

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
JANUARY 8, 2015  
STUART M. TOWNSEND MS 5:30 pm**

**MINUTES**

Meeting Place: Stuart M. Townsend Middle School, District Office  
Members Present: Mr. Hanlon, Mr. Novotarski, Mrs. Lombardi  
Members Absent: Mrs. Visscher, Mr. Moulton,  
Others in Attendance: District Clerk and 1 other.

**CALL TO ORDER**

Vice President Hanlon called the meeting to order at 5:30 pm.

**NEW BUSINESS**

**Election of BOCES Board Member**

Motion by Mrs. Lombardi

Resolution #103

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, shall vote for the following BOCES Board member candidate below to fill the one of two open seats on the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties, to fill the remainder of the seat expiring June 30, 2017, a three year term, is hereby approved:

  X   Mr. Daniel Freebern, Adirondack, N.Y.

Seconded by Mr. Novotarski

Yes: 3            No: 0            Abstain: 0

Motion Carried

**Insurance Deductible**

Motion by Mrs. Lombardi

Resolution #104

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the district to cover the insurance deductible for claim number 0010008411.

Seconded by Mr. Novotarski

Yes: 3            No: 0            Abstain: 0

Motion Carried

**ADJOURNMENT**

Motion by Mr. Novotarski to adjourn the meeting at 5:31 pm.

Seconded by Mrs. Lombardi

Yes: 3            No: 0            Abstain: 0

Motion Carried

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*Respectfully Submitted by Regina York, District Clerk*