

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 24, 2011
STUART M. TOWNSEND MS LGI 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Middle School LGI
Members Present: Mr. Moulton, Mr. Plante, Mr. Othmer, Mrs. Visscher, Dr. Millis
Members Absent: none
Others in Attendance: Interim Superintendent – William F. Scott, ES/HS Principal - Beecher Baker, MS Principal – Patrick Cronin, Academic Services Administrator – Michael DeCaprio, School Business Manager - Kathleen DuBois and approximately 10 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS/DELETIONS

It was requested that the Game Ticket Sales person appointments be a separate resolution and a roll call be taken on resolution #77.

CORRESPONDENCE

Proclamation of Governor Andrew Cuomo – Board Appreciation Week 2011
A letter was received from Sandi Payne of the Stony Creek Free Library.

PRESENTATION

Mr. Beecher Baker, ES/HS Principal to present The Chronicle Awards to students - Scott Combs and Kayla Reynolds.

REPORTS AND DISCUSSIONS

Report(attached): Schneider Electric on status of the EPC Project and NYSERDA grants and rebates
Report: Karl Othmer on NYSSBA Training
Report: Lori Millis on Tax Cap Legislation (Saratoga County School Boards Meeting)
Consideration of Game Ticket Salespersons (tabled last month)
Enrollment Staffing Report (attached) to BOCES(Enrollment reported was 875)

STUDENT COMMENTS

None

OLD BUSINESS

Motion by Dr. Millis to table A. on the agenda until the administration was consulted.

A. New Policy/New Update

PERSONNEL

Resolution #47

Policy #6490 – Social Media

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 6490 Social Media and postpones final approval for a second reading.

Resolution #48

Policy #6410 – Staff Use of Computerized Information Resources

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 6410 Staff Use of Computerized Information Resources and postpones final approval for a second reading.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

Policy Updates

COMMUNITY RELATIONS

Motion by Mr. Plante

Resolution #49

Policy #3420 – Non-Discrimination and Anti-Harassment in the School District

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 3420 Non-Discrimination and Anti-Harassment in the School District and postpones final approval for a second reading.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

Motion by Mr. Plante to approve resolutions #50-#60.

Resolution #50

Policy #3410 – Code of Conduct on School Property

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 3410 Code of Conduct on School Property and postpones final approval for a second reading.

NON-INSTRUCTIONAL/BUSINESS OPERATIONS

Resolution #51

Policy #5410– Purchasing

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 5410 Purchasing and postpones final approval for a second reading.

Resolution #52

Policy #5636 – Pest Management and Pesticide Use

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 5636 Pest Management and Pesticide Use and postpones final approval for a second reading.

Resolution #53

Policy #5750 – School Bus Safety Program

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 5750 School Bus Safety Program and postpones final approval for a second reading.

STUDENTS

Resolution #54

Policy #7222 – Credential Options for Students with Disabilities

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 7222 Credential Options for Students with Disabilities and postpones final approval for a second reading.

Resolution #55

Policy #7551 – Sexual Harassment of Students

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 7551 Sexual Harassment of Students and postpones final approval for a second reading.

Resolution #56

Policy #7552– Bullying: Peer Abuse in the Schools

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 7552 Bullying: Peer Abuse in the Schools and postpones final approval for a second reading.

Resolution #57

Policy #7560 – Notification of Sex Offenders

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 7560 Notification of Sex Offenders and postpones final approval for a second reading.

Resolution #58

Policy #7315 – Students Use of Computerized Information Resources (Acceptable Use Policy)

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 7315 Students Use of Computerized Information Resources and postpones final approval for a second reading.

Resolution #59

Policy #7670 – Impartial Due Process Hearings/Selection of Impartial Hearing Officers

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 7670 Impartial Due Process Hearings/Selection of Impartial Hearing Officers and postpones final approval for a second reading and attorney review.

INSTRUCTION

Resolution #60

Policy #8271 – Children's Internet Protection Act: Internet Content Filtering/Safety Policy

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy 8271 Children's Internet Protection Act: Internet Content Filtering/Safety Policy and postpones final approval for a second reading.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Resolution #61

Motion by Mrs. Visscher to approve the September 12, 2011 Public Hearing/Regular Meeting Minutes.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Resolution #62

Motion by Mrs. Visscher to approve the September 20, 2011 Meeting Minutes of the Qualified Voters.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Resolution #63

Motion by Mrs. Visscher to approve the September 27, 2011 Special Meeting Minutes.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Resolution #64

Motion by Mrs. Visscher to approve the October 3, 2011 Committee Meeting Minutes.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Agreement with Hadley-Luzerne Library (ESD)

