

HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
November 21, 2011
STUART M. TOWNSEND MS LGI 6:30 pm

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. AGENDA ADDITIONS/DELETIONS

4. CORRESPONDENCE

NYSSBA

5. REPORTS AND DISCUSSIONS

- A. Report: 2010-2011 Annual Audit and Financial Statement – Jeff Beecher, Beecher, Bethel & Jenkins, CPA
- B. Report: Mike Gamache, *Re4orm Architect* on status of the Capital Project
- C. Discussion: Administrative Updates from Erie 1 BOCES
- D. Discussion: Legal Counsel RFP
- E. Discussion: Correspondence to Stony Creek Free Library

6. STUDENT COMMENTS

The Hadley-Luzerne Board of Education welcomes district students and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Student involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name. Statements are restricted to a maximum of two minutes and speakers will be notified by the Board President when their time has expired. The board and the district staff take student comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you

7. OLD BUSINESS (ACTION)

A. **Policy Update** (Tabled Item)

Resolution #

Policy #6470 – Acceptable 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 6470 Acceptable Use of Computerized Information Resources and postpones final approval for a second reading.

B. **Policy Updates**

Resolution #

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the Second readings and adopts the following policies:

Community Relations

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

Policy #3410 – Code of Conduct on School Property

Policy #5410– Purchasing

Non-Instructional/Business Operations

Policy #5636 – Pest Management and Pesticide Use

Policy #5750 – School Bus Safety Program (Amended)

Students

Policy #7222 – Credential Options for Students with Disabilities

Policy #7551 – Sexual Harassment of Students

Policy #7552– Bullying: Peer Abuse in the Schools

Policy #7560 – Notification of Sex Offenders (Amended)

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

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

Instruction

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

C. 2012-2013 Budget Development Calendar

Resolution #

As Recommended by the Interim Superintendent - Approve the 2012-2013 Budget Development Calendar that will supersede the 2011-2012 Board Meeting schedule adopted on July 11, 2011.

D. Re4orm Architect Agreement for Capital Project

Resolution #

BE IT RESOLVED that the Board of Education of the Hadley-Luzerne Central School District approves the Agreement between the District and Re4orm Architecture dated June 19, 2011 for the purpose of providing architectural & engineering services to complete the Capital Project approved by the qualified voters of the District.

Be It Further Resolved the Interim 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 SED with respect to the Project and the Agreement and to do or cause to be done any and all other acts and things necessary or proper for carrying out the Project and the Terms in this Agreement.

E. Approval of Wrestling Merger with Lake George CSD as a Cooperative Sponsorship of on Activity in Section II

Resolution #

Be It Resolved, the Board of Education of the Hadley-Luzerne Central School District approves the merger of the Varsity Wrestling Programs between the said District and the Lake George Central School district under the jurisdiction of the Section II Merger Committee, effective September 1, 2011.

F. Board Meeting Minutes

Resolution #

Approve the October 24, 2011 Regular Meeting Minutes.

G. Board Meeting Minutes

Resolution #

Approve the November 1, 2011 Special Meeting Minutes.

H. Board Meeting Minutes

Resolution #

Approve the November 2, 2011 Special Meeting Minutes.

I. Board Meeting Minutes

Resolution #

Approve the November 7, 2011 Special Meeting Minutes

8. NEW BUSINESS(ACTION)

A. Independent Audit

Resolution #87

As Recommended by the Interim Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the Independent Audit conducted by Jenkins, Beecher & Bethel, LLP beginning on July 1, 2010, and ending on June 30, 2011 be accepted and is hereby placed on file in the district office, Stuart M. Townsend Middle School for public inspection by all interested persons and directs the District Clerk to Notify the New York State Department of Education that the report has been approved and publish the legal notification in the official school newspaper.

B. MOA with Glens Falls Hospital – Mobile Dental Program

Resolution #

As recommended by the Interim Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District approves the agreement between the District and Glens Falls Hospital Pediatric Mobile Dental Program for the purpose of providing dental health services at the schools and directs the Interim Superintendent and Building Principals to execute the agreement.

C. District Owned Equipment

Resolution #

The Board of Education of the Hadley-Luzerne Central School District declares that District owned personal property, consisting of one (1) balance beam, one (1) horse with mats, two (2) sets of parallel bars, and (1) set paralet bars are no longer necessary to the education of District students and hereby approves the sale/disposal of these items in a manner that ensures the maximum financial benefit to the School District.

D. Re-levy Unpaid Taxes to the Counties

Resolution #

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 3, 2011 in the amount of \$1,959,485.57 (taxes \$1,946,127.91 + penalties \$13,357.66).

9. APPOINTMENTS(ACTION)

Resolution #

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 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.

Paid under CSEA Pay Schedule

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage /Salary</u>
Lori Leemans	Substitute Bus Monitor	November 14, 2011	\$7.25 per hour
Anne Taylor-Robinson	Bus Monitor	November 4, 2011	\$8.39 per hour

Other

<u>Name</u>		<u>Position</u>	<u>Effective</u>	<u>Wage /Salary</u>
Darcey	Hastings	Game Ticket Salesperson	2011-2012 school year	\$25.00 per event
Mara	Spotswood	Game Ticket Salesperson	2011-2012 school year	\$25.00 per event
Antoinette	Lombardi	Game Ticket Salesperson	2011-2012 school year	\$25.00 per event

10. RESIGNATION(ACTION)

Resolution #

The Board of Education accepts the resignation of Carol Nelson as a Food Service Helper effective August 12, 2011. Ms. Nelson has worked 18 years in the District.

The Board directs the District Clerk to send Ms. Nelson an exit interview form.

11. CSE RECOMMENDATIONS (ACTION)

Resolution #

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 November 21, 2011.

12. TREASURER'S REPORT (ACTION) Resolution #

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

13. BUDGET TRANSFER(ACTION) Resolution #

As recommended by the Interim Superintendent - approve budget transfer Schedule #4.

14. SCHEDULE OF BILLS (ACTION) Resolution #

As recommended by the Interim Superintendent - accept warrants, #17 (\$13,658.67), #18 (\$323,875.70), #19 (\$7,621.80) #20 (\$12,704.39), #21(\$9,479.62), #22(\$356,773.01), #23(\$7,022.07)

15. PUBLIC COMMENTS

The Hadley-Luzerne Board of Education welcomes district residents, parents and other interested persons to its meeting. It is our goals to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name and town of residence. Statements are restricted to a maximum of two minutes and speakers will be notified by the Board President when their time has expired. The board and the district staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you.

16. ADMINISTRATIVE/BOARD COMMENTS

17. ADJOURNMENT