

APPROVED MINUTES
Laurens Central School
Board of Education
High School Library - 7:30 PM
July 15, 2009

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:35 PM by Board President C. Struckle.

2. Roll call and quorum check

Board Members Present: C. Struckle, R. Holstead, T. Francisco, G. Murello

Board Members Absent: F. Nichols

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

Adoption of Agenda

II. ADOPTION OF AGENDA

Motion made by R. Holstead, seconded by T. Francisco to adopt the agenda.
Motion carried 4-0-0.

Minutes

III. MINUTES

1. Minutes - Regular Meeting – 6/17/09

Motion made by R. Holstead, seconded by G. Murello to approve the minutes of 6/17/09. Motion carried 4-0-0.

2. Minutes – Reorganizational Meeting – July 1, 2009

Motion made by T. Francisco, seconded by G. Murello to approve the minutes of 7/1/09. Motion carried 4-0-0.

Open Comment

IV. INTRODUCTION OF VISITORS/OPEN COMMENT PERIOD

Neal Platt requested to talk to the board about his stepson attending Laurens Central School next year although they no longer live in the district.

Motion made by R. Holstead, seconded by G. Murello to enter executive

session. Motion carried 4-0-0.

The Board entered executive session at 7:37 PM.

Motion made by R. Holstead, seconded by T. Francisco to adjourn from executive session. The board adjourned from executive session at 7:49 PM.
Motion carried 4-0-0.

Reports

V. REPORTS AND DISCUSSIONS

1. Cafeteria Report – L. Burgess

L. Burgess reported to the board on the status of the cafeteria. He reported on sales, ideas for next year, reasons for hiring a P/T cashier, and reasons for price increase.

2. Superintendent's Report - R. Wenck
 - a. Summer Cleaning
 - b. Working and Grants and Titles
 - c. Renovation 29 Section – needing more manpower
 - d. Issues/Changes Old High School Library
 - e. SAVE Plan Update
 - f. Curriculum Update
 - g. District Superintendent – Nick Savin
 - h. Status Other School Superintendents
 - i. Spanish Position – K. Palm
 - j. Administrative Goals
 - k. Youth Soccer
 - l. Boys/Girls Club Activities – Booster Club Sponsors
3. Report from Building Principal – B. Dorritie
 - a. Corporal Punishment
 - b. Updates/Changes Code of Conduct
4. Report from Supervisor of Transportation - Ken Clow - Written
5. Library 4th Quarter Report – Mary Rokhvadze – Written

Correspondence

VI. CORRESPONDENCE

1. Melissa Jaquay – Cherry Valley-Springfield Central School
2. Lindsey Gifford – Thank You

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 R. Holstead, seconded by T. Francisco to approve the above Treasurer's Reports. Motion carried 4-0-0.

10. Transfers Over \$1000

Motion made by T. Francisco, seconded by G. Murello to approve Transfers over \$1000. Motion carried 4-0-0.

- B. Other Reports (No Approval Required)

1. Warrants
 - Warrant #1 A Fund \$1,895,935.79 (General)
 - Warrant #1 C Fund \$35,129.09 (Cafeteria)
 - Warrant #1 F Fund \$48,080.88 (Special)
 - Warrant #1 T Fund \$996,586.87 (Trust & Agency)

Warrant #1 H Fund \$160,183.15 (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. Extracurricular Reconciliation Report 6/30/09
9. Extracurricular Report 6/30/09

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:

Resignation W. Lichtman

1. The resignation of Wendy Lichtman as Deputy Treasurer effective July 1, 2009.

Motion made by R. Holstead, seconded by G. Murello to accept the above resignation. Motion carried 4-0-0.

Retirement J. Sorrentino

2. The retirement of Joseph Sorrentino as a Teacher Aide effective July 1, 2009.

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

Golf S. Bolton

3. The appointment of Scott Bolton as the Golf Coach for the 2009-2010 school year. Extra curricular appointment salaries to be established by the LTA Extra Curricular Activities Committee.

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

Yearbook K. Andrzejczak

4. The appointment of Kathleen Andrzejczak as the Yearbook Advisor for the 2009-2010 school year. Extra curricular appointment salaries to be established by the LTA Extra Curricular Activities Committee.

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

Resignation D. Hazlett

5. The resignation of Denise Hazlett as an Assistant Cook effective June 30, 2009.

Motion made by G. Murello, seconded by R. Holstead to accept the above resignation. Motion carried 4-0-0.

