

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING/BOCES VOTE**

April 22, 2013

STUART M. TOWNSEND MIDDLE SCHOOL LGI Room – 6:30 PM

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI Room
Members Present: Mr. Moulton, Mr. Othmer, Mr. Hanlon, Mr. Plant, Mrs. Visscher
Members Absent: None
Others in Attendance: Superintendent – Paul Berry, HS Principal- Beecher Baker, Director of Curriculum, Instruction & Assessment/Pk-2 Principal- Elizabeth Hayes, School Business Administrator – Timothy Hilker and 8+ others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

STUDENT COMMENTS*

none

CORRESPONDENCE

Letter from Andrea Palmer.

PRESENTATION

Mr. Beecher Baker, HS Principal presented The Chronicle Awards to scholar students – Shelby Backus and Darren Cirillo.

2013-2014 PROPOSED BUDGET PRESENTATION/THREE YEAR PLAN - attached

Key Facts: Budget Total is \$18,939,709 with a 1.37% Tax Levy increase. This budget maintains academic and extracurricular programs, invests in early reading programming and assessment, increases focus on sharing with BOCES, Corinth and Ballston Spa, and plans for the future Grade Reconfiguration.

A Three year plan was presented. Mr. Hilker and Mrs. Woodcock were given appreciation for their work on the plan. The plan used many assumptions but will be utilized for budget planning the next three years.

OLD BUSINESS

2013-2014 Final Proposed Budget – attached

Motion by Mrs. Visscher

Resolution #143

As Recommended by the Superintendent - BE IT RESOLVED by the Board of Education of the Hadley-Luzerne Central School District hereby adopts the annual proposed budget for the 2013-2014 school year in the amount of \$18,939,709 and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

Seconded by Mr. Hanlon

Roll Call

Yes: 5 No: 0 Abstain: 0

Motion carried

New York State Property Tax Report Card - attached

Motion by Mr. Plante

Resolution #144

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2013-2014 Property Tax Report Card and directs this be submitted to NYSED. (1.37% Tax Levy)

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

Amend Legal Notice for Budget Vote

Motion by Mr. Hanlon

Resolution #145

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby amends the legal ad approved on March 18th to include the following:

PROPOSITION III – REPAIR RESERVE

SHALL the Board of Education of the Hadley Luzerne Central School District be authorized to fund the Repair Reserve in the amount of \$40,000; through a budgetary appropriation or from other revenues not required by law to be paid into any other fund or account, as permitted by law, as determined by the Board of Education?

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

Creation of Board Committee- Facilities/Buildings and Grounds Committee

Motion by Mr. Hanlon

Resolution #146

As recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District create a Board of Education Committee titled “Facilities/Buildings and Grounds”, amending the policies referencing board committees.

Seconded by Mrs. Visscher with a discussion

Roll Call

Yes: 3 No: 2 (Visscher, Plante) Abstain: 0

Motion carried

Policy – First Reading

Motion by Mr. Plante

Resolution #147

As recommended by the 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.

1330 APPOINTMENTS AND DESIGNATIONS BY THE BOARD OF EDUCATION

1551 AGENDA FORMAT

3210 VISITORS TO THE SCHOOLS

5681 SAFETY PLANS AND TEAMS

7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH

8272 (NEW) COMPUTER AND DATA MANAGEMENT

Seconded by Mr. Hanlon

Roll Call

Yes: 3

No: 2 (Visscher, Plante)

Abstain: 0

Motion carried

Accept/Approve Donation from HLPTSA

Motion by Mr. Plante

Resolution #148

As Recommended by the Superintendent - BE IT RESOLVED that the Board of Education of the Hadley Luzerne Central School District hereby accepts a \$600 donation from the Hadley-Luzerne Parent Teacher Student Association and approves the funds be used for the purchase of books for the 1000 Book Club Program under the direction of Principal, Elizabeth Hayes.

Seconded by Mr. Othmer

Yes: 5

No: 0

Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mr. Hanlon

Resolution #149

Approve the April 8, 2013 Regular/Committee Board Meeting minutes.

Seconded by Mr. Othmer

Yes: 5

No: 0

Abstain: 0

Motion carried

NEW BUSINESS

HLCS Board Candidates

Motion by Mr. Hanlon

Resolution #150

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, 2013 to June 30, 2016 and to place in this order on the absentee ballots and voting machines.

Antoinette Lombardi

Gregory Novotarski

Be It Further Resolved, by the Board of Education, that NYS General Law 800, requires that the part time employment contract of candidate, Antoinette Lombardi, will not be renewed and her employment with the district will end on June 30, 2013.

Seconded by Mrs. Visscher

Yes: 5

No: 0

Abstain: 0

Motion carried

Election of BOCES Board Members

Motion by Mrs. Visscher to roll call each candidate separately:

Resolution #151

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:

Seconded by Mr. Hanlon

✓ **Harry Balz, North Warren**

Roll Call

Yes: 5 No: 0 Abstain: 0

Motion carried

✓ **Linda King, Lake George**

Roll Call

Yes: 3 No: 2 (Othmer, Moulton) Abstain: 0

Motion carried for this candidate

✓ **John Rieger, Greenwich**

Roll Call

Yes: 5 No: 0 Abstain: 0

Motion carried for this candidate

Cheryl Smith, Galway

Roll Call

Yes: 1 No: 4 (Hanlon, Visscher, Othmer, Moulton) Abstain: 0

Motion failed for this candidate

✓ **Jeffrey Smith, Hudson Falls**

Roll Call

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

Motion carried for this candidate

WSWHE BOCES Administrative Budget

Motion by Mrs. Visscher

Resolution #152

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 \$5,701,243 during the school year 2013-14.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS

CSEA (2013 Summer Success)

Motion by Mrs. Visscher

Resolution #153

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby approves the following persons who are granted appointment to the positions indicated below as outlined in the agreement between the District

and the Hadley-Luzerne Civil Service Employees' 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>Wage</u>
Mary Jane Scanlan	Teaching Assistant (K-2)	Summer of 2013	\$13 per hour
Ellen Graulich	Teaching Assistant (K-2)	Summer of 2013	\$13 per hour
Angela Pidgeon	Teaching Assistant (K-2)	Summer of 2013	\$13 per hour

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

ESD 2013 Summer Program

Motion by Mr. Hanlon

Resolution #154

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby approves the following persons who are granted appointment to the positions indicated below as outlined in the Extended School Day Grant and postings. 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>Wage</u>
Beth Dopp	ESD Teaching Assistant	Summer of 2013	\$13 per hour
Carla Rudolph	ESD Teaching Assistant	Summer of 2013	\$13 per hour

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

District Annual Meeting

Motion by Mr. Hanlon

Resolution #155

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby approves the following persons who are granted appointment to the positions indicated below as outlined:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Charles Hiles	Election Worker	May 21, 2013	Minimum
Lonnie Willett	Hall Monitor for Vote	May 21, 2013	Volunteer

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Visscher

Resolution #156

As recommended by the Superintendent - accept warrants #42 (\$11,203.88), #43 (\$506,791.48), #44 (\$33.37), #45 (\$9,490.55), #46 (\$288,685.35).

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

TREASURER'S REPORT

Motion by Mr. Othmer

Resolution #157

As Recommended by the Superintendent for the Board of Education to accept the March 2013 Treasurer's Report.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

None

ADMINISTRATIVE/BOARD COMMENTS

ADJOURNMENT

Motion by Mr. Plante to adjourn the meeting at 9:00 PM.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

Respectfully Submitted by District Clerk, Regina York