

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 20, 2011 STUART M. TOWNSEND MS LGI, 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Middle LGI Room
Members Present: Dr. Millis, Mr. Moulton, Ms. Moses, Mr Plante, Mrs. Visscher
Members Absent: none
Others in Attendance: Superintendent – Earl Sussman, HS Principal - Beecher Baker, MS Principal – Patrick Cronin, School Business Manager - Kathleen DuBois and 28+ others.

CALL TO ORDER

President Millis called the meeting to order at 6:32 PM.

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS/DELETIONS

Item 12 F was deleted
Executive sessions added as 11 O. for specific personnel and 24 A. for negotiations and litigation

CORRESPONDENCE

Betty McCutcheon
Stan Peters
Mrs. Filomena
Report from Girvin and Ferlazzo

STUDENT CHRONICLE AWARDS

Presentation by Mr. Baker, ES/HS Principal to: Kirstin Jones, Senior and Joseph Marciano, Junior

STUDENT COMMENTS

NONE

APPOINTMENT OF INTERIM SUPERINTENDENT

Motion by Ms. Moses
Resolution #257
RESOLVED, that the Board of Education of the Hadley Luzerne Central School District hereby appoints William Scott as Interim Superintendent of Schools, commencing July 1, 2011 and approves the employment agreement for Mr. William Scott dated June 20, 2011, compensating him for his services, which employment shall continue until such time a full time superintendent is chosen or his employment is terminated in accordance with the employment agreement, but no later than June 30, 2012.
Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

Execution of agreement.
Oath of Office

AUTHORIZATION AS SEARCH CONSULTANT

District Superintendent, James P. Dexter
Motion by Mrs. Visscher
Resolution #258

Resolved that the Hadley-Luzerne Central School Board of Education authorizes District Superintendent, James P. Dexter, to be the Search Consultant to the Board for the purpose of recruiting a Superintendent of Schools, and to furthermore, reimburse the Washington-Saratoga-Warren-Hamilton-Essex BOCES for expenses related to the process. The Hadley-Luzerne Central School District agrees to defend and indemnify Mr. James P. Dexter with respect to any claim and/or civil action arising out of the performance of such duties to the maximum extent permitted by law.

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

DISCUSSION ON SUPERINTENDENT SEARCH BROCHURE

There was a consensus that “Preferred” residency would be stated on the brochure.

OLD BUSINESS

Installment Purchase Contract (Lease) Financing for Energy Performance Contract

Motion by Ms. Moses
Resolution #259

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT IN ORDER TO FINANCE THE COSTS OF AN ENERGY SERVICES CONTRACT AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Education of the Hadley Luzerne Central School District, in the County of Warren, New York (the “District”) approved entering into an agreement with Schneider Electric Buildings America, Inc. (the “Company”) for the Company to undertake an energy audit of various District buildings; and

WHEREAS, the Company performed the audit and the results thereof were presented to the Board of Education; and

WHEREAS, by resolution duly adopted on August 8, 2010, the Board of Education determined that it was in the best interests of the District to execute and deliver an energy services contract (the “Contract”) by and between the District and the Company and approved the execution and delivery of the Contract; and

WHEREAS, under the Contract, the Company will, among other things, install certain energy related equipment and machinery in, and reconstruct, various District buildings (the “Project”); and

WHEREAS, the District, with the assistance of its financial advisor, Fiscal Advisors & Marketing, Inc., solicited bids for the financing of the Project; and

WHEREAS, the bid submitted by Capital One Public Funding LLC (“Capital One”) was the most favorable bid received; and

WHEREAS, the Board of Education has determined that it is in the best interests of the District to enter into an equipment lease purchase agreement (the “Lease Purchase Agreement”) for the financing of the Project with Capital One;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DISTRICT AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Lease Purchase Agreement, in the form presented to this meeting and incorporated in this resolution, are in the best interests of District for the financing of the Project.

Section 2. The Agreement is hereby approved. The President of the Board of Education is hereby authorized to execute, acknowledge and deliver the Lease Purchase Agreement with such changes, insertions and omissions therein as may be approved by the President, such approval to be conclusively evidenced by such execution and delivery of the Lease Purchase Agreement. The District Clerk is hereby authorized to affix the official seal of District to the Lease Purchase Agreement and attest the same.

Section 3. The President of the Board of Education is hereby authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents required with respect to the Project and the Lease Purchase Agreement and to do or cause to be done any and all other acts and things necessary or proper for carrying out the Project, the Lease Purchase Agreement and this resolution.

