

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
June 18, 2012  
STUART M. TOWNSEND MS LGI 6:30 pm**

**MINUTES**

**Meeting Place:** Stuart M. Townsend Middle School LGI  
**Members Present:** Mr. Moulton, Mr. Plante, Mr. Othmer, Mrs. Visscher, Dr. Millis  
**Members Absent:** none  
**Others in Attendance:** Interim Superintendent – William F. Scott, ES/HS Principal - Beecher Baker, MS Principal – Patrick Cronin, Academic Services Administrator – Michael DeCaprio, Interim School Business Administrator – Marilyn Valla and approximately 15 others.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**AGENDA ADDITIONS/DELETIONS**

An Executive Session was added before the appointments.

**CORRESPONDENCE**

President Moulton read four letters.

Mary Ann Seeley, Patricia Lewandowski and Peg Lewis retirement letters.

A copy of a letter to Warren County Cooperative Extension thanking for the garden preparations and maintenance by the ESD Students from the Town of Lake Luzerne.

**INTERMISSION (7:35 to 7:53)**

There was an intermission for the purpose of thanking Mr. Scott, Mrs. Valla and Dr. Millis.

**REPORTS AND DISCUSSIONS**

There was a brief discussion on changing Policy Services – The board agreed to have Dr. Millis contact NYSSBA to send an agreement.

**STUDENT COMMENTS**

*None*

**OLD BUSINESS**

**Policy Removed**

Resolution #212

Motion by Mr. Othmer to remove policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) from resolution #187, for attorney review.

Seconded by

Yes: 5      No: 0      Abstain: 0

Motion carried

## Policy Approval

Motion by Mr. Plante

Resolution #187

As recommended by the Interim 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.

### By Laws

#1335 – Appointment and Duties of Claims Auditor

### Community Relations

#3310 – Public Access to Records

#3410 – Code of Conduct on School Property

### Administration

#4212 Management Organizational Structure

### Instruction

#8110 – Curriculum Development, Resources and Evaluation

#8242 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

#8244 – Animals in the School (Instructional Purposes)

#8271 – Internet Safety/Internet Content Filtering Policy

### Students

#7220 – Graduation Requirements/Early Graduation/Accelerated Programs

#7240 – Students Records: Access and Challenge

#7315 – Student Use of Computerized Information Resources (AUP)

### **NEW POLICY**

#7554 – Dignity For All Students

Seconded by Mrs. Visscher

Yes: 5      No: 0      Abstain: 0

Motion carried

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

Motion by Mr. Othmer

Resolution#188

As recommended by the Interim 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 2012-2013 school year.

Seconded by Mrs. Visscher

Yes: 5      No: 0      Abstain: 0

Motion carried

## Board Meeting Minutes

Motion by Dr. Millis with an addition that she had left the executive session early.

Resolution #189

Approve the May 7, 2012 Budget Hearing/Regular Meeting minutes with change.

Seconded by Mr. Plante

Yes: 5      No: 0      Abstain: 0

Motion carried

## **Board Meeting Minutes**

Motion by Mr. Plante

Resolution #190

Approve the May 15, 2012 Meeting Minutes/Results of the Qualified Voters.

Seconded by Mrs. Visscher

Yes: 5          No: 0          Abstain: 0

Motion carried

## **NEW BUSINESS**

### **Capital Project Approval of Agreements for Contracts #1-6**

Motion by Mrs. Visscher

Resolution #191

As recommended by the Interim Superintendent, RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, hereby approves and accepts the following agreements between the District and each contractor for completion of the Capital Project:

- I. Contract #1 Asbestos and Abatement with Alternate #1, #2, #3 Agreement by Niram, 91 Fulton Street, Boonton, NJ.
- II. Contract #2 Roof Work Agreement by Moisture Barriers, Inc. of 2 Commerce Ave., Albany, NY.
- III. Contract #3 Acoustical Work Agreement by McLeod Systems Inc. of 2885 Curry Road, Schenectady, NY.
- IV. Contract #4 Masonry Work Agreement by American Masonry, Inc. of 8 Cherry Lane, Ballston Lake, NY.
- V. Contract #5 HVAC Work with Alternate #1 Agreement by R.F. Gordon Mechanical LLC of One Commerce Park Drive, Wilton, NY.
- VI. Contract #6 Electrical Work with Alternate #1 Agreement by Brunswick Electric Inc. of 290 Hoosick Street, Troy, NY.

