

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE/REGULAR MEETING
Monday, April 7, 2014
STUART M. TOWNSEND MIDDLE SCHOOL
LGI Room – 6:30 PM**

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, School Business Administrator – Timothy Hilker, , CSE Chair - Brianne Martin, Superintendent of Buildings & Grounds -Tink Wright, Athletic Director – Rich Trowbridge, Cafeteria Manager - Annette Chamberlain and 12 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

None

STUDENT COMMENTS

Senior Roberto Melillo, noted the senior trip to Florida was a success, fun and educational.

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS:

2014-2015 Proposed Budget – Mr. Berry and Mr. Hilker presented the attached power point presentation. There were discussions on the following topics – Governors Budget, Expenditure Budget, Revenue Budget, Tax rebate on next year’s NYS income tax form, Levy Calculation, Debt Service, year to year increase, and 3 year plan of reserve usage. Mr. Baker was thanked for the tuition revenue that Mr. Duffy’s program has provided. Mr. Hilker was thanked for all his hard work on the budget and presentations.

DEPARTMENT REPORTS

Special Education – Brianne Martin reviewed the attached outline.

Athletics – Rich Trowbridge reviewed the attached outline. There was a brief discussion on JV/Modified definitions.

Buildings & Grounds – Tink Wright reviewed the attached outline. Noted that the reconfiguration project submission to SED still has 130 projects ahead but should still be approved by May. He was optimistic that he state’s legislature is asking the state B n G superintendents more questions than in previous years. Tink was complemented for his role in the success of the energy performance contract.

Transportation – Mr. Hilker noted that the district is looking into updating the camera systems on all school buses to new digital systems.

Cafeteria –Annette Chamberlain reviewed the attached outline. There was a brief discussion on the federal healthy food mandate.

Technology – Mr. Hilker reviewed the attached outline, regarding printing costs for the district.

COMMITTEE REPORTS

Committee on Special Education - none

Audit –Antoinette Lombardi - none

Scholarship – Gregory Novotarski – meetings are scheduled for April 25th and May 1st.

Technology – Karl Othmer – the last meeting focused on the hardware in the budget.

Facilities/Buildings and Grounds – Gregory Novotarski and Karl Othmer – a meeting is scheduled for April 22nd.

Athletics – Joseph Hanlon – none

Policy – Mary Visscher – policy committee meets regularly, and reviewed policies are currently on the agenda for both first and second readings.

EXECUTIVE SESSION

Motion by Mrs. Lombardi to enter into executive session at 7:40 p.m. for the purpose of negotiations.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

OPEN SESSION

Motion by Mrs. Visscher to enter into open session at 8:24 p.m.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

COMMITTEE REPORT

Negotiations –Karl Othmer: Completed the CSEA negotiations and the HLTA negotiations have begun. Karl made a decision as president for the public record, to change the two BOE committee representatives on the HLTA negotiations committee to be himself and Mary Visscher based on the previous executive meeting, school policy and in the best interest of the district. There was a brief discussion and objection from Mr. Hanlon.

NEW BUSINESS

2014-2015 Final Proposed Budget

Motion by Mrs. Lombardi

Resolution #161

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 2014-2015 school year in the amount of \$19,819,395 and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the district. (Represents an estimated 2% tax levy increase)

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

Transportation Supervisor – MOA

Motion by Mrs. Visscher

Resolution #162

BE IT RESOLVED, that the Board of Education of the Hadley Luzerne Central School District hereby approves the memorandum of agreement dated February 28, 2014 by and between the Hadley Luzerne Central School District and Sunny Sweet.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

HL Administrators Association - MOA

Motion by Mrs. Visscher

Resolution #163

BE IT RESOLVED, that the Board of Education of the Hadley Luzerne Central School District hereby approves and ratifies the memorandum of agreement by and between the

Hadley Luzerne Central School District and the Hadley-Luzerne Administrators Association dated July 1, 2014, and directs the Superintendent of Schools to execute the agreement.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

OLD BUSINESS

POLICY FIRST READINGS

Motion by Mrs. Visscher

Resolution #164

As recommended by the superintendent - BE IT RESOLVED, the Board of Education of Hadley-Luzerne Central School District acknowledges the first reading of the following policies and postpones final approval for a second reading;

5671, School District Records

6161, Expense Reimbursement

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

POLICY SECOND/FINAL READINGS

Motion by Mrs. Visscher

Resolution #165

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:

7310, Prohibited Student Conduct (One section only)

3410, Public Conduct on School Property

5640, Smoking and Other Tobacco Use on School Premises

6551, Family and Medical Leave Act Policy

7240, Student Records: Access and Challenge

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

PERSONNEL

RETIREMENTS/RESIGNATIONS

Motion by Mr. Novotarski

Resolution #166

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation from Sunny Sweet, Transportation Director, effective, June 30, 2014.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS

OTHER

Motion by Mrs. Visscher

Resolution #167

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the positions below.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Thomas Flanagan	Substitute Aide (café)	April 2, 2014	Minimum
Thomas Flanagan	Substitute Food S. Worker	April 8, 2014	Minimum

Tracy Ziegler-DeBlois Substitute Food S. Worker March 1, 2014 Minimum
Seconded by Mrs. Lombardi
Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mr. Hanlon
Resolution #168

As recommended by the superintendent for the board of education to accept warrants #45 (\$8,051.58), #46 (\$9,454.72), #47 (\$260,106.48), #48 (\$14,035.73), #49 (\$117,035.14)

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

Sonja Harris, PTSA, and Parent: Collected and cut \$792 worth of box tops to be donated to the Camp Chingachgook trip. PTSA sponsored a movie night, upcoming family science night (4/23), and upcoming talent show (4/25). Thanked the coaches for the AAU Basketball and for the open gyms. Kindergarten Round up will be May 6-7 and this Thursday will be UPK registration night.

ADJOURNMENT

Motion by Mrs. Visscher to adjourn the meeting at 8:36 p.m.

Seconded by Mrs. Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

Respectfully Submitted by Regina York, District Clerk