEETING

- 1. Call to order
- 2. Roll call and quorum check

#### II. ADOPTION OF AGENDA

#### III. MINUTES

1. Minutes – Regular Meeting- 8/21/24\*

#### IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

(The purpose of the Open Comment Period is to allow residents to share concerns with the Board of Education without having to be on the agenda. Comments are to be brief, as this section of the meeting will be limited to 10 minutes. Please state your name and issue of concern prior to addressing the board. Comments about Personnel, positive or negative, are not allowed during the Open Comment Period.)

#### V. REPORTS AND DISCUSSIONS

- 1. Report on New Graduation Requirements and Regionalization Initiative C. Huber, District Superintendent ONC BOCES
- 2. Superintendent's Report B. Dorritie
- 3. Report from Building Principal J. Mushtare
- 4. Report from Supervisor Transportation J. Kessler
- 5. Report from Supervisor Buildings & Ground S. West

#### VI. CORRESPONDENCE

1. Letter from Robert Megna, President, Rockefeller Institute of Government

#### 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 L Fund (Library)\*
- 5. Treasurer's Report H Fund (Checking) (Capital Project)\*
  Treasurer's Report H Fund (Savings) (Capital Project)\*
- 6. Treasurer's Report Repair Reserve\*
- 7. Treasurer's Report Capital Reserve\*
- 8. Treasurer's Report Workers Comp, ERS, Unemployment Reserve\*
- 9. Transfers Over \$1000\*

#### B. Other Reports (No Approval Required)

#### 1. Warrants

Warrant #6 A Fund \$262,283.17 (General)\*

Warrant # C Fund \$0 (Cafeteria)

Warrant #3 F Fund \$247.49 (Special)\*

Warrant #3 T Fund \$278.46 (Trust & Agency)\*

Warrant # H Fund \$0 (Capital)

Warrant #2 TE Fund \$5,700.00 (Trust & Scholarship)\*

Warrant # L Fund \$0 (Library)

Warrant #5 P Fund \$74,353.49 (Payroll)\*

Warrant #8 A Fund \$65,317.73 (General)\*

Warrant #2 C Fund \$3,697.05 (Cafeteria)\*

Warrant #4 F Fund \$2,075.77 (Special)\*

Warrant #4 T Fund \$156.36 (Trust & Agency)\*

Warrant #1 H Fund \$20,797.78 (Capital)\*

Warrant #3 TE Fund \$900.00 (Trust & Scholarship)\*

Warrant # L Fund \$0 (Library)

Warrant #7 P Fund \$60,949.27 (Payroll)\*

Warrant # A Fund \$0 (General)

Warrant #3 C Fund \$100.00 (Cafeteria)

Warrant # F Fund \$0 (Special)

Warrant #5 T Fund \$268.26 (Trust & Agency)\*

Warrant # H Fund \$0 (Capital)

Warrant # TE Fund \$0 (Trust & Scholarship)

Warrant # L Fund \$0 (Library)

Warrant #9 P Fund \$59,910.80 (Payroll)\*

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

#### VIII. OLD BUSINESS

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

#### IX. PERSONNEL - NEW BUSINESS

#### A. PERSONNEL

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

1. The appointment of the following Teacher Mentors for the 2024-2025 school year. The stipend to be \$750.00, as per the Collective Bargaining Agreement with the LTA will be paid to each mentor upon successful completion of the responsibilities associated with the appointment.

Markus Ling Lori Peck Brian Roecklein

2. The appointment of the following individuals as substitutes for the 2024-2025 school year.

#### Non-Certified Teachers - \$101.00 per day

Kassidy Qua (retroactive to 9/10/2024)

Rebecca Brown

Liam Nafey Shannon Deignan

#### Teacher Aides - \$15.00 per hour

Brenda Long Kassidy Qua (retroactive to 9/10/2024) Rebecca Brown Madison Himes

#### Cafeteria - \$15.00 per hour

Brenda Long

#### Cleaner - \$15.00 per hour

Brenda Long

Any Laurens Central School District employee, as needed

- 3. To rescind the appointment of Jennifer Lewis as the Co-Advisor for the Class of 2027.
- 4. The appointment of the following advisors for the 2024-2025 school year. Salaries are per the Extracurricular salary schedule.

