

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 17, 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, School Business Administrator- Timothy Hilker and approximately 10 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE followed by a Moment of Silence for Newtown Connecticut.

AGENDA ADDITIONS/DELETIONS

Item 8 A. – Discussion on CSEA was moved to Board Comments

CORRESPONDENCE

Mr. Berry received official notice that the NYS Department of Education has approved the APPR submitted by the District.

Mr. Baker, Administrator's Union sent a letter regarding Administrative Negotiations.

STUDENT PRESENTATION – Student Leadership Conference

Three students presented a power point segment of the Student Leadership Conference attended by 6 of our students from the middle school and the high school at the Great Escape Lodge in Lake George. Mr. Trowbridge introduced the three student representatives – Anna Waterhouse, Mackenzie Jerome, and Rhiannon Schorpp-Dettmann. Mr. Trowbridge noted that there is another group of students attending the STOP Bullying Prevention Conference to be held at Siena College in January. Mr. Berry made a point to emphasize to the students that they have each revealed a character trait that makes the staff and administration believe they are leaders both now and in will be in the future.

DISCUSSION ON COST OF EDUCATING STUDENTS

Information attached.

Mr. Hilker presented a budget forecast – as a power point attached.

STUDENT COMMENTS

None

OLD BUSINESS

13-14 Budget Calendar Amended

Motion by Mr. Plante
Resolution #68

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the revised 2013-2014 Budget Development Calendar and the revised 2012-2013 Board of Education Meeting Calendar reflecting the change of January 7th as a Committee/Budget Workshop Meeting, and additional department budget reports added to the February 4th 2013 Budget Workshop.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0 (Mrs. Visscher stepped out briefly)

Motion carried

Board Meeting Minutes

Motion by Mr. Hanlon

Resolution #69

Approve the November 19, 2012 Regular Meeting Minutes with a correction.

Seconded by Mr. Plante

Yes: 4 No: 0 Abstain: 0 (Mrs. Visscher stepped out briefly)

Motion carried

NEW BUSINESS

Discussion on Reconfiguration

Mr. Berry initiated a discussion on reconfiguring the two school buildings as PK-6 and 7-12. There were two studies on this topic in the past. The cost of reconfiguration that came out of these studies was extremely high. Therefore, Mr. Berry and Mike Gamache recently met with the Facilities Department at NYS Department of Education to get a commitment from them to allow the District to reconfigure the grades without such high costs. There would be a cost to renovate two bathrooms in the ES to make them handicapped accessible. Mr. Berry noted the reconfiguration had numerous benefits such as two building leaders, enhanced learning opportunities for 7th and 8th graders allowing them to take accelerated courses, and better utilization of the 7-12 teaching staff.

Reinstate Bus Driver Position

Motion by Mr. Plante

Resolution #70

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby reinstates one full time bus driver, effective December 14, 2012 and directs the Superintendent to notify the affected person.

Seconded by Mr. Othmer with a brief discussion

Yes: 5 No: 0 Abstain: 0

Motion carried

George Jr. Republic Agreement

Motion by Mrs. Visscher

Resolution #71

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 George Jr. Republic Union Free school to provide certain educational services for a

specific student residing in the District, effective July 1, 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 Superintendent to execute the agreement.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

Health and Welfare Services Agreement with Glens Falls City School

Motion by Mr. Hanlon

Resolution #72

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the agreement between the District and Glens Falls City School District for the purpose of providing health and welfare services for approximately eight (8) children residing in said school district and currently attending non-public schools in the city school district of Glens Falls, County of Warren, New York, to begin on September 5, 2012 and to end on approximately June 21, 2013 in the amount of \$3,344.80 as required by the provisions of Section 912 of the Education Law and authorizes and directs the Board President, Superintendent and District Clerk to sign the Agreement.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

Aflac

Motion by Mr. Plante

Resolution #73

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that the agreement between Aflac and the District, in regard to payroll deductions be approved effective December 17, 2012.

Be It Further Resolved, by the Board of Education, that the amended plan summary be approved and directs the Board President and Superintendent to sign the acknowledgment, effective December 17, 2012.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

Transportation Contract with WSWHE BOCES

Motion by Mrs. Visscher

Resolution #74

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that whereas WSWHE BOCES is duly empowered (by the provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law) to enter into a contract for the purpose of providing transportation for children of said District for the period of service to begin October 1, 2012 and to end May 31, 2013. Now therefore, the said District hereby agrees to pay to the WSWHE BOCES

the anticipated annual sum of \$1,169.21 and directs Board President and Superintendent to execute the Agreement.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

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

Motion by Mr. Othmer

Resolution #75

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 a Back Flow Inspection Sheet services as described in the attached schedule for the annual sum of \$450.00, effective December 1, 2012 through November 30, 2013 and directs the Superintendent of Buildings and Grounds to sign the agreement.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS

CSEA - REINSTATEMENT

Motion by Mr. Hanlon

Resolution #76

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Bus Driver, David Hinerman be reinstated for an annualized salary of \$8,344. Mr. Hinerman will remain reinstated effective December 14, 2012 through June 21, 2013 or until transport to the Oak Hill location ends pending all clearances/certifications as per the collective bargaining agreement between the District and the Civil Service Employees' Association. This reinstatement is subject to termination upon written notice from the Board of Education.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

OTHER

Motion by Mr. Plante

Resolution #77

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 position indicated below pending all clearances. 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>Salary/Wage</u>
William O'Donovan	Substitute Cleaner	12/18/2012	\$ 7.25 per hour
William O'Donovan	Voting Machine Attendant	5/21/2013	\$ 7.25 per hour
Wayne Waite	Chief Election Inspector	5/21/2013	\$275.00 per election

Andrea Palmer Substitute ESD Teacher
Seconded by Mr. Othmer
Yes: 5 No: 0 Abstain: 0
Motion carried

12/17/2012

\$30 per hour

TREASURER, DEPUTY TREASURER APPOINTMENTS AMENDED

Motion by Mr. Othmer

Resolution #78

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 indicated below for the 2012-2013 school year amending the appointments made on July 10th, 2012:

DISTRICT TREASURER	Cynthia Woodcock	Hourly as approved by Supervisor.
DEPUTY TREASURER	Paul Berry	No additional stipend.

Seconded by Mr. Hanlon with a brief discussion

Yes: 5 No: 0 Abstain: 0

Motion carried

TREASURER'S REPORT

Motion by Mrs. Visscher

Resolution #79

As Recommended by the Superintendent for the Board of Education to accept the October 2012 Treasurer's Report.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mr. Othmer

Resolution #80

As Recommended by the Superintendent to accept warrants, #21 (\$6,007.55), #22 (\$11,706.57), #23 (\$370,590.66), #24 (\$9,627.15), #25 (\$322.00), #26 (\$498,487.91)

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

BUDGET TRANSFERS

Motion by Mr. Hanlon

Resolution #81

As Recommended by the Superintendent - accept budget transfer schedules #2, #3 and #4.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

Jason York, Parent: Expressed concerned about the recent tragedy and is concerned about the students. He has a child attending the elementary school. Questioned what we are doing to protect the kids and Mrs. Diehl.

ADMINISTRATIVE/BOARD COMMENTS

EXECUTIVE SESSION/ ADJOURNMENT

Motion by Mrs. Visscher to enter into executive session for the purpose of the Superintendent's Evaluation at 9:03 PM followed by a brief intermission with no action to take place, followed by immediate adjournment (9:25 PM).

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

SUBMITTED BY: _____
Regina M. York, District Clerk