

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION PUBLIC HEARING/REGULAR MEETING
May 13, 2013
STUART M. TOWNSEND MIDDLE SCHOOL LGI Room – 6:30 PM**

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI Room
Members Present: Mr. Moulton, Mr. Othmer, Mr. Hanlon, Mr. Plant, Mrs. Visscher
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 12+ others.

CALL TO ORDER

President Moulton called to meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

STUDENT COMMENTS*

None

CORRESPONDENCE

Letters were read from the following employees: Holly Fisk, Kathy Allen, Eva Guenther, Pamela Waite, Sky Dunn and Michelle Stearns.

PUBLIC HEARING ON 2013-2014 PROPOSED BUDGET

Presentation (attached) by Superintendent, Paul Berry and School Business Official, Timothy Hilker. Highlighted was the tax levy increase of 1.37%. There was a discussion on the contingency budget calculation, the 10-11 tax levy, Gap Elimination, and reconfiguration.

Board Comments

It was noted that failure of the reserve proposition would result in the funds going back to the general fund. This reserve will be used as part of the reconfiguration. There was discussion on the bus propositions.

Public Comments

It was expressed that the original configuration of the school districts was to prevent bullying of 7th and 8th graders and that student misconduct is a unfortunate reality today.

Response – It was agreed that the developmental aspect of middle school students was the initial reason for creating the current three levels of education. The causes a miss-alignment in the academics of Reading. A reconfiguration would allow the curriculum to flow in the area of elementary reading.

There was a question if Headstart and UPK would also be located at the current middle school location.

Response – yes, both Headstart and UPK would be relocated also.

HL Booster Club President presented a check in the amount of \$2,500 for the digital sign to be installed at the high school. \$2,000 from the HL Booster Club and \$500 from the HL PTSA.

PRESENTATION OF COMMUNITY SERVICE AWARDS – SUPERINTENDENT, PAUL BERRY

The following names were read in appreciation and the Booster Club, Mr. Deuel, Mr. Moulton and Mr. Hanlon were presented with a certificate of appreciation.

Dugouts	Baseball Field Cleanup	Softball Field Cleanup
Ron Deuel	Joe Hanlon	Joe Hanlon
Adam Hala	Matt and Kerry Hanlon	Duane Moulton
George Briceno	Patti Cook	Ron Deuel
Bobby Springer	Cindy Woodcock	Gary Bogdan
Duane Moulton	Fran Allen	Patti Cook
Booster Club	Jay Connelly	Danielle Plummer
Rick Frinton	James Romer	Jean Cieslik
Ron Deuel	Jesse DeMarsh	Sue Brooks
Gary Bogdan	Colleen DeMarsh	Marc Morrison
Ron Cook	Dirk Harris	Paul Berry
Gary DeMarsh	Buddy Allen	Jay Ellis
Chris Woodcock		Cindy Woodcock
Randy Visscher		Chris Woodcock
Ryan Visscher		Tabitha Gilbert
Nick Bordeau		Kristin Saheim
Andy Gilbert		Varsity Softball team
Cindy Woodcock		JV Softball team

A plaque will be attached to the home dugout at the high school with the following inscription:

2013
HLCS Dugouts

Proudly dedicated to our student-athletes and provided by the generosity and commitment of our Boosters, parents, Board of Education members, coaches and players.

OLD BUSINESS

RECOGNITION OF VOLUNTEERS

Motion by Mrs. Visscher

Resolution #158

WHEREAS, RON DEUEL, DUANE MOULTON, JOSEPH HANLON and the HL BOOSTER CLUB represented by President Patti Cook, are hereby recognized by the Hadley-Luzerne School Board of Education and Administration for leading, volunteering and donating their time, talent, and materials to accomplish improvements to the district's baseball and/or softball fields. These considerable improvements include new dugouts and many field improvements;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District shows great appreciation and hereby recognizes their contribution and efforts on this 13th day of May, 2013.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

Policy – Second Reading

Motion by Mr. Othmer

Resolution #159

As recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the Second Reading of the following policies and adopts as policy effective May 13, 2013.

1330 APPOINTMENTS AND DESIGNATIONS BY THE BOARD OF EDUCATION

1551 AGENDA FORMAT

3210 VISITORS TO THE SCHOOLS

5681 SAFETY PLANS AND TEAMS

7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH

8272 (NEW) COMPUTER AND DATA MANAGEMENT

Roll Call

Seconded by Mr. Hanlon

Yes: 3 No: 2 (Plante, Visscher) Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mrs. Visscher

Resolution #160

Approve the April 22, 2013 Regular/BOCES Vote Board Meeting minutes.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

MOA CSEA

Motion by Mr. Othmer

Resolution # 161

BE IT RESOLVED that the Board of Education of the Hadley Luzerne Central School District hereby approves the agreement by and between the District, the Hadley Luzerne CSEA and Diane Waite dated May 9, 2013, and authorizes the Superintendent to execute the agreement.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

Abolishment of Payroll Clerk position

Motion by Mr. Hanlon

Resolution #162

As Recommended by the Superintendent - BE IT RESOLVED that the Board of Education of the Hadley Luzerne Central School District hereby abolishes the part time .5 payroll clerk position, effective June 30, 2013.

