Draft MINUTES
Laurens Central School
Board of Education
MPR - 7:30 PM
September 18, 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

Board Members Absent: P. Bush-Allen

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 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- 8/21/24

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

-Teacher B. Murch commended A. Stary for the time he has put into teaching

Reports and Discussions

V. REPORTS AND DISCUSSIONS

- . Report on New Graduation Requirements and Regionalization Initiative C. Huber, District Superintendent ONC BOCES
 - -Acknowledgement of B. Dorritie's leadership
 - -Overview of Blue Ribbon Commission
 - -work is conceptual right now
 - -looking at what it looks like to be a graduate in NYS
 - -recommendations for transformations given to Board of Regents
 - -4 Transformations
 - -Public forums being held
- 2. Superintendent's Report B. Dorritie
 - -Thank you to Dr. Huber
 - -Successful reopening of school
 - -Homecoming Parade & Homecoming games
 - -Presentation with Kristin Shearer to ONC BOCES Board of Education about work regarding athletic mergers
 - -Milford boys soccer players are welcome of attend our Homecoming Dance
 - -Interview of K. Olsen for School Resource Officer recommendation to appoint in October for November 1st start date
 - -working with superintendents from Milford, Morris, and Edmeston to provide

- collaboration for teachers and staff on October conference day
- -Thank you to Steve West and John Kessler for being willing to help out colleagues when needed
- 3. Report from Building Principal – J. Mushtare
 - -YTY (Youth Tutoring Youth) program for 7-12 grades taking a look at the program to get it back on track after COVID forced us to alter some things
- 4. Report from Supervisor Transportation – J. Kessler
 - -Sub driver leaving for 2 weeks
 - -One regular driver still out
 - -Friday the 13th 3 buses broke down, 2 of which are now fixed
- Report from Supervisor Buildings & Ground S. West 5.
 - -Capital Outlay controls for equipment
 - -Air scrubbers used during COVID new product coming out that we would like to be part of the pilot program for
 - -Transportation for athletics has been challenging

Correspondence

VI. CORRESPONDENCE

Letter from Robert Megna, President, Rockefeller Institute of Government

Fiscal Reports

VII. FISCAL REPORTS

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

- Treasurer's Report: A.
 - Treasurer's Report A Fund (General)
 - 2. Treasurer's Report C Fund (Cafeteria)
 - 3. Treasurer's Report F Fund (Special)
 - Treasurer's Report L Fund (Library) 4.
 - 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
 - Treasurer's Report Workers Comp, ERS, Unemployment Reserve 8.
 - 9. Transfers Over \$1000

Motion made by T. Francisco, seconded by M. Wikoff to approve the Treasurer's Report. Motion carried 4-0-0.

- B. Other Reports (No Approval Required)
 - 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

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:

2024-2025 Teacher Mentors

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

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

2024-2025 Substitutes

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 (retroactive to 9/16/2024)

Brenda Long (retroactive to 9/17/2024)

Teacher Aides - \$15.00 per hour

Brenda Long (retroactive to 9/17/2024)

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

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

| J. Lewis rescinded appt. | 3. | To rescind the appointment of Jennifer Lewis as the Co-Advisor for the Class of 2027. |
|------------------------------|-----|--|
| | | Motion made by G. Murello, seconded by T. Francisco to approve the above rescinded appointment. Motion carried 4-0-0. |
| 2024-2025 Advisors | 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 |
| | | Motion made by M. Wikoff, seconded by T. Francisco to approve the above appointments. Motion carried 4-0-0. |
| L. Gifford Agreement | 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. |
| | | Motion made by T. Francisco, seconded by G. Murello to approve the above agreement. Motion carried 4-0-0. |
| S. Downes Co-Librarian | 6. | The appointment of Sue Downes as the Co-Librarian of the Ambrose V. Powell Memorial Library, commencing September 1, 2024, at no salary. |
| | | Motion made by M. Wikoff, seconded by G. Murello to approve the above appointment. Motion carried 4-0-0. |
| J. Mushtare Amended Contract | 7. | The attached amended contract for John Mushtare, Building Principal. |
| | | Motion made by T. Francisco, seconded by G. Murello to approve the above amended contract. Motion carried 4-0-0. |
| J. Condron Cleaner | 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. |
| | | Motion made by G. Murello, seconded by T. Francisco to approve the above appointment. Motion carried 4-0-0. |
| S. Chickerell Cert. Monitor | 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. |
| | | Motion made by M. Wikoff, seconded by T. Francisco to approve the above appointment. Motion carried 4-0-0. |
| T. Ostroff amended Salary | 10. | The amended salary for Taryn Ostroff to \$44,050, due to one year of teaching experience. |
| | | Motion made by T. Francisco, seconded by G. Murello to approve the above amended salary. |
| A. Stary Tenure | 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.

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

J. Platz CROP appointment

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.

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

CROP Peer Tutors

13. The appointment of the following as CROP Peer Tutors for the 2024-2025 school year. The salary will be \$15.00 per hour paid by the CROP grant.

Alicia Stevens Orion James Ethan Barnes Nicole Stanley

Motion made by M. Wikoff, seconded by G. Murello to accept the above appointments. 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:

Out of District Students

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.

Motion made by G. Murello, seconded by T. Francisco to approve the above Out of District students. Motion carried 4-0-0.

Surplus

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

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

Counseling Services Plan

3. The attached K-12 Comprehensive Counseling Services Plan for the 2024-2025 school year.

Motion made by T. Francisco, seconded by G. Murello to approve the above plan. 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 following Special Education cases.*

CSE: 21233, 21228

CPSE: None

504: None

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

Information

XI. INFORMATION

NYSIR News – September 2024

Meetings

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 16, 2024 7:30 PM BOE Meeting

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
- 3. Litigation

The Board adjourned to executive session at 8:11 pm to discuss Personnel, Student, and Litigation issues. Motion made by T. Francisco, seconded by M. Wikoff. Motion carried 4-0-0.

P. Bush-Allen entered Executive Session at 8:30 pm.

Final Adjournment

XV. FINAL ADJOURNMENT

The Board adjourned from executive session at 9:05 pm. Motion made by M. Wikoff, seconded by G. Murello. Motion carried 4-0-0.

The Board adjourned, without further discussion at 9:07 pm. Motion made by T. Francisco, seconded by G. Murello. Motion carried 4-0-0.

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. Jen Lewis | 13. |
|---------------------|-----|
| 2. Beverly Murch | 14. |
| 3. Allison Williams | 15. |
| 4. Sharm Stevens | 16. |
| 5. Mike Stevens | 17. |
| 6. Ross Greenehur | 18. |
| 7. Aaron Stary | 19. |
| 8. April Erkson | 20. |
| 9. Jacquernifor | 21. |
| 10. | 22. |
| 11. | 23. |
| 12. | 24. |