Band Advisor (All-County, All-State, NYSSMA) – Nick Smith Jazz Ensemble – Nick Smith Cabaret Vocal Coach – Molly Bello Class of 2027 Co-advisor – Monica Kovacs

- 5. The attached agreement by and between the Laurens Central School District, the Morris Central School District, and Lindsey Gifford, Director of Instructional Support Services.\*
- 6. The appointment of Sue Downes as the Co-Librarian of the Ambrose V. Powell Memorial Library, commencing September 1, 2024, at no salary.
- 7. The attached amended contract for John Mushtare, Building Principal.\*
- 8. The probationary appointment of Jennifer Condron as a cleaner effective September 19, 2024 and continuing until September 18, 2025, pending fingerprint clearance. Her salary will be \$35,256 as per the CSEA contract.
- 9. The appointment of Shiloh Chickerell as an After-School Certified Wellness Center Monitor for one hour per day. Her salary will be \$30 per hour.
- 10. The amended salary for Taryn Ostroff to \$44,050, due to one year of teaching experience.
- 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 Aaron Stary, a probationary Physical Education Teacher having been appointed to such position on October 13, 2020, be appointed to tenure to the position of Physical Education Teacher, it having been shown that Aaron Stary, holds a valid New York State Certificate in the aforesaid tenure area and it further having been shown that the probationary period of Aaron Stary to work in the area expires on October 12, 2024, the Laurens Central School District does hereby grant tenure and appoint to tenure Aaron Stary effective October 13, 2024, to the position of Physical Education Teacher.

12. The appointment of Jordyn Platz as a CROP Activity Leader and substitute for the 2024-2025 school year. Her salary will be as established and paid by the CROP grant.

#### B. **NEW BUSINESS**

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

- 1. Four (4) additional out of District students, (3 employee's children) to attend Laurens Central School Tuition free for the 2024-2025 school year as per Board of Education Policy #7130, Admission of Non-Resident Students.\*
- 2. To declare the attached list of items as surplus and discard appropriately.\*
- 3. The attached K-12 Comprehensive Counseling Services Plan for the 2024-2025 school year.\*

#### X. COMMITTEE ON SPECIAL EDUCATION

**Be It Resolved** that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the following Special Education cases.\*

CSE: 21233, 21228

CPSE: None

504: None

#### XI. INFORMATION

1. NYSIR News – September 2024

#### XII. MEETINGS

- 1. October 2, 2024 7:00 pm Elementary Open House
- 2. October 9, 2024 7:00 pm High School Open House
- 3. October 18, 2023 7:30 PM BOE Meeting

#### XIII. OPEN COMMENT PERIOD

(The purpose of the Open Comment Period is to allow residents to share concerns with the Board of Education without having to be on the agenda. Comments are to be brief, as this section of the meeting will be limited to 10 minutes. Please state your name and issue of concern prior to addressing the board. Comments about Personnel, positive or negative, are not allowed during the Open Comment Period.)

#### 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

#### XV. FINAL ADJOURNMENT

# Draft MINUTES Laurens Central School Board of Education FACS Room 115 - 7:30 PM August 21, 2024

#### **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; S. West, B & G; Members of the Staff and Community (see attached sign in sheet).

#### Adoption of Agenda

#### II. ADOPTION OF AGENDA

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

#### Minutes

#### III. MINUTES

1. Minutes - 7/17/2024

Motion made by P. Bush-Allen, seconded by T. Francisco 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. Special Education Report for the 2023-2024 school year— L. Gifford
  - -Thank you to the BOE for their support
  - -2 students graduated
  - -1 student declassified
  - -Parent survey
  - -4 full-time Special Education Teachers
  - -5 students from Out of District for our 12:1:1 program
  - -PK orientation was on August 5th
  - -Kindergarten orientation is coming up
  - -7th grade orientation will be tomorrow night
  - -Extended school year went well students form Edmeston, GMU, Laurens, and Morris participated related services were provided
- 2. Buildings & Ground S. West
  - -In good shape this summer
  - -Air filtration system
  - -Sports new uniforms
  - -Homecoming September 28th
  - -Capital Outlay waiting on TBS
- 3. Superintendent's Report B. Dorritie
  - -Rockefeller Institute Public Forum

- -BOE President/Superintendent Roundtables
- -Zero Emission Bus Fleet Study
- -Staffing all teaching positions are filled
- -Code of Conduct
- -Conference Days
- -Fall sports
- -SRO Update
- 4. Principal's Report J. Mushtare
  - -Compliments to Steve and summer work crew
  - -New Teacher Orientation next week
  - -Regents exams at OHS this summer
  - -Student schedules went out
  - -TCIS training (Therapeutic Crisis Intervention for Schools)
  - -10 new students registered, 7 left and 2 are being homeschooled
  - -Code of Conduct only minor changes
- 5. Transportation J. Kessler
  - -Most of buses are cleaned and ready to go
  - -1 bus at Leonards for repairs
  - -Lift for smaller vehicles was put in 2 weeks ago
  - -Driver physicals
  - -Down two drivers right now
  - -Wrapping up the summer