P/T Food Service K. Bouton

6. The probationary appointment of Karen Bouton as a part time Food Service Helper, not to exceed 15 hours per week, effective September 1, 2009 and continuing until June 30, 2010. Her salary will be \$7.15 per hour pending negotiations with the CSEA.

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

CSE Secretary M. Tabor
will
salary

7. The salary increase of 4% to CSE Secretary, Mary Tabor. Her hourly salary be \$12.53 per hour and she is not to exceed 19 hours per week. Her entire is paid by Federal IDEA 611 grant funds.

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

Leave of Absence T. Iversen

8. A one year leave of Absence for Timothy Iversen, Vocal Music Teacher, effective September 1, 2009 and continuing until August 30, 2010.

Motion made by T. Francisco, seconded by R. Holstead to table the above leave of absence. Motion carried 3-1-0 C. Struckle.

Spainsh K. Palm

9. The probationary appointment of Keith Palm, tenure area Spanish. Date of commencement of probationary service to be September 1, 2009. Expiration date of the appointment June, 30, 2012. Certification status Spanish 7-12, Pending. Annual salary to be \$34,918 as per the LTA Contract.

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

Resignation C. Greiner

10. The resignation of Cherylyn Greiner as a teacher aide effective August 30, 2009.

Motion made by R. Holstead, seconded by T. Francisco to accept the above resignation. 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:

Code of Conduct

1. The Laurens Central School District Code of Conduct for the 2009-2010 school year.

Motion made by G. Murello, seconded by T. Francisco to approve the 09-10 Code of Conduct. Motion carried 4-0-0.

SAVE Plan

2. The Laurens Central School District SAVE Plan for the 2009-2010 school year.

Motion made by T. Francisco, seconded by R. Holstead to approve the 09-10 District SAVE Plan with corrections. Motion carried 4-0-0.

Meal Price Increase

3. Increase in Meal Prices for the 09-10 school year as follows:

GRADES K-6

Breakfast: \$1.10

Lunch: \$1.40

GRADES 7-12

Breakfast: \$1.20

Lunch: \$1.50

Motion made by T. Francisco, seconded by G. Murello to approve the above increases in meal prices. Motion carried 4-0-0.

G. Murello Audit Committee

4. The appointment of Gerard Murello as a member of the Audit Committee, as per the Audit Committee Charter, effective 7/15/09.

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

Bread Bid

- 5. To award Vendor Freihofer's the 2009-2010 Bread Bid.

Motion made by T. Francisco, seconded by R. Holstead to approve the above Bread Bid. Motion carried 4-0-0.

Surplus

- 6. To declare the attached items as surplus and dispose.

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

Textbook Purchase

- 7. The purchase of the American Anthem 2009 US History & Government Textbooks at a cost of \$4,036. This includes 45 textbooks at \$77.95 a piece and additional teaching materials.

Motion made by G. Murello, seconded by T. Francisco to approve the above textbook purchase. 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 CSE cases:

504 - Initial Meeting
201007

CSE - Transfer/Intake Meetings
10182

CSE - Annual Reviews
200836
200902
200967

CSE - Initial Referral
10030

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

Information

XI. INFORMATION

A. CHANGE ORDERS

- 1. Change Order M-015 Increase \$5,442
- 2. Change Order M-016 Increase \$8,266
- 3. Change Order M-017 Increase \$2,237
- 4. Change Order GC-072 Increase \$6,317

B. OTHER

- 1. Student Enrollment – June 2009
- 2. Bonding

Meetings

XII. MEETINGS

- 1. Board of Education Meeting - August 19, 2009

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. Negotiations
- 2. Personnel
- 3. Student
- 4. Finance

The Board adjourned to executive session at 8:40 PM to discuss Negotiations, Personnel, student and Financial matters. Motion made by T. Francisco, seconded by G. Murello and carried 4-0-0.

The board adjourned from executive session at 9:33 PM. Motion made by T. Francisco, seconded by C. Struckle. Motion carried 4-0-0.

Final Adjournment

XV. FINAL ADJOURNMENT

The board adjourned, without further discussion, at 9:33 PM. Motion made by R. Holstead, seconded by G. Murello. Motion carried 4-0-0.

Respectfully submitted,

**Sheryl A. Dugan
District Clerk**