

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 15, 2011
STUART M. TOWNSEND MS Media Center 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Middle Media Center
Members Present: Mr. Moulton, Mr. Plante Dr. Millis, Mr. Othmer, Mrs. Visscher
Members Absent: none
Others in Attendance: Interim Superintendent – William F. Scott, ES/HS Principal - Beecher Baker, MS Principal – Patrick Cronin, Academic Services Administrator – Michael DeCaprio, School Business Manager - Kathleen DuBois and approximately 30 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS/DELETIONS

none

CORRESPONDENCE

HLTA

PRESENTATION - EXTENDED SCHOOL DAY PROGRAM

James Kneeshaw, Extended School Day Program Director

STUDENT COMMENTS

none

OLD BUSINESS

Board Meeting Minutes Resolution #14

Motion by Mrs. Visscher to approve the July 11, 2011 Reorganizational/Regular Meeting Minutes.

Seconded by Dr. Millis

Yes: 5 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Reinstate one FTE Math Position

Motion by Mrs. Visscher

Resolution #15

As Recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby reinstates 1 (one) FTE position in the Math tenure area, effective August 16, 2011 and directs the Interim Superintendent to notify the person affected.

Seconded by Dr. Millis

Yes: 5 No: 0 Abstain: 0

Motion carried

Certification of Acceptance of the Free & Reduced Meal Program

Motion by Dr. Millis with amended name of Hearing Officer

Resolution #16

As Recommended by the Interim Superintendent - Be It Resolved, by the Board of Education of the Hadley-Luzerne School District, that the federal Free and Reduced Meal Program Policy be accepted effective July 1, 2011 and directs the Board President to sign the Certification of Acceptance.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

Motion by Mrs. Visscher to approve resolutions #17-24:

Warren County Agreement Extension

Resolution #17

As Recommended by the Interim Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District approves the working procedures agreement between the District and Warren County for the purpose of providing preventive services to District students and their families who meet eligibility standards in accordance with the provision of 18NYCRR Part 423, as outlined in the agreement, effective January 1, 2011 to June 30, 2011 in the amount of \$11,124 prorated for the caseworker's annual salary and fringe benefits and directs the Board President to sign the agreement.

Warren County Agreement

Resolution #18

As Recommended by the Interim Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District approves the working procedures agreement between the District and Warren County for the purpose of providing preventive services to District students and their families who meet eligibility standards in accordance with the provision of 18NYCRR Part 423, as outlined in the agreement, effective July 1, 2011 to June 30, 2012 in the amount of \$11,124 for the caseworker's annual salary and fringe benefits and directs the Board President to sign the agreement.

Itinerant Services for Spanish Instruction

Resolution #19

As Recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the utilizing of WSWHE BOCES Itinerant Services for the purpose of providing Spanish Instruction for the 2011-2012 school year, specifically for a .4 FTE Spanish Instructional Position at the Stuart M. Townsend Middle School.

Oak Hill School Agreement

Resolution #20

As Recommended by the Interim Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District approves the agreement between

the District and Oak Hill School for the purpose of providing educational services for a specific child residing in the District, effective July 1, 2011 to June 30, 2012, for the 2011-2012 school year tuition rate as set by the NYS Department of Education (2010-2011 rate - \$2,823.10 per month) and directs the Board President to sign the agreement.

Oak Hill School Agreement (II)

Resolution # 21

As Recommended by the Interim Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District approves the agreement between the District and Oak Hill School for the purpose of providing educational services for a specific child residing in the District, effective September 7, 2011 to June 30, 2012, for the 2011-2012 school year tuition rate as set by the NYS Department of Education (2010-2011 rate - \$2,823.10 per month) and directs the Board President to sign the agreement.

Contract for Orientation and Mobility Services

Resolution #22

As Recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the agreement between Eileen K. Dashnaw, COMS, (certification #5874) and the District, to provide Orientation and Mobility Related Services as defined in federal regulations for district students as per agreement, be approved effective September 7, 2011 to June 22, 2012 for the amount of \$100.00 per 60-minute session and \$300.00 for evaluation services in accordance with section 4 of the agreement, and directs the Board President to sign the agreement.

Parsons Agreement

Resolution #23

As Recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the agreement between Parsons Child and Family Center and the District, to provide education for a specific child, be approved, effective July 5, 2011 to June 21, 2012, for the most recent estimated NYS Education Department tuition rates.

Prospect School Agreement

Resolution #24

As Recommended by the Interim 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, 2011 to June 30, 2012, for the 2011-2012 school year tuition rate as set by the NYS Education Department.

Seconded by Mr. Plane

Yes: 5 No: 0 Abstain: 0

Motion carried

New Mini Van Bid

Motion by Mrs. Visscher

Resolution #25

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the bid for the purchase of a new Mini-Van be awarded to Albany Dodge Inc., who submitted the winning bid amount of \$20,877, is hereby accepted and directs the Transportation Supervisor to complete the transaction.

