HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA
JULY 14, 2014 STUART M. TOWNSEND MS, Media Center – 6:30 PM

AGENDA
(PA) Pubic Access Document

1. **CALL TO ORDER BY THE DISTRICT CLERK**

2. **PLEDGE OF ALLEGIANCE**

3. **ADMINISTER OATH OF OFFICE TO MR. EDDIE JOE MOULTON**

4. **NOMINATION OF SUPERINTENDENT AS ACTING CHAIRMAN**
   RESOLVED, that Paul Berry be Chairman of the Board of Education of the Hadley-Luzerne Central School District for the 2014-2015 school year.

CHAIRMAN:

5. **NOMINATION-ELECTION FOR PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2014-2015 SCHOOL YEAR**
   RESOLVED, that _____ be elected President of the Board of Education of the Hadley-Luzerne Central School District for the 2014-2015 school year.

6. **ADMINISTER OATH OF OFFICE TO BOARD PRESIDENT**

7. **NOMINATION-ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION FOR 2014-2015 SCHOOL YEAR**
   RESOLVED, that _____ be elected Vice President of the Board of Education of the Hadley-Luzerne Central School District for the 2014-2015 school year.

8. **ADMINISTER OATH OF OFFICE TO BOARD VICE PRESIDENT**

9. **APPOINTMENTS**
   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 for the 2014-2015 school year.

DISTRICT TREASURER	**Cynthia Woodcock**	**OT**
DEPUTY TREASURER	**Paul Berry**	**No additional Stipend**
DISTRICT CLERK	**Regina York**	**$4,500**
TAX COLLECTOR	**Darcey Hastings**	**$4,000**
DEPUTY TAX COLLECTOR	**Paul Berry**	**No additional Stipend**
CLAIMS AUDITOR	**Mariagnes DeMeo**	**$25 per hour**
CENTRAL TREASURER for Extra-classroom Fund	**Darcey Hastings**	**$2,000**

10. **BONDING OF TREASURER AND TAX COLLECTOR:**
    BE IT RESOLVED, that the present insurance policy carried by the district covers bonding for the District Treasurer, Deputy Treasurer and the Tax Collector in the amount of $1,000,000., in additional to standard $100,000 per employee amount.

11. ISSUE OF RECEIPTS BY DISTRICT TREASURER:

BE IT RESOLVED, that the Treasurer of the District be required to issue receipts for all monies received by her for the District from all sources; these receipts to be of an approved form and in duplicate; the original copy to be delivered to the person from whom payment is received, the second copy to be retained in the files of the District Treasurer.

12. METHOD OF REPORTING BY TREASURER:

BE IT RESOLVED, that the District Treasurer shall be required to make reports to the Board of Education each month showing the balance in her hands at the close of the month and

BE IT FURTHER RESOLVED, that at the close of the school year the books be properly audited.

13. DESIGNATE DEPOSITORY FOR DISTRICT FUNDS:

BE IT RESOLVED, that the Luzerne Branch of the Glens Falls National Bank and Trust Company be, and they are hereby designated, the official depository of funds of the Hadley-Luzerne Central School District No. 1 for the 2014-2015 school year.

14. ISSUE OF VOUCHERS:

BE IT RESOLVED, that the Board of Education shall adopt and use an approved form of voucher checks for the payment of all monies expended, which shall require the signature or facsimile signature of the District Treasurer or Deputy Treasurer in the absence of the Treasurer to make them valid and

BE IT FURTHER RESOLVED, that the District Clerk be and hereby is directed to notify the Luzerne Branch of the Glens Falls National Bank and Trust Company, the regular designated depository of the Hadley-Luzerne Central School District, to honor only such checks that the signature of the following officer with the proper title for the 2014-2015 school year:

CYNTHIA WOODCOCK, DISTRICT TREASURER
PAUL BERRY, DEPUTY TREASURER

15. CERTIFY PAYROLLS/ISSUE PAYROLL CHECKS:

BE IT RESOLVED, that for the 2014-2015 school year a single check to be used for all payrolls, requiring only the signature of the District Treasurer or Deputy Treasurer in the absence of the Treasurer and

BE IT FURTHER RESOLVED, that the District Treasurer or Deputy Treasurer in the absence of the Treasurer be authorized to issue a check from the General Fund, Federal Fund, and the School Lunch Fund or other District Fund as applicable to cover all payrolls as they fall due which are properly certified by the Superintendent.

16. SET ALLOWABLE MEAL REIMBURSEMENT:

BE IT RESOLVED, that the allowable meal reimbursement will be set at a maximum of $30 per meal, reimbursable after submission of a claim voucher to the District Treasurer. Amounts in excess of $30 must be substantiated by documentation and attached detailed receipts and subject to the discretion of the Superintendent and Business Official.

17. SET MILEAGE RATE:

BE IT RESOLVED, that the 2014-2015 mileage reimbursement rate for staff and Board members for use of their personal vehicles on official business shall be the rate set by the Federal Internal Revenue Service.

18. SET APPROVED TUITION RATE FOR 2014-2015:

BE IT RESOLVED, that the 2014-2015 tuition rate will be based upon the calculation derived from the New York State Non-Resident Tuition Worksheet.

19. APPOINT PURCHASING AGENT:

BE IT RESOLVED, that the District appoints Paul Berry, as the Purchasing Agent for the 2014-2015 school year.

20. APPOINT SUPERINTENDENT TO AUTHORIZE ATTENDANCE AT CONFERENCES:

BE IT RESOLVED, that the District (temporarily) appoint Superintendent Paul C. Berry to authorize attendance at all conferences, conventions, workshops, with expenses and the like for the 2014-2015 school year.

21. APPOINT RECORDS MANAGEMENT OFFICER:

BE IT RESOLVED, that the District (temporarily) appoint Paul Berry as Records Management Officer for the 2014-2015 school year with no additional stipend.

22. APPOINT RECORDS ACCESS OFFICER:

BE IT RESOLVED, that the District appoint Regina York as Records Access Officer for the 2014-2015 school year with no additional stipend.

23. APPOINT RECORDS APPEAL OFFICER:

BE IT RESOLVED, that the District appoint Superintendent, Paul C. Berry, as Records Appeal Officer for the 2014-2015 school year with no additional stipend.

24. APPOINT COMPLIANCE OFFICER AND DASA COORDINATORS -

RESOLVED, The Board of Education affirms its commitment to non-discrimination and recognizes its responsibility to provide an environment that is free of harassment and intimidation as required by federal and state law.

WHEREAS, the said board appoints the District Wide Title IX/Section 504/ADA Compliance Officer, CSE Chair-Brianne Martin (MS 696-2378 Ext. 104) who will report to the Building Principals and Superintendent of Schools. Address: PO Box 200, Lake Luzerne, NY 12846 for the 2014-2015 school year.

WHEREAS, the said board appoints the District Wide DASA Coordinator, CSE Chair-Brianne Martin, (MS 696-2378 Ext. 104) and Building level DASA Coordinators, Principal-Elizabeth Hayes, Principal - Beecher Baker (HS 696-2112 Ext. 105 and Principal - Patrick Cronin (MS 696-2378 Ext. 101) for the 2014-2015 school year.

25. APPOINT BUILDING/DISTRICT WIDE SAFETY TEAM MEMBERS**

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to appoint the following members to the 2014-2015 Building and ****District Safety Committees**:

Elementary School

**** Parent, Community Member, Lonnie Willett**
Teacher, Julia Bradley
Teacher, Heather Davis
Speech Pathologist, Jean Szachacz
School Social Worker, Lori Rosati

Middle School

Teacher, Matthew Fauler
Parent, Sonja Harris
Parent, Colleen Cook
Parent, Toni Springer
Parent, Susan Hoffman

High School

**** Athletic Director, Gary Wilson**
**** Retired NYS Trooper, Phil Poitier**
**** Teacher, Joseph Winters**
Student, Erin Anderson
Guidance Counselor, David Scanlan
Parent, Advisor, Community Member, Colleen DeMarsh

**** District Wide**

Superintendent of Schools, Paul Berry
Supt. of Buildings and Grounds, Claude Wright
Principals: Beecher Baker, Patrick Cronin and Elizabeth Hayes

26. SET DATE/TIME AND PLACE FOR MEETINGS OF THE BOARD OF EDUCATION: (PA)

BE IT RESOLVED, that the Board approves regular meetings be generally held on the third Monday of the month at 6:30 pm, unless they conflict with holidays or school vacations and
BE IT FURTHER RESOLVED, the Board approves the attached (pink) board meeting schedule for the 2014-2015 school year inclusive of Monday, May 4, 2015 for the Public Hearing on the proposed budget and Tuesday, May 19, 2015 for the Annual Budget Vote and Election.

27. COMMITTEE APPOINTMENTS:

1. Athletic;
2. Committee on Special Education;
3. Negotiations;
4. Finance/Audit;
5. Policy/Programs;
6. Scholarship;
7. Technology;
8. Facilities/Buildings and Grounds;

28. APPOINT SCHOOL PHYSICIAN: (PA)

BE IT RESOLVED, that the District appoint Glens Falls Hospital as the provider of the School Physician for 2014-2015 and set the salary at $11,800 and directs the Superintendent to sign and implement the agreement.

29. INDEPENDENT AUDITOR

BE IT RESOLVED, that the District appoints Jenkins, Beecher & Bethel, LLP as External Auditor and acknowledges the previously approved agreement to provide Independent Audit Services, for amount of $12,250 (2014-15), effective through June 30, 2015.

30. INVESTMENT RESOLUTION:

BE IT RESOLVED, that the District Treasurer or Deputy Treasurer be authorized, to transfer monies from the General Fund for the purpose of investing surplus monies when they are available, pursuant to the guidelines of the State Comptrollers Office and review and approval of the Superintendent of Schools. The monies may be invested in a financial institution, other than Glens Falls National Bank, should the interest rate be more favorable.

31. BOND ISSUE INTEREST PAYMENT RESOLUTION:

BE IT RESOLVED, that the District Treasurer and the District Deputy Treasurer be authorized to issue checks in the payment for all bond issues as they fall due during the 2014-2015 school year.