There was a brief discussion.

Seconded by Mr. Othmer

Yes: 5          No: 0          Abstain: 0

Motion carried

### **PSI PROPOSAL FOR AIR MONITORING OF ASBESTOS ABATEMET**

Motion by Mrs. Visscher

Resolution #192

As recommended by the Interim Superintendent, RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, hereby approves the attached proposal for the purpose of project monitoring and air monitoring for the asbestos abatement project in accordance with the request for proposal for the amounts listed on the fee schedule. The Board directs President Moulton to sign the proposal and directs Paul Berry to sign the invoices.

Seconded by Mr. Plante

Yes: 5          No: 0          Abstain: 0

Motion carried

## **SpecEd Solution\$, LLC**

Motion by Mrs. Visscher

Resolution #193

As recommended by the Interim Superintendent, RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, hereby approves and accepts the agreement between the said District and SpecEd Solution\$, LLC who provides Medicaid Billing Services for the Districts' Medicaid Eligible population, effective for the 2012-2013 school year in the amount of \$200 per month pending attorney review.

Seconded by Mr. Othmer

Yes: 5      No: 0      Abstain: 0

Motion carried

## **Pesticide Management**

Motion by Mr. Plante

Resolution #194

As recommended by the Interim 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 1, 2012.

Seconded by Dr. Millis

Yes: 5      No: 0      Abstain: 0

Motion carried

Motion by Mr. Othmer to consent the following group:

### **Omni Services Agreement**

Resolution # 195

As recommended by the Interim Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District,

that the Services Agreement between The Omni Group and the District, for the academic year 2011-2012, to provide third party administrative services for the District's 403(b) plan for an annual amount of \$1500.00, dated May 23, 2012, is hereby reinstated for the academic year 2012-2013 school year and directs the Board President to sign the Services Agreement Reinstatement.

### **Stony Creek Library (PA)**

Resolution #196

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that the Agreement between Stony Creek Free Library and the District, be approved commencing during the 2012-2013 school year and to provide \$6,500 which sum shall be raised

annually by a tax upon the taxable property of the school district, and which appropriation shall be the annual appropriation for the library until changed by further vote of the electors of the school district, with a payment schedule as outlined in the attached agreement and directs the Clerk to sign the agreement.

Seconded by Mrs. Visscher

Yes: 5          No: 0          Abstain: 0

Motion carried

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

Motion by Mrs. Visscher

Resolution #197

The Board of Education approves the attached Bond Resolution dated June 18, 2012:

**BOND RESOLUTION DATED JUNE 18, 2012 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$210,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$210,000, THE LEVY OF A TAX TO BE COLLECTED IN INSTALLMENTS IN PAYMENT THEREOF AND THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE.**

Seconded by Dr. Millis

Yes: 5          No: 0          Abstain: 0

Motion carried

### **EXECUTIVE SESSION**

Motion by Mrs. Visscher to enter into executive session for negotiations and personnel at 7:14 pm.

Seconded by Mr. Plante

Yes: 5          No: 0          Abstain: 0

Motion carried

### **OPEN SESSION**

Motion by Mr. Plante to enter into open session at 8:05 pm.

Seconded by

Yes: 5          No: 0          Abstain: 0

Motion carried

### **APPOINTMENTS**

Motion by Mrs. Visscher to consent the following group of appointments:

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

Resolution #198

As recommended by the Interim Superintendent, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of William Scott, Interim Superintendent, hereby appoints Ellen Pratt as a part-time (.4 FTE) Music Teacher for the 2012-2013 school year, effective September 1, 2012 and terminating no later than June 30, 2013; Ms. Pratt will be paid at the rate of .4 of step 9C of the HLTA teachers' salary schedule, according to her FTE status.

