

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
June 17, 2013  
STUART M. TOWNSEND MS LGI 6:30 pm**

**MINUTES**

**Meeting Place:** Stuart M. Townsend Middle School, LGI Room  
**Members Present:** Mr. Moulton, Mr. Othmer, Mr. Hanlon, Mr. Plante, 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, Superintendent of Buildings and Grounds-Tink Wright, Athletic Director-Rich Trowbridge and 29+ others.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**CORRESPONDENCE**

Letters from Florence Marie Sprague and Antoinette Lombardi were read.

**CAMP CHINGACHGOOK PRESENTATION – David Diamond**

**STRATEGIC ACTION PLAN PRESENTATION** – The attached power point presentation was presented by Elizabeth Hayes, Beecher Baker, and Patrick Cronin. Special thanks was given to the building Shared Decision Making Teams who all contributed to the final plan update.

**STUDENT COMMENTS**

None

**OLD BUSINESS**

**Approval of Wrestling Merger with Lake George CSD as a Cooperative Sponsorship of an Activity in Section II**

Motion by Mr. Othmer

Resolution #176

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 merger of the Varsity Wrestling Programs between the said District and the Lake George Central School District under the jurisdiction of the Section II Merger Committee for the 2013-2014 school year.

Seconded by Mr. Hanlon followed by a brief discussion regarding two varsity coaches.

Roll Call

Yes: 4          No: 1(Hanlon)          Abstain: 0

Motion carried

**Memorandum of Agreement (MOA) - HLTA**

Motion by Mr. Plante

Resolution #177

As Recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District approves the MOA between the District and the Hadley Luzerne Teachers Association regarding the special assignment of Brianne Martin, effective July 1, 2013 to June 29, 2014 and directs the Superintendent to execute the agreement.

Seconded by Mrs. Visscher

Yes: 5          No: 0          Abstain: 0

Motion carried

**Board Meeting Minutes**

Motion by Mrs. Visscher

Resolution #178

Approve the May 13, 2013 Budget Hearing/Regular Meeting minutes.

Resolution #179

Acknowledge the May 21, 2013 Meeting Minutes/Results of the Qualified Voters.

Seconded by Mr. Plante

Yes: 5          No: 0          Abstain: 0

Motion carried

**NEW BUSINESS**

**Acceptance of Primary Grant**

Motion by Mr. Othmer

Resolution #180

WHEREAS, on May 28, 2013 Hadley-Luzerne Elementary School received an award letter in the amount of \$15,000 from the Children’s Institute (“Foundation”)

WHEREAS, as a prerequisite to receiving funding, Hadley-Luzerne Central School District, Board of Education must accept the Grant from the Foundation and give authorization.

WHEREAS, the Board desires to accept the Grant Funds from the Foundation and proceed with implementation.

NOW THEREFORE BE IT RESOLVED THAT the Board of Education of the Hadley-Luzerne Central School authorizes Paul Berry, Superintendent of Schools to execute any Grant Agreement and accept the Grant Funds on behalf of Hadley-Luzerne Central School District.

Seconded by Mr. Hanlon followed by a discussion regarding funding for the three year grant.

Roll Call

Yes: 4          No: 1(Hanlon)          Abstain: 0

Motion Carried

Motion by Mr. Plante to approve 181-183:

**Pesticide Management**

Resolution #181

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 28, 2013.

**Warren County Head Start Memorandum of Understanding**

Resolution # 182

As recommended by the Superintendent, BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District approves the working procedures agreement between the District and Warren County Head Start for the purpose of providing services to preschool children eligible for special education in compliance with Federal and NYS Laws and regulations, as outlined in the agreement, effective for three school years, July 1, 2013 to June 30, 2016 and directs the Superintendent to sign the agreement.

**Warren County Head Start CACFP Extension**

Resolution # 183

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District approves the Agreement with Warren County Head Start effective September 1, 2013 through June 30, 2014 for the amount of \$1.55 per breakfast and \$2.63 per lunch as stated in the agreement for the purpose of providing Meals and/or Snacks to the onsite Head Start Program and directs the Superintendent of sign the agreement.

Seconded by Mr. Othmer with a discussion.

