

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 19, 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, Mrs. Visscher
Members Absent: Dr. Millis
Others in Attendance: Interim Superintendent – William F. Scott, ES/HS Principal - Beecher Baker, MS Principal – Patrick Cronin, Academic Services Administrator – Michael DeCaprio, Interim School Business Administrator – Marilyn Valla and approximately 4 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS/DELETIONS

Executive session was added as item 14A

CORRESPONDENCE

None

REPORTS AND DISCUSSIONS

- Discussion: May 2013 Annual Vote – Lever Voting Machines to be invalid – affects the 2012-2013 budget. Letter from Jim Dexter attached.
- Discussion on Public Access to Records
- Budget Update (attached)

STUDENT COMMENTS

None

OLD BUSINESS

Policy Approval

Motion by Mr. Plante

Resolution #145

As recommended by the Interim Superintendent, BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First and Second reading of Policy #6470 Staff Use of Computerized Information Resources and adopts as policy.

Seconded by Mr. Othmer

Yes: 4 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mr. Othmer

Resolution #146

Approve the February 27, 2012 Regular Meeting minutes.
Seconded by Mr. Plante

Yes: 4 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mr. Plante

Resolution #147

Approve the March 7, 2012 Joint Board Meeting minutes.
Seconded by Mr. Othmer

Yes: 4 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Policy Updates – *Tabled Item*

Motion by Mr. Plante

Resolution #148

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. Othmer with discussion

Yes: 4 No: 0 Abstain: 0

Motion carried

Approval of Vacation Pay

Motion by Mrs. Visscher

Resolution #149

WHEREAS, Kate Dubois (Ms. Dubois) was employed by the Hadley Luzerne Central School District (“District”) as the School Business Manager; and

WHEREAS, per her employment agreement Ms. Dubois was granted vacation days which were available for use during the 2011-12 school year; and

WHEREAS, the Ms. Dubois resigned from her position effective February 8, 2012, and had 15.03 days of earned vacation leave to her credit at that time; and

WHEREAS, due to the timing of her resignation, she was unable to use her accrued vacation and has requested payment for such days, at this time; and
WHEREAS, the District hereby grants her request, as follows:

BE IT RESOLVED THAT upon the resignation of Kate Dubois from her position as School Business Manager with the District, effective February 8, 2012, she is entitled to and shall receive pay for 15.03 days of unused vacation days, in accordance with the attached calculation.

Seconded by Mr. Moulton with discussion

Roll Call

Yes: 2 No: 2(Othmer, Plante) Abstain: 0

Motion failed

Contract For Health Services – Corinth CSD

Motion by Mrs. Visscher

Resolution #150

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the agreement dated February 16, 2012 between the District and Corinth Central School District for the purpose of providing health and welfare services for approximately 24 children residing in said school district and attending non-public schools in the Corinth Central School District, Town of Corinth, County of Saratoga, New York, to begin on September 7, 2011 and to end on June 22, 2012 as required by the provisions of Section 912 of the Education Law, in the amount of \$7,818.79 and directs the Board President and District Clerk to sign the agreement.

Seconded by Mr. Othmer

Yes: 4 No: 0 Abstain: 0

Motion carried

Approval for Library Funding

Motion by Mr. Othmer

Resolution #151

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that the request for an increase in Library Funding from \$5,000 to \$6,500 for the Stony Creek Library be approved pending the required petition is submitted by April 16, 2012.

Seconded by Mrs. Visscher with discussion.

Yes: 4 No: 0 Abstain: 0

Motion carried

Legal Ad for Annual Vote

Motion by Mrs. Visscher

Resolution #152

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that the following legal ad be approved for publication and directs the District Clerk to publish 4 times on the required dates in The Post Star newspaper:

TO THE QUALIFIED VOTERS OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT

LEGAL NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION

NOTICE IS HEREBY GIVEN, that a Public Hearing on the proposed 2012-2013 Budget for the Hadley-Luzerne Central School District shall be held in the Middle School Large Group Instructional Room of the Hadley-Luzerne Stuart M. Townsend Middle School, 27 Hyland Drive Lake Luzerne, New York, on Monday, May 7, 2012 at 6:30 p.m., prevailing time. Copies of the budget will be available for review commencing on May 1, 2012 at the District Office, School Business Office and the main office of each school building between the hours of 8:00 a.m. and 4:00 p.m. Monday through Thursday and on Fridays between 8:00 a.m. and 3:30 p.m.

AND FURTHER NOTICE IS HEREBY GIVEN, that the annual meeting of the qualified voters of the Hadley-Luzerne Central School District, will be held on Tuesday, May 15, 2012 between the hours of 12:00 noon and 8:00 p.m., prevailing time, in the Stuart M. Townsend Middle School, 27 Hyland Drive, Lake Luzerne, New York, at which time the polls will be opened to voting by machine or ballot on the following items:

- 1. To adopt the annual budget of the Hadley Luzerne Central School District for the fiscal year 2012-2013 and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.**
- 2. To elect two (2) members to the Board of Education each to a three (3) year term, commencing on July 1, 2012 and expiring on June 30, 2015.**
- 3. To adopt the following proposition(s):**

PROPOSITION I –TWO SCHOOL BUSES

RESOLVED, that the Board of Education is hereby authorized to acquire two (2) 66 passenger school buses at a maximum estimated cost of approximately \$210,000 and to expend such sum for such purpose and to levy the necessary tax therefore taking into account state aid received, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$210,000 and to levy a tax to pay the interest on such obligations when due.