Section 4. This Resolution shall take effect immediately upon its adoption.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

SHC Agreement

Motion by Ms. Moses

Resolution #260

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement with SHC for the purpose of providing OT and PT services to certain district students at an annual fee not to exceed \$140,000 (as shown on the attached schedule), effective July 1, 2011 to June 30, 2012, and authorizes the Board President to sign the agreement.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstained: 0

Motion Carried

Retiree Drug Subsidy Administrative Services “Renewal Agreement”

Motion by Mrs. Visscher

Resolution #261

As Recommended by the Superintendent – Be It Resolved, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the WellPoint, formally WellChoice, Inc., Renewal Letter and the renewal of the agreement (originally signed, October 7, 2005) effective July 1, 2011 through June 30, 2012 for the purpose of providing Retiree Drug Subsidy Administrative Services and directs the Board President to sign the letter.

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

Board Meeting Minutes

Motion by Mrs. Visscher

Resolution #262

Approve the May 9, 2011 Budget Hearing/Regular Meeting Minutes.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstained: 0

Motion Carried

Board Meeting Minutes

Motion by Mr. Plante

Resolution #263

Approve the May 17, 2011 Annual Meeting of Qualified Voters Minutes/Results.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

NEW BUSINESS

Pesticide Management

Motion by Mrs. Visscher

Resolution #264

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.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstained: 0

Motion Carried

Acceptance of RPTL Article 7 Proposal

Motion by Ms. Moses
Resolution # 265

WHEREAS, there are presently pending before the New York Supreme Court, Saratoga County, a tax certiorari proceeding commenced under the caption of Charles Mark v. Town of Day and bearing Index No. 2010-3046; and

WHEREAS, these proceedings contest the real property tax assessment of property located at 37 Carey Road, which is designated as Section 31.11, Block 1, Lot 38 on the Tax Map of the Town of Day; and

WHEREAS, these proceedings challenge the assessment of the subject property in assessment year 2010; and

WHEREAS, the Hadley-Luzerne Central School District (“District”) has, by its attorneys, appeared in the pending proceeding; and

WHEREAS, proposed terms of settlement have been formulated providing for the disposition of these proceeding; and

WHEREAS, the Board of Education has obtained the advice and assistance of its attorneys with respect to the terms of the proposed settlement and have duly considered same; and

WHEREAS, pursuant to the terms of settlement, the projected tax refund to be paid by the District will equal \$500.28;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the settlement of these proceedings so as to adjust the assessment of the subject property for the 2010 assessment year as follows:

Roll Year	Assessment	Revised Assessment	Reduction	Tax Rate	Refund
2010	\$59,300	\$23,000	\$36,300	\$13.781802	\$500.28

BE IT FURTHER RESOLVED, that counsel for the District, together with District Administration, is hereby authorized to undertake such action as are necessary to effectuate this settlement, including the execution of any Settlement Agreement and the payment of any and all refunds required under the above authorized terms of settlement.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstained: 0

Motion Carried

Cooperative Bidding

Motion by Mrs. Visscher
Resolution #266

As Recommended by the Superintendent - **WHEREAS**, The Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the BOCES Albany-Schoharie-Schenectady-Saratoga area in New York, to bid jointly equipment, supplies and contractual items, and specifically disposal of Universal Waste, and

WHEREAS, The School District named below is desirous of participating with other districts in the BOCES Albany-Schoharie-Schenectady-Saratoga area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, This resolution shall not preclude the School District named below from separately bidding equipment, supplies and contractual items in those instances where only a single School District is seeking to make a purchase, and

WHEREAS, the School District named below may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

WHEREAS, The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, That the Board of Education of the Hadley-Luzerne Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

Extension of Transportation Contract with North Country Transport

Motion by Ms. Moses with amended language:

Resolution #267

As Recommended by the Superintendent of Schools, WHEREAS a transportation contract agreement was made on July 6, 2010 by and between Hadley-Luzerne Central School, county of Warren, NY and North Country Transport, NOW, THEREFORE, pursuant to the provisions of Section 305, subdivision 14 of the Education law and Section 156.6 of the Regulations of the Commissioner of Education, the parties hereto mutually agree to extend the contract for period commencing September 6, 2011 and ending June 30, 2013. All of the items of said contract shall remain in full force and effect.