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

Resolution #199

As recommended by the Interim Superintendent, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of William Scott, Interim Superintendent, hereby appoints Tanya White as a part-time (.4 FTE) Art Teacher for the 2012-2013 school year, effective September 1, 2012 and terminating no later than June 30, 2013; Ms. White will be paid at the rate of .4 of step 2C of the HLTA teachers' salary schedule, pro-rated according to her FTE status.

**Appointments**

Resolution #200

As recommended by the Interim 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>
Kristal Allen	Chaperone	2012-2013 school year	As per HLTA Agreement
Laura Arcate	Chaperone	2012-2013 school year	As per HLTA Agreement
Linda Barber	Chaperone	2012-2013 school year	As per HLTA Agreement
Diana Berrigan	Chaperone	2012-2013 school year	As per HLTA Agreement
Jeannine Bieber	Chaperone	2012-2013 school year	As per HLTA Agreement
Tim Bosford	Chaperone	2012-2013 school year	As per HLTA Agreement
Gary Braham	Chaperone	2012-2013 school year	As per HLTA Agreement
Melanie Brooks	Chaperone	2012-2013 school year	As per HLTA Agreement
Cindy Cook	Chaperone	2012-2013 school year	As per HLTA Agreement
Patti Cook	Chaperone	2012-2013 school year	As per HLTA Agreement
Jay Connelly	Chaperone	2012-2013 school year	As per HLTA Agreement
Jack Conway	Chaperone	2012-2013 school year	As per HLTA Agreement
Theresa Crombach	Chaperone	2012-2013 school year	As per HLTA Agreement
Heather Davis	Chaperone	2012-2013 school year	As per HLTA Agreement
Beth Dopp	Chaperone	2012-2013 school year	As per HLTA Agreement
Robert Duffy	Chaperone	2012-2013 school year	As per HLTA Agreement
Joyce Eaglestone	Chaperone	2012-2013 school year	As per HLTA Agreement
Matthew Fauler	Chaperone	2012-2013 school year	As per HLTA Agreement
Helen Hammill	Chaperone	2012-2013 school year	As per HLTA Agreement
Denise Haraughty	Chaperone	2012-2013 school year	As per HLTA Agreement
Sonja Harris	Chaperone	2012-2013 school year	As per HLTA Agreement
Sue Hartman	Chaperone	2012-2013 school year	As per HLTA Agreement
Joseph Iachetta	Chaperone	2012-2013 school year	As per HLTA Agreement
Kathleen Jones	Chaperone	2012-2013 school year	As per HLTA Agreement
Jack King	Chaperone	2012-2013 school year	As per HLTA Agreement
James Kneeshaw	Chaperone	2012-2013 school year	As per HLTA Agreement
Sandra Lemery	Chaperone	2012-2013 school year	As per HLTA Agreement
Karen Love	Chaperone	2012-2013 school year	As per HLTA Agreement