32. ESTABLISH PETTY CASH FUNDS:

BE IT RESOLVED that the total petty cash fund for the District will be set at two hundred seventy five dollars ($275);

BE IT FURTHER RESOLVED that the petty cash fund amounts will be designated, dispersed as follows:

3-8 Principal responsible for - Fifty Dollars ($50), PK-2 Principal responsible for - Fifty Dollars ($50), 9-12 Principal responsible for – Fifty Dollars ($50), Food Service Department responsible for - Fifty Dollars ($50), Central Office Treasurer responsible for - Fifty Dollars ($50) and the Transportation Department will be designated and be responsible for Twenty-Five Dollars ($25).

33. DESIGNATION OF OFFICIAL NEWSPAPER:

BE IT RESOLVED, the Board Designates The Post Star as the official school newspaper for the 2014-2015 school year.

34. APPOINT HOME-SCHOOL LIAISON

BE IT RESOLVED, the Board appoints Merrill Durham, as Home School Liaison for the 2014-2015 school year.

35. APPOINTMENT OF SCHOOL ATTORNEY: (PA)

BE IT RESOLVED, to appoint Girvin & Ferlazzo, P.C., 20 Corporate Woods Blvd., Albany, New York as School Attorney for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the July 8, 2014 fee agreement and terms within for the 2014-2015 school year be approved ($12,000 retainer fee), effective July 1, 2014 and directs the Board President to sign the letter of agreement.

36. PUBLIC LIBRARY FUNDING:

BE IT RESOLVED, by said board to approve payment to Stony Creek Library for the amount approved by voters on May 15, 2012 - $6,500 annually.

PLEASE PROCEED TO REGULAR BOARD MEETING AGENDA

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
July 14, 2014
STUART M. TOWNSEND MS Media Center 6:30 pm

AGENDA
(PA) Public Access Document

1. STUDENT COMMENTS

The Hadley-Luzerne Board of Education welcomes district students 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 President reserves the right to extend the speakers comment time, if there is no objection. 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

2. CORRESPONDENCE

3. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Discussions:
Questar III Business Office Report and Recommendation for Services
Board Retreat with NYSSBA facilitation

Administrative Reports:
Strategic Plan Update and Academic Progress

4. OLD BUSINESS (ACTION)

A. DISTRICT-WIDE SAFETY PLAN

Resolution #1
As recommended by the superintendent, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the change to the districts safety plan attached, and directs the plan be submitted to NYSED by the safety officer.

B. CDB Connections (PA)

Resolution #2
As recommended by the superintendent, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement between the District and CDB Connections for the purpose of providing special education and/or related services to certain district students, effective July 1, 2014 to June 30, 2015, at the rate outlined in the agreement and authorizes the Superintendent to sign the agreement.

C. Omni Services Agreement (PA)

Resolution # 3
As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, to approve the services agreement between The Omni Group and the District, for the academic year 2014-2015, to provide third party administrative services for the district's 403(b) plan for an annual amount of $1500.00, dated May 30, 2014, is hereby reinstated and directs the superintendent to execute the Services Agreement Reinstatement.

D. **Prospect Agreement**
Resolution #4
As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the agreement between Prospect Child & Family Center School and the district, to provide education for district students, be approved, effective July 1, 2014 to June 30, 2015, at the 2014-2015 school year tuition rate as set by the NYS Education Department, and directs the superintendent to sign the agreement.

E. **Board Meeting Minutes** (PA)
Resolution #5
Approve the June 16, 2014 Regular Meeting minutes.

5. **NEW BUSINESS** (ACTION)

A. **FRMP**
Resolution #6
As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District that the said district participates in the Federal Free and Reduced Meal Program effective July 1, 2014.

B. **Agreement with Mrs. Waite**
Resolution #7
BE IT RESOLVED that the Board of Education of the Hadley-Luzerne Central School District hereby accepts the resignation of Diane Waite, effective January 26, 2015, approves the agreement by and between the District and Ms. Waite dated June 25, 2014 and authorizes the payment of benefits contained therein.

6. **PERSONNEL** (ACTION)
A. APPOINTMENTS – HLTA

HTLA Extra Curricular Appointments
Resolution #8
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 HLTA agreement; Such appointments and the employment of the following individual are subject to termination upon written notice from the board of education.

Name		Position	Effective	Stipend
Jennifer	Mann	Modified Girls Soccer Coach	2014-2015	$ 1800 Step E2/2yrs.
Erin	Dickenson	CSE Meeting Attendance	2014-2015	$ 30 per hour
Barbie	Eichorst	CSE Meeting Attendance	2014-2015	$ 30 per hour
Meghan	Amatrano	Chaperone	2013-14 & 2014-15	$ 52 per event
Brianne	Martin	Chaperone	2013-14 & 2014-15	$ 52 per event

B. APPOINTMENTS-CSEA

i. **Amend the appointment of Head Custodian – Neil Allen**
Resolution #9
As recommended by the superintendent to the board of education to amend the June 16th appointment of Neil Allen Head Custodian (MS) with the new effective date of **July 1, 2014** according to the terms and rate ($11.57 per hour) stated in the most recent CSEA agreement; Mr. Allen's probationary period shall begin on July 1, 2014 and end on June 30, 2015. This provisional/promotional/probationary

appointment is based on Warren County New York Civil Service requirements with the Head Custodian examination to be held at a later date. Mr. Allen must meet civil service requirements and will keep the Superintendent informed of his progress towards the completion of any requirements.

ii. **Bus Driver – Theresa Backus (Tabled from the June 16, 2014 board meeting)**
Resolution #10
As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Bus Driver, Theresa Backus, be reinstated to her regular annualized salary of $8,552.60 plus benefits effective May 15, 2014.

C. APPOINTMENTS-OTHER
Resolution #11
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 position below; Such appointments and the employment of the following individual are subject to termination upon written notice from the board of education.

Name		Position	Effective	Stipend/Wage
Patti	Cook	STLE Prof Teacher II	2014-2015	$1500/yr.
Diana	Berrigan	STLE Prof Teacher II	2014-2015	$1500/yr.
Audrey	Elliott	STLE Prof Teacher I	2014-2015	$ 300/yr.
Jean	Szachacz	ESD Sub Teacher	2014-2015	$ 30 per hour

7. AMEND TERMS AND CONDITIONS (ACTION)

Resolution #12
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 District Treasurer/Sr. Account Clerk/School Food Service Fiscal Assistant, Cynthia Woodcock, effective July 1, 2014 to June 30, 2015; (Amends the terms approved on June 16, 2014.)

8. ACCEPT & APPROVE DONATION (ACTION)

Resolution #13
As recommended by the superintendent - BE IT RESOLVED that the Board of Education of the Hadley Luzerne Central School District hereby accepts the woodshop equipment valued at $49.97, donation by Edward Reynolds, Northern Masonry of Corinth, for the HL Technology Department.

9. SCHEDULE OF BILLS (ACTION) (PA)

Resolution #14
As recommended by the Superintendent - accept warrants #62 ($4,049.78), #63 ($346,963.25), #64 ($1,702.64), #65 ($1,562,997.29).

10. 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 President reserves the right to extend the speakers comment time, if there is no objection. 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.

11. ADMINISTRATIVE/BOARD COMMENTS

12. EXECUTIVE SESSION

Motion to enter into executive session for the purpose of the employment history of particular persons. *(SBO Candidates)*

13. ADJOURNMENT

Next Board of Education Meeting Monday, August 18, 2014
SMTMS Media Center 6:30 pm

HADLEY-LUZERNE BOARD OF EDUCATION
RESOLUTION OPTIONS TO ADD
JULY 14, 2014 REGULAR SECTION OF THE MEETING under old business items F and G.

Motion by _____

To revisit resolution #201 from the June 16, 2014 board meeting on the reconfiguration, as the motion failed 3 no to 2 yes:

Seconded by _____

Re-Vote on Reconfiguration
Resolution #15
HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT CHANGE IN GRADE CONFIGURATION, CHANGE IN NAMES AND MODIFICATION OF REGISTRATION
BE IT RESOLVED, upon the recommendation of the superintendent of schools, but contingent upon approval of a capital project by the voters at the October 21, 2014 vote, the Hadley-Luzerne Central School District Board of Education hereby authorizes the following changes in grade configuration at the elementary, high school and middle school effective September 1, 2015:

1) Grades pre-kindergarten, kindergarten, first, second and Warren County Head Start shall be moved from the elementary school to the current middle school; and the middle school will change its name to Stuart M. Townsend Elementary School.
2) Grades seven and eight shall be moved to the current elementary school; and the elementary/high school will change its name to Hadley-Luzerne Junior/Senior High School.
3) The current elementary school (NYSED BEDS number 630801040002) will close and move its students to the Stuart M. Townsend School and the building will now be reconfigured as part the Hadley-Luzerne Junior/Senior High School

BE IT FURTHER RESOLVED, the Hadley-Luzerne Central School Board of Education approves for submission the NYSED required documentation inclusive of District Summary Form, Modification of Registration due to a New Grade Configuration, and School Impact Forms.

All in favor? Or Roll Call?

IF ABOVE RESOLUTION PASSES THEN:

Motion by _____ To AMEND THE 2014-2015 Board of Education Meeting Schedule to reflect that added vote/public hearing in October as reflected below:

Seconded by _____

Resolution # 16
BE IT RESOLVED, that the Board approves regular meetings be generally held on the third Monday of the month at 6:30 pm, unless they conflict with holidays or school vacations and
BE IT FURTHER RESOLVED, the Board approves the attached (yellow) board meeting schedule for the 2014-2015 school year inclusive of Tuesday, October 7, 2014 for the Public Hearing on the proposed reconfiguration, and Vote on Tuesday, October 21, 2014 and Monday, May 4, 2015 for the Public Hearing on the proposed budget and Tuesday, May 19, 2015 for the Annual Budget Vote and Election.

All in favor?