IT IS FURTHER agreed that for services rendered during the period of this extension, Hadley-Luzerne Central School shall pay North Country Transport \$170.00 per-diem, for a total anticipated annual cost of \$30,600.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstained: 0

Motion Carried

SEQRA FOR CAPITAL PROJECT

Motion by Mrs. Visscher

Resolution #268

As Recommended by the Superintendent – WHEREAS, the Board of Education of the Hadley-Luzerne Central School District (“Board”) has proposed to undertake a project consisting of certain renovations, repairs, and improvements at its existing facilities at the Main Building, the Stuart M. Townsend Middle School, and the Bus Garage, as more fully itemized in Exhibit “A” annexed hereto (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action, in its capacity as Lead Agency; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves certain renovations, repairs, and improvements at its existing facilities at the Main Building, the Stuart M. Townsend Middle School, and the Bus Garage, as more fully itemized in Exhibit "A" annexed hereto.

2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2).

3. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

CALENDAR FOR CAPITAL PROJECT VOTE

Motion by Ms. Moses

Resolution #269

The Board approves the 2011 Capital Project Vote Calendar/Timeline.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstained: 0

Motion Carried

Retirement Contribution Reserve Fund

Motion by Ms. Moses

Resolution #270

As Recommended by the Superintendent; WHEREAS, section 6-r of the General Municipal Law allows a school board to establish a reserve fund to be known as the Retirement Contribution Reserve Fund to be used for the purpose of financing retirement contributions; and

WHEREAS, "retirement contribution" is defined as all or any portion of the amount payable by a school district to the New York State and Local Employees Retirement System; and

WHEREAS, the Hadley Luzerne Central School District Board of Education desires to establish a Retirement Contribution Reserve Fund for such purposes; and

IT IS HEREBY RESOLVED: The Hadley Luzerne Central School District Board of Education hereby establishes a fund to be known as the Retirement Contribution Reserve Fund effective June 21, 2011, to be initially funded up to the amount of \$150,000 from the available fund balance from the 2010-11 school year and further contributions from future budgetary appropriations or raised by taxes; or from such revenues as are not required by law to be paid into any other fund or account; or transfers from other reserve funds as permitted by law, to be used in accordance with applicable laws for the purpose of paying any retirement contributions.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

Four Winds Tutorial Contract

Motion by Mrs. Visscher

Resolution #271

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that the Tutorial Contract between Four Winds, and the District, to provide tutorial services for district students admitted to Four Winds Saratoga in the amount of \$29.00 per hour be approved for the 2011-2012 school year.

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

MYKIDS Agreement

Motion by Ms. Moses

Resolution #272

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 June 20, 2011, by and between the District and Lunch Byte Systems, Inc., wherein the District agrees to retain Lunch Byte to collect money from and maintain balances for parents of District students, who want to participate in a prepaid meal program called MyKids and authorizes the Superintendent to execute the contract.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstained: 0

Motion Carried

The following resolution was tabled:

New Policy #5420 – Contracts for Instruction

Resolution #273

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the Second reading of Policy #5420 – Contracts for Instruction and approves as a new policy effective 6/20/2011.

Motion by Mrs. Visscher

Update to Policy #5410 - Purchasing

Resolution #274

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the Second reading of Policy #5410 - Purchasing and approves this policy revision, originally adopted on 7/30/2007.

Update to Policy #5595 – Reserve Funds

Resolution #275

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the Second reading of Policy #5595 – Reserve Funds and approves this policy revision, originally adopted on 7/30/2007.

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

Resolution #276

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the Second reading of Policy #7618 – Response to Intervention (RTI) Process and approves this policy revision, originally adopted on 7/30/2007.

Update to Policy #8430 – Independent Study

Resolution #277

BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District acknowledges the Second reading of Policy #8430 – Independent Study and approves this policy revision, originally adopted on 7/30/2007.

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

EXECUTIVE SESSION

Motion by Mrs. Visscher to enter into executive session at 7:10 pm for specific personnel.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

OPEN SESSION

Motion by Mrs. Visscher to enter into open session at 8:00 pm

Seconded by Mr. Plante

Yes: 5 No: 0 Abstained: 0

Motion Carried

APPOINTMENTS

Tenure Appointments

Motion by Mr. Plante

Resolution #278

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby accepts the recommendation of the Superintendent that the following persons has show service has been competent and efficient in the opinion of the administration and supervisory staff, be placed on tenure, be and is hereby approved and congratulated:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Joseph Iachetta	Music	9/1/2011
Maya Puchkoff	Art	9/1/2011

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

Summer Hours/Extra Duties/Summer Success/ESD Summer Program/HS Summer School

Motion by Mrs. Visscher

Resolution #279

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/days indicated below for the 2011-2012 school year as per postings and/or HLTA contract.