Anne	McLean	Chaperone	2012-2013 school year	As per HLTA Agreement
Marc	Morrison	Chaperone	2012-2013 school year	As per HLTA Agreement
Sue	Ostrander	Chaperone	2012-2013 school year	As per HLTA Agreement
Kim	Ott	Chaperone	2012-2013 school year	As per HLTA Agreement
John	Parsons	Chaperone	2012-2013 school year	As per HLTA Agreement
Amanda	Prescott	Chaperone	2012-2013 school year	As per HLTA Agreement
Merri	Purdy	Chaperone	2012-2013 school year	As per HLTA Agreement
Jean	Romer-Cieslik	Chaperone	2012-2013 school year	As per HLTA Agreement
David	Scanlan	Chaperone	2012-2013 school year	As per HLTA Agreement
Mary Jane	Scanlan	Chaperone	2012-2013 school year	As per HLTA Agreement
Jennifer	Sheerer	Chaperone	2012-2013 school year	As per HLTA Agreement
Wayne	Strong	Chaperone	2012-2013 school year	As per HLTA Agreement
Sue	Thompson	Chaperone	2012-2013 school year	As per HLTA Agreement
Rich	Trowbridge	Chaperone	2012-2013 school year	As per HLTA Agreement
Christine	Willmart	Chaperone	2012-2013 school year	As per HLTA Agreement
Gary	Wilson	Chaperone	2012-2013 school year	As per HLTA Agreement
Elaine	Winslow	Chaperone	2012-2013 school year	As per HLTA Agreement
Cynthia	Woodcock	Chaperone	2012-2013 school year	As per HLTA Agreement
Pamela	Waite	Chaperone	2012-2013 school year	As per HLTA Agreement
Janice	Waterhouse	Chaperone	2012-2013 school year	As per HLTA Agreement
Janice	Waterhouse	Class Advisor-Gr. 9	2012-2013 school year	As per HLTA Agreement
Colleen	DeMarsh	Co-Class Advisor-Gr. 10	2012-2013 school year	As per HLTA Agreement
Cynthia	Woodcock	Co-Class Advisor-Gr. 10	2012-2013 school year	As per HLTA Agreement
Theresa	Crombach	Co-Class Advisor-Gr. 11	2012-2013 school year	As per HLTA Agreement
Kristal	Allen	Co-Class Advisor-Gr. 11	2012-2013 school year	As per HLTA Agreement
Claire	Dyer	Co-Class Advisor-Gr. 12	2012-2013 school year	As per HLTA Agreement
Kathleen	Jones	Co-Class Advisor-Gr. 12	2012-2013 school year	As per HLTA Agreement
Andrea	Palmer	Art Advisor	2012-2013 school year	As per HLTA Agreement
Theresa	Crombach	Concert/Parade Director	2012-2013 school year	As per HLTA Agreement
Joseph	Iachetta	Music Festivals	2012-2013 school year	As per HLTA Agreement
Merri	Purdy	Music Festivals	2012-2013 school year	As per HLTA Agreement
Theresa	Crombach	Music Festivals	2012-2013 school year	As per HLTA Agreement
James	Kneeshaw	Extra Curricular Auditor	2012-2013 school year	As per HLTA Agreement
David	Scanlan	Honor Society Advisor	2012-2013 school year	As per HLTA Agreement
Joseph	Iachetta	Jazz Ensemble Director	2012-2013 school year	As per HLTA Agreement
Theresa	Crombach	Jazz Ensemble Director	2012-2013 school year	As per HLTA Agreement
Jeannine	Bieber	HS Student Council Advisor Jr. National Honor Society	2012-2013 school year	As per HLTA Agreement
Rich	Trowbridge	Advisor	2012-2013 school year	As per HLTA Agreement
Christa	Terry	Key Club Advisor	2012-2013 school year	As per HLTA Agreement
Sandra	Lemery	MS Student Council Co- Advisor	2012-2013 school year	As per HLTA Agreement
Patti	Cook	MS Student Council Co- Advisor	2012-2013 school year	As per HLTA Agreement
Barbie	Eichorst	SADD Advisor	2012-2013 school year	As per HLTA Agreement
Barbara	Bormann	Score Clock Operator	2012-2013 school year	As per HLTA Agreement

