

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION PUBLIC HEARING/REGULAR MEETING
TUESDAY, MAY 5, 2015
STUART M. TOWNSEND MS LGI 6:30 pm
27 Hyland Drive Lake Luzerne, NY**

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI Room
Members Present: Mrs. Visscher, Mr. Hanlon, Mr. Moulton, Mrs. Lombardi
Members Absent: Mr. Novotarski
Others in Attendance: Superintendent – Paul Berry, Ph.D., MS Principal - Patrick Cronin, Director of Curriculum, Instruction & Assessment/PK-2 Principal - Elizabeth Hayes, School Business Official-Stephanie Steinhart, and 3 others.

CALL TO ORDER

President Visscher called the meeting to order at 6:30 pm.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

Letter from Rich Trowbridge was received.

STUDENT COMMENTS

None

PUBLIC HEARING: 2015-2016 PROPOSED BUDGET

Board Members noted the attached presentation on the budget is available online and in hard copies. Public Comments- Mr. Rick Shiel asked for clarification on the budget notice regarding the statement that the estimated tax rates are subject to change? It was noted this would be in the town assessments as determined by the equalization rates set by New York State. Ms. Steinhart noted there should not be a major change. Dr. Berry noted the rebate from the governor comes into effect for tax payers of our district since we are below the tax cap. Mr. Shiel noted that school taxes are the highest burden on tax payers. Mr. Hanlon noted the district is at the mercy of anything that might happen at the town level. Mr. Shiel noted that we are somewhat a unique district with six towns and that the equalization rate is factored in. Any changed in a town could make a big change. The board thanked him for being the only community member to attend the hearing on the budget, along with two employees.

OLD BUSINESS

Pesticide Management

Motion by Mr. Hanlon

Resolution #184

As recommended by the superintendent, WHEREAS, the Board of Education of the Hadley Luzerne Central School District declares that the insects in and surrounding the Hadley Luzerne playing fields present a problem that cannot be eradicated by the use of green products, and in particular green insecticides;

WHEREAS, pursuant to Education Law 409-k, the Hadley Luzerne Central School District Board of Education is entitled to declare an emergency situation, whereby the use of pesticides to eliminate unsafe insects is necessary to ensure the safety of students on District property; and

IT IS HEREBY RESOLVED, that an emergency situation exists on the Hadley Luzerne playing fields warranting the application of pesticide control and specifically grub control, to manage and eradicate harmful stinging and biting insects, spiders, bees, wasps, hornets and any other insects that may potentially harm the students during the use of these playing fields and to ensure the safety and integrity of the playing fields on approximately July 5, 2015.

Seconded by Mr. Moulton

Yes: 4 No: 0 Abstain: 0

Motion Carried

Board Meeting Minutes (PA)

Motion by Mr. Moulton

Resolution #185

Approve the April 13, 2015 committee meeting minutes and the April 20, 2015 regular meeting minutes.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion Carried

NEW BUSINESS

Increase in School Lunch Price

Motion by Mrs. Lombardi

Resolution #186

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to increase the lunch price by 10 cents. (From - \$1.85 to \$1.95) for the 2015-2016 school year.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion Carried

PERSONNEL

RESIGNATION

Motion by Mr. Hanlon

Albert Habshi Sr.

Resolution #187

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation of Albert Habshi Sr., from the position of bus driver, effective at the close of business on April 24, 2015.

Seconded by Mr. Moulton

Yes: 4 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS - HLTA (In accordance with §3013/2510 of the Education Law providing for the reinstatement of teachers from the preferred eligibility list.)

Motion by Mrs. Lombardi

Full Time Elementary Teacher – Jessica Davis

Resolution #188

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Jessica Davis be reinstated to fill the vacancy of full time kindergarten teacher in the tenure area of elementary (due to a retirement) as per the HLTA agreement; Ms. Davis is the second most senior teacher on the elementary tenure PEL list, therefore she is reinstated; Ms. Davis' salary will be Step 8C - \$50,933 according to the 2015-2016 HLTA salary schedule, effective September 1, 2015, pending approval of the 2015-2016 budget.

Part Time Elementary Teacher – Thomas Boucher

Resolution #189

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Thomas Boucher be reinstated to fill the vacancy of a part time elementary AIS teacher in the area of elementary education (due to a retirement) as per the HLTA agreement; Mr. Boucher is the third most senior teacher on

the elementary education PEL list, therefore he is reinstated .5 FTE; Mr. Boucher's salary will be .5 of Step 8C - \$25,466.50 according to the 2015-2016 HLTA salary schedule, effective September 1, 2015, pending approval of the 2015-2016 budget; and
Be It Further Resolved, Mr. Boucher is a non-tenured teacher; and due to part time status does not accrue probationary time towards tenure.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS – OTHER

Motion by Mrs. Lombardi

ESD Bus Run and Late Run Compensation
Resolution #190

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that all district bus drivers be compensated at \$20 per run for EDS Runs and as per the CSEA Agreement for regular school year late runs worked.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion Carried

Motion by Mrs. Lombardi

Substitute Bus Driver
Resolution #191

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Diana Marsh be granted appointment to the position of substitute bus driver, effective July 1, 2015. Mrs. Marsh will be paid \$15.16 per hour.

Seconded by Mr. Moulton

Yes: 4 No: 0 Abstain: 0

Motion Carried

SCHEDULE OF BILLS (ACTION) (PA)

Motion by Mrs. Lombardi

Resolution #192

As recommended by the superintendent for the board of education to accept warrants #45 (\$5,031.65), #46 (\$571,762.73)

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion Carried

TREASURER REPORT (ACTION) (PA)

Motion by Mr. Hanlon

Resolution #193

As recommended by the superintendent for the board of education to accept the December 2014 treasurer's report.

Seconded by Mr. Moulton

Yes: 4 No: 0 Abstain: 0

Motion Carried

PUBLIC COMMENTS

None

ADMINISTRATIVE/BOARD COMMENTS

There were discussions on reserve accounts, handicapped access to the middle school fields and chaperone pay.

ADJOURNMENT

Motion by Mr. Hanlon to adjourn the meeting at 7:27 p.m.

Seconded by Mrs. Lombardi

Yes: 4 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted by Regina York, District Clerk

Unapproved Minutes