

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING FOR BOCES VOTE
Tuesday April 25, 2017
STUART M. TOWNSEND ELEMENTARY SCHOOL
SUPERINTENDENTS OFFICE - 4 PM
27 Hyland Drive, Lake Luzerne**

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mr. Moulton, Mr. Hanlon, Mrs. Hoffman, Mr. Novotarski
Members Absent: Mrs. Visscher
Others in Attendance: Superintendent – Beecher Baker, School Business
Administrator –Stephanie Steinhart and no public in attendance.

CALL TO ORDER

President Moulton called the meeting to order at 4:00 pm.

PLEDGE OF ALLEGIANCE

ELECTION OF SIX (6) WSWHE BOCES BOARD MEMBERS

Motion by Mr. Hanlon

Resolution #160

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to elect six (6) candidates to the BOCES Board of Education, five of which are three-year terms and one with a term that ends on June 30, 2018. Seven candidates have been nominated to fill the seats. The five candidates with the most votes will fill the three year terms and the candidate with the 6th highest number of votes will start serving immediately to complete the unexpired term ending June 30, 2018.:

Michael Erickson, Brant Lake
Michael Glass, Fort Edward
Frank Grimaldi, Mechanicville
Kevin Ostrander, South Glens Falls
Mia Pfitzer, Gansevoort
Paul Rice, Bolton Landing

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

2017-2018 WSWHE BOCES ADMINISTRATIVE BUDGET

Motion by Mr. Novotarski

Resolution #161

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 \$6,387,728 during the school year 2017-2018.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

RESIGNATION

Motion by Mrs. Hoffman
Brienne Hazelton
Resolution #162

The board of education accepts with appreciation the resignation of Psychologist/CSE/CPSE Chair/504 Compliance Officer Brienne Hazelton, effective April 21, 2017.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

HLTA MOA

Motion by Mr. Novotarski
Resolution #163

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, hereby approves the memorandum of agreement between the district and the HL Teachers Association and Matthew Fauler effective April 10, 2017 through September 1, 2017 and the terms contained within, due to special assignment as CSE/CPSE Chairperson.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

ADJOURNMENT

Motion by Mr. Novotarski to adjourn the meeting at 4:04 p.m.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

Respectfully Submitted by Regina York, District Clerk