Seconded by Dr. Millis

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS

CSE Chair – Jill Cheney Bovee

Motion by Dr. Millis

Resolution #26

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of William Scott, Interim Superintendent, hereby appoints Jill Cheney-Bovee as Committee on Special Education Chair, Committee on Pre-School Special Education Chair and 504 Chairperson effective August 16, 2011. Mrs. Bovee will be credited with tenure and seniority rights in her existing tenure area of Special Education and will be paid at her current step of the HLTA Salary Schedule as per the agreement between the District and the Hadley-Luzerne Teacher's Association.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

.4 FTE Music Teacher - Ellen Pratt

Motion by Mrs. Visscher

Resolution #27

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of William Scott, Interim Superintendent, hereby appoints Ellen Pratt as a part-time (.4 FTE) Music Teacher for the 2011-2012 school year, effective September 1, 2011 and terminating no later than June 30, 2012; Ms. Pratt will be paid at the rate of .4 of step 8C of the HLTA teachers' salary schedule, according to her FTE status.

Seconded by Mr. Plante

Yes: 5 No: 0 Abstain: 0

Motion carried

.4 FTE Art Teacher – Tanya White

Motion by Mr. Plante

Resolution #28

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of William Scott, Interim Superintendent, hereby appoints Tanya White as a part-time (.4 FTE) Art Teacher for the 2011-2012 school year, effective September 1, 2011 and terminating no later than June 30, 2012; Ms. White will be paid at the rate of .4 of step 1C of the HLTA teachers' salary schedule, pro-rated according to her FTE status.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

Extra Curricular

Motion by Dr. Millis

Resolution #29

As Recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the positions indicated below for the 2011-2012 school year as per the Postings and HLTA contract, pending all clearances/certifications.

<u>Name</u>		<u>Position</u>	<u>Stipend</u>
Jill	Cheney-Bovee	Maximum of 10 Summer Days for CSE Chair	1/200 th of Salary per day
Theresa	Crombach	Class Advisor - Grade 10	\$595 (annual)
Kristal	Allen	Co-Class Advisor - Grade 12	\$685 (annual)
Diane	Waite	Co-Class Advisor – Grade 12	\$685 (annual)
Christa	Terry	SADD Advisor	\$920 (annual)
Joe	Iachetta	Jazz Ensemble Director	\$770 (annual)
Theresa	Crombach	Jazz Ensemble Director	\$770 (annual)
Theresa	Crombach	Concert/Parade Director	\$165 per event
Rich	Trowbridge	Jr. National Honor Society Advisor	\$520 (annual)
David	Scanlan	National Honor Society Advisor	\$920 (annual)
Andrea	Palmer	Art Advisor	\$1670 (annual)
Marc	Morrison	Key Club Advisor	\$520 (annual)
Sandi	Lemery	MS Student Council Co-Advisor	\$460 (annual)
Patti	Cook	MS Student Council Co-Advisor	\$460 (annual)
Jeanine	Bieber	HS Student Council Advisor	\$920 (annual)
James	Kneeshaw	Extra Curricular Auditor	\$770 (annual)
Matthew	Fauler	Score Clock Operator	\$52 per event
Wayne	Strong	Score Clock Operator	\$52 per event
Jack	Conway	Score Clock Operator	\$52 per event
David	Scanlan	Score Clock Operator	\$52 per event
Frank	Dymond	Score Clock Operator	\$52 per event
Marc	Morrison	Score Clock Operator	\$52 per event
Rich	Trowbridge	Score Clock Operator	\$52 per event
Jack	King	Score Clock Operator	\$52 per event
Barbara	Bormann	Score Clock Operator	\$52 per event
Jack	King	Shot Clock Operator	\$35 per event
Rich	Trowbridge	Shot Clock Operator	\$35 per event
Frank	Dymond	Shot Clock Operator	\$35 per event
Matthew	Fauler	Shot Clock Operator	\$35 per event
Jack	Conway	Shot Clock Operator	\$35 per event
Robert	Duffy	Shot Clock Operator	\$35 per event
Wayne	Strong	Shot Clock Operator	\$35 per event
David	Scanlan	Shot Clock Operator	\$35 per event
Jay	Connelly	Shot Clock Operator	\$35 per event
Kristal	Allen	Chaperone	\$52 per event
Laura	Arcate	Chaperone	\$52 per event
Diana	Berrigan	Chaperone	\$52 per event