Draft w/o October vote

HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT

2014-2015 BOARD OF EDUCATION MEETING DATES AND AASBA MEETINGS

DATE	MEETING TYPE	LOCATION/TIME
JULY 14	ORGANIZATIONAL MEETING	SMTMS MEDIA CENTER/6:30 PM
JULY 14	REGULAR MEETING	SMTMS MEDIA CENTER/After reorg.
AUGUST TBD	BOARD RETREAT	SMTMS 6 PM to 9:30 PM
AUGUST 18	REGULAR MEETING	SMTMS MEDIA CENTER/6:30 PM
SEPTEMBER 15	REGULAR MEETING	SMTMS LGI/6:30 PM
SEPTEMBER	AASBA	QUEENSBURY HOTEL
OCTOBER 20	REGULAR MEETING	SMTMS LGI/6:30 PM
NOVEMBER 3	COMMITTEE MEETING	SMTMS LGI/6:30 PM
NOVEMBER 17	REGULAR MEETING	SMTMS LGI/6:30 PM
NOVEMBER 20	AASBA	QUEENSBURY HOTEL
DECEMBER 15	REGULAR MEETING	SMTMS LGI/6:30 PM
JANUARY 26 (4TH MON)	REGULAR MEETING	SMTMS LGI/6:30 PM
FEBRUARY 9	BUDGET WORKSHOP	SMTMS LGI/6:30 PM
FEBRUARY 12	AASBA	QUEENSBURY HOTEL
FEBRUARY 23 (4TH MON)	REGULAR MEETING	SMTMS LGI/6:30 PM
MARCH 9	BUDGET WORKSHOP	SMTMS LGI/6:30 PM
MARCH 19	AASBA	QUEENSBURY HOTEL
MARCH 23	REGULAR MEETING/Budget Work-shop	SMTMS LGI/6:30 PM
APRIL 13	COMMITTEE MEETING/Regular Mtg. Adopt Final Budget	SMTMS LGI/6:30 PM
APRIL 20	REGULAR MEETING /BOCES VOTE	SMTMS LGI/6:30 PM
MAY 4 (1st MON)	BUDGET PUBLIC HEARING/REGULAR MTG.	SMTMS LGI/6:30 PM
MAY 7	AASBA-Community Service Student Awards	QUEENSBURY HOTEL
MAY 19 (3RD TUES)	ANNUAL BUDGET VOTE & ELECTION	SMTMS LGI/12-8 PM
JUNE 15	REGULAR MEETING	SMTMS LGI/6:30 PM

HADLEY-LUZERNE CENTRAL SCHOOL
BOARD OF EDUCATION
BOE ADOPTED : July 14, 2014

PAUL BERRY, SUPERINTENDENT OF SCHOOLS
PO BOX 200
27 Hyland Drive
Lake Luzerne, NY 12846

Phone: 518-696-2378 X108
E-mail: BERRYP@hlcs.org

Draft with OCT VOTE

HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT

2014-2015 BOARD OF EDUCATION MEETING DATES with OCTOBER VOTE

DATE	MEETING TYPE	LOCATION/TIME
JULY 14	ORGANIZATIONAL MEETING	SMTMS MEDIA CENTER/6:30 PM
JULY 14	REGULAR MEETING	SMTMS MEDIA CENTER/After reorg.
AUGUST TBA	BOARD RETREAT	SMTMS MEDIA 6 PM to 9:30 PM
AUGUST 18	REGULAR MEETING (LEGAL AD)	SMTMS MEDIA CENTER/6:30 PM
SEPTEMBER 15	REGULAR MEETING	SMTMS LGI/6:30 PM
SEPTEMBER TBA	AASBA	QUEENSBURY HOTEL
OCTOBER 7th (Tues.)	PUBLIC HEARING/REG MEETING	SMTMS LGI/6:30 PM
OCTOBER 21 (3rd Tues)	Meeting of Qualified Voters	SMTMS LGI/12:00 pm to 8:00 pm
NOVEMBER 3	COMMITTEE MEETING	SMTMS LGI/6:30 PM
NOVEMBER 17	REGULAR MEETING	SMTMS LGI/6:30 PM
NOVEMBER 20	AASBA	QUEENSBURY HOTEL
DECEMBER 15	REGULAR MEETING	SMTMS LGI/6:30 PM
JANUARY 26 (4TH MON)	REGULAR MEETING	SMTMS LGI/6:30 PM
FEBRUARY 9	BUDGET WORKSHOP	SMTMS LGI/6:30 PM
FEBRUARY 12	AASBA	QUEENSBURY HOTEL
FEBRUARY 23 (4TH MON)	REGULAR MEETING	SMTMS LGI/6:30 PM
MARCH 9	BUDGET WORKSHOP	SMTMS LGI/6:30 PM
MARCH 19	AASBA	QUEENSBURY HOTEL
MARCH 23	REGULAR MEETING/Budget Work-shop	SMTMS LGI/6:30 PM
APRIL 13	COMMITTEE MEETING/Regular Mtg. Adopt Final Budget	SMTMS LGI/6:30 PM
APRIL 20	REGULAR MEETING /BOCES VOTE	SMTMS LGI/6:30 PM
MAY 4 (1st MON)	BUDGET PUBLIC HEARING/REGULAR MTG.	SMTMS LGI/6:30 PM
May 7	AASBA-Community Service Student Awards	QUEENSBURY HOTEL
MAY 19 (3RD TUES)	ANNUAL BUDGET VOTE & ELECTION	SMTMS LGI/12-8 PM
JUNE 15	REGULAR MEETING	SMTMS LGI/6:30 PM

HADLEY-LUZERNE CENTRAL SCHOOL
BOARD OF EDUCATION
BOE ADOPTED :

PAUL BERRY, SUPERINTENDENT OF SCHOOLS
PO BOX 200
27 Hyland Drive
Lake Luzerne, NY 12846

Phone: 518-696-2378 X108
E-mail: BERRYP@hlcs.org

cdb connections

Administrative Office | 597 3rd Avenue | Troy, NY 12182
Directors Paul F. Bashant Lara E. Horton
518.233.0544 Phone
518.233.0703 Fax
cdbconnections@cdbegin.com

June 2014

COPY

Paul Berry
Superintendent
Hadley-Luzerne Central School District
P.O. Box 200
Lake Luzerne, NY 12846

Dear Mr. Berry,

The following is an agreement between the Hadley-Luzerne Central School District and CDB Connections. This agreement will cover any special education and/or related services to be provided for children in the Hadley-Luzerne Central School District for summer 2014 and the 2014-2015 school year.

The 2014-2015 rate structure, for Special Education, Speech Therapy, Physical Therapy, Occupational Therapy, Music Therapy, and Social Work services will remain $49 per half hour for individual sessions; and $30 per half hour, per child, for group sessions (of 2-5 children). The above services are billed on a tuition basis per IEP dates. In the event that the group of identified children is a group of one, then services will be billed at an individual service rate. Supplemental evaluations for the above services will be billed at $250 per evaluation. Please contact us for additional rate structures (annually, monthly, weekly, hourly, or per treatment), or for any other service inquiries.

The rate for specialized services of Assistive Technology, Teacher of the Deaf, and Teacher of the Visually Impaired will remain the same as last year at $58 per half hour for individual sessions. These services are billed on a tuition basis per IEP dates. Please contact us regarding rates for supplemental evaluations for these services.

We have implemented a rate add-on for services delivered at locations which are outside a 15 mile radius of our satellite sites (listed in the footer) of $25. This is to cover extended travel expenses.

CDB Connections shall maintain documentation in compliance with state and federal laws and regulations and we will provide Hadley-Luzerne Central School District with written recommendations for long-term goals and short-term objectives, reports on progress towards goals and objectives, and service logs.

Hadley-Luzerne Central School District shall make available all records and information necessary in order for CDB Connections to provide the requested services. Such information shall not be disclosed by CDB Connections to any third party without the express written consent of Hadley-Luzerne Central School District and Parent. All required documentation shall be submitted to Hadley-Luzerne Central School District for appropriate disbursement to families and other approved recipients.

Paul Bashant

Paul Bashant or Lara Horton, Co-Directors
CDB Connections

6/20/14
Date

Hadley-Luzerne Central School District

Date

Albany
113 New Krumkill Road
Albany, NY 12208
518.512.5277 Phone
518.512.5279 Fax

Berlin P.O. Box 496
164 Green Hollow Road
Berlin, NY 12022
518.658.3895 Phone
518.658.3896 Fax

Saratoga
195 Church Street
Saratoga Springs, NY 12866
518.580.4520 Phone
518.306.6444 Fax

Schenectady
25 Lafayette Street
Schenectady, NY 12305
518.393.6535 Phone
518.374.6375 Fax

Troy
9 125th Street
Troy, NY 12182
518.328.0220 Phone
518.328.0224 Fax

THE OMNI GROUP
Listens. Leads. Delivers.

Water Tower Park
1099 Jay Street
Bldg. F, 2nd Floor
Rochester, NY 14611

COPY

Services Agreement Reinstatement

Name of Employer: Hadley-Luzerne Central School District

The Services Agreement for the fiscal year Jul 1, 2013 – Jun 30, 2014 entered into by your organization and The Omni Group ("OMNI"), is hereby reinstated for the fiscal year Jul 1, 2014 - Jun 30, 2015 with the following fee schedule below:

FEE SCHEDULE FOR 2014-2015 YEAR

Billing Option: Preferred Provider Program - Exclusive

Description	No of Accounts	Rate	Annual Amount
P3 Administrative Fee		1,500.00	$ 1,500.00
Non-P3 Service Provider 403(b)*	N/A	$36.00	0.00
457(b) Accounts		$36.00	Included
Total 2014-2015			$ 1,500.00

**Includes 403(b) ROTH Accounts*

EMPLOYER:

By: _____

Title: _____

Date: _____

OMNI FINANCIAL GROUP, INC.

Name: Nina M. Rovinski

By: Nina M. Rovinski, President

Date: May 30, 2014

PLEASE RETURN A SIGNED COPY BY JULY 1, 2014

NY-229

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION PUBLIC HEARING/REGULAR MEETING
June 16, 2014
STUART M. TOWNSEND MS LGI 6:30 pm
27 Hyland Drive Lake Luzerne, NY

MINUTES

Meeting Place: Stuart M. Townsend Middle School, LGI
Members Present: Mr. Othmer, Mr. Hanlon, Mrs. Visscher, Mr. Novotarski, Mrs. Lombardi
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 and 16 others.

CALL TO ORDER
President Othmer called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

STUDENT COMMENTS
Chris Deul and Aurora Meyer presented the attached plan to have a January 2015 marathon dance.

CORRESPONDENCE
A retirement letter was read sent from George Lent.

