

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET WORKSHOP MEETING
March 12, 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
Members Absent: Mrs. Visscher
Others in Attendance: Interim Superintendent – William F. Scott, MS Principal – Patrick Cronin, Academic Services Administrator – Michael DeCaprio, Interim School Business Administrator- Marilyn Valla and 3 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

Mr. Trowbridge, and Web form - Complaint

ADDITIONS/DELETIONS

Two discussions added under item 6 – A. Board Attendance B. Board Complaint Form

BUDGET WORKSHOP

Mr. Scott presented in detail the attached draft of the proposed budget for the 2012-2013 school year. The presentation covered Transportation, Employee Benefits, and Debt Service. The attached revenue status for 2012-2013 was presented. The attached overall budget development document was presented.

APPOINTMENT

Motion by Mr. Othmer

Resolution #144

As recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Sue Brooks be granted appointment to the position of JV Softball coach pending all clearances/certifications. Such appointments and the employment is subject to termination upon written notice from the Board of Education, effective for the 2011-2012 school year for a stipend of \$3,225 Step DL/15 years, as per the HLTA Sports Pay Schedule.

Be It Further Resolved any student club account associated with each activity will be maintained by Ms. Brooks.

Seconded by Dr. Millis

Yes: 4 No: 0 Abstain: 0

Motion carried

PUBLIC/STUDENT COMMENTS

No public or student comments

There were lengthy discussions regarding Board attendance at meetings and the board complaint web form process.

EXECUTIVE SESSION TO ADJOURNMENT

Motion by Mr. Plante to enter into executive session for the purpose of potential litigation at 8:37 pm followed by immediate adjournment.

Seconded by Dr. Millis

Yes: 4 No: 0 Abstain: 0

Motion carried

SUBMITTED BY: _____
Regina M. York, District Clerk