

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
December 21, 2015
STUART M. TOWNSEND ES MEDIA CENTER 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, Media Center
Members Present: Mr. Moulton, Mr. Novotarski, Mr. Hanlon, Mrs. Lombardi
Members Absent: Mrs. Visscher,
Others in Attendance: I. Superintendent – Beecher Baker, ES Principal – Elizabeth Hayes

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Training Services Agreement with Cornell University

Motion by Mr. Novotarski

Resolution #119

As recommended by the interim superintendent, WHEREAS, HLCS and Cornell University Desire to enter into an agreement relating to Therapeutic Crisis Intervention Training of Trainers services which are to be provided by Cornell University for HLCS, delivered at PO Box 200, 27 Hyland Drive, Lake Luzerne, NY 12846;

WHEREAS, HLCS and Cornell University have been engaged in discussions, and have exchanged proposals all relating to the scope of services to be provided by Cornell University to HLCS and their respective rights and responsibilities; and

WHEREAS, HLCS desires to engage Cornell University for the purpose of providing to HLCS specific training, education, and associated services (hereinafter detailed as "Services") and Cornell University is willing and agrees to perform the requested Services, all under and pursuant to the terms and conditions of this Agreement; and

WHEREAS, HLCS and Cornell University wish to formalize all of their understandings and their mutual agreements by their signing, acceptance and entry into this Agreement.

NOW THEREFORE, in consideration of the mutual promises exchanged between the parties, HLCS and Cornell University hereby agree to the terms and conditions in the agreement dated December 8, 2015.

Seconded by Mr. Hanlon followed by a brief discussion for clarification of the services and cost to the district, which is shared among four other districts. Superintendent Baker noted this is for staff to be properly trained for students to be safe and well protected.

Yes: 4 No: 0 Abstain: 0

Motion carried

HAAA - AGREEMENT

Motion by Mrs. Lombardi

Resolution #120

BE IT RESOLVED, that the Board of Education of the Hadley Luzerne Central School District, upon the recommendation of the Interim Superintendent of Schools, hereby approves the agreement dated

December 21, 2015, extending the probationary appointment of Principal Elizabeth Hayes for a period of six (6) months, to June 30, 2016, in accordance with the terms of said agreement.
Seconded by Mr. Hanlon followed by a brief discussion; Mrs. Lombardi expressed her desire to grant tenure.

Yes: 4 No: 0 Abstain: 0

Motion carried

ADJOURNMENT

Motion by Mr. Hanlon to adjourn the meeting at 7:37 PM.
All in favor.

Motion carried

Respectfully Submitted by Regina York, District Clerk