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS
Mr. Baker presented the plaques for the Chronicle Awards to Student Athletes – Frank Mosher and Amanda Powers
Discussion of Possible Re-Vote on Reconfiguration
Mr. Berry presented the attached power point regarding options for a re-vote on the reconfiguration. Discussion with the public included on the following topics: playground, change in costs, engaging more parents, moving only PK-2, a large capital project for 2019, carpeting, aidable work, asbestos under carpet, what happens to the funds, tax stabilization reserve, reducing the tax levy, Capital Fund ($160,000) remains, the condition of the high school building, solid-according to building condition survey, expanding the ms, voting times, athletic fields capacity, the Queen Anne building, parents were stunned, state aid of 58c per dollar, and ways to get parents involved.

Presentation of District Wide Safety Plan Update (To be considered by the BOE on July 8)

PUBLIC HEARING: DISTRICT-WIDE SAFETY PLAN
The attached plan was briefly presented; hard copies were given to the board.
Public Comments - none

OLD BUSINESS
School Bus Bond Anticipation Note
Motion by Mrs. Visscher
Resolution #195
The Board of Education approves the attached Bond Resolution dated June 16, 2014:
BOND RESOLUTION DATED JUNE 16, 2014 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED $255,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL VEHICLES AT AN AGGREGATE ESTIMATED MAXIMUM COST OF $255,000, THE LEVY OF A TAX TO BE COLLECTED IN INSTALLMENTS IN PAYMENT THEREOF AND THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE.

Unapproved

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

RFP For Truck Purchase

Motion by Mrs. Lombardi

Resolution #196

The Board of Education accepts the winning low bid that met all specifications:
Lowest Qualified Quote dated June 4, 2014 for the amount of $27,776.00 by Michael Fleischman of West Herr Ford, 5025 Camp Road, Hamburg, NY for a new truck purchase.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

Educational Data Services

Motion by Mrs. Visscher

Resolution #197

As recommended by the superintendent, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the continued use of services between the District and Educational Data Services, Inc. for the purpose of providing shared services, cooperative bidding, and utilized in ordering 2014-2015 school supplies, effective July 1, 2014 to June 30, 2015, for the licensing and maintenance fee of $3,920.00 for the payment terms outlined in the letter and authorizes the superintendent to sign the agreement.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

Create CSEA "Dispatcher- Bus Driver" Position

Motion by Mrs. Lombardi

Resolution #198

As recommended by the superintendent, BE IT RESOLVED that, the Hadley-Luzerne Board of Education hereby creates one full time position as Dispatcher/Bus Driver under the auspices of Warren County Civil Service Law, as described in the attached new duties statement, job description and draft posting; pending a CSEA Memorandum of Agreement, effective July 1, 2014.

Seconded by Mrs. Visscher with discussion

Yes: 5 No: 0 Abstain: 0

Motion carried

Supplemental Health Services Agreement

Motion by Mrs. Visscher

Resolution #199

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 July 1, 2014 with SHC for the purpose of providing OT and PT services to certain district students at a rate between $56.00 to $58.00 per hour, effective July 1, 2014 to June 30, 2015, and authorizes the superintendent to execute the agreement.

Seconded by Mrs. Lombardi

Unapproved

Yes: 5 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mrs. Visscher

Resolution #200

Approve the May 12, 2014 regular/public hearing board meeting minutes and the May 20, 2014 annual meeting minutes/results.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Re-Vote on Reconfiguration

Motion by Mr. Othmer

Resolution #201

HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT CHANGE IN GRADE CONFIGURATION, CHANGE IN NAMES AND MODIFICATION OF REGISTRATION

BE IT RESOLVED, upon the recommendation of the superintendent of schools, but contingent upon approval of a capital project by the voters at the October 21, 2014 vote, the Hadley-Luzerne Central School District Board of Education hereby authorizes the following changes in grade configuration at the elementary, high school and middle school effective September 1, 2015:

1) Grades pre-kindergarten, kindergarten, first, second and Warren County Head Start shall be moved from the elementary school to the current middle school; and the middle school will change its name to Stuart M. Townsend Elementary School.
2) Grades seven and eight shall be moved to the current elementary school; and the elementary/high school will change its name to Hadley-Luzerne Junior/Senior High School.
3) The current elementary school (NYSED BEDS number 630801040002) will close and move its students to the Stuart M. Townsend School and the building will now be reconfigured as part the Hadley-Luzerne Junior/Senior High School

BE IT FURTHER RESOLVED, the Hadley-Luzerne Central School Board of Education approves for submission the NYSED required documentation inclusive of District Summary Form, Modification of Registration due to a New Grade Configuration, and School Impact Forms.

Seconded by Mrs. Lombardi followed by a discussion

Roll Call Yes: 2 No:3 (Novotarski, Visscher, Othmer) Abstain: 0

Motion failed

Schedule Organizational Meeting

Motion by Mrs. Visscher

Resolution #202

The board approves the Organizational/Regular meeting to be scheduled for Tuesday, July 8, 2014 at 6:30 pm in the MS Media Center.

Seconded by Mrs. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

Unapproved

PERSONNEL

RETIREMENTS/RESIGNATIONS

Motion by Mrs. Lombardi

George Lent

Resolution #203

The board of education accepts the letter of resignation for the purpose of retirement from George Lent from the position of bus driver/maintenance worker, effective June 30, 2014 and recognizes and appreciates his 12 years of service with the district.

Seconded by Mrs. Visscher with appreciation

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS - HLTA

Motion by Mrs. Lombardi to approve resolutions 204-208:

.4 FTE Music Teacher - Ellen Pratt

Resolution #204

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Paul Berry, hereby appoints Ellen Pratt as a part-time (.4 FTE) Music Teacher for the 2014-2015 school year, effective approximately September 1, 2014 and terminating no later than June 30, 2015; Ms. Pratt will be paid at the rate of .4 of step 11C (Salary Schedule E 6/30/14) of the HLTA agreement, according to her FTE status.

.4 FTE Art Teacher – Tanya White

Resolution #205

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Paul Berry, hereby appoints Tanya White as a part-time (.4 FTE) Art Teacher for the 2014-2015 school year, effective approximately September 1, 2014 and terminating no later than June 30, 2015; Ms. White will be paid at the rate of .4 of step 4C (Salary Schedule E 6/30/2014) of the HLTA agreement, according to her FTE status.

.4 FTE Family and Consumer Science Teacher – Carrie Seaman

Resolution #206

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Paul Berry, hereby appoints Carrie Seaman as a part-time (.4 FTE) Family & Consumer Science Teacher for the 2014-2015 school year, effective approximately September 1, 2014 and terminating no later than June 30, 2015; Ms. Seaman will be paid at the rate of .4 of step 3C (Salary Schedule E 6/30/2014) of the HTLA agreement according to her FTE status.

.5 FTE MS School Psychologist - Karen Piscitelli

Resolution #207

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Paul Berry, hereby appoints Karen Piscitelli as a part-time (.5 FTE) MS School Psychologist for the 2014-2015 school year, effective approximately September 1, 2014 and terminating no later than June 30, 2015; Ms. Piscitelli will be paid at the rate of .5 of step 10D (Salary Schedule E 6/30/2014) of the HLTA agreement, according to her FTE status.

.5 FTE School Psychologist – Amy Hart

Resolution #208

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Paul Berry, hereby appoints Amy Hart as a part-time (.5 FTE) ES School Psychologist for the 2014-2015 school year, effective approximately September 1, 2014 and terminating no later than June 30, 2015; Ms. Hart will be paid at the rate .5 of step 10D (Salary Schedule E 6/30/2014) of the HLTA agreement, according to her FTE status.

Seconded by Mrs. Visscher with discussion regarding the FACS requirements.

Yes: 5 No: 0 Abstain: 0

Motion carried

Unapproved

Physical Education Teacher – Jennifer Mann

Motion by Mr. Novotarski

Resolution #209

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Paul Berry, to appoint Jennifer Mann to a three (3) year probationary appointment as a full time Physical Education Teacher in the Physical Education tenure area, commencing September 1, 2014 and ending August 31, 2017. Ms. Mann holds a NYS Initial Certificate in Physical Education. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of professional certification and fulfillment of all requirements of the New York State Education Department, by Ms. Mann, no later than the expiration date of her probationary appointment, and will keep the superintendent informed as to her progress towards professional certification. Ms. Mann will be placed on Step 1A ($37,845) of the 6/30/14 salary schedule E contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association.

Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

Ms. Mann and her family were introduced.

School Counselor (MS) – Ashley Osborne

Motion by Mrs. Visscher

Resolution #210

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Paul Berry to appoint Ashley Osborne to a three (3) year probationary appointment as a full time School Counselor (MS) in the School Counselor tenure area commencing July 1, 2014 and ending June 30, 2017. Ms. Osborne holds a provisional NY Certificate as School Counselor. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of professional certification and fulfillment of all requirements of the New York State Education Department, by Ms. Osborne, no later than the expiration date of her probationary appointment, and will keep the superintendent informed as to her progress towards professional certification. Ms. Osborne will be placed on Step 1C ($41,071) of the 6/30/14 salary schedule E, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

Special Assignment (District) – Brianne Martin

Motion by Mrs. Lombardi

Resolution #211

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Paul Berry to appoint Brianne Martin to the special assignment of CSE/CPSE Chairperson and CIO (Chief Information Officer) as per a memorandum of agreement with Hadley-Luzerne Teacher's Association commencing July 1, 2014 and ending June 30, 2017. Ms. Martin will be placed on Step 12D ($57,541) of the 6/30/14 salary schedule E, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association. Ms. Martin will work an additional 30 calendar days from July 1, 2014 and June 30, 2015 and be paid at the rate of 1/200th of her contract salary only for those days; Ms. Martin will receive additional compensation of $2,200 for performing the duties of CSE/CPSE Chairperson and an additional $4,108.05 for performing the duties of CIO.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Unapproved

Motion carried
Mr. Berry questioned Mr. Strong regarding this annual appointment.

HTLA Extra Curricular Appointments

Motion by Mrs. Visscher

Resolution #212

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following person be granted appointment to the position below as per the HLTA agreement; Such appointments and the employment of the following individual are subject to termination upon written notice from the board of education.

