

HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET WORKSHOP
Monday, March 10, 2014
STUART M. TOWNSEND MIDDLE SCHOOL - LGI @ 6:30 PM
27 Hyland Drive, Lake Luzerne

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI
Members Present: Mr. Othmer, Mr. Hanlon, Mrs. Visscher, Mr. Novotarski,
Mrs. Lombardi
Members Absent: None
Others in Attendance: Superintendent – Paul Berry, HS Principal - Beecher Baker, MS
Principal - Patrick Cronin, Director of Curriculum, Instruction & Assessment/PK-2 Principal -
Elizabeth Hayes, School Business Administrator – Timothy Hilker and 20+ others.

CALL TO ORDER

President Othmer called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

A letter was received and read from Derry Hagadorn, submitting her notice of retirement.

STUDENT PRESENTATION

MS Principal, Patrick Cronin introduced Ms. Hagadorn and Ms. Palmer who presented a large banner created by the 7th grade and high school art students – Delany Locke, Jessica Skelly, Rheanna Fleming, Amanda Cook, Kassidy Plummer, and Aurora Meyer, Brianna Allen, Brianna Purvis and Amanda Bunting

This was a collaboration effort and will be mailed to the CVS headquarters in support of the company's efforts to discourage smoking.

EXECUTIVE SESSION

Motion by Mrs. Lombardi

Recommended by the superintendent to enter into executive session for the purpose of a
CSEA negotiations update at 6:40 p.m.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

OPEN SESSION

The board unanimously entered into open session at 6:50 p.m.

NEW BUSINESS

Memorandum of Agreement (MOA) – CSEA

Motion by Mrs. Lombardi

Resolution # 146

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the memorandum of agreement between the district and the HL Civil Service Employees Association dated March 10, 2014 and approves the executed copy and implementation of the agreement.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS

CSEA

Motion by Mrs. Lombardi

Bus Driver

Resolution #147

As recommended by the superintendent to the board of education to approve the probationary appointment of William Finnegan, to the position of school bus driver effective December 17, 2013, according to the terms and salary for school bus driver (\$8,552.60) in the most recent CSEA agreement; Mr. Finnegan probationary period began on December 17, 2013 through December 16, 2014.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

Motion by Mrs. Lombardi

Bus Driver

Resolution #148

As recommended by the superintendent to the board of education to approve the probationary appointment of Lynn Allen, to the position of school bus driver effective December 17, 2013, according to the terms and salary for school bus driver (\$8,552.60) in the most recent CSEA agreement; Mrs. Allen probationary period began on December 17, 2013 through December 16, 2014.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

OTHER

Motion by Mrs. Lombardi

Resolution #149

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 positions below.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>
Bill Finnegan	ESD Bus Driver	January 30, 2014	\$20 per run
Kay Clarke	Substitute Nurse	February 28, 2014	\$109 per day

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

BUDGET WORKSHOP

Mr. Berry and Mr. Hilker presented the attached update on the development of the 2014-2015 budget.

PUBLIC/STUDENT COMMENTS

Duane Moulton, Lake Luzerne, Parent: Noted there was a loss of 1.4 million in GEA somehow when he was on the board they added AP courses, added sports programs by looking closely at staffing vs. enrollment levels. The funds for the DL were available due to past work. The building realignment should happen with no cuts the first year but the 2nd year - yes, noting a contributing factor is state aid cuts. Noted the board cannot control the GEA. He congratulated everyone on the new CSEA agreement.

Leonard Locke, Hadley, CSEA President: Thanked Mr. Berry and the board members for the CSEA agreement.

ADJOURNMENT

Motion by Mr. Hanlon to adjourn the meeting at 8:11 p.m.
Seconded by Mr. Novotarski.

Yes: 5 No: 0 Abstain: 0

Motion carried

Respectfully submitted by Regina York, District Clerk