

***APPROVED MINUTES***  
**Laurens Central School**  
**Board of Education**  
**High School Library - 7:30 PM**  
**June 17, 2009**

**Opening of Meeting**

**I. OPENING OF MEETING**

1. Call to order

The meeting was called to order at 7:27 pm by Board President C. Struckle.

2. Roll call and quorum check

Board Members Present: C. Struckle, F. Nichols, R. Holstead, T. Francisco, S. Lifgren Charity

Board Members Absent:

Others Present: R. Wenck, Superintendent; S. Dugan, District Clerk; J. Kinne, Treasurer; W. Dorritie, Building Principal; S. West, B & G.; K. Clow, Transportation; Members of the staff and community (see attached sign in sheet)

**Adoption of Agenda**

**II. ADOPTION OF AGENDA**

Motion made by S. Lifgren Charity, seconded by T. Francisco to adopt the Agenda and Addenda. Motion carried 4-1-0 S. Lifgren Charity.

**Minutes**

**III. MINUTES**

1. Minutes - Regular Meeting – 5/20/09

Motion made by S. Lifgren Charity, seconded by R. Holstead to approve the minutes. Motion carried 4-1-0 S. Lifgren Charity.

**Open Comment**

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

**Reports**

**V. REPORTS AND DISCUSSIONS**

1. Superintendent's Report - R. Wenck
  - a. Awards Banquet
  - b. Sherburne Pageant of Bands
  - c. Pride Day
  - d. Regents
  - e. Curriculum Work
  - f. Graduation
2. Report from Building Principal – B. Dorritie
  - a. Regents
  - b. Reading Series Presentation
  - c. Report Cards July 2
  - d. 3-8 Math Scores NYS Tests
3. Report from Supervisor of Transportation - Ken Clow
  - a. Special Education Summer Programs – Sharing Transportation
  - b. Would like Board okay to put garage doors up for bid. Board agreed
4. Report from Supervisor of Maintenance – Steve West
  - a. Crew staying on top of end of the year activities
5. Cyber Bullying Conference – Heidi Sider & Celeste Leone – Written
4. PowerSchool Scheduling Work Session – H. Sider & T. McMorris – Written

**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 Government Savings
  - 8. Treasurer's Report Bus Reserve
  - 9. Treasurer's Report Repair Reserve

Motion made by S. Lifgren Charity, seconded by T. Francisco to approve the above Treasurer's Reports. Motion carried 4-1-0 S. Lifgren Charity.

- 10. Transfers Over \$1000

Motion made by F. Nichols, seconded by T. Francisco to approve transfers over \$1000. Motion carried 4-1-0 S. Lifgren Charity.

- B. Other Reports (No Approval Required)
  - 1. Warrants  
Warrant #11 A Fund \$553,049.39 (General)  
Warrant #11 C Fund \$18,740.92 (Cafeteria)  
Warrant #11 F Fund \$50,857.58 (Special)  
Warrant #11 T Fund \$886,611.07 (Trust & Agency)  
Warrant #11 H Fund \$68,632.21 (Capital Fund)
  - 2. Transfers Under \$1000
  - 3. Cafeteria Report
  - 4. Internal Claims Auditor's Reports
  - 5. Budget Status Report - Fund A
  - 6. Revenue Status Report - Fund A
  - 7. Cash Flow Analysis
  - 8. General Fund Expenditure Report
  - 9. Extracurricular Reconciliation Report 5/31/09

**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:

**Coach Appointments**

- 1. The attached Athletic Coaches for the 2009-2010 school year.

Motion made by S. Lifgren Charity, seconded by T. Francisco to approve the attached coaches. Motion carried 4-1-0 S. Lifgren Charity.

**Safety Patrol Advisor**

- 2. The appointment of Annemarie Winchester as the Safety Patrol Advisor for the 2009-2010 School year. Extra curricular appointment salaries to be established

by the LTA Extra Curricular Activities Committee.

Motion made by S. Lifgren Charity, seconded by T. Francisco to approve the above. Motion carried 5-0-0.

**Correction to Supt. Contract**

3. To approve the following correction: To retract the approval of a three year contract for Romona Wenck, Superintendent, at the May 20, 2009 Board of Education meeting and approve the Amendment to the contract between the Laurens Central School Board of Education and Romona Wenck.

Motion made by T. Francisco, seconded by R. Holstead to approve the above correction. Motion carried 4-1-0 S. Lifgren Charity.

**Deputy Treasurer**

4. The probationary appointment of Wendy Lichtman as Deputy Treasurer effective July 1, 2009, at an annual salary of \$27,000 pending completion of an individual contact and fingerprint clearance as per the NYS SAVE Regulations.

Motion made by F. Nichols, seconded by R. Holstead to approve the above appointment. Motion carried 4-1-0 S. Lifgren Charity.

**New Business**

**B. NEW BUSINESS**

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

**Cooperative Purchasing**

1. The attached 2009-2010 Cooperative Purchasing Service

Motion made by S. Lifgren Charity, seconded by F. Nichols to approve the Cooperative Purchasing Service. Motion carried 5-0-0.

**Fund Balance**

2. The following expenditures from the 2007-2008 fund balance as per the information provided to the New York State Office of the State Comptroller, as authorized by the External Auditor, Stanley Cwynar:

Up to	\$30,000	Playground Restoration
Up to	\$55,000	Purchases for items needed in classrooms/cafeteria
Up to	\$33,000	Cafeteria Benefits

Motion made by F. Nichols, seconded by T. Francisco to approve the above expenditures. Motion carried 4-1-0 S. Lifgren Charity.

**Surplus**

3. The attached items as surplus and to be disposed.\*

Motion made by F. Nichols, seconded by T. Francisco to approve the attached surplus. Motion carried 4-1-0 S. Lifgren Charity.

**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:

Motion made by S. Lifgren Charity, seconded by T. Francisco to approve the above CSE cases. Motion carried 4-0-1 S. Lifgren Charity.

**Information  
Change Orders**

**XI. INFORMATION  
A. CHANGE ORDERS**

1. Change Order ACM-007 Increase \$16,524
2. Change Order ACM-008 Increase \$7,121
3. Change Order GC-066 Increase \$720

4. Change Order School Specialty Decrease \$1042.18

**Other**

**B. OTHER**

1. Enrollment Report May 31, 2009
2. NYSIR – Legal Liability Reporter
3. On Center
4. NYSIR – Reciprocal News
5. NYSIR Annual Report
6. Annual Drinking Water Quality Report for 2008

**Meeting**

**XII. MEETINGS**

1. Board of Education Reorganizational Meeting July 1, 2009
2. Board of Education Meeting July 15, 2009

**Open Comment**

**XIII. OPEN COMMENT PERIOD**

C. Struckle thanked S. Lifgren Charity for her 5 years of service as a board member.

S. Lifgren Charity shared information about the board policy books and School Law book she was returning.

**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. Financial
3. Negotiations

The Board adjourned to executive session at 7:50 PM to discuss Personnel, Financial and negotiations matters. Motion made by F. Nichols, seconded by T.

Francisco and carried 4-1-0 S. Lifgren Charity

S. Lifgren Charity did not attend executive session.

The board adjourned from executive session at 9:09 PM. Motion made by F. Nichols, seconded by T. Francisco. Motion carried 4-0-0.

**Final Adjournment**

**XV. FINAL ADJOURNMENT**

The Board adjourned, without further discussion, at 9:10 PM. Motion made by T. Francisco, seconded by R. Holstead. Motion carried 4-0-0.

**Respectfully submitted,**

**Sheryl A. Dugan  
District Clerk**