#### 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. Transfers Over \$1000

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

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

Warrant #2 A Fund \$189,392.19 (General)

Warrant # C Fund \$0 (Cafeteria)

Warrant #1 F Fund \$7,471.75 (Special)

Warrant #1 T Fund \$473.76 (Trust & Agency)

Warrant # H Fund \$0 (Capital)

Warrant # TE Fund \$0 (Trust & Scholarship)

Warrant # L Funds \$0 (Library)

Warrant #1 P Fund \$55,772.66 (Payroll)

Warrant #4 A Fund \$68,829.74 (General)

Warrant #1 C Fund \$33.37 (Cafeteria)

Warrant #2 F Fund \$5,870.44 (Special)

Warrant #2 T Fund \$7,158.35 (Trust & Agency)

Warrant # H Fund \$0 (Capital)

Warrant #1 TE Fund \$6,150.00 (Trust & Scholarship)

Warrant #1 L Funds \$61.20 (Library)

Warrant #3 P Fund \$55,032.79 (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:

1. The reapproval of the attached District Level SAVE Plan, including the Workplace Violence Prevention Plan, and the Building Level SAVE Plan with state mandated changes.

Motion made by P. Bush-Allen, seconded by M. Wikoff to reapprove the SAVE Plan. Motion carried 5-0-0.

#### 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:

#### Lead Evaluators

1. The attached resolutions for the certification of Lead Evaluator for the following:

William Dorritie John Mushtare Lindsey Gifford

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

#### V. Munro Permanent Appointment

2. The permanent appointment of Victoria Munro as a Keyboard Specialist/Confidential Secretary to the School Counselors effective August 21, 2024.

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

#### 2024-2025 Substitutes

3. The appointment of the following individuals as substitutes for the 2024-2025 School year:

#### Certified Teachers - \$110.00 per day

Heidi Sider Louise Liner

#### Non-Certified Teachers - \$101.00 per day

Carol Louden
Paige Smith
Shiloh Chickerell
Elizabeth Pearson

#### Teacher Aides - \$15.00 per hour

Carol Louden Donna Decker Paige Smith Shiloh Chickerell Elizabeth Pearson

#### Bus Drivers - \$23.00 per hour

David McLean
Dean Marble
Scott Bolton
David McCarthy
Tony Capraro
Kevin Dorritie

#### Bus Monitor - \$16.95 per hour

Rose Wikoff

#### Cafeteria - \$15.00 per hour

Dorothy Wolf Carol Louden Donna Decker

#### Custodian - \$15.00 per hour

Josh Lyons

## Long-term Non-certified Substitute Elementary Teacher-as per Board Policy

Kayla Welsh

Any Laurens Central School District employee, as needed

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

4. The appointment of the following individuals as CROP Staff for the 2024-2025 school year.

#### Site Coordinator - \$28.00 per hour

Jessica DeBoer

#### Substitute Site Coordinator - \$28.00 per hour

Patricia Dunham

#### Activity Leaders - \$21.00 per hour

Marie Mish Monica Kovacs Yvonne Angell Christina Wooley Jennifer Shutters

#### Substitute Activity Leader - \$21.00 per hour

Patricia Dunham Shawn Dietz

#### Peer Tutors - \$15.00 per hour

Shawn Dietz Mallory Kovacs Anella Croston Lucie Benada Ryleigh Williams

#### **CROP** Appointments

All Laurens Central School Staff/Faculty and Substitutes for the 2024-2025 school year as needed by the CROP Program.

Motion made by T. Francisco, seconded by P. Bush-Allento approve the above CROP appointments. Motion carried 5-0-0.

#### **Permanent Appointments**

5. The permanent appointments of the following, effective September 1, 2024:

#### **Teacher Aides**

Shawn Dietz Katarina Moore

#### Food Service Helper

Jennifer Shutters

#### **Bus Driver**

Michelle DeMeo

#### Cleaner

Jack Mazerolle

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

#### J. Mazerolle Custodian

6. The provisional appointment of Jack Mazerolle to the position of Custodian effective September 2, 2024. His salary will be as per the CSEA contract.

Motion made by G. Murello, seconded by P. Bush-Allen to approve the above appointment. Motion carried 5-0-0.