Motion by Mrs. Visscher

Resolution #65

As recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District approves the agreement with the Hadley-Luzerne Library dated September 15, 2011 for the purpose of providing enrichment services to students in grades 3-8 participating in the Extended School Day Program effective September 23, 2011 through June 15, 2012, pursuant to the terms outlined in the agreement.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

Agreement with Cornell Cooperative Extension (ESD)

Motion by Dr. Millis

Resolution #66

As recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District approves the agreement with the Cornell Cooperative Extension dated September 15, 2011 for the purpose of providing enrichment services to students in grades 3-8 participating in the Extended School Day Program effective September 23, 2011 through June 15, 2012, pursuant to the terms outlined in the agreement.
Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

Student Accident Coverage Renewal

Motion by Mrs. Visscher

Resolution#67

As recommended by the Interim Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District approves the Student Accident Coverage P Renewal in the amount of \$4.76 per student for the 2011-2012 school year.

Seconded by Dr. Millis

Yes: 5 No: 0 Abstain: 0

Motion carried

Bond for Capital Project

Motion by Mrs. Visscher

Resolution #68

BOND RESOLUTION DATED OCTOBER 24, 2011 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$2,400,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE REPLACEMENT AND IMPROVEMENT TO IMPLEMENT VARIOUS HEALTH, SAFETY AND WELFARE MEASURES (ROOF REPLACEMENT AT THE MAIN BUILDING AND BUS GARAGE, HVAC REPLACEMENT AT THE MIDDLE SCHOOL) AT AN ESTIMATED MAXIMUM COST OF \$2,400,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Hadley-Luzerne Central School District (the "District"), at a special meeting of such voters duly held on the 20th day of September, 2011, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$2,400,000, to finance replacement and improvement to implement various health, safety and welfare measures (Roof replacement at the Main Building and Bus Garage, HVAC Replacement at the Middle School), the expenditure of such sum for such purposes, and the levy of the necessary tax therefore, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall undertake a project consisting of replacement and improvement to implement various health, safety and welfare measures (Roof replacement at the Main Building and Bus Garage, HVAC Replacement at the Middle School), at a maximum cost of \$2,400,000, as more

particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at a special meeting held on September 20, 2011.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$2,400,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is replacement and improvement to implement various health, safety and welfare measures (Roof replacement at the Main Building and Bus Garage, HVAC Replacement at the Middle School).

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$2,400,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a. of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.
Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS

HLTA

Part Time School Psychologist – Brianne Martin

Motion by Mrs. Visscher

Resolution#69

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of William Scott, Interim Superintendent, hereby appoints Brianne Martin as a part-time (.5 FTE) School Psychologist effective September 1, 2011. Such appointment and the employment of Ms. Martin is subject to termination upon written notice to her from the Board of Education. Ms. Martin will be paid .5 FTE of step 9D of the teachers’ salary schedule, pro-rated according to her FTE status.

Be It Further Resolved, the Board of Education acknowledges this as a voluntary reduction and accepts a rotating bi-weekly schedule with sick days and personal days to be pro-rated, with Ms. Martin’s agreement that she is not entitled to District health insurance benefits. Seniority will not be accrued, resulting in a “freeze in seniority”.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

CSEA

Motion by Mrs. Visscher

Resolution #70

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 as per the agreement between the CSEA and the District, or posting and pending all clearances:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage /Salary</u>
David Hinerman	Bus Driver	September 7, 2011- June 30, 2012	\$8,344 (yr.)
Lillian Caprood	Bus Monitor	September 19, 2011	\$8.39 per hour
Crystal Mattison	Substitute Food Service Worker	September 7, 2011	\$7.25 per hour
Crystal Mattison	Substitute Aide (Cafe)	September 19 , 2011	\$7.25 per hour
Wanda Derrick	Aide (Café)	October 1, 2011	\$8.67 per hour

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

Extra Curricular/ESD

Motion by Mrs. Visscher to approve the Extra Curricular/ESD appointments resolution #71 with the three GT Salespersons removed. **(Retracted later in the meeting.)**

