

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
April 25, 2011 STUART M. TOWNSEND MS LGI, 6:30 pm**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA ADDITIONS/DELETIONS**
- 4. CORRESPONDENCE**
- 5. STUDENT COMMENTS\***

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**6. OLD BUSINESS (ACTION)**

- A. **Board Meeting Minutes** Resolution #217  
Approve the March 28, 2011 Special Meeting Minutes.
- B. **Board Meeting Minutes** Resolution #218  
Approve the April 4, 2011 Committee Meeting Minutes.

**7. NEW BUSINESS(ACTION)**

- A. **2011-2012 Final Proposed Budget**  
Resolution #219  
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 2011-2012 school year in the amount of \$ \_\_\_\_\_ and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.
- B. **New York State Property Tax Report Card**  
Resolution #220  
As recommended by the Superintendent BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District approves the 2011-2012 Property Tax Report Card as determined by the final proposed budget adopted in the previous resolution #219.
- C. **Board Candidates**  
Resolution #221  
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 the one (Hadley-Luzerne Central School Board of Education vacancy with a three year term beginning on

July 1, 2011 to June 30, 2014 and to place in this order on the absentee ballots and voting machines. (Vote for any One)

**Lisa Moses      Max Traver      Karl Othmer**

**D. Establish Employee Benefit Accrued Liability Reserve Fund (EBALR)**

Resolution #224

WHEREAS, section 6-p of the General Municipal Law allows a school board to establish a reserve fund to be known as the employee benefit accrued liability reserve fund to be used for the purpose of paying any accrued employee benefits due to an employee upon termination of his/her employment; and

WHEREAS, such benefits are sick leave, personal leave, vacation leave and other benefits earned by employees and payable upon termination, that are not covered by another existing reserve fund;

WHEREAS, the Hadley Luzerne Central School District Board of Education desires to establish an employee benefit accrued liability reserve fund for such purposes; and

IT IS HEREBY RESOLVED: The Hadley-Luzerne Central School District hereby establishes a fund to be known as the Employee Benefit Accrued Liability Reserve (EBALR) effective \_\_\_\_\_, 2011, to be funded by the transfer of \$\_\_\_\_\_ from the general fund balance from the 2010-11 school year and from future budgetary appropriations or transfers from other reserve funds as permitted by law, to be used in accordance with applicable laws for the purpose of paying any accrued employee benefit.

**E. Establish Unemployment Insurance Reserve Fund**

Resolution #225

WHEREAS, section 6-m of the General Municipal Law allows a school board to establish a reserve fund to be known as the Unemployment Insurance Reserve Fund to be used for the purpose of payments made to claimants where the employer has elected to use the benefit reimbursement method; and

WHEREAS, the benefit reimbursement method provides that the District may fulfill their funding obligations by reimbursing the Department of Labor for all unemployment benefits paid to their employees; and

WHEREAS, the Hadley-Luzerne Central School District Board of Education desires to establish an Unemployment Insurance Reserve Fund for such purposes; and

IT IS HEREBY RESOLVED: The Hadley-Luzerne Central School District Board of Education hereby establishes a fund to be known as the Unemployment Insurance Reserve Fund effective \_\_\_\_\_, 2011, to be initially funded in the amount of \$\_\_\_\_\_ from the available fund balance from the 2010-2011 school year and further contributions from future budgetary appropriations or raised by taxes; or from such revenues as are not required by law to be paid into any other fund or account; or transfers from other reserve funds as permitted by law, to be used in accordance with applicable laws for the purpose of making payments to claimants under the unemployment insurance law.

**F. WSWHE BOCES Administrative Budget**

Resolution #226

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 \$5,595,326 during the school year 2011-12.

**G. Election of BOCES BOARD Members**

Resolution #227

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 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:

- Frank Grimaldi, Mechanicville, NY**
- Kathleen Jarvis, Ballston Spa, NY**
- Lori Millis, Hadley, NY**
- Jeffery Piro, Greenfield Center, NY**
- Stephen Smoller, Queensbury, NY**

**H. Agreement with Glens Falls Hospital**

Resolution # 228

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the agreement between the District and Glens Falls Hospital for the purpose of providing health services to students attending the Stuart M. Townsend Middle School, 27 Hyland Drive, NY for the 2010-2011 school year in the amount of \$15,000 and directs the Superintendent of Schools to sign the agreement.

