

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE MEETING/BUDGET WORKSHOP
January 13, 2014
STUART M. TOWNSEND MIDDLE SCHOOL
LGI Room – 6:30 PM**

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI
Members Present: Mr. Othmer, Mr. Hanlon, Mr. Novotarski, Mrs. Lombardi
Members Absent: Mrs. Visscher
Others in Attendance: Superintendent – Paul Berry, HS Principal - Beecher Baker, MS Principal - Patrick Cronin, Director of Curriculum, Instruction & Assessment/PK-2 Principal - Elizabeth Hayes, School Business Administrator – Timothy Hilker, Superintendent of Buildings & Grounds -Tink Wright, Athletic Director – Rich Trowbridge, Transportation Director - Sunny Sweet, Cafeteria Manager - Annette Chamberlain, Coordinator of Network and Technology - Scot Carpenter, CSE Chair - Brianne Martin and 14+ others.

CALL TO ORDER

President Othmer called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

A thank you card was received from Matthew Wade for the board's support of his successful candidacy to the NYSSBA.

STUDENT COMMENTS

None

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Reconfiguration Update – SED Documents and building name changes; Mr. Berry noted the names will be Stuart M. Townsend Elementary School for grades PK-6 and Hadley-Luzerne Junior Senior High School for grades 7-12. Mr. Berry noted there will be a formal resolution regarding these documents and name changes at the January 27th board meeting.

2014-2015 Budget Development – Mr. Berry and Mr. Hilker presented the attached power point. The topics highlighted for discussion were salary and benefits being 70 % of budget, the governor's budget, revenue side being the largest unknown, GAP, state aid, health insurance costs, negotiating health insurance coverage/costs, tax cap, budget transfer for DL funding, financial planning and highly efficient teachers in relation to state aid.

DEPARTMENT REPORTS

Athletics – Rich Trowbridge (report attached)
Buildings & Grounds – Tink Wright (report attached)
Transportation – Sunny Sweet (report attached)
Cafeteria –Annette Chamberlain (report attached)
Technology – Scot Carpenter (report attached)
Special Education – Brianne Martin (report attached)

COMMITTEE REPORTS

Committee on Special Education – as presented above
Negotiations –Joseph Hanlon and Karl Othmer
Audit –Antoinette Lombardi – no report
Scholarship – Gregory Novotarski – no report
Technology – Karl Othmer – a meeting was scheduled for Monday, January 27th at 5:00 PM.

Facilities/Buildings and Grounds – Gregory Novotarski and Karl Othmer – no report; a request was made to schedule a meeting in the near future.

Athletics – Joseph Hanlon: A meeting will be held to review winter sports and to preview the spring sports.

Policy – Paul Berry: noted the first readings below and that a public hearing is needed before the Tax exemption policy can be adopted.

Policy Changes

Motion by Mr. Hanlon

Resolution #116

As recommended by the superintendent - BE IT RESOLVED, the Board of Education of Hadley-Luzerne Central School District acknowledges the first reading of the following policies and postpones final approval for a second reading;

Be It Further Resolved, the first three policies listed, will be immediately abolished:

1339 Duties of Internal Auditor

5150 Contingency Budget

5573 Internal Audit Function

5110 Annual Budget Planning and Development

5241 Property Tax Exemptions – **Public Hearing scheduled for January 27, 2014 at 6:30 PM, SMTMS, 27 Hyland Drive, Lake Luzerne on Senior Citizen Tax Exemption.*

5621 Accounting of Fixed Assets

7618 RTI Response to Intervention

Seconded by Mrs. Lombardi

Yes: 3 No: 0 Abstain: 1(Othmer)

Motion carried

APPOINTMENT

Motion by Mrs. Lombardi

Resolution #117

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Anne Green be granted appointment to the position of tutor on an as needed basis, effective December 2, 2013, at the rate of \$30 per hour.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

None

Mr. Berry provided a draft agenda for the January 23, 2014 joint board of education meeting with Corinth and Hadley-Luzerne.

ADJOURNMENT

Motion by Mr. Novotarski to adjourn the board meeting at 8:22 PM.

Seconded by Mr. Othmer

Yes: 4 No: 0 Abstain: 0

Motion carried

Respectfully Submitted by Regina York, District Clerk