Name		Position	Effective	Stipend
Ashley	Osborne	MS Counselor	July 1, 2014	$700 per year
Jennifer	Bourdeau	K-2 Summer S. Teacher	Summer of 2014	$30 per hour
Amy	MacEwan	K-2 Summer S. Teacher	Summer of 2014	$30 per hour
Cindy	Cook	K-2 Summer S. Teacher	Summer of 2014	$30 per hour
Barbie	Eichorst	HS Summer S. Teacher	Summer of 2014	$30 per hour
Kathleen	Jones	HS Summer S. Teacher	Summer of 2014	$30 per hour
Jay	Connelly	HS Summer S. Teacher	Summer of 2014	$30 per hour
Laura	Arcate	PK Testing (Curr. Pay)	2014-2015 school year	$30 per hour
Heather	Davis	PK Testing (Curr. Pay)	2014-2015 school year	$30 per hour
Julia	Bradley	PK Testing (Curr. Pay)	2014-2015 school year	$30 per hour
Heather	Davis	CSE Meetings (Curr. Pay)	2014-2015 school year	$30 per hour
Julia	Bradley	CSE Meetings (Curr. Pay)	2014-2015 school year	$30 per hour
Kristal	Allen	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Laura	Arcate	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Diana	Berrigan	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Jeannine	Bieber	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Gary	Braham	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Melanie	Brooks	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Julie	Canavan	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Jay	Connelly	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Jack	Conway	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Cindy	Cook	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Patti	Cook	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Theresa	Crombach	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Heather	Davis	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Colleen	DeMarsh	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Erin	Dickenson	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Beth	Dopp	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Robert	Duffy	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Claire	Dyer	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Joyce	Eaglestone	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Matthew	Fauler	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Anne	Green	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Denise	Haraughty	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Sonja	Harris	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Sue	Hartman	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event

Unapproved

Matthew	Howard	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Joseph	Iachetta	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Jack	King	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
James	Kneeshaw	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Penny	Lautenschuetz	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Sandra	Lemery	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Karen	Love	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Jennifer	Mann	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Anne	McLean	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Kathleen	Maguire	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Marc	Morrison	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Sue	Ostrander	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Kim	Ott	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Ashley	Osborne	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Andrea	Palmer	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Ellen	Pratt	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Amanda	Prescott	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Merri	Purdy	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Carla	Rudolph	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
David	Scanlan	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Mary Jane	Scanlan	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Jennifer	Sheerer	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Wayne	Strong	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Christa	Terry	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Sue	Thompson	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Janice	Waterhouse	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Carrie	Wilson	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Gary	Wilson	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Elaine	Winslow	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Cynthia	Woodcock	Chaperone/Score Clock Op.	2014-2015 school year	$52 per event
Theresa	Crombach	Class Advisor Gr. 9	2014-2015 school year	$495.00 annual
Susan	Hoffman	Co-Class Advisor-Gr. 10	2014-2015 school year	$297.50 annual
Michelle	Bourdeau	Co-Class Advisor-Gr. 10	2014-2015 school year	$297.50 annual
Karen	Love	Co-Class Advisor-Gr. 11	2014-2015 school year	$397.50 annual
Janice	Waterhouse	Co-Class Advisor-Gr. 11	2014-2015 school year	$397.50 annual
Patti	Cook	Co-Class Advisor-Gr. 12	2014-2015 school year	$1370 annual
Andrea	Palmer	Art Advisor	2014-2015 school year	$1,670 annual
Andrea	Palmer	Art Advisor for Production	2014-2015 school year	$570 annual
Janice	Waterhouse	Assistant HS Play Director	2014-2015 school year	$600 annual
Theresa	Crombach	Concerts/Parades	2014-2015 school year	$235 per event
Merri	Purdy	Concerts/Parades	2014-2015 school year	$235 per event
Joseph	Iachetta	Concerts/Parades	2014-2015 school year	$235 per event
Ellen	Pratt	Concerts/Parades	2014-2015 school year	$235 per event
Joseph	Iachetta	Music Festivals	2014-2015 school year	$235 per event
Merri	Purdy	Music Festivals	2014-2015 school year	$235 per event
Theresa	Crombach	Music Festivals	2014-2015 school year	$235 per event

Unapproved

Joseph	Iachetta	Jazz Ensemble Director	2014-2015 school year	$770 annual
Theresa	Crombach	Jazz Ensemble Director	2014-2015 school year	$770 annual
James	Kneeshaw	Extra Curricular Auditor	2014-2015 school year	$770 annual
David	Scanlan	Honor Society Advisor	2014-2015 school year	$920 annual
Carrie	Wilson	Jr. N H S Advisor	2014-2015 school year	$520 annual
Sandra	Lemery	MS Std. Council Co-Advisor	2014-2015 school year	$460 annual
Patti	Cook	MS Std. Council Co-Advisor	2014-2015 school year	$460 annual
Barbie	Eichorst	SADD Advisor	2014-2015 school year	$920 annual
Gary	Braham	Shot Clock Operator	2014-2015 school year	$35 per event
Jay	Connelly	Shot Clock Operator	2014-2015 school year	$35 per event
Jack	Conway	Shot Clock Operator	2014-2015 school year	$35 per event
Robert	Duffy	Shot Clock Operator	2014-2015 school year	$35 per event
Matthew	Fauler	Shot Clock Operator	2014-2015 school year	$35 per event
Denise	Haraughty	Shot Clock Operator	2014-2015 school year	$35 per event
Matthew	Howard	Shot Clock Operator	2014-2015 school year	$35 per event
Jack	King	Shot Clock Operator	2014-2015 school year	$35 per event
David	Scanlan	Shot Clock Operator	2014-2015 school year	$35 per event
Wayne	Strong	Shot Clock Operator	2014-2015 school year	$35 per event
Cindy	Woodcock	Shot Clock Operator	2014-2015 school year	$35 per event
Tracy	DeBlois	Co-Yearbook Production Advisor/Business Cor.	2014-2015 school year	$2100 annual
Kelly	Kader	Co-Yearbook Production Advisor/Business Cor.	2014-2015 school year	$2100 annual
Matthew	Howard	Football Coach	2014-2015 school year	$3400 Step B3/4 yr.
Matthew	Fauler	Cross-Country Coach	2014-2015 school year	$4100 Step CL/>15 18 y.
Jay	Connelly	Golf Coach	2014-2015 school year	$3700 Step CL/>10 13 yrs.
Frank	Dymond	Boys Varsity Soccer Coach	2014-2015 school year	$4000 Step B5/8 yrs.
Gary	**Braham (or)**	Boys JV Soccer Coach	2014-2015 school year	$2450 Step D5/8 yrs. **OR**
Gray	**Braham**	Boys Mod. Soccer Coach	2014-2015 school year	$2100 Step E5/8 yrs.
Paul	Dunham	Girls Varsity Soccer Coach	2014-2015 school year	$3400 Step B3/5 yrs.
Kristen	Saheim	Varsity Volleyball Coach	2014-2015 school year	$3300 Step B2/2 yrs.
Kristal	Allen	JV Volleyball Coach	2014-2015 school year	$2375 Step D2/3 yrs.
Anne	Green	Modified Volleyball Coach	2014-2015 school year	$2200 Step E6/10yrs.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

Unapproved

APPOINTMENTS – CSEA

Head Custodian – Neil Allen

Motion by Mrs. Visscher

Resolution #213

As recommended by the superintendent to the board of education to promotional and provisional appoint of Neil Allen to the position of full time Head Custodian (MS) effective August 1, 2014 according to the terms and rate ($11.57 per hour) stated in the most recent CSEA agreement; Mr. Allen's probationary period shall begin on August 1, 2014 and end on July 31, 2015. This provisional appointment is based on Warren County New York Civil Service requirements with the Head Custodian examination to be held at a later date. Mr. Allen must meet civil service requirements and will keep the Superintendent informed of his progress towards the completion of any requirements.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

Bus Driver – Theresa Backus

Motion by Mrs. Lombardi to table the following resolution to July 8, 2014:
Seconded by Mrs. Visscher followed by a discussion regarding benefits.

Yes: 5 No: 0 Abstain: 0

Motion carried to TABLE

Resolution #214
As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Bus Driver, Theresa Backus, be reinstated to her regular annualized salary of $8,552.60 plus benefits effective May 15, 2014.

APPOINTMENTS – OTHER

Motion by Mrs. Lombardi

Resolution #215

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following person be granted appointment to the position below; Such appointments and the employment of the following individuals are subject to termination upon written notice from the board of education. Advisors will be responsible for any associated club account.

Name		Position	Effective	Wage/Stipend
Karen	Love	Saga City Advisor	2014-2015	$0 (Chaperone)
Karen	Love	Math Honor Society Advisor	2014-2015	$0 (Chaperone)
Marc	Morrison	Ski Club (HS)	2014-2015	$0 (Chaperone)
Kim	Ott	Ski Club (MS)	2014-2015	$0 (Chaperone)
Gary	Wilson	Athletic Director	July 1, 2014	$7,500 Annual
Ashley	Osborne	20 Summer Days	Summer 2014	Per Diem (1/200th)
David	Scanlan	30 Summer Days	Summer 2014	Per Diem (1/200th)
Kelly	Allen	Summer Cleaner MS	Summer 2014	$8.00 per hr.
Judy	Allen	Summer Cleaner MS	Summer 2014	$8.00 per hr.
Tom	Flanagan	Summer Cleaner ES/HS	Summer 2014	$8.00 per hr.
James	Euber	Summer Cleaner ES/HS	Summer 2014	$8.00 per hr.
Mary Jane	Scanlan	K-2 Summer Success T. Assist	Summer 2014	$13 per hour
Angela	Pidgeon	K-2 Summer Success T. Assist	Summer 2014	$13 per hour
Sonja	Harris	K-2 Summer Success T. Assist	Summer 2014	$13 per hour
Francine	Cross	HS Sum. School T. Assist	Summer 2014	$13 per hour
Anne	McLean	ESD Secretary	2014-2015	$12 per hour
Beth	Dopp	ESD Teaching Assistant	2014-2015	$13 per hour
Pat	Olsen	ESD Teaching Assistant	2014-2015	$13 per hour
Angela	Pidgeon	ESD Teaching Assistant	2014-2015	$13 per hour
Carla	Rudolph	ESD Teaching Assistant	2014-2015	$13 per hour
Mary Jane	Scanlan	ESD Teaching Assistant	2014-2015	$13 per hour
Amanda	Prescott	ESD Teacher Aide	2014-2015	$ 9 per hour
Susan	Ostrander	ESD Teacher	2014-2015	$30 per hour
Jacqueline	Nichols	ESD Teacher	2014-2015	$30 per hour
Sue	Hartman	ESD Teacher	2014-2015	$30 per hour
Christa	Terry	ESD Teacher	2014-2015	$30 per hour
Lisa	West	ESD Teacher	2014-2015	$30 per hour

