

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 13, 2017
STUART M. TOWNSEND ES LGI ROOM 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mr. Moulton, Mr. Hanlon, Mrs. Hoffman
Members Absent: Mr. Novotarski, Mrs. Visscher
Others in Attendance: Superintendent – Beecher Baker, JR/SR HS Principal – Burgess Ovitt,
School Business Administrator –Stephanie Steinhart and 3 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

None

STUDENT COMMENTS

None

PRESENTATIONS/DISCUSSIONS

- ❖ 2017-2018 Department Budgets presentation (attached) by Ms. Steinhart, highlighting the Buildings n Grounds, Special Education, Athletics, and Transportation proposed budgets. Revenue, State Aid and the 1.75% tax cap was presented. Mr. Baker noted this is just the beginning of the budget and although there are large increases in health insurance costs; the district plans to maintain programs and add programs as well.

OLD BUSINESS

Board of Education Meeting Minutes

Motion by Mrs. Hoffman

Resolution #120

As recommended by the superintendent - Approve the January 23, 2017, regular board meeting minutes.
Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Accept Donation

Motion by Mr. Hanlon

Resolution #121

As recommended by the superintendent – the Board of Education of the Hadley-Luzerne Central School accepts with appreciation a donation from Special Olympics NY Inc. for \$2,000 for the unified basketball program.

Seconded by Mrs. Hoffman followed by a brief explanation; Mr. Baker noted that the district would create a basketball team of special education students who don't get to participate in interscholastic sports. There would be a travel team made up of a combination of special education students and non-special education students. It was noted that varsity basketball players would not be able to be members of the unified team.

Yes: 3 No: 0 Abstain: 0

Motion carried

Obsolete/Damaged HL Books

Motion by Mrs. Hoffman

Resolution #122

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby grants permission to dispose of the attached list of district owned obsolete/damaged library books, effective February 13, 2017.

Seconded by Mr. Hanlon followed by a brief discussion answering an inquiry- that some of the books will be donated and some will be discarded; history titles have been updated with modern editions.

Yes: 3 No: 0 Abstain: 0

Motion carried

WSWHE BOCES Cooperative Purchasing Program

Motion by Mr. Hanlon

Resolution #123

As recommended by the superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School hereby authorizes district participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2017-2018 school year for the following commodities: Ice cream, Milk, Bread Products, Meat, Canned/Frozen Foods, NOI (Net-Off-Invoice Food Products, Copy Paper/Envelopes, Custodial Paper Products, Cafeteria Paper Products.

Seconded by Mrs. Hoffman followed by a brief note that this program allows for better pricing power.

Yes: 3 No: 0 Abstain: 0

Motion carried

PERSONNEL
APPOINTMENTS - HLTA

Extra-Curricular

Motion by Mrs. Hoffman

Resolution #124

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(s) below as per the HLTA agreement pending all clearances and requirements; such appointments and the employment of the following individuals are subject to termination upon written notice from the board of education.

Jay	Connelly	Varsity Baseball Coach	2016-2017	\$3,744 Step B5/9 yrs.
Jay	Ellis	JV Baseball Coach	2016-2017	\$2,470 Step D2/2yrs.
Matthew	Fauler	Modified Baseball Coach	2016-2017	\$2,184 Step E5/9 yrs.
Jennifer	Mann	Varsity Softball Coach	2016-2017	\$3,536 Step B3 4 yrs.
Randall	Bombard	JV Softball Coach	2016-2017	\$3,770 Step DL/>15 yrs.
Kristal	Allen	Modified Softball Coach	2016-2017	\$1,872 Step E2/2 yrs.
Jack	Conway	Varsity Tennis Coach	2016-2017	\$4264 Step CL/>15 17 yrs.
C. Dylan	Woodcock	Modified Tennis Coach	2016-2017	\$1,768 Step E1/1 yr.

Seconded by Mr. Hanlon followed by a discussion on the new appointees, feeder programs, inter-murals and quality coaches.

Yes: 3 No: 0 Abstain: 0

Motion carried

APPOINTMENTS – OTHER

Motion by Mrs. Hoffman

Resolution #125

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(s) below:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Denise Haraughty	Unified Basketball Advisor	2016-2017	\$1,000 yr.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Hoffman

Resolution #126

As recommended by the superintendent – to accept warrants

#30 (\$11,450.00), #32 (\$9,303.59), #33 (\$273,856.61), #34 (\$12,985.13), #35 (\$355,140.12).

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

DISTRICT TREASURER’S REPORT

Motion by Mr. Hanlon

Resolution #127

As recommended by the superintendent – to accept the December 2016 Treasurer’s Report.

Seconded by Mrs. Hoffman

Yes: 3 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

Sonja Harris, Parent, Lake Luzerne: Expressed gratitude for the delay during the snow storm. Asked if there could be some spectator seating for the Tennis matches and if the picnic table area could be kept clean near the courts.

ADMINISTRATIVE/BOARD COMMENTS

None

ADJOURNMENT

Motion by Mr. Hanlon to adjourn the meeting at 6:49 pm.

Seconded by Mrs. Hoffman

Yes: 3 No: 0 Abstain: 0

Motion carried.

Respectfully Submitted by Regina York, District Clerk