

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET WORKSHOP
Thursday, February 12, 2015
STUART M. TOWNSEND MIDDLE SCHOOL - LGI @ 6:30 PM
27 Hyland Drive, Lake Luzerne**

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI Room
Members Present: Mrs. Visscher, Mr. Hanlon, Mr. Novotarski, Mr. Moulton, Mrs. Lombardi
Members Absent: none
Others in Attendance: Superintendent – Paul Berry, Ph.D., HS Principal - Beecher Baker, MS Principal - Patrick Cronin, Director of Curriculum, Instruction & Assessment/PK-2 Principal - Elizabeth Hayes, School Business Official-Stephanie Steinhart, and 0 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

DISCUSSION

Update on school calendar; the attached letter was approved by the board members. March 20th, will now be a pupil day (full day of classes) replacing the superintendent's day, originally scheduled.

BUDGET WORKSHOP

Hadley-Luzerne Superintendent Berry and School Business Official, Stephanie Steinhart presented the attached PowerPoint of the building level budgets (instructional only). There were discussions on the ESD program and the lack of funds for this program for next year will have implications on our summer programming, the location of the summer programs due to the reconfiguration work, use of the language for the two new building names – HADLEY-LUZERNE JUNIOR/SENIOR HIGH SCHOOL and STUART M. TOWNSEND ELEMENTARY SCHOOL. The board requested costs of transportation and a school nurse for the summer programs. Discussions continued on physical education and compliance, legacy costs of programs or purchases, emergency funds for each department, budget transfers, the tax levy, the tax cap, and how excess funds would be handled, if available when the reconfiguration project is complete.

APPOINTMENT

HLTA

Motion by Mrs. Lombardi

Resolution #123

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 as per the coaching salaries in the 2014-2017 HLTA agreement; Such appointments and the employment of the following individual are subject to termination upon

written notice from the board of education. Positions with club accounts assigned will be the responsibility of the corresponding coach and any assigned student treasurer.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Sue Brooks	Modified Softball Coach	2014-2015 school year	\$3016 Step EL/>15 18yrs.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC/STUDENT COMMENTS

None

ADJOURNMENT

Motion by Mrs. Lombardi to adjourn the meeting at 7:37 pm.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstain: 0

Motion carried

Respectfully Submitted by Regina York, District Clerk