

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 16, 2013
STUART M. TOWNSEND MS LGI 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI
Members Present: Mr. Othmer, Mr. Hanlon, Mrs. Visscher, Mr. Novotarski, Mrs. Lombardi
Members Absent: None
Others in Attendance: Superintendent – Paul Berry, HS Principal - Beecher Baker, MS Principal - Patrick Cronin, Director of Curriculum, Instruction & Assessment/PK-2 Principal - Elizabeth Hayes, School Business Administrator – Timothy Hilker, Superintendent of Buildings & Grounds -Tink Wright, and 18+ others.

CALL TO ORDER

President Othmer called the meeting to order at 6:30:59 PM.

PLEDGE OF ALLEGIANCE

STUDENT COMMENTS

None

CORRESPONDENCE

None

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Distance Learning Program Update: Mr. Baker referred to the materials in the board packs and his recommendation is to go ahead with the program in the coming spring. There were discussions concerning the bell schedules, the “draft”, room capacity (12), possible state funding, BOCES reimbursement, staffing, specific courses, the cost (\$80,000), funding from budget, and the three year fiscal plan.

*The board requested a line item analysis of where the money is coming from in the budget to fund the program.

AIS/RTI – Academic Instructional Services/Response to Intervention was presented by Principal Hayes, who distributed an outline for review.

OLD BUSINESS

Mahoney Inspections

Motion by Mrs. Visscher

Resolution #98

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement between the district and Mahoney Notify-Plus, Inc., to provide Fire Alarm/Inspection services for no more than the maximum amount of \$123.75 per hour, as outlined in the agreement, effective January 1, 2014 through December 31, 2014 and directs the superintendent to sign the agreement.

Seconded by Mrs. Lombardi followed by much discussion; regarding the fire alarm system. Mr. Wright stated the issues have been rectified and a meeting is scheduled for the end of this week with Luzerne Hadley Fire Chief, Mr. Moulton, himself and Superintendent Berry.

Yes: 5 No: 0 Abstain: 0

Motion carried

TBS Preventative Maintenance Services Agreement Renewal - HS, ES, MS

Motion by Mrs. Visscher

Resolution #99

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the agreement and terms within, between the district and Technical Building Services, Inc., to provide Pneumatic, Air Station/Compressor services as described in the attached schedule for the annual sum of \$2,096.00, effective January 1, 2014 through December 31, 2014 and directs the Superintendent of Buildings and Grounds to sign the agreement.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mrs. Visscher

Resolution #100

Approve the November 18, 2013 regular board meeting minutes.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Distance Learning Program

Motion by Mrs. Lombardi

Resolution #101

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, to authorize implementation of the high school Distance Learning Program.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

Corinth CSD Health and Welfare Services Contract

Motion by Mrs. Visscher

Resolution #102

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the agreement dated November 22, 2013 between the district and Corinth Central School District for the purpose of providing health and welfare services for approximately 23 children residing in said school district and attending non-public schools in the Corinth Central School District, Town of Corinth, County of Saratoga, New York, to begin on September 4, 2013 and to end on June 26, 2014 as required by the provisions of Section 912 of the Education Law, in the amount of \$8,011.69 and directs the board president and district clerk to execute the agreement.

Seconded by Mr. Hanlon followed by a brief explanation of these services by Mr. Berry.

Yes: 5 No: 0 Abstain: 0

Motion carried

Prospect School Agreement

Motion by Mrs. Lombardi

Resolution #103

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the agreement between Prospect Center and the district dated October 7, 2013, to provide education for a specific district student, be approved, effective September 4, 2013 to

June 25, 2014, at the 2013-2014 school year tuition rate as set by the NYS Education Department, and directs the superintendent of schools to execute the agreement.
Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

NYSSBA Area 7 Director – Election

Motion by Mrs. Lombardi

Resolution #104

Resolved, the Hadley-Luzerne Central School Board of Education hereby elects
(Choose one)

Matthew Wade, Brittonkill School District

Gary DiLallo, Shenendehowa School District and Capital Region

to the position of Area 7 Director of the New York State School Boards Association for a two-year term beginning in January 2014.

Seconded by Mrs. Visscher

Roll Call

Yes: 5 No: 0 Abstain: 0

Motion carried

Disposal of Obsolete/Damaged Hadley-Luzerne Textbooks

Motion by Mrs. Visscher

Resolution #105

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the said district hereby grants permission for Capital Region BOCES to dispose of the attached list of district owned obsolete/damaged non-public school textbooks, effective December 17, 2013.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

PERSONNEL

RETIREMENTS/RESIGNATIONS

Motion by Mrs. Lombardi with appreciation.

