

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING/BUDGET WORKSHOP
April 22, 2014
STUART M. TOWNSEND MS LGI 6:30 pm
27 Hyland Drive Lake Luzerne, NY**

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI
Members Present: Mr. Othmer, Mr. Hanlon, Mrs. Visscher, Mr. Novotarski,
Mrs. Lombardi
Members Absent: None
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 approximately 10+ others.

CALL TO ORDER

President Othmer called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

STUDENT COMMENTS

None

CORRESPONDENCE

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Bill Osborn – “The Ben Osborn Memorial Fund” – Materials attached. Mr. Osborn was presented with a certificate for his service from HL High School Principal Baker.

School Policy – Committee Assignments – Policies attached were discussed.

OLD BUSINESS

New York State Property Tax Report Card

Motion by Mrs. Visscher

Resolution #169

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2014-2015 Property Tax Report Card for submission to NYSED.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

Policy Second/Final Readings

Motion by Mrs. Lombardi

Resolution #170

As recommended by the superintendent - BE IT RESOLVED, the Board of Education of Hadley-Luzerne Central School District acknowledges the second reading of the following policies and adopts as policy effective immediately:

5671, School District Records

6161, Expense Reimbursement

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

Distance Learning Classroom Lease (BOCES)

Motion by Mr. Novtarski

Resolution #171

As Recommended by the superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement between the district and WSWHE BOCES for the purpose of providing DL services for the amount of \$532.50 effective January 1, 2014 to June 30, 2014, and authorizes the superintendent to sign the agreement.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mrs. Visscher

Resolution #172

Approve the March 24, 2014 regular/bw meeting minutes and April 7, 2014 Committee/Reg. meeting minutes.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

HLCS Board Candidates

Motion by Mrs. Visscher

Resolution #173

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 one Hadley-Luzerne Central School Board of Education vacancy for a three year term beginning on July 1, 2014 to June 30, 2017 and to place in this order on the absentee ballots and voting machines.

Karl Othmer Eddie Joe Moulton

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

Election of BOCES Board Members

Motion by Mrs. Visscher for all five. (with typo on agenda corrected)

Resolution #174

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 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:

- Kevin Ely, Granville
- Frank Grimaldi, Mechanicville
- Mary Pfitzer, Gansevoort
- Paul Rice, Bolton Landing
- Stephen Smoller, Queensbury

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

WSWHE BOCES Administrative Budget

Motion by Mrs. Lombardi

Resolution #175

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 \$5,855,562 during the school year 2014-15.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

Cooperative Bidding – Disposal of Universal Waste for 2014-2015

Motion by Mrs. Visscher

Resolution #176

WHEREAS,

The Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the BOCES Albany- Schoharie-Schenectady-Saratoga area in New York, to bid jointly equipment, supplies and contractual items, and specifically Disposal of Universal Waste, and

WHEREAS,

The School District named below is desirous of participating with other districts in the BOCES Albany-Schoharie-Schenectady-Saratoga area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

This resolution shall not preclude the School District named below from separately bidding equipment, supplies and contractual items in those instances where only a single School District is seeking to make a purchase, and

WHEREAS,

the School District named below may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

WHEREAS,

The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Hadley-Luzerne Central School District

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

Contract for Orientation and Mobility Services

Motion by Mrs. Visscher

Resolution #177

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the agreement between Eileen K. Dashnaw, COMS, (certification #5874)

and the District, to provide Orientation and Mobility Related Services as defined in federal regulations for district students as per agreement, be approved effective July 7, 2014 to June 25, 2015 for the amount of \$100.00 per 60-minute session and \$300.00 for evaluation services in accordance with section 4 of the agreement, and directs the superintendent to sign the agreement.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

PERSONNEL

Summer ESD Appointments

Motion by Mrs. Visscher

Resolution #178

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 position below as funded by the ESD Grant; 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>
Ashley Pauquette	ESD Gr 3-4 ELA Teacher	Summer 2014	\$30 per hour
Julia Moulton	ESD Gr 3-4 Math Teacher	Summer 2014	\$30 per hour
Patti Cook	ESD Gr 5-6 ELA Teacher	Summer 2014	\$30 per hour
Jack King	ESD Gr 5-6 Math Teacher	Summer 2014	\$30 per hour
Claire Dyer	ESD Gr 7-8 ELA Teacher	Summer 2014	\$30 per hour
Matthew Fauler	ESD Gr 7-8 Math Teacher	Summer 2014	\$30 per hour
Christa Terry	ESD Special Education Teacher	Summer 2014	\$30 per hour
Annie Horn	ESD Nurse	Summer 2014	\$22 per hour
Carla Rudolph	ESD Teaching Assistant (gr. 3-8)	Summer 2014	\$13 per hour
Beth Dopp	ESD Teaching Assistant (gr. 3-8)	Summer 2014	\$13 per hour
John Parsons	Substitute ESD Teacher	Summer 2014	\$30 per hour
John Parsons	Substitute ESD Teaching Assistant	Summer 2014	\$13 per hour

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Lombardi

Resolution #179

As recommended by the superintendent for the board of education to accept warrants #51 (\$4,466.52), #52 (\$76,349.41)

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

Tom Hughes, employee: Expressed concern over the lack of substitute bus drivers.

Jean Romer Cieslik, parent: Expressed concern over the boards interactions and board committee appointments.

ADMINISTRATIVE/BOARD COMMENTS

EXECUTIVE SESSION

Motion by Mrs. Visscher to enter into executive session for the superintendent's evaluation at 7:37 p.m.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

OPEN/ADJOURNMENT

The board unanimously agreed to enter into open session and immediately adjourn at 9:17 p.m.

Respectfully Submitted by Regina York, District Clerk