Yes: 5            No: 0            Abstain: 0

Motion carried

**Resolution to Fund a Retirement Contribution Reserve Fund**

Motion by Mrs. Visscher

Resolution #184

WHEREAS, pursuant to section 6-r of the General Municipal Law the Hadley Luzerne Central School District established a reserve fund to be known as the Retirement Contribution Reserve Fund to be used for the purpose of financing retirement contributions; and

WHEREAS, in accordance with such action, the Board hereby funds the Retirement Contribution Reserve, as follows:

IT IS HEREBY RESOLVED: The Hadley Luzerne Central School District Board of Education hereby approves the transfer of \$400,000.00 from the 2012-13 general fund (excess fund balance) to the

Retirement Contribution Reserve Fund to be used in accordance with applicable laws for the purpose of paying retirement contributions.

Seconded by Mr. Othmer with a discussion.

Yes: 5          No: 0          Abstain: 0

Motion carried

### **School Bus Bond Anticipation Note**

Motion by Mr. Plante

Resolution #185

The Board of Education approves the attached Bond Resolution dated June 17, 2013:

**BOND RESOLUTION DATED JUNE 17, 2013 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$265,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF A MINI-VAN AND SCHOOL BUSES AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$265,000; THE LEVY OF A TAX TO BE COLLECTED IN INSTALLMENTS IN PAYMENT THEREOF AND THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE.**

Seconded by Mr. Othmer with a discussion.

Yes: 5          No: 0          Abstain: 0

Motion carried

### **APPOINTMENTS**

Motion by Mrs. Visscher:

#### **.4 FTE Music Teacher - Ellen Pratt**

Resolution # 186

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Paul Berry, Superintendent, hereby appoints Ellen Pratt as a part-time (.4 FTE) Music Teacher for the 2013-2014 school year, effective approximately September 1, 2013 and terminating no later than June 30, 2014; Ms. Pratt will be paid at the rate of .4 of step 9C (Salary Schedule 7/1/13 – 1/31/14) and .4 of step 10C (Salary Schedule 2/1/14 – 6/29/14) of the HLTA agreement, according to her FTE status.

#### **.4 FTE Art Teacher – Tanya White**

Resolution #187

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Paul Berry, Superintendent, hereby appoints Tanya White as a part-time (.4 FTE) Art Teacher for the 2013-2014 school year, effective approximately September 1, 2013 and terminating no later than June 30, 2014; Ms. White will be paid at the rate of .4 of step 2C (Salary Schedule 7/1/13 – 1/31/14) and .4 of step 3C (Salary Schedule 2/1/14 – 6/29/14) of the HLTA agreement, according to her FTE status.

#### **.4 FTE Family and Consumer Science Teacher – Carrie Seaman**

Resolution #188

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Paul Berry, Superintendent, hereby appoints Carrie Seaman as a part-time (.4 FTE) Family & Consumer Science Teacher for the 2013-2014 school year,

effective approximately September 1, 2013 and terminating no later than June 30, 2014; Ms. Seaman will be paid at the rate of .4 of step 1C (Salary Schedule 7/1/13 – 1/31/14) and .4 of step 2C (Salary Schedule 2/1/14 – 6/29/14) of the HTLA agreement according to her FTE status.

**.5 FTE MS School Psychologist - Karen Piscitelli**

Resolution #189

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Paul Berry, Superintendent, hereby appoints Karen Piscitelli as a part-time (.5 FTE) MS School Psychologist for the 2013-2014 school year, effective approximately September 1, 2013 and terminating no later than June 30, 2014; Ms. Piscitelli will be paid at the rate of .5 of step 8D (Salary Schedule 7/1/13 – 1/31/14) and .5 of step 9D (Salary Schedule 2/1/14 – 6/29/14) of the HTLA agreement, according to her FTE status.

Seconded by Mr. Othmer followed by a brief discussion.

Yes: 5                      No: 0                      Abstain: 0

Motion carried

**Appointments (Extra-curricular/CSEA/District Meeting/Other)**

Motion by Mrs. Visscher

Resolution #190

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 indicated below pending all clearances/certifications. Such appointments and the employment of the following individuals are subject to termination upon written notice from the Board of Education.

Be It Further Resolved any student club account associated with each activity will be maintained by the appointed coach or advisor.