Matthew	Fauler	Score Clock Operator	2012-2013 school year	As per HLTA Agreement
Jack	Conway	Score Clock Operator	2012-2013 school year	As per HLTA Agreement
Rich	Trowbridge	Score Clock Operator	2012-2013 school year	As per HLTA Agreement
David	Scanlan	Score Clock Operator	2012-2013 school year	As per HLTA Agreement
Jay	Connelly	Score Clock Operator	2012-2013 school year	As per HLTA Agreement
Marc	Morrison	Score Clock Operator	2012-2013 school year	As per HLTA Agreement
Wayne	Strong	Score Clock Operator	2012-2013 school year	As per HLTA Agreement
Jack	King	Score Clock Operator	2012-2013 school year	As per HLTA Agreement
Denise	Haraughty	Score Clock Operator	2012-2013 school year	As per HLTA Agreement
Jay	Connelly	Shot Clock Operator	2012-2013 school year	As per HLTA Agreement
Jack	Conway	Shot Clock Operator	2012-2013 school year	As per HLTA Agreement
Jean	Romer-Cieslik	Shot Clock Operator	2012-2013 school year	As per HLTA Agreement
Rich	Trowbridge	Shot Clock Operator	2012-2013 school year	As per HLTA Agreement
David	Scanlan	Shot Clock Operator	2012-2013 school year	As per HLTA Agreement
Wayne	Strong	Shot Clock Operator	2012-2013 school year	As per HLTA Agreement
Matthew	Fauler	Shot Clock Operator	2012-2013 school year	As per HLTA Agreement
Jack	King	Shot Clock Operator	2012-2013 school year	As per HLTA Agreement
Tracy	DeBlois	Co-Yearbook Production Advisor/Business Cor.	2012-2013 school year	As per HLTA Agreement
Kelly	Kader	Co-Yearbook Production Advisor/Business Cor.	2012-2013 school year	As per HLTA Agreement
Fran	Williams	HS Play Director	2012-2013 school year	As per HLTA Agreement
Janice	Waterhouse	HS Play Assistant	2012-2013 school year	As per HLTA Agreement
Andrea	Palmer	Art Advisor for Production	2012-2013 school year	As per HLTA Agreement
Matthew	Fauler	Cross-Country Coach	2012-2013 school year	As per HLTA Agreement
Jay	Connelly	Golf Coach	2012-2013 school year	As per HLTA Agreement
Rich	Trowbridge	Soccer - Boys Modified Coach	2012-2013 school year	As per HLTA Agreement
Gary	Braham	Soccer - Boys JV Coach	2012-2013 school year	As per HLTA Agreement
Frank	Dymond	Soccer - Boys Varsity Coach	2012-2013 school year	As per HLTA Agreement
Andrea	Palmer	Soccer - Girls Varsity Coach	2012-2013 school year	As per HLTA Agreement
Kristal	Allen	Volleyball - Modified Coach	2012-2013 school year	As per HLTA Agreement
Kristin	Saheim	Volleyball - JV Coach	2012-2013 school year	As per HLTA Agreement
Anne	Green	Volleyball - Varsity Coach	2012-2013 school year	As per HLTA Agreement
Gary	Braham	Wrestling - Modified Coach	2012-2013 school year	As per HLTA Agreement
Larry	Rounds	Wrestling - Varsity Coach	2012-2013 school year	As per HLTA Agreement
Wayne	Strong	Basketball - Boys JV Coach	2012-2013 school year	As per HLTA Agreement
Gary	Wilson	Basketball - Boys Varsity Coach	2012-2013 school year	As per HLTA Agreement
Andrea	Demetriou	Basketball - Girls Modified Coach	2012-2013 school year	As per HLTA Agreement
Elizabeth	Lent	Basketball - Girls JV Coach	2012-2013 school year	As per HLTA Agreement
Jessica	Nevins	Basketball - Girls Varsity Coach	2012-2013 school year	As per HLTA Agreement
Gary	Wilson	Baseball - Modified Coach	2012-2013 school year	As per HLTA Agreement
Matthew	Fauler	Baseball-JV Coach	2012-2013 school year	As per HLTA Agreement
Jay	Connelly	Baseball-Varsity Coach	2012-2013 school year	As per HLTA Agreement



