

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
April 25, 2011 STUART M. TOWNSEND MS LGI, 3:00 pm**

**MINUTES**

**Meeting Place:** Stuart M. Townsend Middle School - LGI  
**Members Present:** Dr. Millis – President, Mr. Moulton – Vice President, Mr. Plante(3:13 pm), Mrs. Visscher (4:02 pm)  
**Members Absent:** Ms. Moses  
**Others in Attendance:** Superintendent – Earl Sussman, HS/ES Principal – Beecher Baker, MS Principal – Patrick Cronin, Curriculum Coordinator/Grant Writer – Stephen Danna, School Business Manager – Kathleen DuBois and 15 others.

**CALL TO ORDER**

Dr. Millis called the meeting to order at 3:14 pm.

**PLEDGE OF ALLEGIANCE**

**PROPOSED BUDGET PRESENTATION - attached**

**NEW BUSINESS**

**2011-2012 Final Proposed Budget**

Motion by Mr. Moulton at 4:04 pm:

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 \$ 17,858,080 and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

Seconded by Mrs. Visscher

Yes: 4      No: 0      Abstain: 0

Motion Carried

**New York State Property Tax Report Card**

Motion by Mr. Moulton

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.

Seconded by Mrs. Visscher

Yes: 4      No: 0      Abstain: 0

Motion Carried

**ADJOURNMENT**

Motion by Mr. Moulton to adjourn the meeting at 4:05 pm.

Seconded by Mrs. Visscher

Yes: 4      No: 0      Abstain: 0

Motion Carried

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