Paid under HLTA Pay Schedule:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
<b>Kristal Allen</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Rob Ashe</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Diana Berrigan</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Jeannine Bieber</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Tim Bosford</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Gary Braham</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Melanie Brooks</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Julie Canavan</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Jay Connelly</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Jack Conway</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Cindy Cook</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Patti Cook</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Theresa Crombach</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Heather Davis</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Erin Dickenson</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Beth Dopp</b>	Chaperone	2013-2014 school year	\$52 per event
<b>Robert Duffy</b>	Chaperone	2013-2014 school year	\$52 per event

Joyce	Eaglestone	Chaperone	2013-2014 school year	\$52 per event
Matthew	Fauler	Chaperone	2013-2014 school year	\$52 per event
Karen	Love	Chaperone	2013-2014 school year	\$52 per event
Denise	Haraughty	Chaperone	2013-2014 school year	\$52 per event
Sue	Hartman	Chaperone	2013-2014 school year	\$52 per event
Matthew	Howard	Chaperone	12-13, 13-14 school year	\$52 per event
Joseph	Iachetta	Chaperone	2013-2014 school year	\$52 per event
Jack	King	Chaperone	2013-2014 school year	\$52 per event
James	Kneeshaw	Chaperone	2013-2014 school year	\$52 per event
Sandra	Lemery	Chaperone	2013-2014 school year	\$52 per event
Anne	McLean	Chaperone	2013-2014 school year	\$52 per event
Kathleen	Maguire	Chaperone	2013-2014 school year	\$52 per event
Marc	Morrison	Chaperone	2013-2014 school year	\$52 per event
Sue	Ostrander	Chaperone	2013-2014 school year	\$52 per event
Kim	Ott	Chaperone	2013-2014 school year	\$52 per event
Ellen	Pratt	Chaperone	2013-2014 school year	\$52 per event
Amanda	Prescott	Chaperone	2013-2014 school year	\$52 per event
Merri	Purdy	Chaperone	2013-2014 school year	\$52 per event
Jean	Romer-Cieslik	Chaperone	2013-2014 school year	\$52 per event
David	Scanlan	Chaperone	2013-2014 school year	\$52 per event
Mary Jane	Scanlan	Chaperone	2013-2014 school year	\$52 per event
Jennifer	Sheerer	Chaperone	2013-2014 school year	\$52 per event
Wayne	Strong	Chaperone	2013-2014 school year	\$52 per event
Sue	Thompson	Chaperone	2013-2014 school year	\$52 per event
Rich	Trowbridge	Chaperone	2013-2014 school year	\$52 per event
Christine	Willmart	Chaperone	2013-2014 school year	\$52 per event
Gary	Wilson	Chaperone	2013-2014 school year	\$52 per event
Elaine	Winslow	Chaperone	2013-2014 school year	\$52 per event
Lisa	West	Chaperone	2013-2014 school year	\$52 per event
Cynthia	Woodcock	Chaperone	2013-2014 school year	\$52 per event
Penny	Lautenschuetz	Chaperone	2013-2014 school year	\$52 per event
Susan	Hoffman	Co-Class Advisor-Gr. 9	2013-2014 school year	\$247.50 annual
Michelle	Bourdeau	Co-Class Advisor-Gr. 9	2013-2014 school year	\$247.50 annual
Diana	Berrigan	Co-Class Advisor-Gr. 10	2013-2014 school year	\$297.50 annual
Janice	Waterhouse	Co-Class Advisor-Gr. 10	2013-2014 school year	\$297.50 annual
Colleen	DeMarsh	Co-Class Advisor-Gr. 11	2013-2014 school year	\$397.50 annual
Cynthia	Woodcock	Co-Class Advisor-Gr. 11	2013-2014 school year	\$397.50 annual
Theresa	Crombach	Co-Class Advisor-Gr. 12	2013-2014 school year	\$685 annual
Kristal	Allen	Co-Class Advisor-Gr. 12	2013-2014 school year	\$685 annual
Andrea	Palmer	Art Advisor	2013-2014 school year	\$1,670 annual
Theresa	Crombach	Concerts/Parades	2013-2014 school year	\$165 per event
Merri	Purdy	Concerts/Parades	2013-2014 school year	\$165 per event
Joseph	Iachetta	Concerts/Parades	2013-2014 school year	\$165 per event
Ellen	Pratt	Concerts/Parades	2013-2014 school year	\$165 per event