<u>Name</u>	<u>Position/Summer Days</u>	<u>Salary/Stipend</u>
Rich Trowbridge	30 Summer Days	1/200 th
Dave Scanlan	30 Summer Days	1/200 th
Jim Kneeshaw	20 Summer Days	1/200 th
Michelle Stearns	7 Summer Days	1/200 th
Brianne Martin	7 Summer Days	1/200 th
Jean Szachacz	7 Summer Days	1/200 th
Lori Rosati	7 Summer Days	1/200 th
Robert Duffy	GED Instructor	\$12,500
Cindy Cook	S. Success Elementary Teacher	\$22.00 per hour
Barbara Winnek	S. Success (Gr. 1-2) Math Teacher	\$22.00 per hour
Barbara Eichorst	S. Success (Gr. 1-2) ELA Teacher	\$22.00 per hour
Melanie Brooks	ESD Gr. 3-4 Math Teacher	\$30.00 per hour
Kathleen McGinnis	ESD Gr. 3-4 ELA Teacher	\$30.00 per hour
Jessica Davis	ESD Gr. 5-6 Math Teacher	\$30.00 per hour
Lee Firlit	ESD Gr. 5-6 ELA Teacher	\$30.00 per hour
Sue Hartman	ESD Gr. 7-8 Math Teacher	\$30.00 per hour
Susan Thomson	ESD Gr. 7-8 ELA Teacher	\$30.00 per hour
Matthew Fauler	ESD Teacher	\$30.00 per hour
Angela Pidgeon	ESD Teaching Assistant	\$13.00 per hour
Patricia Olsen	ESD Teaching Assistant	\$13.00 per hour
Carla Rudolph	ESD Teaching Assistant	\$13.00 per hour
Neil Shupp	ESD Summer Bus Driver	\$40.00 per day
Ingrid Straight	ESD Summer Bus Driver	\$40.00 per day
John Collis	ESD Summer Bus Driver	\$40.00 per day
Amy Barrett	ESD Summer Bus Driver	\$40.00 per day
Frank Dymond	Varsity Boys Soccer Coach	\$3,400 3B/5 yrs
Andrea Palmer	Varsity Girls Soccer Coach	\$3,500 3B/7 yrs

Gary Braham	JV Boys Soccer Coach	\$2,375	3D/5 yrs(mod=2.5 JV)
Anne Green	Varsity Volleyball Coach	\$3,500	4B/7 yrs
Kim Bourdeau	JV Volleyball Coach	\$2,375	2D/3yrs
Matt Fauler	Cross Country Coach	\$3,700	C/15 yrs
Jay Connelly	Golf Coach	\$3,300	6C/10 yrs

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

CSEA

Motion by Mrs. Visscher
Resolution #280

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 below as per the current agreement between the District and the CSEA.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Charles Hiles	Substitute Cleaner	\$7.25 per hour	5/23/11
Charles Hiles	Summer Cleaner	\$7.25 per hour	6/27/2011
Ingrid Straight	Summer Cleaner	\$7.40 per hour	6/27/2011
Judy Allen	Summer Cleaner	\$7.50 per hour	6/27/2011
Kelly Allen	Summer Cleaner	\$7.50 per hour	6/27/2011
Beth Crooks	CSE Secretary Training	Current per diem pay	July 1, 2011

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

Motion by Mrs. Visscher to table the following resolution:

Committee on Special Education Office Coordinator– Jean Chrabaszcz
Resolution #281

As Recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Jean Chrabaszcz be granted appointment to the position of Committee on Special Education Office Coordinator effective July 1, 2011. BE IT FURTHER RESOLVED, the Board hereby approves the Terms and Conditions for Ms. Chrabaszcz for an annual salary of \$40,800.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

Confidential Supervisors and Clerical Terms and Conditions

Motion by Mrs. Visscher
Resolution #282

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District that the said Board approves the Terms and Conditions, with a 2% increase in base salary contained within each for the following positions effective July 1, 2011 through June 30, 2012.

- 1) Superintendent of Buildings and Grounds, Claude Wright
- 2) Transportation Supervisor, Sunny Sweet
- 3) Coordinator of Network and Technology Services, Scot Carpenter
- 5) Account Clerk/Tax Receiver/Secretary to the Business Manager, Darcey Hastings
- 4) Senior Account Clerk/Deputy District Treasurer/Food Service Fiscal Manager, Cynthia Woodcock
- 6) Superintendent's Secretary/District Clerk/Public Relations Clerk, Regina York

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

APPOINTMENT OF ACADEMIC SERVICES ADMINISTRATOR

Michael DeCaprio

Motion by Mrs. Visscher

Resolution #284

BE IT RESOLVED, that the Board of Education of the Hadley Luzerne Central School District hereby accepts the recommendation of the Superintendent to appoint Michael DeCaprio to a three (3) year probationary appointment as the Academic Services Administrator in the Academic Services Administrator tenure area, for a salary of \$45,000 commencing July 1, 2011 and ending June 30, 2014.

