

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET WORKSHOP
Monday, March 9, 2015
STUART M. TOWNSEND MIDDLE SCHOOL - LGI @ 6:30 PM
27 Hyland Drive, Lake Luzerne**

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI Room
Members Present: Mrs. Visscher, Mr. Hanlon, Mr. Novotarski, Mrs. Lombardi, Mr. Moulton
Members Absent: none
Others in Attendance: Superintendent – Paul Berry, Ph.D., HS Principal - Beecher Baker, MS Principal - Patrick Cronin, Director of Curriculum, Instruction & Assessment/PK-2 Principal - Elizabeth Hayes, School Business Official-Stephanie Steinhart, and no community members.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

Mrs. Kipp and Mrs. Pike submitted their retirement letters.

DISCUSSION

There was a brief discussion, the board agreed to change the public hearing date to Tuesday, May 5th, 2015.

BUDGET PRESENTATION

The attached Power Point on the 16-15 budget was presented there were discussions on the retirement list, the call back list, the tax levy, the distant learning classes, the transition of the transportation office from the bus garage to the Queen Anne, snow removal collaboration with Lake Luzerne, football equipment and phasing in financial assistance with a coach and \$2000, costs of adding athletic programs, the Hadley property owner's tax assessment challenge, the new software, the new website hosting, the STAC assistance from Questar, legal services, labor relations costs, revenues, GAP elimination, state aid, HLTA extra periods, use of the Wesleyan church for summer school and the board discussed the items of consideration for adding to the budget for the coming year and accepted everything except the additional person in the technology department, as it was noted the shared Coordinator of Network and Technology should be able to complete these duties. The board asked for numerous detailed costs for specific items that the school business manager will provide to them.

PERSONNEL

RESIGNATIONS

Motion by Mr. Moulton to accept the two resignations:
Resolution #142

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation of Ashley Miller from the position of part time teaching assistant, effective March 2, 2015.

Resolution #143

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation of Janie Stoddard from the position of part time teaching assistant, effective March 13, 2015.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC/STUDENT COMMENTS

None

EXECUTIVE SESSION/ADJOURNMENT

Motion by Mrs. Lombardi to enter into executive session for negotiations and specific personnel at 8:39 pm followed by immediate adjournment.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

Respectfully Submitted by Regina York, District Clerk