

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
September 21, 2015
STUART M. TOWNSEND ES LGI 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI Room
Members Present: Mr. Hanlon, Mr. Moulton, Mrs. Lombardi
Members Absent: Mrs. Visscher, Mr. Novotarski
Others in Attendance: Superintendent – Dr. Paul Berry, JR/SR HS Principal - Beecher Baker, ES Principal - Patrick Cronin, Director of Curriculum and Instruction - Elizabeth Hayes, School Business Official – (Clerk Pro Tem) Stephanie Steinhart and 4 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

Warren County Board of Elections letter received.
NYSSED Annual Audit notification received.

STUDENT COMMENTS

None

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

DDI calendar was presented.
Opening Days Report: Principal Baker acknowledged the difficult week with the death of one of our students. Overall good opening with a great academic environment.
Principal Cronin noted that the reconfiguration meetings were great for planning and helped with the smooth start. Meet the teachers nights are all in September, prek has two classes this year, head start is going well, ESD has started and Glens Falls Hospital Health Center is up and running this year. PTSA meeting is on the 24th at 3 pm here.
Director of Curriculum and Assessment, Mrs. Hayes, presented the attached report for September.

OLD BUSINESS

Distance Learning Classroom Lease

Motion by Mrs. Lombardi

Resolution #47

As Recommended by the superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement and terms within, dated July 1, 2015, between the district and WSWHE BOCES for the purpose of leasing one classroom for DL services in the amount of \$1065.00, effective July 1, 2015 to June 30, 2016, and authorizes the superintendent to execute the agreement.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mr. Hanlon

Resolution #48

Approve the August 17, 2015, regular meeting minutes.
Seconded by Mrs. Lombardi

Yes: 3 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

CASDA Agreement

Motion by Mrs. Lombardi

Resolution #49

As Recommended by the superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement and terms within, dated August 25, 2015, between the district and Capital Area School Development Association (CASDA) for the purpose of providing professional development and data driven services, not to exceed the amount of \$5,425.00, effective August 25, 2015 to the close of business on June 30, 2016, and authorizes the superintendent to execute the agreement.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

Policy Updates - First Readings

Motion by Mrs. Lombardi

Resolution #50

As recommended by the superintendent - BE IT RESOLVED, the Board of Education of Hadley-Luzerne Central School District acknowledges the first reading of the following policies and postpones final approval for a second reading:

5230, DONATIONS, GIFTS, AND GRANTS TO THE DISTRICT

6111, DISCLOSURE OF WRONGFUL CONDUCT (WHISTLEBLOWER POLICY),

7130, SCHOOL ADMISSIONS

7330, STUDENT SEARCHES AND INTERROGATIONS

7420, INTERSCHOLASTIC ATHLETICS

7513, STUDENT HEALTH SERVICES

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

PERSONNEL

RESIGNATIONS

Motion by Mrs. Lombardi

Amanda Prescott – Teacher Aide

Resolution #51

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation of Amanda Prescott from the position of teacher aide and ESD aide effective September 1, 2015 with appreciation of her work in the district.

Michelle Foley – Teaching Assistant

Resolution #52

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation of Michelle from the position of part time teaching assistant effective September 18, 2015, with appreciation of her work in the district.

Pat Olsen – ESD position

Resolution #53

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation of Patricia Olsen from the extra-curricular position of ESD Teaching Assistant effective for the 2015-2016 school year, with appreciation of her work in the HL Extended School Day Program.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

APPOINTMENTS – HLTA

HLTA Tenure

Motion by Mr. Hanlon

Resolution #54

BE IT RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of Dr. Paul Berry, the Superintendent of Schools, that Carrie Wilson, a probationary teacher having been appointed to such position by this Board of Education of the Hadley-Luzerne Central School District does hereby grant tenure and appoint to tenure Carrie Wilson, effective November 25, 2015, in the tenure area of Math.

Seconded by Mrs. Lombardi followed by a brief discussion in appreciation of her dedication to the district.

Yes: 3 No: 0 Abstain: 0

Motion carried

HTLA Extra Curricular

Motion by Mrs. Lombardi

Resolution #55

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 individuals are subject to termination upon written notice from the board of education.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Sue Hartman	.5 Extra Period	2015-2016	\$1,100 yr. (8 yrs. exp.)
Matthew Fauler	1 Extra Period	2015-2016	\$1,900 yr. (4 yrs. exp.)
Jay Connelly	Mentor Program Coordinator	2015-2016	\$2,500 yr.
Claire Dyer	Mentor to Library Media Sp.	2015-2016	\$1,500 yr.
Christa Terry	Mentor to 7-9 Guidance Counselor	2015-2016	\$1,500 yr.
Larry Rounds	Varsity Wrestling Coach	2015-2016	\$4,680 Step AL/11yrs.
Aaron LaBrake	Modified Wrestling Coach	2015-2016	\$2,470 Step D2/3 yrs.
Gary Wilson	Varsity Boys Basketball Coach	2015-2016	\$4,680 Step AL/>10 14 yrs.
Wayne Strong	JV Boys Basketball Coach	2015-2016	\$3,848 Step CL/>10 11yrs.
Matthew Fauler	Modified Boys Basketball Coach	2015-2016	\$3,770 Step DL/>15 16 yrs.
David Montero	Varsity Girls Basketball Coach	2015-2016	\$5,096 Step AL/>15 16 yrs.
Jay Ellis	JV Girls Basketball Coach	2015-2016	\$3,016 Step C2/2 yrs.
Carrie Seamen	Girls Mod. Basketball Coach	2015-2016	\$2,418 Step D1/1 yr.
Marc Morrison	Bowling Coach	2015-2016	\$3,120 Step C3/5 yrs.
Kristal Allen	Cheerleading Advisor	2015-2016	\$3,120 Step C3/5 yrs.
Sandra Lemery	Chaperone	2015-2016	\$52 per event
Julie Canavan	Chaperone	2015-2016	\$52 per event
Robert Horvath	Chaperone/Score Clock Op.	2015-2016	\$52 per event
Robert Horvath	Shot Clock Op.	2015-2016	\$35 per event

