

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
April 16, 2012  
STUART M. TOWNSEND MS LGI 6:30 pm**

**MINUTES**

**Meeting Place:** Stuart M. Townsend Middle School LGI  
**Members Present:** Mr. Moulton, Mr. Plante, Dr. Millis, Mr. Othmer, Mrs. Visscher  
**Members Absent:** none  
**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 12 others.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**AGENDA ADDITIONS/DELETIONS**

After a discussion Item 7.A - Approval of Vacation Pay on the agenda was removed for further discussion in an executive session in item 16 for negotiations and litigation.

**CORRESPONDENCE**

- Five web-forms were received. One regarding the public access documents of the CSE recommendations – this will be reviewed by the school attorney.  
Three in support of a math teacher.  
Two from parents - concerning the switching of a teacher the last two weeks of the year.
- A letter from the HL Administrators Union was read out loud offering a salary freeze for the coming year.

**REPORTS AND DISCUSSIONS**

Student Calendar Contest Winner Announced by Principal Baker – Chis Deuel (Winner) and Aurora Meyer and Anthony Briceno were runners up.

Report: Shared Business Official Update (report attached)

The board agreed to move forward. BOCES will conduct the search and interviews. A representative from the district will sit on the interview committee.

Discussion: Review of Policy #4212 Management Organizational Structure (attached)

Report: 2012-2013 Proposed Budget (attached)

**STUDENT COMMENTS**

*none*

**OLD BUSINESS**

**Policy Approval**

Motion by Mrs. Visscher

Resolution #158

As recommended by the Interim Superintendent, BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the Second reading of the following policies and adopts as policy.

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. Plante

Yes: 5      No: 0      Abstain: 0

Motion carried

### **Board Meeting Minutes**

Motion by Mr. Othmer

Resolution #159

Approve the March 12, 2012 Budget Workshop Board Meeting minutes.

Seconded by Mr. Plante

Yes: 5      No: 0      Abstain: 0

Motion carried

### **Board Meeting Minutes**

Motion by Mr. Plante

Resolution #160

Approve the March 19, 2012 Regular Board Meeting minutes.

Seconded by Mrs. Visscher

Yes: 5      No: 0      Abstain: 0

Motion carried

### **Board Meeting Minutes**

Motion by Visscher

Resolution #161

Approve the April 2, 2012 Budget Workshop/Committee Board Meeting minutes.

Seconded by Othmer

Yes: 5      No: 0      Abstain: 0

Motion carried

**NEW BUSINESS**

**2012-2013 Final Proposed Budget**

Motion by Mrs. Visscher

Resolution #162

As recommended by the Superintendent BE IT RESOLVED by the Board of Education of the Hadley-Luzerne Central School District; To adopt the annual proposed budget for the 2012-2013 school year in the amount of \$18,081,780.00 and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

Seconded by Mr. Othmer

Roll Call

Yes: 5            No: 0            Abstain: 0

Motion carried

**New York State Property Tax Report Card**

Motion by Mrs. Visscher

Resolution #163

As recommended by the Superintendent BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District approves the 2012-2013 Property Tax Report Card attached.

Seconded by Mr. Plante

Yes: 5            No: 0            Abstain: 0

Motion carried

**Abolish Instructional Positions**

Motion by Mr. Othmer

Resolution #164

As recommended by the Interim Superintendent BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby abolishes the following positions, effective June 30, 2012 and directs the Interim Superintendent to notify the persons affected:

Three (3) Full Time positions in the Elementary tenure area

One (1) Full Time position in the English 7-12 tenure area

Seconded by Mrs. Visscher

Roll Call

Yes: 4            No: 1(Plante)            Abstain: 0

Motion carried

**Abolish CSEA Position**

Motion by Mrs. Visscher

Resolution #165

As recommended by the Interim Superintendent BE IT RESOLVED that the Board of Education of the Hadley Luzerne Central School District hereby abolishes the following CSEA position, effective June 30, 2012 and directs the Interim Superintendent to notify the person(s) affected:

One (1) part time four hour clerical position

Seconded by Dr. Millis

Yes: 5      No: 0      Abstain: 0

Motion carried

**Board Candidates**

Motion by Dr. Millis

Resolution #166

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the said Board accepts the following candidates to run for two Hadley-Luzerne Central School Board of Education vacancies both with a three year term beginning on July 1, 2012 to June 30, 2015 and to place in this order on the absentee ballots and voting machines.