<b>Joseph</b>	<b>lachetta</b>	Music Festivals	2013-2014 school year	\$235 per event
<b>Merri</b>	<b>Purdy</b>	Music Festivals	2013-2014 school year	\$235 per event
<b>Theresa</b>	<b>Crombach</b>	Music Festivals	2013-2014 school year	\$235 per event
<b>Joseph</b>	<b>lachetta</b>	Jazz Ensemble Director	2013-2014 school year	\$770 annual
<b>Theresa</b>	<b>Crombach</b>	Jazz Ensemble Director	2013-2014 school year	\$770 annual
<b>James</b>	<b>Kneeshaw</b>	Extra Curricular Auditor	2013-2014 school year	\$770 annual
<b>David</b>	<b>Scanlan</b>	Honor Society Advisor Jr. National Honor Society	2013-2014 school year	\$920 annual
<b>Rich</b>	<b>Trowbridge</b>	Advisor	2013-2014 school year	\$520 annual
<b>Christa</b>	<b>Terry</b>	Key Club Advisor MS Student Council Co- Advisor	2013-2014 school year	\$520 annual
<b>Sandra</b>	<b>Lemery</b>	MS Student Council Co- Advisor	2013-2014 school year	\$460 annual
<b>Patti</b>	<b>Cook</b>	Advisor	2013-2014 school year	\$460 annual
<b>Barbie</b>	<b>Eichorst</b>	SADD Advisor	2013-2014 school year	\$920 annual
<b>Anne</b>	<b>Green</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>Matthew</b>	<b>Fauler</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>Jack</b>	<b>Conway</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>Rich</b>	<b>Trowbridge</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>David</b>	<b>Scanlan</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>Jay</b>	<b>Connelly</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>Marc</b>	<b>Morrison</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>Amanda</b>	<b>Prescott</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>Wayne</b>	<b>Strong</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>Jack</b>	<b>King</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>Denise</b>	<b>Haraughty</b>	Score Clock Operator	2013-2014 school year	\$52 per event
<b>Denise</b>	<b>Haraughty</b>	Shot Clock Operator	2013-2014 school year	\$35 per event
<b>Jay</b>	<b>Connelly</b>	Shot Clock Operator	2013-2014 school year	\$35 per event
<b>Jack</b>	<b>Conway</b>	Shot Clock Operator	2013-2014 school year	\$35 per event
<b>Amanda</b>	<b>Prescott</b>	Shot Clock Operator	2013-2014 school year	\$35 per event
<b>Rich</b>	<b>Trowbridge</b>	Shot Clock Operator	2013-2014 school year	\$35 per event
<b>David</b>	<b>Scanlan</b>	Shot Clock Operator	2013-2014 school year	\$35 per event
<b>Wayne</b>	<b>Strong</b>	Shot Clock Operator	2013-2014 school year	\$35 per event
<b>Matthew</b>	<b>Fauler</b>	Shot Clock Operator	2013-2014 school year	\$35 per event
<b>Jack</b>	<b>King</b>	Shot Clock Operator	2013-2014 school year	\$35 per event
<b>Tracy</b>	<b>DeBlois</b>	Co-Yearbook Production Advisor/Business Cor.	2013-2014 school year	\$2100 annual
<b>Kelly</b>	<b>Kader</b>	Co-Yearbook Production Advisor/Business Cor.	2013-2014 school year	\$2100 annual
<b>Matthew</b>	<b>Fauler</b>	Cross-Country Coach	2013-2014 school year	\$4100 Step CL/>15 (17 yrs.)
<b>Jay</b>	<b>Connelly</b>	Golf Coach Soccer - Boys Varsity	2013-2014 school year	\$3700 Step CL/>10 (12yrs.)
<b>Frank</b>	<b>Dymond</b>	Coach	2013-2014 school year	\$3500 Step B4/7yrs.
<b>Gary</b>	<b>Braham</b>	Soccer - Boys JV Coach Soccer - Boys Modified	2013-2014 school year	\$2425 Step D4/7yrs. \$2900 Step EL/>15 (16 yrs.)
<b>Rich</b>	<b>Trowbridge</b>	Coach	2013-2014 school year	
<b>Kristen</b>	<b>Saheim</b>	Volleyball - Varsity Coach	2013-2014 school year	\$3200 Step B1/1 yr.