Susan	Brooks	Softball - JV Coach	2012-2013 school year	As per HLTA Agreement
Marc	Morrison	Softball - Varsity Coach	2012-2013 school year	As per HLTA Agreement
Marc	Morrison	Bowling Coach	2012-2013 school year	As per HLTA Agreement
Marc	Morrison	Ski Club Advisor	2012-2013 school year	\$0
Kim	Ott	Ski Club Advisor	2012-2013 school year	\$0
Kristal	Allen	Cheerleading Advisor	2012-2013 school year	As per HLTA Agreement
Jack	Conway	Tennis Coach	2012-2013 school year	As per HLTA Agreement
Barbie	Eichorst	HS English Teacher Summer School	Summer 2012	\$30 per hour
Jay	Connelly	HS Social Studies Teacher Summer School	Summer 2012	\$30 per hour
Barbie	Eichorst	6th Period 7-12 Gr.	2012-2013 school year	As per HLTA Agreement
Theresa	Crombach	6th Period 7-12 Gr.	2012-2013 school year	As per HLTA Agreement
Christa	Terry	6th Period 7-12 Gr.	2012-2013 school year	As per HLTA Agreement

Paid under CSEA Pay Schedule:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Kelly Allen	Summer Cleaner	June 25 to August 31, 2012	\$7.50 per hour
Judy Allen	Summer Cleaner	June 25 to August 31, 2012	\$7.50 per hour
Ingrid Straight	Summer Cleaner	June 25 to August 31, 2012	\$7.50 per hour
Sky Dunn	Summer Cleaner	June 25 to August 31, 2012	\$7.25 per hour
Joseph Marcotte Jr.	Summer Cleaner	June 25 to August 31, 2012	\$7.25 per hour
Joseph Marcotte Jr.	Sub Cleaner	June 19, 2012	\$7.25 per hour

Paid under ESD Grant:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Sue Ostrander	ESD Gr 3-4 Math Teacher	July 9th-August 9th	\$30 per hour
Patti Cook	ESD Gr 3-4 ELA Teacher	July 9th-August 9th	\$30 per hour
Jack King	ESD Gr 5-6 Math Teacher	July 9th-August 9th	\$30 per hour
Lisa West	ESD Gr 5-6 ELA Teacher	July 9th-August 9th	\$30 per hour
Sue Thompson	ESD Gr 7-8 Math Teacher	July 9th-August 9th	\$30 per hour
Sue Hartman	ESD Gr 7-8 ELA Teacher	July 9th-August 9th	\$30 per hour
Lee Firlit	ESD Sp. Education Teacher	July 9th-August 9th	\$30 per hour
Carla Rudolph	ESD Teaching Assistant	July 9th-August 9th	\$13 per hour
Beth Dopp	ESD Teaching Assistant	July 9th-August 9th	\$13 per hour
James Kneeshaw	ESD Program Manager	2012-2013 school year	\$35 per hour 2 hrs. x 5 days
Anne McLean	ESD Secretary	2012-2013 school year	\$12 per hour 1.5 hrs. x 5 days
Ellen Graulich	ESD Teaching Assistant	2012-2013 school year	\$13 per hour 2 hrs. x 5 days wk.
Beth Dopp	ESD Teaching Assistant	2012-2013 school year	\$13 per hour 2 hrs. x 5 days wk.
Patricia Olsen	ESD Teaching Assistant	2012-2013 school year	\$13 per hour 2 hrs. x 5 days wk.
Angela Pidgeon	ESD Teaching Assistant	2012-2013 school year	\$13 per hour 2 hrs. x 5 days wk.
Carla Rudolph	ESD Teaching Assistant	2012-2013 school year	\$13 per hour 2 hrs. x 5 days wk.