Lori Millis      Mary Visscher      Joseph Hanlon

Seconded by Mrs. Visscher

Yes: 5      No: 0      Abstain: 0

Motion carried

**WSWHE BOCES Administrative Budget**

Motion by Dr. Millis

Resolution #167

RESOLVED, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$5,675,775 during the school year 2012-13.

Seconded by Mrs. Visscher

Yes: 5      No: 0      Abstain: 0

Motion carried

**Election of BOCES BOARD Members**

Motion by Mr. Plante

Resolution #168

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that each member cast his/her vote for any or all of the following BOCES Board member candidates to fill four out of the five vacancies on the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties, each serving a three year term is hereby approved with the exception of Charles Pidgeon:

- √      Bliss McIntosh, Cambridge
- √      Gillette Nash, Whitehall
- √      David Petruska, Waterford-Halfmoon
- Charles Pidgeon, Fort Edward

Seconded by Mrs. Visscher

Yes: 4      No: 0      Abstain: 1(Othmer)

Motion carried

**2012-2013 HLCS School Calendar**

Motion by Mrs. Visscher

Resolution #169

As Recommended by the Interim Superintendent - Approve the 2012-2013 HLCS School Calendar.

Seconded by Mr. Othmer

Yes: 5      No: 0      Abstain: 0

Motion carried

**Retiree Drug Subsidy Administrative Services “Renewal Agreement” (PA)**

Motion by Mrs. Visscher

Resolution #170

As Recommended by the Interim Superintendent – Be It Resolved, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the WellChoice, Inc., Renewal Letter and the renewal of the agreement (originally signed, October 7, 2005) effective July 1, 2012 through June 30, 2013 in the amount of \$1,000.00 for the purpose of providing Retiree Drug Subsidy Administrative Services and directs the Board President to sign the letter.

Seconded by Dr. Millis

Yes: 5      No: 0      Abstain: 0

Motion carried

**APPOINTMENT - Deputy Purchasing Agent**

Motion by Mr. Othmer

Resolution #171

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, hereby appoints William Scott, Interim Superintendent, as Deputy Purchasing Agent for the remainder of the 2011-2012 school year.

Seconded by Mr. Plante

Yes: 5      No: 0      Abstain: 0

Motion carried

**CSE RECOMMENDATIONS**

Motion by Mrs. Visscher

Resolution #172

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 April 16, 2012.

Seconded by Mr. Othmer

Yes: 5      No: 0      Abstain: 0

Motion carried

**TREASURER’S REPORT**

Motion by Mrs. Visscher  
Resolution #173

As recommended by the Interim Superintendent – to accept the March 2012 Treasurer’s report.  
Seconded by Dr. Millis

Yes: 5          No: 0          Abstain: 0

Motion carried

**BUDGET TRANSFER**

Motion by Mr. Plante  
Resolution #174

As recommended by the Interim Superintendent - approve budget transfer Schedule #9.  
Seconded by Mr. Othmer

Yes: 5          No: 0          Abstain: 0

Motion carried

**SCHEDULE OF BILLS**

Motion by Mr. Plante  
Resolution #175

As recommended by the Interim Superintendent - accept warrants #42 (\$11,070.18), #43 (\$324,603.66), #44 (\$13,395.13), #45 (\$72,146.93)

Seconded by Mr. Othmer

Yes: 5          No: 0          Abstain: 0

Motion carried

**PUBLIC COMMENTS**

Bill Cartier, Community Member, Hadley: Concerned over the academic services in relation to the state test scores and the positions eliminated. Expressed he felt threatened.

**ADMINISTRATIVE/BOARD COMMENTS**

**EXECUTIVE SESSION/ADJOURNMENT**

Motion by Mrs. Visscher to enter into executive session at 8:36 pm, with no action after, followed by immediate adjournment.

Mr. Plante seconded the motion adding a two minute break.

Yes: 5          No: 0          Abstain: 0

Motion carried

SUBMITTED BY: \_\_\_\_\_  
Regina M. York, District Clerk