<b>Kristal</b>	<b>Allen</b>	Volleyball - JV Coach	2013-2014 school year	\$2375 Step D2/2 yrs.
<b>Anne</b>	<b>Green</b>	Volleyball - Modified Coach	2013-2014 school year	\$2100 Step E5/9 yrs.
<b>Larry</b>	<b>Rounds</b>	Wrestling - Varsity Coach	2013-2014 school year	\$4000 Step A5/9 yrs.
<b>Gary</b>	<b>Wilson</b>	Basketball - Boys Varsity Coach	2013-2014 school year	\$4500 Step AL/>10 (12 yrs.)
<b>Wayne</b>	<b>Strong</b>	Basketball - Boys JV Coach	2013-2014 school year	\$3200 Step C5/9 yrs.
<b>David</b>	<b>Montero</b>	Basketball - Girls Varsity Coach	2013-2014 school year	\$4500 Step AL/>10 (14 yrs.)
<b>BJ</b>	<b>Lent</b>	Basketball - Girls JV Coach	2013-2014 school year	\$3700 Step C/>10 (15 yrs.)
<b>Krista</b>	<b>Robarge</b>	Basketball – Girls Modified Coach	2013-2014 school year	\$2325 Step D1/1 yr. \$2500 Step EL/>10 (14yrs.)
<b>Gary</b>	<b>Wilson</b>	Baseball - Modified Coach	2013-2014 school year	
<b>Matthew</b>	<b>Fauler</b>	Baseball-JV Coach	2013-2014 school year	\$2425 Step D4/6yrs.
<b>Jay</b>	<b>Connelly</b>	Baseball-Varsity Coach	2013-2014 school year	\$3500 Step B4/6yrs.
<b>Sue</b>	<b>Brooks</b>	Softball - JV Coach	2013-2014 school year	\$3625 Step DL/>15 (17yrs)
<b>Kristen</b>	<b>Saheim</b>	Softball – Modified Coach	2013-2014 school year	\$1800 Step E2/2 yrs.
<b>Marc</b>	<b>Morrison</b>	Softball - Varsity Coach	2013-2014 school year	\$4900 Step BL/>15 (16yrs)
<b>Marc</b>	<b>Morrison</b>	Bowling Coach	2013-2014 school year	\$2900 Step C2/3yrs.
<b>Marc</b>	<b>Morrison</b>	Ski Club Advisor	2013-2014 school year	\$0
<b>Kim</b>	<b>Ott</b>	Ski Club Advisor	2013-2014 school year	\$0
<b>Kristal</b>	<b>Allen</b>	Cheerleading Advisor	2013-2014 school year	\$2,900 Step C2/3 yrs.
<b>Jack</b>	<b>Conway</b>	Varsity Tennis Coach	2013-2014 school year	\$3700 Step CL/>10 (14yrs)
<b>Frank</b>	<b>Dymond</b>	Modified Coach - Tennis	2013-2014 school year	\$1900 Step E3/5yrs
<b>Sue</b>	<b>Thompson</b>	6th Period 7-12 Gr.	2013-2014 school year	Based on experience

Paid under Current CSEA Agreement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Annualized Salary/Wage</u>	
<b>Susan</b>	<b>Forlie</b>	Full Time Typist	June 18, 2013	\$19,463 Annualized

Paid under ESD Grant:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>	
<b>Anne</b>	<b>McLean</b>	ESD Secretary	2013-2014 school year	\$12 per hour 1.5 hrs. x 5 days
<b>Ellen</b>	<b>Graulich</b>	ESD Teaching Assistant	2013-2014 school year	\$13 per hour 2 hrs. x 5 days wk.
<b>Beth</b>	<b>Dopp</b>	ESD Teaching Assistant	2013-2014 school year	\$13 per hour 2 hrs. x 5 days wk.
<b>Angela</b>	<b>Pidgeon</b>	ESD Teaching Assistant	2013-2014 school year	\$13 per hour 2 hrs. x 5 days wk.
<b>Carla</b>	<b>Rudolph</b>	ESD Teaching Assistant	2013-2014 school year	\$13 per hour 2 hrs. x 5 days wk.
<b>Mary Jane</b>	<b>Scanlan</b>	ESD Teaching Assistant	2013-2014 school year	\$13 per hour 2 hrs. x 5 days wk.
<b>Amanda</b>	<b>Prescott</b>	ESD Teacher's Aide	2013-2014 school year	\$9 per hour 2 hrs. x 5 days wk.
<b>Susan</b>	<b>Ostrander</b>	ESD Teacher .25 FTE	2013-2014 school year	\$30 per hour 2 hrs. x 5 days wk.
<b>Jacqueline</b>	<b>Nichols</b>	ESD Teacher .25 FTE	2013-2014 school year	\$30 per hour 2 hrs. x 5 days wk.
<b>Sue</b>	<b>Hartman</b>	ESD Teacher .25 FTE	2013-2014 school year	\$30 per hour 2 hrs. x 5 days wk.
<b>Lisa</b>	<b>West</b>	ESD Teacher .25 FTE	2013-2014 school year	\$30 per hour 2 hrs. x 5 days wk.