Unapproved

Jack	King	ESD Tech Educator	2014-2015	$26 per hour
Leonard	Locke Jr.	ESD Computer Technician	2014-2015	$20 per hour
Scot	Carpenter	ESD Computer Technician	2014-2015	$20 per hour
Diana	Berrigan	EDS Sub Teacher	2014-2015	$30 per hour
Melanie	Brooks	ESD Sub Teacher	2014-2015	$30 per hour
Patti	Cook	ESD Sub Teacher	2014-2015	$30 per hour
Claire	Dyer	ESD Sub Teacher	2014-2015	$30 per hour
H. Lee	Firlit	ESD Sub Teacher	2014-2015	$30 per hour
Anne	Green	ESD Sub Teacher	2014-2015	$30 per hour
Jack	King	ESD Sub Teacher	2014-2015	$30 per hour
Sandra	Lemery	ESD Sub Teacher	2014-2015	$30 per hour
Kathleen	Maguire	ESD Sub Teacher	2014-2015	$30 per hour
Nicole	McFarlane	ESD Sub Teacher	2014-2015	$30 per hour
Andrea	Palmer	ESD Sub Teacher	2014-2015	$30 per hour
Ashley	Pauquette	ESD Sub Teacher	2014-2015	$30 per hour
John	Parsons	ESD Sub Teacher	2014-2015	$30 per hour
Christa	Terry	ESD Sub Teacher	2014-2015	$30 per hour
Jack	King	ESD Sub Director	2014-2015	$35 per hour
John	Parsons	ESD Sub Teaching Asst.	2014-2015	$13 per hour
Francine	Cross	ESD Sub Teaching Asst.	2014-2015	$13 per hour
Earlyne	Payne	ESD Sub Nurse	2014-2015	$22 per hour
Sue	Johnston	ESD Sub Nurse	2014-2015	$22 per hour
Kay	Clarke	ESD Sub Nurse	2014-2015	$22 per hour
Regina	York	ESD Substitute Secretary	2014-2015	$12 per hour
John	Parsons	ESD Sub Aide	2014-2015	$ 9 per hour
Kelly	Allen	ESD Sub Aide	2014-2015	$ 9 per hour
Albert	Habashi	Substitute Bus Driver	May 19, 2014	$15.16 per hr.
Diana	Marsh	ESD Substitute Bus Driver	2013-2014	$20 per run
Lynn	Allen	ESD Bus Driver	2014-2015	$20 per run
Connie	Allen	ESD Bus Driver	2014-2015	$20 per run
Sarah	Allen	ESD Bus Driver	2014-2015	$20 per run
Teresa	Backus	ESD Bus Driver	2014-2015	$20 per run
Amy	Barrett	ESD Bus Driver	2014-2015	$20 per run
Helen	Bolton	ESD Bus Driver	2014-2015	$20 per run
Kathleen	Brooks	ESD Bus Driver	2014-2015	$20 per run
Edward	Bus	ESD Bus Driver	2014-2015	$20 per run
Robert	Carbery	ESD Bus Driver	2014-2015	$20 per run
John	Collis	ESD Bus Driver	2014-2015	$20 per run
William	Finnegan	ESD Bus Driver	2014-2015	$20 per run
Tara	Fisher	ESD Bus Driver	2014-2015	$20 per run
Albert	Habashi	ESD Bus Driver	2014-2015	$20 per run
Thomas	Hughes	ESD Bus Driver	2014-2015	$20 per run
Bruce	Lawrence	ESD Bus Driver	2014-2015	$20 per run
Michael	Marcotte	ESD Bus Driver	2014-2015	$20 per run
Diana	Marsh	ESD Bus Driver	2014-2015	$20 per run
Anthony	McCutcheon	ESD Bus Driver	2014-2015	$20 per run
Ricky	McFarlane	ESD Bus Driver	2014-2015	$20 per run
Jeanne	Morris	ESD Bus Driver	2014-2015	$20 per run
James	Mosher	ESD Bus Driver	2014-2015	$20 per run
David	Rheel	ESD Bus Driver	2014-2015	$20 per run
Stanley	Robinson	ESD Bus Driver	2014-2015	$20 per run
Neil	Shupp	ESD Bus Driver	2014-2015	$20 per run
Ingrid	Williams	ESD Bus Driver	2014-2015	$20 per run
Doreen	Woodard	ESD Bus Driver	2014-2015	$20 per run
Beecher	Baker	STLE Prof. Principal II	2014-2015	$2000/yr.
Patrick	Cronin	STLE Prof. Principal II	2014-2015	$2000/yr.
Elizabeth	Hayes	STLE Prof Principal II	2014-2015	$2000/yr.
Joyce	Eaglestone	STLE Teacher Leader	2014-2015	$1600/yr.
Carrie	Wilson	STLE Prof Teacher I	2014-2015	$300/yr.
Jim	Kneeshaw	STLE Prof Teacher II	2014-2015	$1500/yr.
Barbie	Eichorst	STLE Prof Teacher II	2014-2015	$1500/yr.
Julia	Bradley	STLE Prof Teacher II	2014-2015	$1500/yr.
Jennifer	Bourdeau	STLE Prof Teacher II	2014-2015	$1500/yr.

Unapproved

Diane	Camardello	STLE Prof Teacher II	2014-2015	$1500/yr.
Theresa	Crombach	STLE Prof Teacher II	2014-2015	$1500/yr.
Amy	MacEwan	STLE Prof Teacher II	2014-2015	$1500/yr.
Jennifer	Sheerer	STLE Prof Teacher II	2014-2015	$1500/yr.
Kathleen	Maguire	STLE Prof Teacher II	2014-2015	$1500/yr.
Barbara	Winnek	STLE Prof Teacher II	2014-2015	$1500/yr.
Joseph	Winters	STLE Prof Teacher II	2014-2015	$1500/yr.
Leonard	Locke	ITL Program Trainer	2014-2015	$1000/yr.
Melanie	Brooks	Innovative Teacher Leader	2014-2015	$800/yr.
Cindy	Cook	Innovative Teacher Leader	2014-2015	$800/yr.
Barbie	Eichorst	Innovative Teacher Leader	2014-2015	$800/yr.
Mandy	Hughes	Innovative Teacher Leader	2014-2015	$800/yr.
Jennifer	Sheerer	Innovative Teacher Leader	2014-2015	$800/yr.
Janice	Waterhouse	Innovative Teacher Leader	2014-2015	$800/yr.
Barbara	Winnek	Innovative Teacher Leader	2014-2015	$800/yr.
Joseph	Winters	Innovative Teacher Leader	2014-2015	$800/yr.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

CONFIDENTIAL SUPERVISORS AND CLERICAL TERMS AND CONDITIONS

Motion by Mr. Novotarski

Resolution #216

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, 2014 through June 30, 2015:

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

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Lombardi

Resolution #217

As recommended by the superintendent for the board of education to accept warrants #55 ($1,451.89), #56 ($4,059.49), #57 ($516,608.68), #58 ($4,068.53), #59 ($79,948.94), #60 ($8,521.77), #61 ($342,403.39).

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

TREASURER REPORTS

Motion by Mrs. Visscher

Resolution #218

As recommended by the superintendent for the board of education to accept the March 2014, and April 2014 Treasurer Reports.

Seconded by Mr. Hanlon

Unapproved

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

Sunny Sweet, employee: expressed concern over her employment.
Sonja Harris, employee, parent, asked that the school supply lists be updated.
Sue Hartman, employee, asked that the cement shelf where the lockers were removed at the middle school be covered as it is dangerous.
Neil Shupp, employee, publically thanked the district employees for the previous fundraising for his son's past illness, and expressed concerns about the district not working together as in the past.
Tom Hughes, employee expressed concern about finding a transportation supervisor.

WRESTLING MERGER

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

Motion by Mrs. Visscher

Resolution #219

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 and application 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 2014-2015 school year.

Seconded by Mrs. Lombardi

Yes: 5 No: 0 Abstain: 0

Motion carried

ADMINISTRATIVE/BOARD COMMENTS

Mr. Hilker presented financial documents on reserves and fund balance.
There was continued discussion on the reconfiguration and options.
Mr. Berry presented the following dates for a NYSSBA board retreat: August 11th or 5th or 25th.

EXECUTIVE SESSION/ADJOURNMENT

Motion by Mrs. Visscher to enter into executive session at 9:00 pm followed by immediate adjournment.
Seconded by Mr. Hanlon

Yes: 5 No: 0 Abstain: 0

Motion carried

Respectfully Submitted by Regina York, District Clerk

Unapproved

Record of Donation

06/09/2014

Donated by: Edward Reynolds, Northern Masonry

Address: 18 Sanders Road

City: Corinth

State/Province: NY

ZIP/Postal Code: 12822

Phone: (518) 654-9332

Type of donation: Woodshop Equipment

Description: one Milwaukee ¼ Sheet Orbital Sander, model: 6020-21 with case

Comparable Replacement Value: $49.97 (per Home Depot.com as of 06/09/2014)

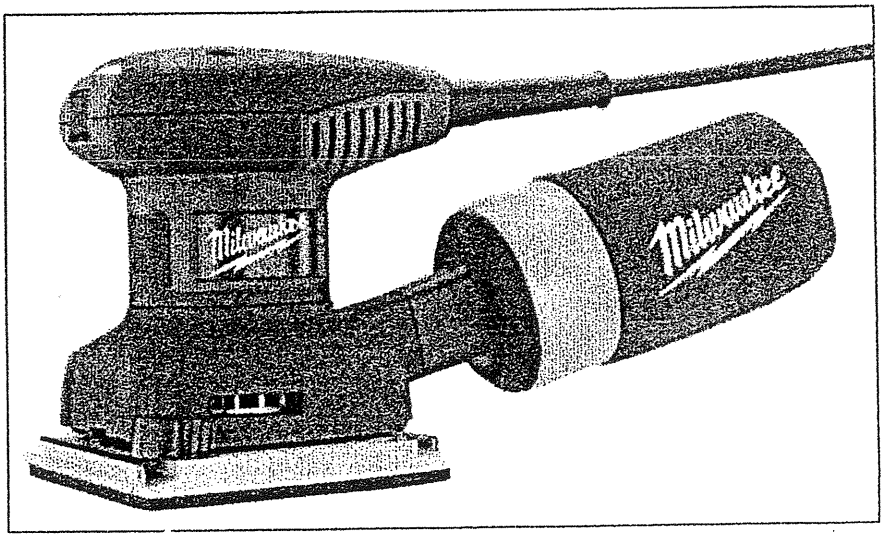
Donor assumes no liability for this donation.

