

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
September 12, 2011
PUBLIC HEARING/REGULAR MEETING
STUART M. TOWNSEND MS Media Center 6:30 pm**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA ADDITIONS/DELETIONS**
- 4. CORRESPONDENCE**
- 5. PRESENTATION – CAPITAL PROJECT**
- 6. PUBLIC HEARING/COMMENTS**
- 7. STUDENT COMMENTS**

The Hadley-Luzerne Board of Education welcomes district students and other interested persons to its meeting. It is our goal to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Student 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. 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 student 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

8. OLD BUSINESS (ACTION)

Board Meeting Minutes Resolution #35

Approve the August 15, 2011 Regular Meeting Minutes.

9. NEW BUSINESS(ACTION)

A. New Truck with Sander Bid

Resolution #36

As Recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the bid for the purchase of a new Truck w/Sander be awarded to Don's Ford, Utica, NY, who submitted the correct specs and winning bid amount of \$38,144, is hereby accepted and directs the Transportation Supervisor to complete the transaction.

B. St. Anne Agreement

Resolution #37

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 St. Anne Institute for the purpose of providing educational services for a specific child residing in the District, effective July 1, 2011 to June 30, 2012. The District agrees to pay to St. Anne tuition pursuant to the Regulations of the Commissioner of Education for the 2011-2012 school year and directs the Board President to sign the agreement.

C. Acceptance of Bids

Resolution #38

As Recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the bid for the following vehicles for placed out for bid/sale be awarded to the corresponding companies who submitted the winning bids is hereby accepted and directs the Transportation Supervisor to complete the transactions.

1. \$308.00 by P & B Auto Sales for One Mini Van
2. \$1,800.00 Trade In Allowance by Leonard Bus Sales for One 1999 School Bus (#113), 66 Passenger, with 110,663 miles
3. \$850.00 by East Side Metals for One 1999 School Bus (#114), 66 Passenger, with 106,387 miles for parts only
4. \$3,325.00 by Sacandaga Outdoor Center for One 2000 School Bus (#117), 66 Passenger, with 98,887 miles
5. \$2,759.00 by Sacandaga Outdoor Center for One 2000 School Bus (#118), 66 Passenger, with 100,087 miles

10. APPOINTMENTS(ACTION)

A. Title IX/Section 504/Americans with Disabilities Act Coordinators

Resolution #39

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the Interim Superintendent (William Scott) succeeded by the Superintendent and School Social Worker (Lori Rosati) be appointed as the Title IX/Section 504/Americans with Disabilities Act Coordinators, effective July 1, 2011 and directs the Interim Superintendent to issue a public announcement with the name/address and telephone number of the appointed coordinators.

B. CSEA

Resolution #40

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 as per the agreement between the CSEA and the District, or posting and pending all clearances:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Chrystal Mattison	Bus Monitor	September 7, 2011	\$8.39 per hour
Shelly Winslow	Substitute Food Service Worker	September 7, 2011	\$7.25 per hour

C. Extra Curricular/Extended School Day

Resolution #41

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 Agreement:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Susan Ostrander	Chaperone	\$52 per event
Susan Ostrander	Shot Clock	\$35 per event
Susan Ostrander	Score Clock	\$52 per event

Darcey	Hastings	Chaperone	\$52 per event
Darcey	Hastings	Shot Clock	\$35 per event
Darcey	Hastings	Score Clock	\$52 per event
Darcey	Hastings	Game Ticket Salesperson	\$25 per event
Antoinette	Lombardi	Game Ticket Salesperson	\$25 per event
Antoinette	Lombardi	Chaperone	\$52 per event
Karen	Love	Chaperone	\$52 per event
Jack	King	ESD Teacher	\$30.00 per hour
Lee	Firlit	ESD Teacher	\$30.00 per hour
Beth	Dopp	ESD Teaching Assistant	\$13.00 per hour
Carla	Rudolph	ESD Teaching Assistant	\$13.00 per hour
Angela	Pidgeon	ESD Teaching Assistant	\$13.00 per hour
Gina	Pidgeon	ESD Teaching Assistant	\$13.00 per hour
Patricia	Olsen	ESD Teaching Assistant	\$13.00 per hour
Mary Jane	Scanlan	ESD Teaching Assistant	\$13.00 per hour
Amanda	Prescott	ESD Aide	\$9.00 per hour
Malina	Singh	Election Inspector	\$7.50 per hour
Justin	Cook	Election Worker	Minimum wage
Shelly	Winslow	Election Worker	Minimum wage

11. CSEA APPOINTMENT

Resolution #42

As Recommended by the Interim Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Laura George be granted appointment to the CSE Typist position due to a retirement, for a salary of \$19,463 prorated as per the agreement between the District and the CSEA pending all clearances and Warren County Civil Service requirements for the typist position, effective September 26, 2011.

12. CSE RECOMMENDATIONS (ACTION)

Resolution #43

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 September 12, 2011.

13. TREASURERS REPORT (ACTION) Resolution #44

As Recommended by the Interim Superintendent – to accept the July 2011 Treasurers report.

14. BUDGET TRANSFER (ACTION)

Resolution #45

As Recommended by the Interim Superintendent - approve budget transfer schedule #2.

15. SCHEDULE OF BILLS (ACTION)

Resolution #46

As Recommended by the Interim Superintendent to accept warrants, # 6(\$1,162.35), #7 (\$409,838.57), #8 (\$1,162.35), and #9 (\$82,902.94).

16. 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.

17. ADMINISTRATIVE/BOARD COMMENTS

18. ADJOURNMENT