

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 27, 2012
STUART M. TOWNSEND MS LGI 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Middle School LGI
Members Present: Mr. Moulton, Mr. Plante, Mr. Othmer
Members Absent: Dr. Millis, Mrs. Visscher
Others in Attendance: Interim Superintendent – William F. Scott, ES/HS Principal - Beecher Baker, MS Principal – Patrick Cronin, Academic Services Administrator – Michael DeCaprio, and approximately 11 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS/DELETIONS

None

CORRESPONDENCE

Diane Waite – CSEA Union President
Beecher Baker – Administrators Union President
Kathleen DuBois
Letter/Resume received from candidate for school business official's position.
Sue Thompson had submitted a web form

REPORTS AND DISCUSSIONS

HLHS Students Achieve Level 1 NYS Fire Fighter & Induction – Principal Beecher Baker presented certificates Brandon Allen, Nick Novotarski and Cody Carpenter. In addition, Mr. Frances Allen was recognized for his achievement and Induction as a Level 1NYS Fire Fighter.

Mike Gamache, Re4orm Architect gave a Capital Project Update, stated the project is on schedule and the request for proposal process could start in middle March, after SED required responses are submitted next week.

STUDENT COMMENTS

none

OLD BUSINESS

Policy – (Tabled Item)

No motion was made on the following resolution therefore it dies.

Resolution #129 (2)

As recommended by the Interim Superintendent, BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of the following policy update and postpones final approval for a second reading.

By-Laws

Policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)

Board Meeting Minutes

Motion by Mr. Plante

Resolution #130 (2)

Approve the January 23, 2012 Regular Meeting minutes.

Seconded by Mr. Othmer

Yes: 3 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mr. Plante

Resolution #131 (2)

Approve the February 6, 2012 Budget Workshop Meeting minutes.

Seconded by Mr. Othmer

Yes: 3 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Motion by Mr. Plante to approve resolutions #132 and #133:

BOCES Transportation Contract

Resolution #132 (2)

As Recommended by the Interim 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 December 5, 2011 and to end June 22, 2012. Now therefore, the said District hereby agrees to pay to the WSWHE BOCES the sum of \$830.38 and directs Board President and Interim Superintendent to sign the Agreement.

Disposal of Obsolete/Damaged Hadley-Luzerne Textbooks

Resolution #133

As Recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the said District hereby grants permission for Capital Region BOCES to dispose of the attached list of District owned obsolete/damaged non-public school textbooks effective February 28, 2012.

Seconded by Mr. Othmer

Yes: 3 No: 0 Abstain: 0

Motion carried

Policy Updates

Motion by Mr. Othmer to table the following:

Resolution #134

As recommended by the Interim Superintendent, BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of the following policies and postpones final approval for a second reading.

Non-Instructional/Business Operations

#5230 Acceptance of Gifts, Grants and Bequests to the School District

#5630 Facilities: Inspection, Operations and Maintenance

Personnel

#6510 Health Insurance

Students

#7512 Student Physicals

#7610 Special Education: District Plan

Instruction

#8271 Internet Safety/Internet Content Filtering Policy

Seconded by Mr. Plante

Yes: 3

No: 0

Abstain: 0

Motion carried

Authorization For Participation in Cooperative Energy Purchasing Service (NYSMEC) For Electricity

Motion by Mr. Plante

Resolution #135

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and WHEREAS, *Hadley-Luzerne Central School District* (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED that this Board hereby determines that it is in the interests of the this municipal corporation to participate in the NYSMEC, and authorizes and directs William F. Scott, Interim Superintendent, (*insert name or title of Participant representative*) to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$0.085 per kWh for a term of at least one year and no more than three years commencing May 1, 2012, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Seconded by Mr. Othmer with discussion

Yes: 3

No: 0

Abstain: 0

Motion carried

WSWHE BOCES Cooperative Purchasing Program

Motion by Mr. Othmer

Resolution #136

As Recommended by the Interim 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 2012-2013 school year for the following commodities: Ice cream, Milk, Bread & Bread Products, Meat, Canned/Frozen Foods, NOI - Copy Paper/Envelopes, Custodial Paper Products, Cafeteria Paper Products. The Board directs the Cafeteria Manager through the Interim Superintendent to coordinate the participation in the program and the clerk to sign the resolution.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion carried

APPOINTMENT - INTERIM BUSINESS ADMINISTRATOR

Motion by Mr. Plante

Resolution #137

RESOLVED, that the Board of Education of the Hadley Luzerne Central School District hereby appoints Marilyn Valla as Interim School Business Official, which includes services as the Treasurer, Purchasing Agent and Records Management Officer, commencing February 28, 2012 and approves the employment agreement for Ms. Valla dated February 27, 2012, compensating her for her services, which shall continue until such time a full time School Business Official is chosen or her employment is terminated in accordance with the employment agreement, but no later than June 30, 2012.

Seconded by Mr. Othmer

Yes: 3 No: 0 Abstain: 0

Motion carried

Discussion – Mr. Scott explained that we are fortunate to have Ms. Valla for a few days a week to help get us through the budget process. The board members gave approval to go ahead with the process for selecting a School Business Official who holds a NYS Business Administrative certificate rather than someone qualified under Civil Service.

APPOINTMENTS

Motion by Mr. Plante

Resolution #138

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.

Be It Further Resolved any student club account associated with each activity will be maintained by the appointed coach.

