

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
November 5, 2012
STUART M. TOWNSEND MS LGI 5:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI Room
Members Present: Mr. Othmer, Mr. Hanlon, Mr. Plante, Mrs. Visscher (absent for action item)
Members Absent: Mr. Moulton
Others in Attendance: Superintendent – Paul Berry, School Business Official – Timothy Hilker

CALL TO ORDER

Vice President Othmer called the meeting to order at 5:30 PM.

PLEDGE OF ALLEGIANCE

PRESENTATION - 2011-2012 Annual Audit and Financial Statement was presented by Jeff Beecher, Beecher, Bethel & Jenkins, CPA.

There was specific review of page 66 – Report to the Board and page 14 and 15; the balance sheet of Governmental Funds.

There is a standard of sample testing of vouchers completed by the auditor each year. The Auditor will look into specific areas if requested by the board and suggested the internal auditor be utilized. The School Lunch Fund, Extra Classroom funds and General Fund Balance were discussed. Mr. Beecher noted the findings of this audit were good.

NEW BUSINESS

Motion by Mr. Plante to accept the audit:

Independent Audit

Resolution #54

As Recommended by the 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, 2011, and ending on June 30, 2012 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.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion Carried

EXECUTIVE SESSION - Superintendent's Office for Administrative Interviews.

Motion by Mr. Plante to enter into executive session at 6:02 PM for the purpose of administrative interviews.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion Carried

FOLLOWED BY ADJOURNMENT WITH NO ACTION

SUBMITTED BY: _____

Regina M. York, District Clerk