Mary Jane	Scanlan	ESD Teaching Assistant	2012-2013 school year	\$13 per hour 2 hrs. x 5 days wk.
Sue	Ostrander	ESD Teacher .25FTE	2012-2013 school year	\$30 per hour 2 hrs. x 5 days wk.
Sue	Hartman	ESD Teacher .25 FTE	2012-2013 school year	\$30 per hour 2 hrs. x 5 days wk.
Lisa	West	ESD Teacher .25 FTE	2012-2013 school year	\$30 per hour 2 hrs. x 5 days wk.
Lee	Firlit	ESD Teacher .25 FTE	2012-2013 school year	\$30 per hour 2 hrs. x 5 days wk.
Jack	King	ESD Teacher .25 FTE	2012-2013 school year	\$30 per hour 2 hrs. x 5 days wk.
Lenny	Locke	ESD Computer Technician	2012-2013 school year	\$20 per hour (max 300 hours)
Scot	Carpenter	ESD Technology Educator	2012-2013 school year	\$26 per hour 2 hrs x 5 days
John	Parsons	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Jean	Romer-Cieslik	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Melanie	Brooks	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Christine	Willmart	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Barbie	Eichorst	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Sue	Thompson	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Amy	MacEwan	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Jacqueline	Nichols	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Ashley	Pauquette	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Sandra	Lemery	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Patti	Cook	ESD Sub Teacher	2012-2013 school year	\$30 per hour
Gina	Pidgeon	ESD Sub Teaching Assistant	2012-2013 school year	\$13 per hour
Jean	Romer-Cieslik	ESD Sub Teaching Assistant	2012-2013 school year	\$13 per hour
Regina	York	ESD Substitute Secretary	2012-2013 school year	\$12 per hour
Doreen	Woodard	ESD Bus Driver	July 9th-August 9th	\$20 per run
Ingrid	Straight	ESD Bus Driver	July 9th-August 9th	\$20 per run
Neil	Shupp	ESD Bus Driver	July 9th-August 9th	\$20 per run
Helen	Bolton	ESD Bus Driver	July 9th-August 9th	\$20 per run

**Paid under District Meeting:**

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Amanda Prescott	Sub Election Worker	May 15, 2012	Regular Hourly Wage
Cynthia Woodcock	Election Inspector	2012-2013 school year	Regular Hourly Wage
Darcey Hastings	Election Inspector	2012-2013 school year	Regular Hourly Wage
Patricia Olsen	Election Inspector	2012-2013 school year	Regular Hourly Wage
Dorothy Larmon	Election Inspector	2012-2013 school year	\$7.50 per hour
Malina Singh	Election Inspector	2012-2013 school year	\$7.50 per hour
Helen Hammill	Election Inspector	2012-2013 school year	\$7.50 per hour
Kaleb York	Sub Election Worker	2012-2013 school year	Minimum Wage
Regina York	Chairman of Election	2012-2013 school year	\$0

Paid under Other:

<u>Name</u>		<u>Position</u>	<u>Effective</u>	<u>Wage</u>
David	Scanlan	30 Summer Days	Summer 2012	1/200 <sup>th</sup> Regular salary (per day)
Rich	Trowbridge	30 Summer Days	Summer 2012	1/200 <sup>th</sup> Regular salary (per day)
Jill	Bovee	30 Summer Days	Summer 2012	1/200 <sup>th</sup> Regular salary (per day)
Brianne	Martin	10 Summer Days	Summer 2012	1/200 <sup>th</sup> Regular salary (per day)
Beth	Crooks	10 Summer Days	Summer 2012	Regular Hourly Pay

Seconded by Mr. Plante

Yes: 5      No: 0      Abstain: 0

Motion carried

**CONFIDENTIAL SUPERVISORS AND CLERICAL TERMS AND CONDITIONS**

Motion by Mr. Plante with the terms “freeze in salary and remunerations” removed:

Resolution #201

As recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District that the said Board approves the Terms and Conditions for the following positions effective July 1, 2012 through June 30, 2013:

- 1) Superintendent of Buildings and Grounds, Claude Wright Jr.
- 2) Transportation Supervisor, Sunny Sweet
- 3) Coordinator of Network and Technology Services, Scot Carpenter
- 4) Account Clerk/Tax Receiver/Secretary to the Business Official, Darcey Hastings
- 5) Deputy Treasurer/Senior Account Clerk/School Food Service Fiscal Assistant, Cynthia Woodcock
- 6) Superintendent’s Secretary/District Clerk/Public Relations Official, Regina York
- 7) Part Time Payroll Clerk, Antoinette Lombardi

Seconded by Mrs. Visscher

Yes: 5      No: 0      Abstain: 0

Motion carried

**APPOINTMENT - Deputy Purchasing Agent**

Motion by Mrs. Visscher

Resolution #202

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, hereby appoints Paul C. Berry, Superintendent of Schools, as Deputy Purchasing Agent for the 2012-2013 school year.

