

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUDGET WORKSHOP MEETING
February 6, 2012
STUART M. TOWNSEND MIDDLE SCHOOL LGI - 6:30 PM**

MINUTES

Meeting Place: Stuart M. Townsend Middle School LGI
Members Present: Mr. Moulton, Mr. Plante, Mr. Othmer, Dr. Millis, Mrs. Visscher
Members Absent: None
Others in Attendance: Interim Superintendent – William F. Scott, ES/HS Principal - Beecher Baker, MS Principal – Patrick Cronin, Academic Services Administrator – Michael DeCaprio, School Business Manager - Kathleen DuBois and approximately 7 others.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

None

EXECUTIVE SESSION

Motion by Dr. Millis to enter into executive session at 6:31 pm to discuss the following resignation.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

OPEN SESSION

Motion by Mr. Othmer to enter into open session at 6:53 pm.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

RESIGNATION

Motion by Mrs. Visscher with regret and gratitude

Resolution #129

The Board of Education accepts the resignation of School Business Manager, Kathleen DuBois, effective at the close of business on February 8, 2012. Mrs. DuBois has worked 5 years in the District. The Board directs the District Clerk to send Mrs. DuBois an exit interview form.

Seconded by Mr. Othmer with regret and gratitude.

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENT S

Motion by Mr. Plante

Resolution #130

RESOLVED, that the Board of Education of the Hadley Luzerne Central School District hereby appoints William F. Scott, Interim Superintendent as District Treasurer and Purchasing Agent commencing February 9, 2012 until such time an Interim Business Official is chosen.

BE IT FURTHER RESOLVED, that Cynthia Woodcock be appointed as Records Management Officer commencing February 9, 2012 until such time an Interim Business Official is chosen.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

RESCIND RETIREMENT

Motion by Mr. Othmer

Resolution #131

The Board of Education accepts the letter dated January 26, 2012 and rescinds the resignation from Antoinette Lombardi, Payroll Clerk, dated January 9, 2012.

Seconded by Dr. Millis

Yes: 5 No: 0 Abstain: 0

Motion carried

GLENS FALLS/NEW YORK ISLAND COOPERATIVE BID PROGRAMS

Motion by Mrs. Visscher

Resolution #132

WHEREAS, it would be in the joint interest of the Hadley-Luzerne Central School District and the Glens Falls/New York Island Cooperative Bid program Agreements

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Glen Falls Central School District and Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal law Section 119-0 and, WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore BE IT RESOLVED, that the BOARD OF EDUCATION of Hadley-Luzerne Central School District hereby agrees to participate with the attached named school districts in such cooperative bids, effective February 6, 2012 thru June 30, 2013 for the amount of \$7,710.

Seconded by Dr. Millis

Yes: 5 No: 0 Abstain: 0

Motion carried

BUDGET WORKSHOP – The draft Instructional Budget was presented and the attached instructional development document was covered in detail.

PUBLIC/STUDENT COMMENTS

Cindy Woodcock of Hadley thanked Kate.

Joe Hanlon of Lake Luzerne hopes business officials are being treated well since there seems to be a revolving door.

Darcey Hastings of Stony Creek thanked Kate.

EXECUTIVE SESSION TO ADJOURNMENT

Motion by Mrs. Visscher to enter into executive session at 8:20 pm for the purpose of specific personnel and negotiations followed by adjournment.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

SUBMITTED BY: _____
Regina M. York, District Clerk