

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE MEETING
March 7, 2016
STUART M. TOWNSEND Elementary SCHOOL
LGI Room – 6:30 PM**

AGENDA

PA – Public Access Documents

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

4. STUDENT COMMENTS

The Hadley-Luzerne Board of Education welcomes district students and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Student involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name and town of residence. Statements are restricted to a maximum of two minutes and speakers will be notified by the Board President when their time has expired. The board and the district staff take student comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you

5. PRESENTATIONS/DISCUSSION/ADMINISTRATIVE COMMENTS:

- Budget Discussion

6. DEPARTMENT REPORTS

- Transportation – Ricky McFarlane
- Technology – Scot Carpenter
- Athletics – Gary Wilson
- Buildings & Grounds – Tink Wright
- Special Education – Brianne Martin
- Cafeteria –Annette Chamberlain

7. COMMITTEE REPORTS

- Athletics – Joseph Hanlon and Eddie Joe Moulton
- Negotiations –Mary Visscher and Eddie Joe Moulton
- Finance/Audit –Antoinette Lombardi
- Scholarship – Gregory Novotarski
- Technology – Antoinette Lombardi
- Facilities/Buildings and Grounds – Gregory Novotarski and Eddie Joe Moulton
- Policy – Mary Visscher

**8. PERSONNEL (ACTION)
APPOINTMENT(S)**

Resolution #

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; 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>
Carol Zibro	Chaperone/Score Keeper	2015-2016 school year	\$52 per event

9. PUBLIC COMMENTS

The Hadley-Luzerne Board of Education welcomes district residents, parents and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name and town of residence. Statements are restricted to a maximum of two minutes and speakers will be notified by the Board President when their time has expired. The board and the district staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you.

10. ADJOURNMENT

*Next Hadley-Luzerne Board of Education Regular Meeting
Monday, March 21, 2016 at 6:30 p.m. in the SMTES LGI*

DRAFT