

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
November 19, 2012
STUART M. TOWNSEND MS LGI 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 14 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS/DELETIONS

None

CORRESPONDENCE

Lori Rosati, School Social Worker, Homeless Liaison- Attached. The letter was explained by Mr. Berry.

PRESENTATIONS

HLHS Students Receive Chronicle Student Athlete Award – Principal Beecher Baker presented the award to students - Kathleen McLean and James Romer

Report on School Lunch Program – Paul Berry, Superintendent and Annette Chamberlain, Cafeteria Manager – Power Point attached, Hand out attached.

The report was on the topic of changes made to the school meal nutrition standards as implemented by the USDA as a result of the Healthy, Hunger Free Kids Act of 2010.

STUDENT COMMENTS

none

OLD BUSINESS

Board Meeting Minutes

Motion by Mrs. Visscher

Resolution #55

Approve the October 1, 2012 Committee Meeting Minutes, October 15, 2012 Regular Meeting Minutes, October 25, 2012 and November 5, 2012 Special Meeting Minutes,

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

Policy Approval

Motion by Mr. Plante

Resolution #56

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 policy new policy, policy updates and adopts as policy.

Student Concussions – New Policy #7522

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

Seconded by Mr. Othmer with a brief discussion

Yes: 5 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Oak Hill School Agreement

Motion by Mr. Plante

Resolution #57

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement with Oak Hill school to provide certain educational services for a specific student residing in the District, effective July 2, 2012 to June 30, 2013 for the tuition rate as outlined in the agreement and as set by the NYS Education Department tuition reimbursement rate for the 2012-2013 school year and directs the Board President to sign the agreement.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

CSEA MOA

Motion by Mrs. Visscher

Resolution #58

As Recommended by the Superintendent, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement with the Hadley-Luzerne Civil Service Employees Association dated November 19, 2012 regarding stipends and directs the Superintendent to sign the agreement.

Seconded by Mr. Othmer followed by a long discussion over concerns about this MOA and the past practices of calculating over time.

Roll Call:

Yes: 3 No: 2 (Othmer, Moulton) Abstain: 0

Motion carried

APPOINTMENTS

ADMINISTRATOR

Motion by Mr. Othmer with a welcome.

Resolution #59

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby accepts the recommendation of Superintendent Paul Berry to appoint Elizabeth Hayes to a three year probationary appointment as Director of Curriculum, Instruction, and Assessment/PK-2 Principal in the Administration tenure area,

commencing on January 2, 2013 and ending on January 1, 2016 for an annual salary of \$70,000. Ms. Hayes holds a professional certification as a School District Leader (certificate #478370).

BE IT FURTHER RESOLVED, that the Board of Education approves the MOA between the District and the Hadley-Luzerne Administrator's Association dated January 2, 2012, in regards to this appointment.

Seconded by Mrs. Visscher followed by a brief discussion regarding the budget.

Yes: 5 No: 0 Abstain: 0

Motion carried

INTERIM CSE/CPSE/504 CHAIR AND TITLE IX/ADA COMPLIANCE OFFICER

Motion by Mr. Plante

Resolution #60

As Recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that current School Psychologist, Brianne Martin, be appointed as Interim CSE/CPSE/504 Chair and Title IX/ADA Compliance Officer effective November 26, 2012 until a permanent replacement is appointed. The Board of Education accepts the continuation of a rotating bi-weekly schedule with sick and personal days pro-rated with no health insurance benefits.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

INTERIM SCHOOL PSYCHOLOGIST

Motion by Mrs. Visscher

Resolution #61

As Recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Karen Piscitelli, be granted appointment to fill the position of Interim School Psychologist effective November 26, 2012 for a per diem rate of \$208 which is 1/200th of Schedule A Step D1 of the HLTA Agreement. The Board of Education appoints you to a rotating bi-weekly schedule with sick and personal days pro-rated, with no health insurance benefits.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

LONG DURATION SUBSTITUTE - SCHOOL PSYCHOLOGIST

Motion by Mr. Othmer

Resolution #62

As Recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Meghan Amatrano, be granted appointment to fill the position as a Long-Duration Substitute as School Psychologist effective approximately December 10, 2012 for a 12 week maternity leave for a per diem rate of \$184.23 which is 1/200th of Schedule A Step A1 of the HLTA Agreement for the first 20 days. On the 21st day the per diem rate increases to \$208 which is 1/200th of Schedule A Step D1 of the HLTA Agreement. The Board of Education appoints you to a temporary full time schedule with sick and personal days pro-rated, with no health insurance benefits.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

CSE RECOMMENDATIONS/PARENT ADVOCATE

Motion by Mr. Plante

Resolution #63

As recommended by the 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 November 19, 2012.

Be It Further Resolved, the Board of Education approves Diane Spelter as a volunteer for the position of CSE parent advocate.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

RESIGNATION

Motion by Mr. Hanlon

Resolution #64

The Board of Education accepts the resignation of Jill Cheney-Bovee with regret from the position of CSE/CPSE/504 Chairperson (and special education teacher), effective at the close of business November 21, 2012. Mrs. Bovee has worked in the District for eleven years.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

TREASURER REPORTS

Motion by Mrs. Visscher

Resolution #65

The Board of Education accepts the July, August and September 2012 Treasurer Reports.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mr. Plante

Resolution #66

As Recommended by the Superintendent to accept warrants, #13 (\$4,627.67), #14 (\$9,327.58), #15 (\$116,190.93), #16 (\$11,484.00), #17 (\$734,964.29), #18 (\$704.77), #19 (\$10,028.02), #20 (\$65,474.13).

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

RE-LEVY UNPAID TAXES TO THE COUNTIES

Motion by Mrs. Visscher

Resolution #67

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the list of assessments and taxes that will be re-levied to Saratoga and Warren County effective November 03, 2012 in the amount of \$2,013,537.68 (taxes \$1,999,322.78 + penalties \$14,214.90).

Seconded by Mr. Hanlon

Yes: 5

No: 0

Abstain: 0

Motion carried

PUBLIC COMMENTS

Bill Cartier, Community Member – Requested the board go back and search the records, he recalls there was not an arbitration clause in the CSEA agreement and that is was the boards job to settle disputes. He asked how the girls were allowed to have another team questioning where the funds were in the budget. He noted The Post Star article of the school rankings and expressed concern over the attention given to athletics rather than education.

ADMINISTRATIVE/BOARD COMMENTS

ADJOURNMENT

Motion by Mr. Plante to adjourn the meeting at 8:06 PM.

Seconded by Mr. Hanlon

Yes: 5

No: 0

Abstain: 0

Motion carried

SUBMITTED BY: _____
Regina M. York, District Clerk