Paid under HLTA Pay Schedule:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Jay Connelly	Varsity Baseball Coach	2011-2012 School Year	\$3400 Step B3/4 yrs.
Marc Morrison	Varsity Softball Coach	2011-2012 School Year	\$4100 Step BL/14 yrs.
Jack Conway	Varsity Tennis Coach	2011-2012 School Year	\$3700 Step CL/12 yrs.
Matthew Fauler	JV Baseball Coach	2011-2012 School Year	\$2400 Step D3/4 yrs.
Sue Brooks	JV Softball Coach	2011-2012 School Year	\$3225 Step DL/15 yrs.
Gary Wilson	Modified Baseball Coach	2011-2012 School Year	\$2500 Step EL/12 yrs.
Michelle Stearns	Modified Softball Coach	2011-2012 School Year	\$1800 Step E2/3 yrs.
Frank Dymond	Modified Tennis Coach	2011-2012 School Year	\$1800 Step E2/3 yrs.

Paid under CSEA Pay Schedule:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
JoAnn Mosher	Substitute Bus Monitor	January 30, 2012	\$7.25 per hour

Paid under ESD Grant:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Lisa West	ESD Substitute Teacher	2011-2012 School Year	\$30.00 per hour

Paid under District Meeting:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage/Stipend</u>
Wayne Waite	Chief Election Inspector	2012	\$275.00
Regina York	Board of Registrar/Chairperson	2012	\$0
Darcey Hastings	Board of Registrar/Head Election Inspector	2012	Regular Hourly Wage
Dorothy Larmon	Board of Registrar/Head Election Inspector	2012	Regular Hourly Wage
Cindy Woodcock	Substitute Election Inspector	2012	Regular Hourly Wage
Patricia Olsen	Election Inspector	2012	Regular Hourly Wage
Jean Cieslik	Election Inspector	2012	Regular Hourly Wage
Helen Hammill	Election Inspector	2012	\$7.50 per hour
Malina Singh	Election Inspector	2012	\$7.50 per hour
Dale Kellison	Election Worker (M. Attendant)	2012	Minimum Wage
Charles Hiles	Election Worker (M. Attendant)	2012	Minimum Wage

Seconded by Mr. Othmer with discussion regarding non-contractual positions appointments

Yes: 1 No: 2 Abstain: 0

Motion carried

APPOINTMENTS

Motion by Mr. Othmer to approve and amend the above appointments by removing the JV Softball appointment.

The Motion was not seconded.

CSE RECOMMENDATIONS

Motion by Mr. Othmer

Resolution #139

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 February 27, 2012.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion carried

Motion by Mr. Othmer to approved resolutions #140 to #142:

TREASURER’S REPORTS

Resolution #140

As recommended by the Interim Superintendent – to accept the December 2011 and January 2012 Treasurer’s reports.

BUDGET TRANSFER

Resolution #141

As recommended by the Interim Superintendent - approve budget transfer Schedule #7.

SCHEDULE OF BILLS

Resolution #142

As recommended by the Interim Superintendent - accept warrants #30 (\$800.00), #31 (\$9,582.72), #32 (\$367,563.31), #33 (\$10,840.08), #34 (\$305,528.20), #35 (\$13,424.41), #36 (\$133,293.71), #37 (\$52.00), #38 (\$10,990.89), #39 (\$554,077.19)

Seconded by

Yes: 3 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

none

ADMINISTRATIVE/BOARD COMMENTS

APPOINTMENTS

Motion by Mr. Plante

Resolution #143 (without JV Softball Coach)

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.

Be It Further Resolved any student club account associated with each activity will be maintained by the appointed coach.

Paid under HLTA Pay Schedule:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Jay Connelly	Varsity Baseball Coach	2011-2012 School Year	\$3400 Step B3/4 yrs.
Marc Morrison	Varsity Softball Coach	2011-2012 School Year	\$4100 Step BL/14 yrs.

Jack	Conway	Varsity Tennis Coach	2011-2012 School Year	\$3700 Step CL/12 yrs.
Matthew	Fauler	JV Baseball Coach	2011-2012 School Year	\$2400 Step D3/4 yrs.
Gary	Wilson	Modified Baseball Coach	2011-2012 School Year	\$2500 Step EL/12 yrs.
Michelle	Stearns	Modified Softball Coach	2011-2012 School Year	\$1800 Step E2/3 yrs.
Frank	Dymond	Modified Tennis Coach	2011-2012 School Year	\$1800 Step E2/3 yrs.

Paid under CSEA Pay Schedule:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
JoAnn Mosher	Substitute Bus Monitor	January 30, 2012	\$7.25 per hour

Paid under ESD Grant:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Lisa West	ESD Substitute Teacher	2011-2012 School Year	\$30.00 per hour

Paid under District Meeting:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage/Stipend</u>
Wayne Waite	Chief Election Inspector	2012	\$275.00
Regina York	Board of Registrar/Chairperson	2012	\$0
Darcey Hastings	Board of Registrar/Head Election Inspector	2012	Regular Hourly Wage
Dorothy Larmon	Board of Registrar/Head Election Inspector	2012	Regular Hourly Wage
Cindy Woodcock	Substitute Election Inspector	2012	Regular Hourly Wage
Patricia Olsen	Election Inspector	2012	Regular Hourly Wage
Jean Cieslik	Election Inspector	2012	Regular Hourly Wage
Helen Hammill	Election Inspector	2012	\$7.50 per hour
Malina Singh	Election Inspector	2012	\$7.50 per hour
Dale Kellison	Election Worker (M. Attendant)	2012	Minimum Wage
Charles Hiles	Election Worker (M. Attendant)	2012	Minimum Wage

Seconded by Mr. Othmer

Yes: 3 No: 0 Abstain: 0

Motion carried

ADJOURNMENT

Motion by Mr. Othmer to adjourn the meeting at 7:40 pm.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion carried

SUBMITTED BY: _____
Regina M. York, District Clerk