Seconded by Mr. Plante

Yes: 5      No: 0      Abstain: 0

Motion carried

**RETIREMENTS**

Motion by Mrs. Visscher to approve the following retirements with many thanks and for their dedication:

Mary Ann Seeley

Resolution #203

The Board of Education accepts the resignation letter for the purpose of retirement from Mary Ann Seeley from the position of Foreign Language Teacher, effective June 30, 2012 and recognizes her 22 years of service.

Patricia Lewandowski

Resolution #204

The Board of Education accepts the resignation letter for the purpose of retirement from Patricia Lewandowski from the position of Teaching Assistant, effective June 30, 2012 and recognizes her 24 years of service.

Margaret Lewis

Resolution #205

The Board of Education accepts the resignation letter for the purpose of retirement from Margaret Lewis from the position of Interpreter, effective June 30, 2012 and recognizes her 17 years of service.

Seconded by Dr. Millis with gratitude

Yes: 5          No: 0          Abstain: 0

Motion carried

### **CSE RECOMMENDATIONS**

Motion by Mr. Plante

Resolution #206

As recommended by the Interim 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 18, 2012.

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 2012.

Seconded by Mr. Othmer

Yes: 5          No: 0          Abstain: 0

Motion carried

### **TREASURER REPORTS**

Motion by Mr. Plante

Resolution #207

As recommended by the Interim Superintendent – to accept the April 2012 and May 2012 Treasurer's reports.

Seconded by Mrs. Visscher

Yes: 5          No: 0          Abstain: 0

Motion carried

### **SCHEDULE OF BILLS**

Motion by Mrs. Visscher

Resolution #208

As recommended by the Interim Superintendent - accept warrants #48 (\$13,309.29), #49 (\$120,440.34), #50 (\$ 411.14), #51 (\$5,838.30), #52 (\$463,374.10), #53 (\$8,316.82), #54 (\$172,780.99), #55 (\$981,767.08), #56 (\$5,967.54)

Seconded by Mr. Othmer

Yes: 5          No: 0          Abstain: 0

Motion carried

**BUDGET TRANSFER(S)**

Motion by Mr. Othmer

Resolution #209

As recommended by the Interim Superintendent - approve budget transfer Schedule #11 and any other Budget Transfers necessary for closing the books for the school year 2011-2012.

Seconded by Mr. Plante

Yes: 5            No: 0            Abstain: 0

Motion carried

**SCHEDULE REORGANIZATIONAL MEETING**

Motion by Mrs. Visscher

Resolution #210

The board approves the Reorganizational/Regular Meeting to be scheduled for July 10, 2012 at 6:30 pm in the MS Media Center.

Seconded by Mr. Othmer

Yes: 5            No: 0            Abstain: 0

Motion carried

**PUBLIC COMMENTS**

Gary Bogdan, Parent, requested from the Board permission to build dugouts and concession stand at the high school baseball field. Expressed concern over the size and condition of the current benches the team used. There was a brief discussion; concerns over the space available were raised. The board requested that a written plan with who will volunteer, how it will be financed and to meet with the Superintendent of Buildings n Grounds.

Joe Hanlon, Community Member, encouraged the board to check the rules and don't rush into these types of decisions.

**ADMINISTRATIVE/BOARD COMMENTS**

Mike DeCaprio presented a power point on the APPR.

Beecher Baker presented a Weighted Grade Summary – Attached.

**ADJOURNMENT**

Motion by Dr. Millis to adjourn the meeting at 9:20 pm.

Seconded by Mr. Plante

Yes: 5            No: 0            Abstain: 0

Motion carried

SUBMITTED BY: \_\_\_\_\_  
Regina M. York, District Clerk