				days wk.
Jack	King	ESD Teacher .25 FTE	2013-2014 school year	\$30 per hour 2 hrs. x 5 days wk.
Leonard	Locke Jr.	ESD Computer Technician	2013-2014 school year	\$20 per hour (max 300 hours)
Scot	Carpenter	ESD Co-Tech Educator	2013-2014 school year	\$26 per hour 2 hrs x 2 days
Jean	Szachacz	ESD Co-Tech Educator	2013-2014 school year	\$26 per hour 2 hrs x 3 days
Melanie	Brooks	ESD Sub Teacher	2013-2014 school year	\$30 per hour
Patti	Cook	ESD Sub Teacher	2013-2014 school year	\$30 per hour
H. Lee	Firlit	ESD Sub Teacher	2013-2013 school year	\$30 per hour
Anne	Green	ESD Sub Teacher	2013-2014 school year	\$30 per hour
Christa	Terry	ESD Sub Teacher	2013-2014 school year	\$30 per hour
Jean	Romer-Cieslik	ESD Sub Teacher	2013-2014 school year	\$30 per hour
Christine	Willmart	ESD Sub Teacher	2013-2014 school year	\$30 per hour
Christine	Willmart	ESD Sub Director	2013-2014 school year	\$35 per hour
Rich	Trowbridge	ESD Sub Director	2013-2014 school year	\$35 per hour
Francine	Cross	ESD Sub Teaching Asst.	2013-2014 school year	\$13 per hour
Jean	Romer-Cieslik	ESD Sub Teacher Asst.	2013-2014 school year	\$13 per hour
Regina	York	ESD Substitute Secretary	2013-2014 school year	\$12 per hour
Doreen	Woodard	ESD Bus Driver	2013-2014 school year	\$20 per run
Neil	Shupp	ESD Bus Driver	2013-2014 school year	\$20 per run
Penny	Bolton	ESD Bus Driver	2013-2014 school year	\$20 per run
Ingrid	Straight	ESD Bus Driver	2013-2014 school year	\$20 per run

Paid under District Meeting:

<u>Name</u>		<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Cynthia	Woodcock	Election Inspector	2013-2014 school year	Regular Hourly Wage
Darcey	Hastings	Election Inspector	2013-2014 school year	Regular Hourly Wage
Patricia	Olsen	Election Inspector	2013-2014 school year	Regular Hourly Wage
Dorothy	Larmon	Election Inspector	2013-2014 school year	\$7.50 per hour
Helen	Hammill	Election Inspector	2013-2014 school year	\$7.50 per hour
Charles	Hiles	Election Worker	2013-2014 school year	Minimum Wage
Brandon	Allen	Election Worker	2013-2014 school year	Minimum Wage
Regina	York	Chairman of Election	2013-2014 school year	\$0
Wayne	Waite	Chief Election Inspector	2013-2014 school year	\$275

Paid under Other:

<u>Name</u>		<u>Position</u>	<u>Effective</u>	<u>Wage/Stipend/(Max hrs.)</u>
David	Scanlan	30 Summer Days	Summer 2013	1/200 <sup>th</sup> Regular salary (per day)
Rich	Trowbridge	30 Summer Days	Summer 2013	1/200 <sup>th</sup> Regular salary (per day)
Florence	Sprague	Substitute Bus Monitor	June 18, 2013	Minimum
Julia	Bradley	Innovative Teacher Leader	2013-2014 school year	\$800 annual
Melanie	Brooks	Innovative Teacher Leader	2013-2014 school year	\$800 annual
Erin	Dickenson	Innovative Teacher Leader	2013-2014 school year	\$800 annual

