

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUDGET HEARING
May 9, 2011 STUART M. TOWNSEND MS LGI, 6:30 pm**

BUDGET PRESENTATION/PUBLIC HEARING

Presentation and proposed budget attached

STUDENT AND PUBLIC COMMENTS ON BUDGET*

none

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUDGET HEARING/REGULAR MEETING
May 9, 2011 STUART M. TOWNSEND MS LGI, 7:00 pm**

MINUTES

Meeting Place: Stuart M. Townsend Middle School - LGI
Members Present: Dr. Millis – President, Mr. Moulton (6:45 pm) – Vice President, Mr. Plante,
Members Absent: Mrs. Visscher, Ms. Moses
Others in Attendance: Superintendent – Earl Sussman, HS/ES Principal – Beecher Baker, MS Principal
– Patrick Cronin, School Business Manager – Kathleen DuBois and 15+ others.

CALL TO ORDER

President Millis called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS/DELETIONS

Resolution added - #257 to adopt either Option A-6 month interim or Option B-1 year interim.

CORRESPONDENCE

None

DISCUSSION ON SUPERINTENDENT SEARCH

Mr. James Dexter, District Superintendent of Schools
Washington-Saratoga-Warren-Hamilton-Essex BOCES
(Handouts attached)

OPTION TIMELINE

Resolution #257

Motion by Mr. Plante to adopt A – Time-6 month interim schedule for Superintendent Search

Seconded by Mr. Moulton

Roll Call

Yes: 2 No:1(Millis) Abstain: 0

Motion failed

(It was noted that the intent of the board is to follow option A time schedule, attached, following

a brief discussion regarding the resolution)

OLD BUSINESS

Board Meeting Minutes

Motion by Mr. Moulton

Resolution #243 and 244

Approve the April 25, 2011 Special Meeting Minutes and Approve the April 25, 2011 Regular Meeting Minutes.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion Carried

NEW BUSINESS

Motion by Mr. Moulton

New Policy #5420 – Contracts for Instruction

Resolution #245

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy #5420 – Contracts for Instruction and postpones final approval for a second reading.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion Carried

Motion by Mr. Moulton to approve the following policy updates:

Update to Policy #5410 - Purchasing

Resolution #246

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy #5410 - Purchasing and postpones final approval for a second reading.

Update to Policy #5595 – Reserve Funds

Resolution #247

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy #5595 – Reserve Funds and postpones final approval for a second reading.

Update to Policy #7618 – Response to Intervention (RTI) Process

Resolution #248

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy #7618 – Response to Intervention (RTI) Process and postpones final approval for a second reading.

Update to Policy #8430 – Independent Study

Resolution #249

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the First reading of Policy #8430 – Independent Study and postpones final approval for a second reading.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS

Motion by Mr. Moulton

Extended School Day - appointment

Resolution #250

As recommended by the Superintendent BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Regina York be appointed as a substitute secretary for the Extended School Day Program effective for the 2010-2012 school years for a stipend of \$12.00 per hour as per the posting effective April 26, 2011.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion Carried

FMLA

Motion by Mr. Moulton

Resolution #251

As recommended by the Superintendent; The Board of Education acknowledges the FMLA Leave of CSEA employee, Teaching Assistant, Gina Pidgeon from approximately April 12th-15th for 4 days for up to a maximum of 12 weeks with all sick time and personal time to be used.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion Carried

CSE RECOMMENDATIONS

Motion by Mr. Moulton

Resolution #252

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the placement of students as recommended by the District Committee on Special Education, effective April 25, 2011.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion Carried

EXPENDITURE TRANSFER

Motion by Mr. Moulton

Resolution #253

Whereas, in order to claim state building aid on the emergency remediation the expenditure of funds needs to be recorded in the capital fund. Whereas, the expenditures were originally recorded in the general fund A1621.4-Maintenance projects. Therefore, be it resolved, that the expenditure of \$92,335 required for the remediation project be transferred from A1621.4 to A9950.9 (transfer to capital fund) and the expenditures be recorded in the capital fund on the year end financial statements.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion Carried

TREASURER'S REPORT

Motion by Mr. Plante

Resolution #254

As Recommended by the Superintendent – to accept the March 2011 Treasurer's report.

Seconded by Mr. Moulton

Yes: 3 No: 0 Abstain: 0

Motion Carried

BUDGET TRANSFER

Motion by Mr. Moulton

Resolution #255

As Recommended by the Superintendent - approve budget transfer schedule #10.

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion Carried

SCHEDULE OF BILLS

Motion by Mr. Moulton

Resolution #256

As Recommended by the Superintendent to accept warrants, #48 (\$13,647.12), #49 (\$233,452.89)

Seconded by Mr. Plante

Yes: 3 No: 0 Abstain: 0

Motion Carried

PUBLIC COMMENTS*

ADMINISTRATIVE/BOARD COMMENTS

ADJOURNMENT

Motion by Mr. Moulton to adjourn the meeting at 8:03 pm.

Seconded by Mr. Plante

Yes: 3 No: 0

Abstain: 0

Motion Carried

SUBMITTED BY: _____
District Clerk, Regina M. York

DRAFT