

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET WORKSHOP
Monday, March 11, 2013
STUART M. TOWNSEND MIDDLE SCHOOL LGI - 6:30 PM**

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI Room
Members Present: Mr. Moulton, Mr. Othmer, Mr. Hanlon, Mr. Plante, Mrs. Visscher
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 10+ others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

There was a letter received from Empire Blue Cross that was handed to Superintendent, Paul Berry.

BUDGET WORKSHOP

The attached power point and hand out was covered in detail by Superintendent Paul Berry and School Business Administrator, Timothy Hilker. There were discussions on the tax cap calculation of 3.99% and the proposed tax levy increase between 2.3% and 2.9%, the budget gap of \$111,000, the fund balance, reserve funds, a three year budget plan, employee benefits, CSE and Occupation Education costs (BOCES), health insurance, attrition of positions, class sizes, enrollment, consolidated bus runs, shared positions, Obama Health Care, home and careers, restructuring of district, and the efficiency grant. The request for approval of a budget workshop for March 25th, will be listed on the March 18th consent agenda.

PUBLIC/STUDENT COMMENTS

None

EXECUTIVE SESSION

Motion by Mr. Plante to enter into executive session for negotiations and two particular personnel at 8:03 PM.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

ADJOURNMENT

The meeting was unanimously adjourned at 9:36 pm with no further action.

*RESPECTFULLY SUBMITTED BY: _____
Regina M. York, District Clerk*