

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 21, 2013
STUART M. TOWNSEND MS LGI 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI
Members Present: Mr. Othmer, Mr. Hanlon, Mr. Novotarski, Mrs. Visscher
Members Absent: Mrs. Lombardi
Others in Attendance: Superintendent – Paul Berry, HS Principal- Beecher Baker, MS Principal - Patrick Cronin, Director of Curriculum, Instruction & Assessment/PK-2 Principal - Elizabeth Hayes, Superintendent of Buildings & Grounds-Tink Wright, and 14+ others.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

Letter from Christine Willmart was read.
It was noted a letter from NYSUT was received.

STUDENT COMMENTS

None

PRESENTATIONS

Student Chronicle Awards – Principal Beecher Baker will present student athlete awards to Billy Scofield and Rachel Powers.

Building principals - Beecher Baker, Patrick Cronin and Elizabeth Hayes; benchmark/pre-assessment updates; building level state assessment goals. (power point presentation attached.)

OLD BUSINESS

Motion by Mr. Hanlon to approve resolutions 64-67:

St. Anne Agreement

Resolution #64

As Recommended by the superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District approves the agreement between the district and St. Anne Institute for the purpose of providing educational services for a specific child residing in the district, effective July 1, 2013 to June 30, 2014. The district agrees to pay to St. Anne Institute tuition pursuant to the regulations of the New York State Commissioner of Education for the 2013-2014 school year and directs the board president to sign the agreement.

Board Meeting Minutes

Resolution #65

Approve the September 16, 2013 regular meeting minutes.

Joint Board Meeting Minutes

Resolution #66

Approve the October 7, 2013 joint meeting minutes with Corinth CSD BOE.

Budget Development Calendar

Resolution #67

As Recommended by the superintendent, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2014-2015 HL Budget Development Calendar.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

SEQRA FOR RECONFIGURATION PROJECT

Motion by Mrs. Visscher

Resolution #68

WHEREAS, the Board of Education of the Hadley-Luzerne Central School District is proposing undertake a project consisting of the remodeling and/or renovation of five bathrooms and two classrooms, flooring replacement, and asbestos removal at the District's main building located at 273 Lake Avenue, Lake Luzerne, New York (the "Project") and

WHEREAS, the proposed Project entails the maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion of existing structures and/or facilities; and

WHEREAS, the proposed Project is a routine activity of the District; and

WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the project and has reviewed a short-form environmental assessment form;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that:

- a. The proposed Project is classified as a Type II Action; and
- b. In accordance with Article 8 of the New York State Environmental Conservation Law, the Board is precluded from further environmental review.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

Re4orm Architecture Agreement for Reconfiguration Project

Motion by Mrs. Visscher

Resolution #69

BE IT RESOLVED that the Board of Education of the Hadley-Luzerne Central School District approves the proposal from Re4orm Architecture in the amount of \$49,800 for the purpose of providing architectural & engineering services requested to complete the design of the reconfiguration of the two main school buildings.

Be It Further Resolved the president of the board of education and/or superintendent of schools is hereby authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents required to be submitted to NYSED with respect to the project and the contract and to do or cause to be done any and all other acts and things necessary or proper for carrying out the project, the contract and this resolution.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Policy/Procedure Changes

Motion by Mrs. Visscher

Resolution #70

As recommended by the superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the second reading of the following and approves as HLCS policy:

1511 AGENDA FORMAT (with item 8 showing Retirements/Resignations)

2210 COMMITTEES OF THE BOARD

4212 MANAGEMENT ORGANIZATIONAL STRUCTURE

4260 Evaluation of Superintendent and Administrative Staff. (Policy is unchanged; please note adjustment on page -1- in general procedures and timelines of the evaluation form for the Superintendent of Schools.)

