

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
JULY 21, 2014 – SMTMS Meeting Agenda**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. STUDENT COMMENTS**

*The Hadley-Luzerne Board of Education welcomes district students and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name and town of residence. Statements are restricted to a maximum of two minutes and speakers will be notified by the Board President when their time has expired. The Board President reserves the right to extend the speaker's comment time, if there is no objection. The board and the district staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you*

**4. APPOINTMENTS (ACTION)**

**A. Appointment of School Business Official – Stephanie Steinhart**

Resolution #

BE IT RESOLVED, as recommended by the superintendent to the board of education to provisionally appoint Stephanie Steinhart as the Hadley-Luzerne Central School Business Official, with an effective start date of August 1, 2014 according to the terms and salary (\$75,000 pro-rated) as stated in the July 21, 2014 employment agreement; The appointment is based on Warren County New York Civil Service requirements, with the School Business examination to be held at a later date or obtain a NYS certificate as School Business Leader. Ms. Steinhart must meet Warren County Civil Service or NYSED requirements and will keep the superintendent informed of her progress towards the completion of this requirement.

Be It Further Resolved to appoint Stephanie Steinhart as district treasurer, purchasing agent and records management officer replacing the temporary appointment of Paul Berry as purchasing agent/records management officer.

**B. Appointment of Transportation Supervisor – Robert Foley**

Resolution #

BE IT RESOLVED, as recommended by the superintendent to the board of education to provisionally appoint Robert Foley as the Hadley-Luzerne Central School Transportation Supervisor, with an effective start date of approximately **July 22, 2014** according to the terms and salary (\$50,000 pro-rated) stated in the July 21, 2014 terms and conditions for transportation supervisor; this provisional appointment is pending all clearances and is conditional upon attaining the minimum qualifications (top three in civil service test; CDL; 19A, etc.) for the Transportation Supervisor examination,

to be held at a later date. Mr. Foley must meet civil service requirements and will keep the superintendent informed of his progress towards the completion of this requirement.

**C. Appointment of Substitute Purchasing Agent – William Lyons**

Resolution #

BE IT RESOLVED, as recommended by the superintendent to the board of education to appoint William Lyons to the position of substitute purchasing agent effective July 16, 2014, according to the terms in the services agreement between Questar III BOCES and the Hadley-Luzerne Central School District in the amount of \$\_\_\_ per day (Less BOCES Aid).

**D. Amended Appointment for Carrie Seaman FACS Teacher**

Resolution #

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Paul Berry, to appoint Carrie Seaman to a three (3) year probationary appointment as a full time (1 FTE) Family and Consumer Science Teacher in the FACS tenure area, commencing September 1, 2014 and ending August 31, 2017. This amends her original appointment on June 16, 2014 as a part time teacher. Ms. Seaman holds an NYS Permanent Certificate in Home Economics. Mrs. Seaman will be placed on Step 3 C (\$43,108) of the 6/30/14 salary schedule E contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association.

**5. PUBLIC COMMENTS**

*The Hadley-Luzerne Board of Education welcomes district residents, parents and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name and town of residence. Statements are restricted to a maximum of two minutes and speakers will be notified by the Board President when their time has expired. The Board President reserves the right to extend the speakers comment time, if there is no objection. The board and the district staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you.*

**6. BOARD/ADMINISTRATIVE COMMENTS**

**7. ADJOURNMENT**