Resolution #106

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation for the purpose of retirement from Harry Burdick as a full time bus driver, effective December 28, 2013. Mr. Burdick has worked eight years in the district driving school bus full time and substituted three years.

Resolution #107

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation of Dixie Emrick from the position of full time bus driver, effective November 19, 2013.

Seconded by Mr. Hanlon with appreciation.

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS - HLTA

Motion by Mrs. Lombardi too approve resolutions 108-109:

Resolution #108

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 positions below according to the HLTA Agreement. 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>Stipend</u>
Audrey Elliott	.5 of a 10 th Period	1/6/2014-6/30/14	\$ 465
Joyce Eaglestone	.5 of a 10 th Period	1/6/2014-6/30/14	\$ 465
Kathleen Maguire	.5 of a 10 th Period	1/6/2014-6/30/14	\$ 510
Barbara Winnek	.5 of a 10 th Period	1/6/2014-6/30/14	\$ 510
Carrie Seaman	Chaperone	13-14 school year	\$52 per event
Maya Puchkoff	Chaperone	13-14 school year	\$52 per event
Carrie Seaman	Scorekeeper	13-14 school year	\$52 per event
Carrie Seaman	Shot Clock Op.	13-14 school year	\$35 per event

APPOINTMENTS – OTHER

Resolution #109

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 below.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Carrie Seaman	ESD Sub Teacher	13-14 school year	\$30 per hour

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Lombardi

Resolution #110

As recommended by the superintendent for the board of education to accept warrants #26 (\$9,635.14), #27 (\$14,558.74), #28 (\$348,143.34), #29 (\$1,040.89), #30 (\$411,194.42), #31 (\$54,327.66)

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

CSE RECOMMENDATIONS

Motion by Mrs. Visscher

Resolution #111

As recommended by the superintendent for the board of education to approve the CSE Recommendations.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

TREASURER’S REPORTS

Motion by Mrs. Visscher

Resolution #112

As recommended by the superintendent for the board of education to accept the September and October 2013 Treasurer’s Reports.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

BUDGET TRANSFERS

Motion by Mrs. Lombardi

Resolution #113

As recommended by the superintendent for the board of education to accept budget transfers A-1 to A-3 and A-5.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

AMEND RESOLUTIONS

Motion by Mrs. Visscher

Resolution #114

As recommended by the superintendent for the board of education to accept the revised resignation letter from Christine Willmart with an effective date of November 8, 2013, amending resolution #76 approved on October 21, 2013, and thanks Mrs. Willmart for her assistance in the transition.

Seconded by Mrs. Lombardi followed by a brief discussion.

Yes: 5 No: 0 Abstain: 0

Motion carried

Lunch Manager Terms and Conditions

Motion by Mrs. Visscher

Resolution #115

As recommended by the superintendent for the board of education to accept the revised Terms and Conditions of School Lunch Manager, Annette Chamberlain, effective August 27, 2013 to June 30, 2014, amending resolution #12 approved on July 9, 2013.

Seconded by Mrs. Lombardi followed by a brief discussion.

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

Tom Hughes, Employee: Expressed concern over his unions' agreement and conditions.

Bill Finnegan, Employee: Attended the meeting because he was told by his supervisor that he was being permanently appointed, but his appointment was not on the agenda.

Ed Bus, Employee: Expressed concern with a decision about a specific bus stop that he insisted is unsafe, in the Ralph Road, Call Street area. There was much discussion and the stop will be researched.

Kerry Hanlon, Parent: Expressed concern with the inability of a specific kindergarten teacher to incorporate the fun and excitement into her lessons as she has done in the past, due to the ridged curriculum of the common core standard. Mrs. Hanlon also informed the board of an inappropriate book that was being read by the 3rd grade students. There was much discussion. The principals stated that the review of student reading material will continue to be critiqued and they will again inform the teachers of their flexibility in this area of selecting their students' reading materials.

ADMINISTRATIVE/BOARD COMMENTS

There was a discussion on the playground; the reconfiguration results in the need for a playground at the current middle school that is up to standards for school age children in grades PK-6. There is a committee formed for fundraising.

*The board requested that the administration research the insurance issue.

*The board president requested the three year plan be updated and presented to the board at the start of the budget development process.

EXECUTIVE SESSION

Motion by Mr. Hanlon to enter into executive session for particular personnel at 8:50 PM.
Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

ADJOURNMENT

The meeting entered into open session and unanimously adjourned at 9:50 PM.

Submitted by Regina York, District Clerk