

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION BUDGET WORKSHOP/REGULAR MEETING  
January 23, 2012  
STUART M. TOWNSEND MS LGI 6:30 pm**

**MINUTES**

**Meeting Place:** Stuart M. Townsend Middle School LGI  
**Members Present:** Mr. Moulton – (left for an emergency call and returned), Mr. Othmer, Mrs. Visscher  
**Members Absent:** Mr. Plante, Dr. Millis  
**Others in Attendance:** Interim Superintendent – William F. Scott, ES/HS Principal - Beecher Baker, Academic Services Administrator – Michael DeCaprio, School Business Manager - Kathleen DuBois and approximately 3 others.

**CALL TO ORDER**

President Moulton called the meeting to order at 6:32 pm.

**PLEDGE OF ALLEGIANCE**

**AGENDA ADDITIONS/DELETIONS**

none

**CORRESPONDENCE**

Web-form Complaint and a letter from Mrs. Crombach

**REPORTS AND DISCUSSIONS**

- Report on NYS Tax Levy Legislation- Timothy Place, Assistant Superintendent for Administrative Services, WSWHE BOCES - Report attached – It was noted and highlighted that the Property Tax Cap Legislation does not state that taxes cannot be increased by more than two percent. The legislation defines an Allowable Tax Levy Limit that can be approved by a simple majority (50% +1 vote). Any proposed levy increase over that limit requires ballot disclosure and a 60% super-majority voter approval. The levy limit is calculated by an eight step formula, and includes an allowance for any increase in assessed values resulting from new construction, and exclusions for voter approved capital project debt service, increases in pension costs above certain limits, and other specific items. Additional information can be found at <http://www.osc.state.ny.us/localgov/realprop/index.htm> .
- Discussion: 2012-2013 Budget. A draft board-administrative/central operations section of the budget was presented and reviewed in detail. This draft of the budget presented shows a decrease of 4.44 percent from last year. The Board is encouraging the public to attend the upcoming budget workshops therefore they can be informed voters. The board and administrative team are starting with a zero percent budget to develop a realistic budget to present to voters in May.

**STUDENT COMMENTS**

*NONE*

**OLD BUSINESS**

**POLICY – Tabled Item (re-tabled)**

Motion by Mrs. Visscher to **Table** the following item.

Resolution #116

As recommended by the Interim Superintendent, BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of the following policy update and postpones final approval for a second reading.

By-Laws

Policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)

Seconded by Mr. Othmer

Yes: 3          No: 0          Abstain: 0

Motion carried

**UPK Fully Implemented Program for 2012-2013.**

Motion by Mrs. Visscher

Resolution #117

As recommended by the Interim Superintendent - BE IT RESOLVED, by the Hadley-Luzerne Central School Board of Education, to designate a Fully Implemented UPK program.

BE IT FURTHER RESOLVED, the said District's Universal Prekindergarten program be available to all eligible children whose parents wish to enroll them and the will serve all eligible children, even if the number exceeds the maximum number of aidable UPK students. The Board directs the Superintendent to assure building capacity and/or plan for how the District will accommodate all eligible children who seek enrollment, effective for the 2012-2013 school year.

Seconded by Mr. Othmer

Yes: 3          No: 0          Abstain: 0

Motion carried

**Board Meeting Minutes**

Motion by Mrs. Visscher

Resolution #118

Approve the December 19, 2011 Regular Meeting minutes and January 9, 2012 Committee Meeting minutes.

Seconded by Mr. Othmer

Yes: 3          No: 0          Abstain: 0

Motion carried

**NEW BUSINESS**

Motion by Mrs. Visscher to approve items 8A-D

**Health and Welfare Services Agreement with Saratoga Springs City Schools**

Resolution #119

As recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School hereby approves the agreement between the District and Saratoga Springs City School District for the purpose of providing health and welfare services for three (3) children residing in said school District and currently attending non-public schools in the city school district of Saratoga Springs, County of Saratoga, New York, to begin on September 7, 2011 and to end on approximately June 22, 2012 in the amount of \$1,355.49 as required by the provisions of Section 912 of the Education Law and authorizes and directs the Board President, and District Clerk to sign the Agreement.