Thank you so much for your generosity. We appreciate your support!

Rob Ashe,

Technology Teacher,

Hadley-Luzerne Central School



HADLEY JZERNE CSD A-62

COPY

NvISION

Cash Disbursement Query Displaying PO and Non PO Payments From 7/1/2013 - 6/30/2014 In Between $0.00 And $999,999,999.99

Check #	Date	Vendor ID	Explanation	Voided	Manual	PO Number	Invoice #	Account	Amount Paid	Liquidated
15900	06/13/2014	190	Commissioner of Tax & Finance - Trust & Agency Payment - NYS AR	☐	☐		PR2506122014	TA 23	54.17	
								Check Totals:	**54.17**	**0.00**
15901	06/13/2014	624	NYS Child Support Process Ctr - Trust & Agency Payment - NYS Child Sup	☐	☐		PR2506122014	TA 23	929.16	
								Check Totals:	**929.16**	**0.00**
15902	06/13/2014	645	NYSUT Benefit Trust - Trust & Agency Payment - NYSUT	☐	☐		PR2506122014	TA 20B	450.97	
								Check Totals:	**450.97**	**0.00**
15903	06/13/2014	209	Pearl Carroll -	☐	☐		PR2506122014	TA 24	1,175.26	
							PR2506122014	TA 24	103.75	
							PR2506122014	TA 24	10.07	
								Check Totals:	**1,289.08**	**0.00**
15904	06/13/2014	700	Preferred Group Plans, Inc. -	☐	☐		PR2506122014	TA 20A	167.50	
							PR2506122014	TA 20A	940.00	
								Check Totals:	**1,107.50**	**0.00**
15905	06/13/2014	788	SASTA - J. Johnson, Treasurer - Trust & Agency Payment - SASTA	☐	☐		PR2506122014	TA 24B	88.50	
								Check Totals:	**88.50**	**0.00**
15906	06/13/2014	955	Warren County Sheriff Depart - Trust & Agency Payment -	☐	☐		PR2506122014	TA 23	130.40	

Check #	Date	Vendor ID	Explanation	Voided	Manual	PO Number	Invoice #	Account	Amount Paid	Liquidated
			WCS							
								Check Totals:	**130.40**	**0.00**
Number of Cash Disbursements: 7								**Group Totals:**	**4,049.78**	**0.00**

Auditor's Signature — Date: JUNE 18, 2014

School Bus. Admin Signature — Date: 6/18/14

HADLEY-LUZERNE CSD

Check Warrant Report For A - 63: AP 06/18/14

COPY

NVISION

Check #	Check Date	Vendor ID	Vendor Name	PO Number	Check Amount
15899	06/12/2014	695	Postmaster-Lake Luzerne P.O.		43.77
15907	06/17/2014	15	Action Commercial Service, Inc	515	561.12
15908	06/17/2014	27	Affinito, Stephanie	873	500.00
15909	06/17/2014	32	Albany Spring Service	298	287.32
15910	06/17/2014	66	B & L Control Service, Inc.	946	656.60
15911	06/17/2014	70	Bailey, Tim		85.00
15912	06/17/2014	1153	Barrett, Elizabeth A.	977	3,000.00
15913	06/17/2014	79	Barrier Free Elevators, Inc.	391	125.00
15914	06/17/2014	89	Berry, Paul		102.84
15915	06/17/2014	122	Buchal, Charles		59.50
15916	06/17/2014	1030	Capital Region Weekly Newspapers	271	1,797.00
15917	06/17/2014	1091	Children's Instutute	973	330.00
15918	06/17/2014	186	College Aux. Srvs SUNY Plattsb	949	220.00
15919	06/17/2014	205	Coyne Textile Services	101	770.58
15920	06/17/2014	207	Cronin, Patrick Petty Cash		26.05
15921	06/17/2014	220	Dashnaw - COMS, Eileen K.	496	200.00
15922	06/17/2014	223	Dayton Pest Control Inc	21	60.00
15923	06/17/2014	226	Decrescente Distribution Co	367	631.14
15924	06/17/2014	258	Eastern	941	80.00
15925	06/17/2014	268	Empire HealthChoice Inc.	353	14,117.64
15926	06/17/2014	284	Farrell Oil Company., Inc.	302	740.04
15927	06/17/2014	323	GE Capital	969	249.00
15928	06/17/2014	326	George Weston Bakeries	368	478.19
15929	06/17/2014	331	Ginsberg's Institutional Food	382	1,538.44
15930	06/17/2014	333	Girvin & Ferlazzo, P.C.	322	1,000.00
15931	06/17/2014	335	**CONTINUED** Glazier Packing Co. Inc.		0.00
15932	06/17/2014	335	**CONTINUED** Glazier Packing Co. Inc.		0.00
15933	06/17/2014	335	Glazier Packing Co. Inc.	369	3,449.02
15934	06/17/2014	337	Glens Falls Business Machines	325	715.00
15935	06/17/2014	349	Grainger Parts	963	890.64
15936	06/17/2014	364	Hadley-Luzerne Yearbook Club	955	554.00
15937	06/17/2014	365	Hagadorn, Derry		120.00
15938	06/17/2014	375	Hastings, Darcey	905	39.61
15939	06/17/2014	377	Heartland Payment Systerms	427	305.07
15940	06/17/2014	383	Hill & Markes, Inc.	961	452.74
15941	06/17/2014	387	Hillyard Floor Care Supply/NY	890	311.88
15942	06/17/2014	1211	Hunt, Frank		66.50
15943	06/17/2014	439	Jostens	957	1,773.12
15944	06/17/2014	465	Laluna, Jessica		59.50
15945	06/17/2014	469	Lawson Products, Inc.	304	128.08
15946	06/17/2014	477	Leland Paper Co., Inc.	893	254.05
15947	06/17/2014	480	Leonard Bus Sales, Inc.	311	3,927.54
15948	06/17/2014	490	Lowe's	943	638.86
15949	06/17/2014	492	Luzerne Market	676	39.27
15950	06/17/2014	494	**CONTINUED** M and M Auto Supply		0.00
15951	06/17/2014	494	**CONTINUED** M and M Auto Supply		0.00
15952	06/17/2014	494	M and M Auto Supply	765	1,669.76
15953	06/17/2014	496	Mahoney Notify-Plus, Inc.	360	282.00
15954	06/17/2014	500	Malan, Matt		170.00
15955	06/17/2014	540	MetLife	17	1,699.00
15956	06/17/2014	554	Montero, David		66.50
15957	06/17/2014	577	NASSP	954	85.00
15958	06/17/2014	606	North Country Auto Radiator	305	59.50
15959	06/17/2014	1188	Northern Nurseries	944	525.00
15960	06/17/2014	626	NYS Dept Environmental Cons.	90	100.00
15961	06/17/2014	639	NYSSBGA	887	115.00
15962	06/17/2014	646	Oak Hill School	431	2,922.10

HADLEY-LUZERNE CSD

Check Warrant Report For A - 63: AP 06/18/14

NVISION

Check #	Check Date	Vendor ID	Vendor Name	PO Number	Check Amount
15963	06/17/2014	1120	Palmer, Andrea		240.00
15964	06/17/2014	683	Pitney Bowes Inc.	483	825.00
15965	06/17/2014	684	Pitney Bowes Purchase Power	321	14,500.00
15966	06/17/2014	696	Post-Star, The	97	805.77
15967	06/17/2014	716	Prunier, Edward		66.50
15968	06/17/2014	720	Purdy, Merri	522	34.72
15969	06/17/2014	734	Ray Energy	103	775.18
15970	06/17/2014	738	Re4form Architecture	993	42,330.00
15971	06/17/2014	749	Roberts Foods	379	106.56
15972	06/17/2014	767	Rushia, Ron		59.50
15973	06/17/2014	777	Saratoga Co. Dept. of Soc Svcs	678	5,005.67
15974	06/17/2014	800	School Lunch Fund	863	497.84
15975	06/17/2014	879	SHC Services Inc.	497	7,742.00
15976	06/17/2014	837	Sipowicz, Robert		85.00
15977	06/17/2014	857	St. Anne Institute	679	4,272.20
15978	06/17/2014	887	Sycaway Creamery, Inc.	384	316.95
15979	06/17/2014	891	Taylor Welding Supply Co	264	60.67
15980	06/17/2014	1133	Telesys Telecommunications Systems	948	286.75
15981	06/17/2014	899	Terry-Haggerty Tire Co. Inc.	313	1,620.00
15982	06/17/2014	903	The Hardware Store	326	23.27
15983	06/17/2014	915	Town of Hadley	100	1,659.60
15984	06/17/2014	929	U.S. Foodservice, Inc.	380	4,865.41
15985	06/17/2014	1212	Vachon, Norman		59.50
15986	06/17/2014	946	W.B. Mason Co., Inc.	960	2,258.00
15987	06/17/2014	958	Warren Tire Service Center	707	624.59
15988	06/17/2014	995	Woodcock, Cindy	928	57.61
15989	06/17/2014	999	**CONTINUED** WSWHE BOCES		0.00
15990	06/17/2014	999	**CONTINUED** WSWHE BOCES		0.00
15991	06/17/2014	999	WSWHE BOCES	794	208,645.27
15992	06/17/2014	1003	Xerox Corporation	531	61.72

