

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 19, 2011
STUART M. TOWNSEND MS LGI 6:30 pm**



1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA ADDITIONS/DELETIONS**
4. **CORRESPONDENCE**
5. **APPOINTMENT OF SUPERINTENDENT** (ACTION)

Resolution #98

RESOLVED, that the Board of Education hereby appoints and employs Paul C. Berry as Superintendent of Schools, for the period July 1, 2012 to June 30, 2015 and further approves the Employment Agreement dated December 19, 2011, setting forth the terms and conditions of such appointment and employment.

Execution of Agreement

Oath of Office

PTSA Presentation

Intermission for Refreshments – Welcome Mr. Berry and Family!

6. **REPORTS AND DISCUSSIONS**
 - Report: Class of 2012 Senior Trip
 - Report: NYSSBA Budget Puzzle Conference – Karl Othmer and Kate DuBois
 - Discussion: Establish budget parameters.

7. **STUDENT COMMENTS**

The Hadley-Luzerne Board of Education welcomes district students 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. 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

8. **OLD BUSINESS** (ACTION)

- A. Policy Update**

Resolution #99

Policy #6470 – Acceptable Use of Computerized Information Resources

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the Second reading of Policy 6470 Acceptable Use of Computerized Information Resources and adopts as policy.

B. Board Meeting Minutes

Resolution #100

Approve the November 21, 2011 Regular Meeting Minutes.

9. NEW BUSINESS (ACTION)

A. School Legal Counsel

Resolution #101

As recommended by the Interim Superintendent - BE IT RESOLVED, to appoint Girvin & Ferlazzo, P.C., 20 Corporate Woods Blvd., Albany, New York, effective for the 2011-2012 school year based on an annual amount of \$12,000.00, or \$1,000.00 per month. The Board accepts the Proposal for Legal Services dated August 11, 2011 and directs the board president to sign the Fee Agreement dated June 23, 2011.

B. Tax Certiorari Reserve Fund

Resolution #102

WHEREAS, section 3651(1-a) of the Education Law allows a school board to establish a reserve fund to be known as the Tax Certiorari Reserve Fund to be used for the purpose of paying judgments and claims from a tax certiorari proceeding, in accordance with Article 7 of the Real Property Tax Law; and

WHEREAS, the Hadley Luzerne Central School District Board of Education desires to establish a Tax Certiorari Reserve Fund to pay for anticipated liabilities from pending Article 7 cases;

IT IS HEREBY RESOLVED: The Hadley Luzerne Central School District hereby establishes a fund to be known as the Tax Certiorari Reserve Fund effective December 19, 2011, to be funded by the current fund balance, in the amount of \$365,957, for the payment of tax certiorari judgments and claims resulting from challenges to the 2011 tax roll, and may make future budgetary appropriations or transfers from other reserve funds as permitted by law, to be used in accordance with applicable laws for the purpose of paying tax certiorari claims or judgments for the year in which such monies are deposited in the Tax Certiorari Reserve Fund.

C. HLTA and Janice Waterhouse MOA

Resolution #103

As recommended by the Interim Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District approves the MOA, dated December 5, 2011, between the District and the Hadley Luzerne Teachers Association and Janice Waterhouse and directs the Board President to sign the agreement.

D. Agreement Between The District and George Junior Republic Union Free School District

Resolution # 104

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 George Junior Republic Union Free School District for the purpose of providing educational services for a specific student from the District, effective July 1, 2011 to June 30, 2012 and extended through June 30, 2013 as per the terms in the agreement. The District agrees to pay tuition pursuant to the Regulations of the Commissioner of Education for the 2011-2012 and 2012-2013 school year and directs the Interim Superintendent to sign the agreement, pending attorney approval.

E. TBS Building Maintenance Services Agreement for the HS, ES, MS

Resolution #105

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. In order to provide Task List, Equipment List, and Back Flow Inspection services described in the attached schedule for the annual sum of \$2016.00, effective January 1, 2012 through December 30, 2012 and directs the Superintendent of Buildings and Grounds to sign the agreement.

F. TBS Building Maintenance Services Agreement for the HS, ES, MS

Resolution #106

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. In order to provide a Back Flow Inspection Sheet services described in the attached schedule for the annual sum of \$450.00, effective December 1, 2011 through November 30, 2012 and directs the Superintendent of Buildings and Grounds to sign the agreement

G. Approval of Booster Club Ticket Sales

Resolution #107

As recommended by the Interim Superintendent – BE IT RESOLVED by the Board of Education of the Hadley-Luzerne Central School District that the responsibility and proceeds from the sale of home game tickets be transferred to the HL Booster Club effective December 20, 2011.

10. APPOINTMENTS (ACTION)

Resolution #108

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 HLTA Pay Schedule:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Kim Ott	Chaperone	2011-2012 school year	\$52 per event
Mara Spotswood	Chaperone	2011-2012 school year	\$52 per event

11. RESIGNATION (ACTION)

Resolution # 109

The Board of Education accepts the resignation of Bus Monitor, Carrie Hamilton, effective December 9, 2011. The Board directs the District Clerk to send Ms. Hamilton an exit interview form.

12. CSE RECOMMENDATIONS (ACTION)

Resolution #110

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 December 19, 2011.

13. **TREASURER'S REPORT (ACTION)**

Resolution #111

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

14. **BUDGET TRANSFER (ACTION)**

Resolution #112

As recommended by the Interim Superintendent - approve budget transfer Schedule #5.

15. **SCHEDULE OF BILLS (ACTION)**

Resolution #113

As recommended by the Interim Superintendent - accept warrants, #24 (\$14,956.46), #25 (\$636,943.49)

16. **PUBLIC COMMENTS**

The Hadley-Luzerne Board of Education welcomes district residents, parents 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. 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.

17. **ADMINISTRATIVE/BOARD COMMENTS**

18. **MOTION TO ENTER INTO EXECUTIVE SESSION** - For the purpose of discussing the employment of a particular person. (LOA)

19. **ADJOURNMENT**

(Next BOE Committee Meeting January 9, 2012)