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

TERMS AND CONDITIONS OF EMPLOYMENT

Part Time Payroll Clerk, Antoinette Lombardi

Motion by Mr. Plante

Resolution #285

As Recommended by the 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 Antoinette Lombardi as a Part Time Payroll Clerk, effective July 1, 2011 through June 30, 2012.

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

RESIGNATIONS

Stephen Danna

Motion by Ms. Moses with regret:

Resolution #286

The Board of Education accepts the resignation of Stephen Danna from the position of UPK-12 Curriculum Director, effective June 30, 2011.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstained: 0

Motion Carried

Betty McCutcheon

Motion by Mr. Moulton

Resolution #287

The Board of Education accepts the resignation of Betty McCutcheon from the position of school bus monitor effective May 9, 2011.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstained: 0

Motion Carried

Motion by Mrs. Visscher

Melanie Brooks

Resolution #288

The Board of Education accepts the resignation of Melanie Brooks from the position of Innovative Teacher Leader effective March 4, 2011.

Sue Hartman

Resolution #289

The Board of Education accepts the resignation of Sue Hartman from the position of Innovative Teacher Leader effective March 4, 2011.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

LEAVE OF ABSENCE

Motion by Ms. Moses

Resolution #290

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District approve the request for a leave of absence by Kim Greco for June 20-24, 2011 as an unpaid leave. (Specific hours as noted on the request form)

Pursuant to the Memorandum of Agreement dated September 5, 2007 which provides, in part

2. The District shall grant the following unpaid leaves upon the employee's request:
 - b. Bargaining unit members appointed prior to July 1, 2007: Up to ten (10) days per year. Requested leave beyond ten (10) days is at the sole discretion of the Board.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

CSE RECOMMENDATIONS

Motion by Ms. Moses

Resolution #291

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 20, 2011.
Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

TREASURERS REPORT

Motion by Mr. Moulton

Resolution #292

As Recommended by the Superintendent – to accept the April Treasurers report.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstained: 0

Motion Carried

BUDGET TRANSFER

Motion by Mrs. Visscher

Resolution #293

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

Seconded by Mr. Plante Yes: 5 No: 0 Abstained: 0

Motion Carried

SCHEDULE OF BILLS

Motion by Mrs. Visscher

Resolution #294

As Recommended by the Superintendent to accept warrants, #50 (\$5,629.80), #51 (\$349,144.42), #52 (\$8,696.29), #53 (\$127,243.82), #54 (\$5,792.14), #55 (521,881.80)

Seconded by Ms. Moses

Yes: 5 No: 0 Abstained: 0

Motion Carried

SCHEDULE REORGANIZATIONAL MEETING

Motion by Mrs. Visscher

Resolution #295

The board approves the Reorganizational/Regular Meeting to be scheduled for July 11, 2011 at 6:30 pm in the MS Media Center.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

RFP PROCESS FOR SCHOOL ATTORNEY

Motion by Mrs. Visscher

Resolution #297

The Board of Education approves the Request for Proposals process for School Attorney be started.

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

PUBLIC COMMENTS*

The Hadley-Luzerne Board of Education welcomes district residents, parents and other interested persons to its meeting. It is our goals to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name and town of residence. Statements are restricted to a maximum of two minutes and speakers will be notified by the Board President when their time has expired. The board and the district staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you.

ADMINISTRATIVE/BOARD COMMENTS

Informational Reports

- Kate DuBois, School Business Manager – Fund Balance Overview
- Beecher Baker, ES/HS Principal and Patrick Cronin, MS Principal Overview of Academic Results

Reinstate Positions

Motion by Mrs. Visscher to reinstate the two Teaching assistant positions:

Resolution #298

BE IT RESOLVED that the Board of Education of the Hadley Luzerne Central School District hereby reinstates the following CSEA positions, effective June 25, 2011 and directs the Superintendent to notify the persons affected:

- i. 2 (two) pt Teaching Assistants

Seconded by Mr. Moulton

Yes: 5 No: 0 Abstained: 0

Motion Carried

Administrative/Board Comments....continued

EXECUTIVE SESSION > ADJOURNMENT

Motion by Mr. Moulton to enter into executive sessions for the previously stated reasons at 8:37 pm followed by immediate adjournment of the meeting.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstained: 0

Motion Carried

SUBMITTED BY: _____
District Clerk, Regina M. York