PROPOSITION II –STONY CREEK LIBRARY FUNDING

SHALL an annual appropriation of \$6,500.00, separate and apart from the Hadley Luzerne Central School District annual school district budget, be approved to support and maintain the Stony Creek Public Library, which sum shall be raised annually by a tax upon the taxable property of the school district, and which appropriation shall be the annual appropriation for the library until changed by further vote of the electors of the school district, and such tax shall be levied and collected yearly as are other general taxes?

- 4. To transact such other business as may properly come before the meeting pursuant to the Education Law of the State of New York.**

The election and budget vote shall be by machine or absentee ballot. The hours during which the polls shall be kept open shall be from 12:00 noon to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for the 2012-2013 school year, exclusive of public monies, may be obtained by any resident of the District during business hours beginning Tuesday, May 1, 2012 at the School Business Office and the Main Office of each school building between the hours of 8:00 a.m. and 4:00 p.m., prevailing. Copies shall also be available at the Annual District Election.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating a candidate for the office of member of the Board of Education to fill two (2) expired terms of three years each, must be filed with the District Clerk at the District Clerk's office, not later than April 16, 2012 between 9:00 a.m. and 5:00 p.m. Each petition must be directed to the District Clerk, must be signed by at least 25 qualified voters of the

District or 2% of the registered voters of the District who voted in the previous annual election, whichever is greater and must state the name and residence of the candidate that shall fill the vacancy "At Large". A copy of such petition may be obtained at the Office of District Clerk, Stuart M. Townsend Middle school, 27 Hyland Drive, Lake Luzerne, during regular school hours.

AND FURTHER NOTICE IS HEREBY GIVEN, applications for absentee ballots for election of Board Members and voting on the budget and propositions may be applied for at the Office of the District Clerk between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday, except holidays. Completed applications for absentee ballots must be received by the District Clerk at least seven (7) days prior to the vote if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on May 15, 2012. A list of all persons to whom absentee ballots shall have been issued will be available in said office of the District Clerk at the Stuart M. Townsend Middle School, on each of the five days prior to the day of the election, except Sunday, May 13, 2012, from 8:00 a.m. to 3:00 p.m., prevailing time. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his/her challenge and reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS GIVEN, that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has already registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

Personal registration for all qualified voters of the District pursuant to Education Law shall occur at the District Office, Stuart M. Townsend Middle School during business hours of the school, but no later than May 10, 2012, at which time any person will be entitled to have his or her name placed on the Register, provided that during such registration, the prospective voter is known or proven to the satisfaction of the District to be then or thereafter entitled to vote at such election for which the register is prepared.

Please take further notice that the register prepared pursuant to Section 2014 of the Education Law shall be filed in the Office of the District Clerk; that such register shall be open for inspection by any qualified voter of the District, on each of five days prior to the day of the election, except Sunday; May 13, 2012, and that the hours during which such register shall be open for inspection shall be from 8:00 a.m. to 4:00 p.m., prevailing Time.

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to Section 2014 of the Education Law of the State of New York, the Board of Registration will meet during the annual meeting, at the Stuart M. Townsend Middle School in the Town of Lake Luzerne, Warren County, New York, to prepare the Register of the School District to be used at any special district meetings that may be held after the preparation of said Register, or placed on such Register provided that at such meeting of said Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 15, 2012.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Sections 2035 and 2008 of the Education law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said vote and election, must be filed with the Board of Education at the Hadley-Luzerne Central School District on or before April 16, 2012 at 5:00 p.m., prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by twenty-five (25) qualified voters, or 5% of the registered voters of the District who voted in the previous annual election of Board members, whichever is greater; and must state the name and residence of each signer. However, the School Board will not entertain or place before the voters any proposition if its purpose is beyond the power of the voters or is illegal, or any proposition requiring the expenditure of moneys which fails to include specific appropriations for all such expenditures required by the proposition.

Seconded by Mr. Plante

Yes: 4 No: 0 Abstain: 0

Motion carried

CSE RECOMMENDATIONS

Motion by Mrs. Visscher

Resolution #153

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 March 19, 2012.

Seconded by Mr. Othmer

Yes: 4 No: 0 Abstain: 0

Motion carried

TREASURER'S REPORT

Motion by Mrs. Visscher

Resolution #154

As recommended by the Interim Superintendent – to accept the February 2012 Treasurer's report.

Seconded by Mr. Plante

Yes: 4 No: 0 Abstain: 0

Motion carried

BUDGET TRANSFER

Motion by Mr. Othmer

Resolution #155

As recommended by the Interim Superintendent - approve budget transfer Schedule #8.

Seconded by Mrs. Visscher

Yes: 4 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mr. Plante

Resolution #156

As recommended by the Interim Superintendent - accept warrants #40 (\$13,476.34), #41 (\$302,801.42).

Seconded by Mrs. Visscher

Yes: 4 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

Joe Hanlon of Lake Luzerne – expressed concern over the states unfunded mandate regarding the soon to be invalid - lever voting machines.

ADMINISTRATIVE/BOARD COMMENTS

MS Letter to parents attached.
APPR overview attached.

EXECUTIVE SESSION/ADJOURNMENT

Motion by Mr. Plante to enter into executive session at 8:15 pm for the purpose of negotiation and legal matters, after a 3 minute break, followed by immediate adjournment.
Seconded by Mr. Othmer

Yes: 4 No: 0 Abstain: 0

Motion carried

SUBMITTED BY: _____
Regina M. York, District Clerk