4330 ADMINISTRATIVE STAFF

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

Increase Substitute Bus Driver Rate

Motion by Mr. Novotarski

Resolution #71

As recommended by the superintendent - BE IT RESOLVED by the Board of Education of the Hadley-Luzerne Central School District to increase the substitute bus driver hourly rate from \$12.50 per hour to \$15.16 per hour, effective October 22, 2013.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

APPOINTMENTS

Motion by Mrs. Visscher to approve resolutions 72-75

HLTA

.5 FTE ES School Psychologist – Amy Hart

Resolution #72

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Paul Berry, Superintendent, hereby appoints Amy Hart as a part-time (.5 FTE) ES School Psychologist for the 2013-2014 school year, effective October 21, 2013 and terminating no later than June 30, 2014; Ms. Hart will be paid an annualized salary rate equal to .5 of step 8D (Salary Schedule 7/1/13 – 1/31/14) and .5 of step 9D (Salary Schedule 2/1/14 – 6/29/14) of the HLTA agreement, according to her FTE status.

HLTA EXTRA-CURRICULAR

Resolution #73

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following person be granted appointment to the position(s) below according to the extra-curricular pay schedule of the HLTA Agreement. Such appointment(s) and the employment of the following individual(s) are subject to termination upon written notice from the board of education.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Alicia Norton	Chaperone	2013-2014 school year	\$52 per event
Matthew Fauler	Modified Boys Basketball Coach	2013-2014 school year	\$3225 Step DL 14yrs.

CSEA

Child Associate (teacher aide) – Amber Westad

Resolution #74

As recommended by the superintendent to the board of education to approve the probationary appointment of Amber Westad, to the position of part time Child Associate effective October 22, 2013, according to the terms and rate for teacher aide (\$8.67 per hour) in the most recent CSEA agreement,

whose salary will be paid out of the Primary Project Grant; Pending all clearances, Ms. Westad's probationary period will begin on approximately October 22, 2013 through October 21, 2014.

OTHER

Resolution #75

As recommended by the 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 position indicated below pending all clearances and job requirements. Such appointments and the employment of the following individuals are subject to termination upon written notice from the Board of Education.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage/Rate</u>
Patricia Olsen	ESD Substitute Teaching Asst.	9/05/2013	\$13.00 per hour
Tony McCutcheon	ESD Bus Driver	9/05/2013	\$ 20.00 per run
Dixie Emrick	ESD Bus Driver	9/05/2013	\$ 20.00 per run
John Parsons	ESD Substitute Teacher	9/05/2013	\$30 per hour
John Parsons	ESD Substitute Teaching Asst.	9/05/2013	\$13.00 per hour
Andrea Palmer	ESD Substitute Teacher	9/05/2013	\$30 per hour
Sandi Lemery	ESD Substitute Teacher	9/05/2013	\$30 per hour
Ashley Pauquette	ESD Substitute Teacher	9/05/2013	\$30 per hour
Susan Petteys	part time student tutor	As needed basis	\$30 per hour

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

HLTA RESIGNATION

Motion by Mrs. Visscher with gratitude

Resolution #76

Accept the resignation from HL Math Teacher, Christine Willmart, effective November 1, 2013; with appreciation of Mrs. Willmart's 10 years of work in the District.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Visscher

Resolution #77

As recommended by the superintendent - accept warrants #8 (\$1,376.82), #9 (\$584,475.24), #10 (\$1,746.75), #11 (\$53,011.48), #13 (\$305,342.18), #14 (\$421,074.23), #17 (\$2,902.72), #18 (\$6,037.75), #19 (\$304,696.03)

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

TREASURER'S REPORT

Motion by Mrs. Visscher

Resolution #78

As recommended by the superintendent for the board of education to accept the June 2013 Treasurer's Report.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

None

ADMINISTRATIVE/BOARD COMMENTS

The Extended Learning Grant was presented to the board for submission. (Executive Summary - attached.) Discussions included the million dollar in state aid benefit to the district when meeting the requirement to extend the school day by 25% for grades K-6, hiring of reading teachers, enrichment opportunities as the end of the day, grant submission, bus rides, meals and snacks.

Mr. Baker noted the heroic efforts of senior Charles “bubba” Allen.

It was noted by Mr. Berry that a group of community members will be attending the advocacy evening at Queensbury Union Free School District on Tuesday, October 22, 2013.

EXECUTIVE SESSION

Motion by Mr. Hanlon to enter into executive session at 8:12 PM, for a discussion of the superintendent’s evaluation.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

ADJOURNMENT

The meeting was unanimously adjourned at 10:12 PM.

Submitted by District Clerk, Regina York