

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
June 22, 2012
HADLEY-LUZERNE HIGH SCHOOL OFFICE – 7:15 PM**

MINUTES

Meeting Place: High School Office
Members Present: Mr. Moulton, Mr. Othmer, Mrs. Visscher, Dr. Millis
Members Absent: Mr. Plante
Others in Attendance: MS Principal – Patrick Cronin,

CALL TO ORDER

President Moulton called the meeting to order at 7:15 pm

PLEDGE OF ALLEGIANCE

HLTA MEMORADUM OF AGREEMENT (attached)

Motion by Mr. Othmer

Resolution #211

BE IT RESOLVED that the Board of Education of the Hadley-Luzerne Central School District hereby approves the memorandum of agreement by and between the District and the Hadley-Luzerne Teachers Association dated June 18, 2012, authorizes the Board President and/or Superintendent to execute both the agreement and the resultant contract, and further ratifies and authorizes payment contained therein.

Seconded by Mrs. Visscher

Yes: 3 No: 0 Abstain: 1 (Millis)

Motion Carried

ADJOURNMENT

Motion by Mrs. Visscher to adjourn the meeting at 7:37 pm.

Seconded by Mr. Othmer

Yes: 4 No: 0 Abstain: 0

Motion Carried

SUBMITTED BY: _____
Duane Moulton, President