

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION COMMITTEE MEETING/BUDGET WORKSHOP  
(PRESENTATION OF FOUR DEPT. BUDGETS)  
January 7, 2013  
STUART M. TOWNSEND MIDDLE SCHOOL LGI Room – 6:30 PM**

**MINUTES**

Meeting Place: Stuart M. Townsend Middle School, LGI Room  
Members Present: Mr. Moulton, Mr. Othmer, Mr. Hanlon, Mr. Plante, Mrs. Visscher  
Members Absent: none  
Others in Attendance: Superintendent – Paul Berry, HS Principal - Beecher Baker, MS Principal – Patrick Cronin, Director of Curriculum, Instruction, and Assessment/PK-2 Principal – Elizabeth Hayes, School Business Administrator- Timothy Hilker and approximately 7 others.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**AGENDA ADDITIONS/DELETIONS**

none

**CORRESPONDENCE**

Mr. Gottlieb sent an email.

**STUDENT COMMENTS**

none

**PUBLIC HEARING ON THE DISTRICT CODE OF CONDUCT 7310**

Superintendent, Paul Berry and Board Member, Vance Plante – This is a public hearing as recommended by NYSSBA for public and board review.

Mr. Baker handed out the attached behavioral log and discussed the Code of Conduct for the high school. Mr. Cronin handed out the attached documents and discussed the Code of Conduct for the middle school.

A board member expressed concern over the number of incidents a staff member or bus driver would have to tolerate before the situation is addressed. The principals noted that each incident is looked at on an individual basis and always addressed in the line of progression as they deem appropriate. (As noted on the handout.) There was discussion regarding special education students.

A board member expressed support for the principals looking at each incident on an individual basis and not generalizing the enforcement of this policy.

There were no public comments.

**DEPARTMENT (BUDGET) REPORTS** Power Point Presentation attached.

Mr. Hilker introduced the 2013-2014 Budget presentations and department heads:

Technology – Coordinator, Scot Carpenter presented the technology budget for the 2013-2014 school year. There is an anticipated savings of \$10,818 from this year's budget. The board expressed that the preparation of the students be kept in the forefront when considering the purchase of technology equipment. There was discussion regarding the curriculum and state exams in this area of technology.

Transportation – Director, Sunny Sweet presented the attached narrative. There is an anticipated savings of \$15,816 from this year's budget. There was a discussion regarding empty buses, ESD, late runs and the start time of school. Changes are not easily made due to the bell schedule and contractual issues. There was discussion regarding fuel suppliers.

Buildings & Grounds (O & M) – Superintendent, Tink Wright reviewed the power point presentation. There was a discussion regarding the budgeting of the EPC funding, regarding expenditures and revenue. There was discussion regarding the costs of propane. There is an anticipated savings of \$33,715 from this year's budget.

Cafeteria – Manager, Annette Chamberlain reviewed the power point presentation. There is an anticipated savings of \$1,614.50 from this year's budget. The annual \$20,000 from the general fund for previous year's debt was requested.

## COMMITTEE REPORTS

Negotiations – Duane Moulton and Karl Othmer, there is a meeting scheduled for January 22<sup>nd</sup> for CSEA negotiations and proposals will be exchanged.

Audit – Mary Visscher and Vance Plante, no report.

Technology – Karl Othmer, are we preparing students with the keyboarding and state testing online is a priority of the Technology Committee.

Scholarship – Joseph Hanlon, no report. (hand-out from Mr. Baker regarding the Alice Harris Scholarships attached)

Policy – Vance Plante, requested the board read the policies up for review. Board members should send requests to Mr. Berry or Mr. Plante. Typos/corrections can be sent to Mrs. York.

***Policy Updates and New Policies for Review*** - These policies have been reviewed at the committee level with the First Reading scheduled for January 28<sup>th</sup>.

1330 APPOINTMENTS AND DESIGNATIONS BY THE BOE

1511 AGENDA FORMAT

3410 PUBLIC CONDUCT ON SCHOOL PROPERTY

5410, PURCHASING AND 5410-R, PURCHASING REGULATION

6111, NEW POLICY DISCLOSURE OF EMPLOYEE MISCONDUCT (WHISTLEBLOWER POLICY)

6120 EQUAL OPPORTUNITY AND NONDISCRIMINATION

6121 SEXUAL HARASSMENT

7310 CODE OF CONDUCT – Definitions, Student Rights and Responsibilities, Essential Partners, Prohibited Student Conduct

7317, NEW POLICY - STUDENTS AND PERSONAL ELECTRONIC DEVICES

7320, ALCOHOL, TOBACCO, DRUGS AND OTHER SUBSTANCES

7513, ADMINISTRATION OF MEDICATION AND 7513-R, ADMINISTRATION OF MEDICATION REGULATION

7551, SEXUAL HARASSMENT OF STUDENTS

7554, DIGNITY FOR ALL STUDENTS- Student Harassment and Bullying Prevention and Intervention

8251, NEW POLICY - STUDENT LEARNING STANDARDS AND INSTRUCTIONAL GUIDELINES

Abolish Policy 2340 – Board Self Evaluation

## PUBLIC COMMENTS

Jean Romer-Cieslik, Parent, Employee: Expressed concern over the lack of student athletic awards published in the Pennysaver newspaper. Expressed concern over the Nutri-kids payment

system and gave an example of a student receiving a cheese sandwich for lunch when the payments show past due, yet the grandparent had already paid on the payment system.

**ADMINISTRATIVE/BOARD COMMENTS**

Distribution of the Evaluation for Superintendent

**ADJOURNMENT**

Motion by Mr. Othmer to adjourn the meeting at 8:10 PM.

Seconded by Mr. Hanlon

Yes: 5            No: 0            Abstain: 0

Motion carried

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