<b>Barbie</b>	<b>Eichorst</b>	Innovative Teacher Leader	2013-2014 school year	\$800 annual
<b>Lee H.</b>	<b>Firlit</b>	Innovative Teacher Leader	2013-2014 school year	\$800 annual
<b>Amy</b>	<b>MacEwan</b>	Innovative Teacher Leader	2013-2014 school year	\$800 annual
<b>Jennifer</b>	<b>Sheerer</b>	Innovative Teacher Leader	2013-2014 school year	\$800 annual
<b>Joseph</b>	<b>Winters</b>	Innovative Teacher Leader	2013-2014 school year	\$800 annual
<b>Lenny</b>	<b>Locke</b>	Innovative Pro. Trainer	2013-2014 school year	\$1000 annual
<b>Kathleen</b>	<b>Maguire</b>	ES SIT Team Member	2013-2014 school year	\$700 annual
<b>Amy</b>	<b>MacEwan</b>	ES SIT Team Member	2013-2014 school year	\$700 annual
<b>Audrey</b>	<b>Elliott</b>	ES SIT Team Member	2013-2014 school year	\$700 annual
<b>Julia</b>	<b>Bradley</b>	ES SIT Team Member	2013-2014 school year	\$700 annual
<b>Jennifer</b>	<b>Sheerer</b>	MS SIT Team Member	2013-2014 school year	\$700 annual
<b>Melanie</b>	<b>Brooks</b>	MS SIT Team Member	2013-2014 school year	\$700 annual
<b>Patti</b>	<b>Cook</b>	MS SIT Team Member	2013-2014 school year	\$700 annual
<b>Christine</b>	<b>Willmart</b>	MS SIT Team Member	2013-2014 school year	\$700 annual
<b>Janice</b>	<b>Waterhouse</b>	HS SIT Team Member	2013-2014 school year	\$700 annual
<b>Barbie</b>	<b>Eichorst</b>	HS SIT Team Member	2013-2014 school year	\$700 annual
<b>Jay</b>	<b>Connelly</b>	HS SIT Team Member	2013-2014 school year	\$700 annual
<b>Joseph</b>	<b>Winters</b>	HS SIT Team Member	2013-2014 school year	\$700 annual
<b>Diana</b>	<b>Berrigan</b>	ELA Curriculum Work	2013-2014 school year	\$30 per hour
<b>Jennifer</b>	<b>Sheerer</b>	ELA Curriculum Work	2013-2014 school year	\$30 per hour
<b>Julia</b>	<b>Bradley</b>	ELA Curriculum Work	2013-2014 school year	\$30 per hour
<b>Barbie</b>	<b>Eichorst</b>	ELA Curriculum Work	2013-2014 school year	\$30 per hour
<b>Janice</b>	<b>Waterhouse</b>	ELA Curriculum Work	2013-2014 school year	\$30 per hour
<b>Julia</b>	<b>Bradley</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Kathleen</b>	<b>Maguire</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Barbie</b>	<b>Eichorst</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Anne</b>	<b>Green</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Nancy</b>	<b>Porpora</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Christine</b>	<b>Willmart</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Diane</b>	<b>Camardello</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Kristine</b>	<b>Burrell</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Elaine</b>	<b>Winslow</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Melanie</b>	<b>Brooks</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Lee</b>	<b>Firlit</b>	DDI Curriculum Work	2013-2014 school year	\$30 per hour
<b>Jim</b>	<b>Kneeshaw</b>	Tech/Math/Sci. Curr. Work	2013-2014 school year	\$30 per hour
<b>Rob</b>	<b>Ashe</b>	Tech/Math/Sci. Curr. Work	2013-2014 school year	\$30 per hour

Seconded by Mr. Hanlon followed by a brief discussion on ads for coaches.

Yes: 5          No: 0          Abstain: 0

Motion carried

Motion by Mr. Othmer to approve 191-192:  
**HL ADMINISTRATIVE AGREEMENT MOA**  
Resolution #191

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, 2013, and directs the Superintendent of Schools to execute the agreement.

**CONFIDENTIAL SUPERVISORS AND CLERICAL TERMS AND CONDITIONS**

Resolution #192

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District hereby approves the Terms and Conditions for the following positions effective July 1, 2013 through June 30, 2014:

- 1) Superintendent of Buildings and Grounds, Claude Wright Jr.
- 2) District Transportation Supervisor, Sunny Sweet
- 3) Account Clerk/Secretary to the Business Official, Darcey Hastings
- 4) District Treasurer/Sr. Account Clerk/School Food Service Fiscal Assistant, Cynthia Woodcock
- 5) Superintendent's Secretary, Regina York

Seconded by Mr. Hanlon followed by a brief discussion.