Seconded by Mrs. Visscher followed by a brief discussion: It was noted by the School Business Official that there would be continued segregation of duties.

Yes: 5 No: 0 Abstain: 0

Motion carried

BIDS WSWHE BOCES Cooperative Purchasing Program

Motion by Mr. Othmer

Resolution #163

As Recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School hereby authorizes District participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2013-2014 school year for the following commodities: Ice cream, Milk, Bread & Bread Products, Meat, Canned/Frozen Foods, NOI(Net-Off-Invoice Food Products) - Copy Paper/Envelopes, Custodial Paper Products, Cafeteria Paper Products. The Board directs the Cafeteria Manager through the School Business Official to coordinate the participation in the program.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

Contract of Orientation and Mobility

Motion by Mrs. Visscher

Resolution # 164

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 September 4, 2013 to June 26, 2014 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 Board President to execute the agreement.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

SHC Supplemental Health Care (SHC) Agreement

Motion by Mr. Hanlon

Resolution #165

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement dated May 13, 2013 with SHC for the purpose of providing OT and PT services for certain district students at a rate of \$56 per hour and any additional services the district may request, as outlined in schedule A of the billing rates, effective July 1, 2013 to June 30, 2014, pending school attorney approval and authorizes the Superintendent to execute the agreement.

Seconded by Mr. Othmer followed by a brief discussion on services for Headstart students, UPK students and the evaluation of SHC staff.

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS

CSEA

Motion by Mrs. Visscher

Resolution #166

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby approves the following persons who are granted appointment to the positions indicated below as outlined in the agreement between the District and the Hadley-Luzerne Civil Service Employees' Association, pending all clearances. 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>
Sky Dunn	Substitute Cleaner	May 14, 2013	Minimum Wage

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

DISTRICT MEETING

Motion by Mr. Othmer

Resolution #167

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby approves the following person who is granted appointment to the position indicated below:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Brandon Allen	Election Worker	May 21, 2013	Minimum

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

RETIREMENTS

Motion by Mr. Hanlon

Holly Fisk

Resolution #168

The Board of Education accepts with regret the resignation letter for the purpose of retirement from Holly Fisk from the position of Food Service Worker, effective June 21, 2013 and appreciates her 21 years of service.

Seconded by Mr. Othmer with appreciation

Yes: 5 No: 0 Abstain: 0

Motion carried

Motion by Mrs. Visscher

Kathy Allen

Resolution #169

The Board of Education accepts with regret the resignation letter for the purpose of retirement from Kathy Allen from the position of Food Service Worker, effective June 21, 2013 and appreciates her 20 years of service.

Seconded by Mr. Othmer with appreciation

Yes: 5 No: 0 Abstain: 0

Motion carried

Motion by Mr. Hanlon

Eva Guenther

Resolution #170

The Board of Education accepts with regret the resignation letter for the purpose of retirement from Eva Guenther from the position of Professional Registered School Nurse, effective June 30, 2013 and appreciates her 20 years of service.

Seconded by Mr. Othmer with appreciation

Yes: 5 No: 0 Abstain: 0

Motion carried

Motion by Mrs. Visscher

Pamela Waite

Resolution #171

The Board of Education accepts with regret the resignation letter for the purpose of retirement from Pamela Waite from the position of Middle School Secretary, effective June 21, 2013 under the terms and conditions of the current CSEA Contract and appreciates her 20 years of service.

Seconded by Mr. Othmer with appreciation

Yes: 5 No: 0 Abstain: 0

Motion carried

RESIGNATION

Motion by Mr. Hanlon
Resolution #172

The Board of Education accepts the resignation of Sky Dunn from the position of Bus Monitor, effective April 26, 2013. Ms. Dunn has worked 4 years in the District.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

RESIGNATION

Motion by Mr. Othmer
Resolution #173

The Board of Education accepts the resignation of Michelle Stearns from the position of School Counselor, effective June 21, 2013.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mr. Hanlon
Resolution #174

As recommended by the Superintendent - accept warrants #47 (\$11,203.08), #48 (\$63,354.96).

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

BUDGET TRANSFER

Motion by Mr. Othmer
Resolution #175

As recommended by the Superintendent – accept budget transfer #9.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

None

ADMINISTRATIVE/BOARD COMMENTS

EXECUTIVE

Motion by Mr. Hanlon to enter into executive session for particular personnel at 8:00 pm followed by a brief break.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

ADJOURNMENT

The meeting was unanimously adjourned at 9:30 pm.

Respectfully Submitted by District Clerk, Regina York