#### T. Ostroff English Teacher

7. The probationary appointment of Taryn Ostroff to the position of English Teacher, Tenure area English Language Arts 7-12. Date of commencement of Probationary service to be September 1, 2024. \*The potential expiration date of the appointment June 30, 2028. Certification: ELA 7-12, Transitional B. Her annual salary to be \$42,000.

\*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 M. Wikoff, seconded by P. Bush-Allen to approve the above appointment. Motion carried 5-0-0.

#### N. Smith Instrumental Music Teacher

8. The probationary appointment of Nicholaus Smith to the position of K-12 Instrumental Music Teacher, Tenure area K-12 Music. Date of commencement of Probationary service to be September 1, 2024. \*The potential expiration date of the appointment June 30, 2028. Certification: Music, Initial. His annual salary to be \$49,234.

\*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 G. Murello, seconded by T. Francisco 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:

2024-2025 Tax Warrant

1. The attached Tax Warrant for the 2024-2025 collection of school taxes.

Motion made by P. Bush-Allen, seconded by M. Wikoff to approve the attached Tax Warrant. Motion carried 5-0-0.

Contract Kelberman Center

2. The attached contract with the Kelberman Center for the purpose of providing Autism Services to the District for the 2024-2025 school year.

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

2024-2025 Code of Conduct

3. The Laurens Central School Code of Conduct for the 2024-2025 School Year.

Motion made by M. Wikoff, seconded by P. Bush-Allen to approve the Code of Conduct. Motion carried 5-0-0.

Surplus

4. To declare the following items as surplus and put up for bid:

Jonti-Craft Canopy Cove Reading Center #2374JCWW
Jonti-Craft Imagination Station Write-n-Wipe Puppet Theater #7200JZ
Jonti-Craft Dree-Up Center with bins #0926JC
Large wooden desk from library

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

2024-2026 Special Education Plan

5. The attached Special Education Plan effective July 1, 2024 continuing until June 30, 2026.

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

**Sports Merger** 

6. To authorize the merger with Cooperstown Central School for Modified Football for the 2024-2025 school year.

Motion made by P. Bush-Allen, seconded by G. Murello to approve the above merger. Motion carried 5-0-0.

Contract OT Services

7. The attached contract for Occupational Therapy Services for the 2024-2025

school year.

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

Parent Member CSE

8. Christine Watson as the parent member of the Committee on Special Education.

Motion made by G. Murello, seconded by P. Bush-Allen to approve the above parent member. Motion carried 5-0-0.

Surplus

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

Motion made by M. Wikoff, seconded by T.Francisco to approve the attached 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 attached CSE case.

CSE: 10233

CPSE: None

504: None

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

Information

#### XI. INFORMATION

- Laurens Central School District Special Education Services 2023-2024 School Year
- 2. NYSIR Legal Digest Summer 2024

Meetings

#### XII. MEETINGS

- 1. September 3, 2024- Opening Day 2024-2025 School Year Conference Day beginning at 8:00 am, Cafeteria
- 2. September 4, 2024 Conference Day beginning at 8:00 am Cafeteria
- 3. September 5, 2024 First Day of School for Students
- 4. September 18, 2024 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 8:04 pm to discuss Personnel issues. Motion made by G. Murello, seconded by P. Bush-Allen. Motion carried 5-0-0.

#### Final Adjournment

#### XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 8:22 pm. Motion made by G. Murello, seconded by M. Wikoff. Motion carried 5-0-0.

The Board adjourned, without further discussion at 8:25 pm. Motion made by G. Murello, seconded by M. Wikoff. Motion carried 5-0-0.

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. Taryn	OSTOR	13.
2.		14.
3.		15.

4.	16



Bill Dorritie
Superintendent
Laurens Central School
55 Main St. P.O. Box 301
Laurens, NY 13796

Dear Bill Dorritie and Laurens CSD Team,

Thank you and all of your staff for the hard work and support in making our August 8th public hearing on New York State's Foundation Aid formula a success. We appreciate your willingness to open up your building and auditorium to our team and your support in ensuring all of our needs were met. We received positive feedback about the space, the environment, and the hearing overall.

Thank you again, and best of luck in the coming school year!

Best regards,

Robert Megna

President.

Rockefeller Institute of Government

Robert magna

#### Surplus Books September 2024

Qty.	<u>Title</u>	Author or Publisher	ISBN
25	Treasures	MacMillan/McGraw-Hill	9780022017316
18	Treasures	MacMillan/McGraw-Hill	9780022017323
32	Science	McGraw-Hill	0022800379
22	Science	McGraw-Hill	22800352
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