

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE MEETING
October 1, 2012
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, ES/HS Principal - Beecher Baker, MS Principal – Patrick Cronin, and approximately 8 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS/DELETIONS

Executive Session for the purpose of negotiations was added.

CORRESPONDENCE

None

STUDENT COMMENTS

None.

DEPARTMENT REPORTS

- Transportation – Sunny Sweet – Report Attached
The board questioned the discipline referral process and requested a report on the testing of bus drivers and related costs.
- Special Education – Jill Bovee – Report Attached
- Athletics – Rich Trowbridge – Report Attached
- Technology – Scot Carpenter – Report Attached
- Cafeteria –Annette Chamberlain – Report Attached

COMMITTEE REPORTS

- Negotiations –Duane Moulton and Karl Othmer; meeting next week with attorneys.
- Audit –Mary Visscher and Vance Plante; concerns about how employee time-off has been handled; it was noted the auditors only focus on a specific area each year.
- Technology – Karl Othmer; The committee met and discussed iPads, password procedures, lunch pins and a family link. A specific number of computers will need to be replaced on an annual basis.
- Scholarship – Joseph Hanlon; no activity at this time.
- Policy – Vance Plante –requested the board review and read the policies they receive.
There was Annual Review of the following Policies;
 - Student Attendance #7110
 - Code of Conduct #7310 (up for review/development in December)
 - Code of Conduct on School Property #3410
 - Investments #5220

- Purchasing #5410

New Policies Reviewed:

- Student Concussions – New Policy #7522

New Policy #7522 Student Concussions affects the following policies to be updated:

- Duties of the School Physician/Nurse Practitioner – Update to Policy #1338
- Sports and the Athletic Program – Update to Policy #7420
- Student Physicals – Update to Policy #7512

PUBLIC COMMENTS

Carol Gorham, Community Member – Are the OT/PT being evaluated each year? Superintendent Berry noted that Jill Bovee would follow through with these.

Adam Hala, Parent, Booster Club Liaison – Plans for voluntary construction of dugouts at the high school were handed out and discussed. The board requested Tink Wright to be involved and for the proper authorities be called for digging in the ground. The board will consider approval at the next meeting.

ADMINISTRATIVE/BOARD COMMENTS

There was discussion regarding the high school physical education curriculum, grant writing, the possibility of having a buildings and grounds committee and teacher websites not up to date. It was noted the parent portal would be the main link between classroom teachers and parents.

EXECUTIVE SESSION/ADJOURNMENT

Motion by Mr. Plante to enter into executive session at 8:30 PM for the purpose of negotiations followed by Adjournment (9:15 PM) with no further action.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

SUBMITTED BY: _____

Regina M. York, District Clerk