Yes: 5      No: 0      Abstain: 0 (with corrected # holidays on Supt. of Buildings and Grounds)

Motion carried

**SUPERINTENDENT ADDENDUM**

Motion by Mrs. Visscher

Resolution # 193

BE IT RESOLVED, that the Board of Education of the Hadley Luzerne Central School District hereby approves the Superintendent's addendum to his employment agreement, dated June 17, 2013 and, authorizes the Board President to sign the addendum.

Seconded by Mr. Othmer

Yes: 5      No: 0      Abstain: 0

Motion carried

**RESIGNATION FOR RETIREMENT**

Motion by Mrs. Visscher with appreciation.

Resolution #194

The Board of Education accepts with regret the resignation letter for the purpose of retirement from Antoinette Lombardi from the position of part time payroll clerk, effective June 30, 2013 and appreciates her 27 years of service.

Seconded by Mr. Plante

Yes: 5      No: 0      Abstain: 0

Motion carried

**RESIGNATION**

Motion by Mrs. Visscher

Resolution #195

The Board of Education accepts the resignation of Florence Marie Sprague from the position of Bus Monitor, effective May 10, 2013.

Seconded by Mr. Othmer

Yes: 5            No: 0            Abstain: 0

Motion carried

**Motion by Mr. Othmer to approve 196-202:**

**CSE RECOMMENDATIONS**

Resolution #196

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 June 17, 2013.

BE IT FURTHER RESOLVED, The Board of Education hereby authorizes the Superintendent to approve CSE Recommendations for the placement of district students in ESY (Extended School Year) special education programs, effective for the summer of 2013.

**ACCEPT/APPROVE DONATIONS**

Digital Sign

Resolution #197

As Recommended by the Superintendent - BE IT RESOLVED that the Board of Education of the Hadley Luzerne Central School District hereby accepts a \$500 donation from the Hadley-Luzerne Parent Teacher Student Association and \$2,000 donation from the Hadley-Luzerne Booster Club and approves the funds be used towards the purchase of a new digital sign at the high school, under the direction of Superintendent of Buildings and Grounds, Claude Wright.

Art's n Education

Resolution #198

As Recommended by the Superintendent - BE IT RESOLVED that the Board of Education of the Hadley Luzerne Central School District hereby accepts an \$8,741.90 donation from an anonymous person and approves the funds be used towards the Arts n Education enrichment program, under the direction of Principals, Elizabeth Hayes and Patrick Cronin.

**TREASURERS' REPORT**

Resolution #199

As recommended by the Superintendent – to accept the April 2013 Treasurers' report.

**SCHEDULE OF BILLS**

Resolution #200

As recommended by the Superintendent - accept warrants #49 (\$5,555.45), #50 (\$353,116.46), #51 (\$7,248.59), #52 (\$543,444.58)

**BUDGET TRANSFER**

Resolution #201

As recommended by the Superintendent - approve budget transfer Schedule #10 and any other Budget Transfers necessary for closing the books for the school year 2012-2013.

**SCHEDULE REORGANIZATIONAL MEETING**

Resolution #202

The board approves the Reorganizational/Regular Meeting to be scheduled for Tuesday, July 9, 2013 at 6:30 pm in the MS Media Center.

Seconded by Mr. Hanlon

Yes: 5            No: 0            Abstain: 0

Motion carried

**PUBLIC COMMENTS**

Beth Dopp, Employee: Explained that she chaperoned the MOAS trip to Plattsburgh where student presentations were conducted and expressed praise for the students' behavior and their excellent presentations.

**ADMINISTRATIVE/BOARD COMMENTS**

**EXECUTIVE SESSION**

Motion by Mr. Othmer to enter into executive session for particular personnel at 8:35 PM after a brief break.

Seconded by Mr. Hanlon

Yes: 5            No: 0            Abstain: 0

Motion carried

**ADJOURNMENT**

The meeting entered into open session and immediately adjourned at 9:41 PM.

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*Respectfully Submitted by District Clerk, Regina York*