**Health and Welfare Services Agreement with Glens Falls City School**

Resolution #120

As recommended by the Interim Superintendent - As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School hereby approves the agreement between the District and Glens Falls City School District for the purpose of providing health and welfare services for approximately nine (9) children residing in said school district and currently attending non-public schools in the city school district of Glens Falls, County of Warren, New York, to begin on September 7, 2011 and to end on approximately June 22, 2012 in the amount of \$3,847.86 as required by the provisions of Section 912 of the Education Law and authorizes and directs the Board President, Superintendent and District Clerk to sign the Agreement.

**School Based Health Care Services**

Resolution #121

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the agreement between the District and Glens Falls Hospital for the purpose of providing health services to students attending the Stuart M. Townsend Middle School, 27 Hyland Drive, NY for the 2011-2012 school year in the amount of \$15,000 and directs the Interim Superintendent of Schools to sign the agreement.

**Accept Winning Bid – for 1991 Chevy Truck**

Resolution #122

As recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the bid for the 1991 Chevy 3500 placed out for bid/sale be awarded to Jacob Reed who submitted the winning bid in the amount of \$1,010.00 is hereby accepted and directs the Business Manager to complete the transaction.

Seconded by Mr. Othmer

Yes: 3            No: 0            Abstain: 0

Motion carried

**APPOINTMENTS**

Motion by Mrs. Visscher

Resolution #123

As recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the positions indicated below pending all clearances/certifications. Such appointments and the employment of the following individuals are subject to termination upon written notice from the Board of Education.

Paid under HLTA Pay Schedule:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Amanda Prescott	Chaperone	January 24, 2012	\$52.00 per event
Jean Romer-Cieslik	Shot Clock Op.	January 13, 2012	\$35.00 per event

Paid under CSEA Pay Schedule:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Todd Mallard	Substitute Cleaner	January 13, 2012	\$7.25 per hour
David Robinson	Substitute Bus Monitor	January 10, 2012	\$7.25 per hour
Rebecca Reed	Substitute Bus Monitor	January 17, 2012	\$7.25 per hour

Paid hourly:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Darcey Hastings	Extra Classroom Fund Treasurer	January 31, 2012	OT

Seconded by Mr. Othmer  
Yes: 3      No: 0      Abstain: 0

Motion carried

**RETIREMENT**

Motion by Mrs. Visscher with gratitude.

Resolution # 124

The Board of Education accepts the resignation for the purpose of retirement from Antoinette Lombardi, Payroll Clerk, effective January 31, 2012. Mrs. Lombardi has served the District for 26 years. The Board directs the District Clerk to send Mrs. Lombardi an exit interview form.

Seconded by Mr. Othmer  
Yes: 3      No: 0      Abstain: 0

Motion carried

**CSE RECOMMENDATIONS**

Motion by Mrs. Visscher

Resolution #125

As recommended by the Interim Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the placement of students as recommended by the District Committee on Special Education, effective January 23, 2012.

Seconded by Mr. Othmer  
Yes: 3      No: 0      Abstain: 0

Motion carried

**TREASURER'S REPORT**

Motion by Mrs. Visscher

Resolution #126

As recommended by the Interim Superintendent – to accept the November 2012 Treasurer's report.

Seconded by Mr. Othmer  
Yes: 3      No: 0      Abstain: 0

Motion carried

**BUDGET TRANSFER**

Motion by Mrs. Visscher

Resolution #127

As recommended by the Interim Superintendent - approve budget transfer Schedule #6.

Seconded by Mr. Othmer  
Yes: 3      No: 0      Abstain: 0

Motion carried

**SCHEDULE OF BILLS**

Motion by Mrs. Visscher

Resolution #128

As recommended by the Interim Superintendent - accept warrants, #26 (\$10,948.89), #27 (\$550,171.21), #28 (\$13,456.32), #29 (\$290,175.06).

Seconded by Mr. Othmer

Yes: 3          No: 0          Abstain: 0

Motion carried

### **PUBLIC COMMENTS**

Joe Hanlon of Lake Luzerne – He noted the current board discussions are promoting the budget. He encouraged the board and administrators to continue with the zero percent budget process and to continue openly answering the questions.

Sonja Harris of Lake Luzerne – Expressed concern over the continued use of plastic-ware in the cafeteria. She also shared that there are questions regarding a full size bus being used for one student in the afternoon.

### **ADMINISTRATIVE/BOARD COMMENTS**

### **ADJOURNMENT**

Motion by Mrs. Visscher to adjourn the meeting at 8:04 PM.

Seconded by Mr. Othmer

Yes: 3          No: 0          Abstain: 0

Motion carried

SUBMITTED BY: \_\_\_\_\_  
Regina M. York, District Clerk