Number of Transactions: 87

Warrant Total: 346,963.25

Vendor Portion: 346,963.25

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, _____ in number, in the total amount of $_____. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

6/19/14 _____ SBA

Date Signature Title

Certification of Warrant

To The District Treasurer: I hereby certify that I have audited the above claims in the total amount of $ 346963.25. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

JUNE 18, 2014 _____ Chief Auditor

Date Auditor's Signature Title

HADLEY /ZERNE CSD A64

COPY

NVISION

Cash Disbursement Query Displaying PO and Non PO Payments From 7/1/2013 - 6/30/2014 In Between $0.00 And $999,999,999.99

Check #	Date	Vendor ID	Explanation	Voided	Manual	PO Number	Invoice #	Account	Amount Paid	Liquidated
16139	06/30/2014	190	Commissioner of Tax & Finance - Trust & Agency Payment - NYS AR	☐	☐		PR2606262014	TA 23	65.70	
								Check Totals:	**65.70**	**0.00**
16140	06/30/2014	624	NYS Child Support Process Ctr - Trust & Agency Payment - NYS Child Sup	☐	☐		PR2606262014	TA 23	929.16	
								Check Totals:	**929.16**	**0.00**
16141	06/30/2014	209	Pearl Carroll -	☐	☐		PR2606262014	TA 24	461.41	
							PR2606262014	TA 24	17.78	
								Check Totals:	**479.19**	**0.00**
16142	06/30/2014	788	SASTA - J. Johnson, Treasurer - Trust & Agency Payment - SASTA	☐	☐		PR2606262014	TA 24B	83.00	
								Check Totals:	**83.00**	**0.00**
16143	06/30/2014	955	Warren County Sheriff Depart - Trust & Agency Payment - WCS	☐	☐		PR2606262014	TA 23	145.59	
								Check Totals:	**145.59**	**0.00**
								Group Totals:	**1,702.64**	**0.00**

Number of Cash Disbursements: 5

Auditor's Signature — Date: JUNE 30 2014

School Bus. Admin Signature — Date: 6/30/14

HADLEY-LUZERNE CSD

Check Warrant Report For A - 65: AP 06/30/14

COPY

NVISION

Check #	Check Date	Vendor ID	Vendor Name	PO Number	Check Amount
10008	06/16/2014	177	Chase Manhattan Bank, N.A. The	274	944,309.86
15961	06/30/2014	639	**VOID** NYSSBGA	887	-115.00
15993	06/19/2014	448	Kelly Plumbing and Heating	937	2,692.50
15994	06/30/2014	15	Action Commercial Service, Inc	515	670.25
15995	06/30/2014	20	Adirondack Cool Air	516	190.50
15996	06/30/2014	22	Adirondack Glass Co, Inc.	524	64.45
16055	06/27/2014	63	ASCD	999	475.67
16056	06/27/2014	66	B & L Control Service, Inc.	962	502.50
16057	06/27/2014	132	Bus Parts Warehouse	300	59.22
16058	06/27/2014	1210	CAN AM YTH SVCS, Inc. DBA Rose Hill	975	640.00
16059	06/27/2014	151	Carolina Biological, Supply,Co	985	136.60
16060	06/27/2014	162	CDB Connections	521	271.00
16061	06/27/2014	253	E.A. Morse & Co. Inc.	892	6,512.49
16062	06/27/2014	261	Edco Sales, Inc.	891	866.78
16063	06/27/2014	263	Educatonal Vistas, Inc.,	666	1,934.30
16064	06/27/2014	300	Flinn Scientific, Inc.	987	3,474.60
16065	06/27/2014	314	Frey Scientific	988	10.50
16066	06/27/2014	323	GE Capital	94	285.00
16067	06/27/2014	337	Glens Falls Business Machines	504	380.00
16068	06/27/2014	349	Grainger Parts	1000	2,511.70
16069	06/27/2014	355	Greenfield Press	958	1,227.13
16070	06/27/2014	387	Hillyard Floor Care Supply/NY	890	397.88
16071	06/27/2014	434	John Ray & Sons	102	22,637.88
16072	06/27/2014	439	Jostens	957	959.81
16073	06/27/2014	464	Lake Luzerne Auto Parts	397	60.23
16074	06/27/2014	477	Leland Paper Co., Inc.	893	294.60
16075	06/27/2014	480	Leonard Bus Sales, Inc.	311	21.90
16076	06/27/2014	1187	Livescribe Inc.	995	367.29
16077	06/27/2014	494	**CONTINUED** M and M Auto Supply		0.00
16078	06/27/2014	494	M and M Auto Supply	634	624.93
16079	06/27/2014	513	Master Teacher, The	974	86.55
16080	06/27/2014	517	Matt's Service Center	532	277.50
16081	06/27/2014	537	Meme's Country Florist	740	188.00
16082	06/27/2014	566	Music Express Magazine	983	365.00
16083	06/27/2014	570	N E Toner	1008	209.00
16084	06/27/2014	630	NYSASBO	924	455.00
16085	06/27/2014	653	On Site Testing Services	472	74.00
16086	06/27/2014	1018	Parco Scientific Company	990	160.00
16087	06/27/2014	696	Post-Star, The	97	127.20
16088	06/27/2014	734	Ray Energy	103	973.36
16089	06/27/2014	740	Red's Equipment Warehouse Inc.	664	568.50
16090	06/27/2014	743	Regional Food Bank of NE NY		2,645.00
16091	06/27/2014	127	Saratoga Quality Hardware Inc.	628	72.36
16092	06/27/2014	787	Sargent-Welch/VWR	991	1,669.35
16093	06/27/2014	792	Schaffer, Michael L.		770.00
16094	06/27/2014	800	School Lunch Fund	1023	137.41
16095	06/27/2014	814	Sexauer - Rob Walworth, J.A.	895	1,967.47
16096	06/27/2014	879	SHC Services Inc.	497	5,908.00
16097	06/27/2014	1036	Sherwin-Williams Co.	99	1,422.96
16098	06/27/2014	1165	Shoot-A-Way Inc.	810	4,141.00
16099	06/27/2014	856	Sports Journal Photos	818	674.00
16100	06/27/2014	1221	Spotswood, Mara		125.00
16101	06/27/2014	861	Staples	1009	411.36
16102	06/27/2014	886	Swish Maintenance Ltd.	896	1,588.65
16103	06/27/2014	891	Taylor Welding Supply Co	264	29.95
16104	06/27/2014	899	Terry-Haggerty Tire Co. Inc.	313	752.40
16105	06/27/2014	915	Town of Hadley	100	617.60

Check #	Check Date	Vendor ID	Vendor Name	PO Number	Check Amount
16106	06/27/2014	1213	Trane US Inc.	1020	825.0
16107	06/27/2014	933	UPS	320	67.57
16108	06/27/2014	948	Wal Mart Community	310	99.88
16109	06/27/2014	1215	West Herr Ford	1002	27,776.00
16110	06/27/2014	999	**CONTINUED** WSWHE BOCES		0.00
16111	06/27/2014	999	WSWHE BOCES		181,166.49
16111	06/30/2014	999	**VOID** WSWHE BOCES		-181,166.49
16112	06/27/2014	1003	Xerox Corporation	344	2,629.13
16113	06/30/2014	21	Adirondack Enrichment, PLLC	536	3,049.39
16114	06/30/2014	687	Business Card	953	140.13
16115	06/30/2014	45	Business Card	951	538.96
16116	06/30/2014	713	Center for Disability Service Inc/Prospect	647	12,935.40
16117	06/30/2014	169	Center for Disability Services	565	2,347.00
16118	06/30/2014	196	Cook's Septic Service, LLC	342	660.00
16119	06/30/2014	200	Cornell Cooperative Extension	451	4,900.00
16120	06/30/2014	1219	Crombach, Theresa		36.45
16121	06/30/2014	220	Dashnaw - COMS, Eileen K.	496	200.00
16122	06/30/2014	1217	Dave Ure's Collision Plus, Inc.	1012	13,582.52
16123	06/30/2014	921	EMCOR SERVICES Tri-Tech	1003	361.50
16124	06/30/2014	326	George Weston Bakeries	368	158.55
16125	06/30/2014	335	Glazier Packing Co. Inc.	369	264.58
16126	06/30/2014	363	Hadley-Luzerne Public Library	452	4,984.00
16127	06/30/2014	1081	Kneeshaw James		35.91
16128	06/30/2014	517	Matt's Service Center	532	277.50
16129	06/30/2014	1031	Maya Puchkoff		16.99
16130	06/30/2014	591	New Meadow, Inc.	684	4,066.00
16131	06/30/2014	1224	NYS SFA		115.0[illegible]
16132	06/30/2014	646	Oak Hill School	683	770.5
16133	06/30/2014	1120	Palmer, Andrea		135.00
16134	06/30/2014	853	Specialties Unlimited	480	460.44
16135	06/30/2014	1038	Timothy Hilker		18.55
16136	06/30/2014	929	U.S. Foodservice, Inc.	380	452.76
16137	06/30/2014	999	**CONTINUED** WSWHE BOCES		0.00
16138	06/30/2014	999	WSWHE BOCES		181,166.49
16144	06/30/2014	1120	Palmer, Andrea		120.00
16145	06/30/2014	961	Wash/Sar/War/Ham/Essex BOCES	354	280,925.17
16145	06/30/2014	961	**VOID** Wash/Sar/War/Ham/Essex BOCES	354	-280,925.17
16146	06/30/2014	961	Wash/Sar/War/Ham/Essex BOCES	354	280,924.90

Check #	Check Date	Vendor ID	Vendor Name	PO Number	Check Amount

Number of Transactions: 95

Warrant Total:	**1,562,997.29**
Vendor Portion:	**1,562,997.29**

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 1,562,997.29 in number, in the total amount of $_____. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

6/30/14	[signature]	SBA
Date	Signature	Title

Certification of Warrant

To The District Treasurer: I hereby certify that I have audited the above claims in the total amount of $1,562,997.29 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

JUN 30 2014	[signature]	Claims Auditor
Date	Auditor's Signature	Title

ADIRONDACK AREA SCHOOL BOARDS ASSOCIATION

All Meetings Scheduled for the Queensbury Hotel

2014-2015

September (TBD)

November 20, 2014

February 12, 2015

March 19, 2015

May 7, 2015- Community Service Awards