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

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 for the 2011-2012 school year as per the Postings and HLTA contract, 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. Be It Further Resolved the student club associated with each activity will be maintained by the appointed coach or advisor.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Gary Wilson	Varsity Boys Basketball Coach	\$4,500 Step A>10/11 yrs.
Wayne Strong	JV Boys Basketball Coach	\$3,100 Step C4/7 yrs.
Frank Dymond	Modified Boys Basketball Coach	\$2,400 Step D3/5 yrs.
Jessica Nevins	Varsity Girls Basketball Coach	\$3,700 Step A2/2 yrs.
BJ Lent	JV Girls Basketball Coach	\$3,700 Step C>10/13 yrs.
Andrea Demetriou	Modified Girls Basketball Coach	\$2,375 Step D2/2yrs.
Jack Conway	Co-Coach for Bowling	\$1,400 ½ Step C1/1yr.
Marc Morrison	Co-Coach for Bowling	\$1,400 ½ Step C1/1yr.
Larry Rounds	Wrestling Varsity Coach	\$3,900 Step A4/7 yrs.
Larry Rounds	JV Wrestling Coach	\$0
Gary Braham	Modified Wrestling Coach	\$2,400 StepD3/5 yrs.
Kristal Allen	Cheerleading Coach	\$2,800 Step C1/1 yr.
Colleen DeMarsh	Class Advisor - Grade 9	\$495 (yr)
Jean Romer-Cieslik	Co-Class Advisor - Grade 11	\$397.50 (yr)
Patricia Lewandowski	Co-Class Advisor – Grade 11	\$397.50 (yr)
Theresa Crombach	Music Festivals	\$235 per event
Darcey Hastings	Game Ticket Salesperson	\$25 per event
Antoinette Lombardi	Game Ticket Salesperson	\$25 per event
Mara Spotswood	Game Ticket Salesperson	\$25 per event
Sonja Harris	Chaperone	\$52 per event
Cindy Cook	Chaperone	\$52 per event
Barbara Winnek	Chaperone	\$52 per event
Claire Dyer	Co-Advisor SADD	\$460 (yr)
Christa Terry	Co-Advisor SADD (Amended)	\$460 (yr)
Anne Green	ESD Substitute Teacher	\$30 per hour
John Parsons	ESD Substitute Teacher	\$30 per hour
Amy Barrett	ESD Bus Driver	\$20 per run

Dixie	Emrick	ESD Bus Driver	\$20 per run
Tony	McCutcheon	ESD Bus Driver	\$20 per run
Neil	Shupp	ESD Bus Driver	\$20 per run
Ingrid	Straight	ESD Substitute Bus Driver	\$20 per run
Doreen	Woodard	ESD Bus Driver	\$20 per run

RESIGNATION

Motion by Mrs. Visscher
Resolution #72

The Board of Education accepts the resignation of Violet Collins as Teacher/Aide/Bus Monitor effective October 14, 2011. Ms. Collins has worked six years in the District.

Seconded by Mr. Plante with Best Wishes to her.

Yes: 5 No: 0 Abstain: 0

Motion carried

CSE RECOMMENDATIONS

Motion by Mr. Plante
Resolution #73

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 October 24, 2011.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

TREASURER'S REPORT

Motion by Mrs. Visscher
Resolution #74

As recommended by the Interim Superintendent – to accept the August 2011 Treasurer's report.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

BUDGET TRANSFER

Motion by Mr. Othmer
Resolution #75

As recommended by the Interim Superintendent - approve budget transfer Schedule #3.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Visscher

Resolution #76

As recommended by the Interim Superintendent - accept warrants, #10 (\$4,248.78), #11 (\$46,309.10), #12 (\$4,282.81), #13 (\$491,627.88), #14 (\$212,980.12) #15(\$10,552.90), #16(\$105,969.60)

Seconded by Dr. Millis

Yes: 5 No: 0 Abstain: 0

Motion carried

GAME TICKET SALESPERSON APPOINTMENTS

Mrs. Visscher made a motion to approve resolution #77 – Game Ticket Salespersons. After a discussion, Mrs. Visscher retracted her motion.

TABLE PREVIOUS RESOLUTION # 71 (Extra Curricular/ESD appointments.)

Mrs. Visscher retracted her motion on Resolution #71.

Motion by Dr. Millis to Table resolution #71 to the next meeting.

Seconded by Mr. Othmer.

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

Sonja Harris of Lake Luzerne – Reported on the PTSA and Volunteer Chaperoning.

Joe Hanlon of Lake Luzerne – Questioned the Wrestling Coach appointments.

Colleen DeMarsh of Hadley- Looking forward to being a class advisor and noted it would be great for the HL Booster Club to take over the game ticket sales.

Carol Gorham of Lake Luzerne – Gave a history of the home game ticket sales.

ADMINISTRATIVE/BOARD COMMENTS

There was a discussion on the attached report of the grades 3-8 2009-2010 ELA and Math Assessments, the GED program and the 69% Graduation Rate.

ADJOURNMENT

Motion by Mrs. Visscher to adjourn the meeting at 8:29 pm.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

SUBMITTED BY: _____

Regina M. York, District Clerk