**I. Contract For Health Services – Corinth CSD**

Resolution #228

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the agreement between the District and Corinth Central School District for the purpose of providing health and welfare services for approximately 23 children residing in said school district and attending non-public schools in the school district of Corinth, County of Saratoga, New York, to begin on September 8, 2010 and to end on June 24, 2011 as required by the provisions of Section 912 of the Education Law, in the amount of \$6,755.32 and directs the Board President and District Clerk to sign the agreement.

**J. New Policy #5420 – Contracts for Instruction**

Resolution #229

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy #5420 – Contracts for Instruction and postpones final approval for a second reading.

**K. Update to Policy #5410 - Purchasing**

Resolution #230

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy #5410 - Purchasing and postpones final approval for a second reading.

L. **Update to Policy #5595 – Reserve Funds**

Resolution #231

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy #5595 – Reserve Funds and postpones final approval for a second reading.

M. **Update to Policy #7618 – Response to Intervention (RTI) Process**

Resolution #232

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy #7618 – Response to Intervention (RTI) Process and postpones final approval for a second reading.

N. **Update to Policy #8430 – Independent Study**

Resolution #233

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy #8430 – Independent Study and postpones final approval for a second reading.

8. **APPOINTMENTS(ACTION)**

A. **HLTA – Extra Curricular**

Resolution #234

As recommended by the Superintendent BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Christine Willmart be appointed as a chaperone effective for the 2010-2011 school year for a stipend of \$52.00 per event as per the current HLTA agreement.

B. **CSEA**

Resolution #235

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 following part time position as per the agreement between the District and the CSEA pending all clearances:

<u>Name</u>	<u>Position (reason)</u>	<u>Salary/Wage</u>	<u>Effective</u>
Wanda Derrick	Bus Monitor(resignation)	\$8.22 per hour	4/4/2011
Carrie Hamilton	Bus Monitor(resignation)	\$8.22 per hour	4/25/2011pnd. clearance

9. **FMLA (ACTION)**

Resolution #236

As recommended by the Superintendent; The Board of Education acknowledges the FMLA Leave of HLTA employee, Elementary Teacher, Kristine Burrell from approximately June 13, 2011 for 10 days with all sick time and personal time to be used with any remainder to be unpaid and according to the terms in her letter.

10. **RETIREMENT – Mrs. Pamela Hastings (ACTION)**

Resolution #237

As recommended by the Superintendent; Be it Resolved, the Board of Education accepts the resignation for the purpose of retirement of Music Teacher, Pamela Hastings in compliance with all the terms and conditions set forth in the Retirement Incentive dated April 4, 2011 between the Hadley-Luzerne Central School District and the Hadley-Luzerne Teachers Association.

Be it Further Resolved, effective June 30, 2011, The Board of Education of the Hadley-Luzerne Central School District accepts with regret the Letter of Retirement from Pamela Hastings and acknowledges her eighteen years of faithful service to the district.

**11. CSE RECOMMENDATIONS (ACTION)**

Resolution #238

As Recommended by the 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 25, 2011.

**12. TREASURER'S REPORT (ACTION) Resolution #239**

As Recommended by the Superintendent – to accept the February 2011 Treasurer's report.

**13. BUDGET TRANSFER (ACTION)**

Resolution #240

As Recommended by the Superintendent - approve budget transfer schedule #9.

**14. SCHEDULE OF BILLS (ACTION)**

Resolution #241

As Recommended by the Superintendent to accept warrants, #43 (\$13,155.70), #44 (\$552,453.45), #45(\$180.76), # 46(\$10,643.31), #47(359,932.16)

**15. PUBLIC COMMENTS\***

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**16. ADMINISTRATIVE/BOARD COMMENTS**

**17. ADJOURNMENT**

(Next BOE Regular Meeting/Budget Hearing Scheduled for May 9<sup>th</sup>)