

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET WORKSHOP
Monday, March 25, 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,
Members Absent: Mrs. Visscher
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 6+ others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

Letter from Linda Barber was read and Letter from Women League of Voters was read.

APPOINTMENTS

A. HLTA

Motion by Mr. Plante

RESOLUTION #126

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the positions indicated below as per the agreement between the District and the Hadley-Luzerne Teachers' Association, pending all clearances. Such appointments and the employment of the following individuals are subject to termination upon written notice from the Board of Education.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Jonathan Granger	HS Play Assistant Director	2012-2013 School Year	\$ 600.00
David Scanlan	Mentor Program Coordinator	4/1/2013 – 3/31/2014	\$2,750.00
Karen Love	Mentor for M. Howard	4/1/2013 – 3/31/2014	\$1,500.00

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

B. SASTA

Motion by Mr. Othmer

RESOLUTION #127

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the position indicated below as per the agreement between the District and the Southern Adirondack Substitute Teacher Alliance Association, pending a clearance. Such appointment

and the employment of the following individuals are subject to termination upon written notice from the Board of Education.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Courtney Diamond	Substitute Nurse	March 18, 2013	\$ 107.00 per diem

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

BUDGET WORKSHOP

Mr. Berry and Mr. Hilker presented the attached PowerPoint on the proposed budget to date. There were discussions on the shared business official, restructuring, teacher retirements, capital fund, repair reserve, tax levy, the digital sign, the 4% limit of unrestricted fund balance, increase costs to insurance, ERS and TRS in the next few years, the cost of Obama care, and a three year budget plan. It was clarified that a repair reserve fund would be a line item in the proposed budget for voter approval. Any additional state aid will be put towards reducing the tax levy.

PUBLIC/STUDENT COMMENTS

None

EXECUTIVE SESSION/ADJOURNMENT

Motion by Mr. Plante to enter into executive session for legal, negotiations and two particular personnel at 7:48 PM followed by immediate adjournment.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

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