Tim	Bosford	Chaperone	\$52 per event
Melanie	Brooks	Chaperone	\$52 per event
Jean	Romer-Cieslik	Chaperone	\$52 per event
Jay	Connelly	Chaperone	\$52 per event
Jack	Conway	Chaperone	\$52 per event
Patti	Cook	Chaperone	\$52 per event
Theresa	Crombach	Chaperone	\$52 per event
Jessica	Davis	Chaperone	\$52 per event
Beth	Dopp	Chaperone	\$52 per event
Robert	Duffy	Chaperone	\$52 per event
Frank	Dymond	Chaperone	\$52 per event
Joyce	Eaglestone	Chaperone	\$52 per event
Matthew	Fauler	Chaperone	\$52 per event
H. Lee	Firlit	Chaperone	\$52 per event
Anne	Green	Chaperone	\$52 per event
Joe	Iachetta	Chaperone	\$52 per event
Jack	King	Chaperone	\$52 per event
Dorothy	Larmon	Chaperone	\$52 per event
Sandi	Lemery	Chaperone	\$52 per event
Anne	McLean	Chaperone	\$52 per event
Marc	Morrison	Chaperone	\$52 per event
Merri	Purdy	Chaperone	\$52 per event
Dave	Scanlan	Chaperone	\$52 per event
MaryJane	Scanlan	Chaperone	\$52 per event
Maryann	Seeley	Chaperone	\$52 per event
Wayne	Strong	Chaperone	\$52 per event
Christa	Terry	Chaperone	\$52 per event
Sue	Thompson	Chaperone	\$52 per event
Rich	Trowbridge	Chaperone	\$52 per event
Diane	Waite	Chaperone	\$52 per event
Pam	Waite	Chaperone	\$52 per event
Christine	Willmart	Chaperone	\$52 per event
Gary	Wilson	Chaperone	\$52 per event
Elaine	Winslow	Chaperone	\$52 per event
Cynthia	Woodcock	Chaperone	\$52 per event
Rich	Trowbridge	Varsity Club Advisor	no additional stipend
Rich	Trowbridge	Boys Modified Soccer Coach	\$2900 E>15/ years
Michelle	Stearns	Girls Modified Soccer Coach	\$1,700 E1/1 year
Robert	Duffy	School to Work	no additional stipend
Joseph	Winters	Science Club	no additional stipend
Maryann	Seeley	International Club	no additional stipend
Lori	Leemans	Yearbook Production/Business Coordinator	\$4200 (annual)

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

CSE RECOMMENDATIONS

Motion by Mrs. Visscher

Resolution #30

As Recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the placement of students as recommended by the District Committee on Special Education, effective August 15, 2011.

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

TREASURERS REPORTS Resolution #31

Motion by Mr. Othmer

As Recommended by the Interim Superintendent – to accept the May & June 2011 Treasurers reports.

Seconded by Dr. Millis

Yes: 5 No: 0 Abstain: 0

Motion carried

BUDGET TRANSFERS

Motion by Mrs. Visscher

Resolution #32

As Recommended by the Interim Superintendent - approve budget transfer schedule #12 and Schedule #1.

Seconded by Dr. Millis

Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Visscher

Resolution #33

As Recommended by the Interim Superintendent to accept warrants, #56 (\$9,135.33), #57 (\$1,447,140.86), #58 (\$93,938.44), #1 (\$2,755.45), #2 (\$1,256.57), #3 (\$596,658.62) # 4(\$1,162.35), #5 (\$162,997.00)

Seconded by Mr. Othmer

Yes: 5 No: 0 Abstain: 0

Motion carried

2011-2012 SCHOOL YEAR TAX WARRANT

Motion by Mr. Othmer

Resolution #34

Chapter 73, Laws of 1977, as amended:

11/12 Budget Total	\$17,858,080
Maximum Retained Fund Balance (4% of PY budget)	714,323
Fund Balance as of 6/30/2011	2,417,176
Fund Balance used for 11/12 Budget	1,000,000
Carry Over Encumbrances	166,819
Retirement Contribution Reserve	150,000
Unemployment Insurance Reserve	125,000
Employee Benefit Liability Reserve	175,000
To be allocated by June 30, 2012	86,034
Retained Fund Balance	714,323

To the Collector of Hadley-Luzerne Central School District, Towns of Day, Edinburg, Hadley, Lake Luzerne, Stony Creek, Warrensburg, Counties of Warren and Saratoga, New York State.

YOU ARE HEREBY COMMANDED:

1. To give notice and start tax collection on September 1, 2011. (In accordance with the provisions of Section 1322 of the Real Property Tax Law)
2. To give notice that tax collections will end on November 2, 2011.
3. To collect taxes in the total sum of **\$9,766,238 (9,761,238 School + \$5,000 Library)** in the same manner that Collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner or real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail without interest penalties, to the office of the County Treasurer on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax roll without interest penalties when such sums are paid on or before September 30, 2011, to add two percent (2%) penalties to all taxes collected from October 1, 2011 to November 2, 2011, and to account for such sums as income due the school district.
7. To issue numbered receipts on forms provided by the school district in acknowledgment of receipt payments of taxes and to retain, preserve and file copies of all such receipts issued as required by Section 986 of the Real Property Tax Law.
8. To promptly return this warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts collected and the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

This Warrant is issued pursuant to Section 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of the law. It is effective immediately after it is properly signed by a majority of the members of the board of education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 318, subdivision 2 of the Real Property Tax Law.

Seconded by Dr. Millis

Yes: 3

No: 2 (Plante, Othmer)

Abstain: 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

ADJOURNMENT

Motion by Mr. Plante to adjourn the meeting at 8:44 pm.

Seconded by Dr. Millis

Yes: 5 No: 0 Abstain: 0

Motion carried

SUBMITTED BY: _____
Regina M. York, District Clerk