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

APPOINTMENT SASTA

Long Duration Substitute - Vocal Music Teacher – Amanda Grab

Motion by Mrs. Lombardi

Resolution #56

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that Amanda Grab granted appointment to the position of long duration substitute as a temporary Vocal Music Teacher effective, September 2, 2015 due to a leave request, between 20 and 89 days, as outlined in Article VII (3.2) of the collective bargaining agreement between the district and the Southern Adirondack Substitute Teacher Alliance, New York State United Teachers, AFT, AFL-CIO Association. Ms. Grab's salary will be \$109 per diem for days 1-20; after 20 days the per diem rate will be 1/200th of Step 1A of the HLTA agreement (\$194.94) plus partial benefits as outlined in the SASTA Agreement.

Seconded by Mr. Hanlon followed by a brief explanation.

Yes: 3 No: 0 Abstain: 0

Motion carried

APPOINTMENTS-CSEA

Aide (PT) – Cynthia Plummer

Motion by Mr. Hanlon

Resolution #57

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Cynthia Plummer be appointed to a six month probationary period as part time teacher aide, due to a resignation, according to the terms and wage (\$9.43 per hour) stated in the most recent CSEA agreement and Civil Service requirements, effective September 8, 2015. Ms. Plummer's probationary period shall begin on September 8, 2015 and end on March 7, 2016.

Teaching Assistant (PT) – Pamela Fazio

Resolution #58

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Pamela Fazio be appointed to a six month probationary period as part time position of Teaching Assistant, due to a resignation, according to the terms and wage (\$11.53 per hour) stated in the most recent CSEA agreement, effective September 2, 2015. Mrs. Fazio's six month probationary period shall begin on September 2, 2015 and end on March 1, 2016. Mrs. Fazio is expected to attain her teaching assistant level I certification and to fulfill all other requirements of the New York State Education Department, as soon as possible, but no later than 40 business days, for purposes of continuing employment and she is to keep the superintendent informed as to the progress towards completed certification.

Teaching Assistant (PT) – Nicole Durfee

Resolution #59

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Nicole Durfee be appointed to a six month probationary period as part time position of Teaching Assistant, due to a resignation, according to the terms and wage (\$11.53 per hour) stated in the most recent CSEA agreement, effective September 18, 2015. Ms. Durfee's six month probationary period shall begin on September 18, 2015 and end on March 17, 2016. Ms. Durfee is expected to attain her teaching assistant level I certification and to fulfill all other requirements of the New York State Education Department, as soon as possible, but no later than 40 business days, for purposes of continuing employment and she is to keep the superintendent informed as to the progress towards completed certification.

Seconded by Mrs. Lombardi

Yes: 3 No: 0 Abstain: 0

Motion carried

APPOINTMENTS-OTHER

Motion by Mrs. Lombardi

Resolution #60

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; Such appointments and the employment of the following individual are subject to termination upon written notice from the board of education.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>
Jack King	ESD Teacher	2015-2016	\$30 per hour
Mara Spotswood	ESD Aide	2015-2016	\$ 9 per hour
Shannon McLean	Tutor	2015-2016	\$ 30 per hour
Amy Crooks	Tutor	2015-2016	\$ 30 per hour

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Lombardi

Resolution #61

As recommended by the superintendent – to accept warrants #64 (\$32,353.74), #5 (\$3,912.00), #6 (\$1,533.41), #7(\$462,319.07), #8 (\$1,494.34), #9 (\$389, 209.83).

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

BUDGET TRANSFERS

Motion by Mrs. Lombardi

Resolution #62

As recommended by the superintendent – to accept budget transfers #12, 1, 2.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

CSE RECOMMENDATIONS

Motion by Mrs. Lombardi

Resolution #63

As recommended by the superintendent – to accept the H-L CSE Recommendations provided.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

DONATIONS

Motion by Mrs. Lombardi

Resolution #64

The Hadley-Luzerne Board of Education accepts with appreciation the donation of a trumpet with an estimated value of \$150 Mr. and Mrs. Richard Robertson.

Resolution #65

It is recommended that the Hadley-Luzerne Board of Education accepts the generous donation with many thanks in the amount of \$300 from the PTSA and \$300 donated anonymously towards the purchase of the elementary school name banners.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

Employee Tom Hughes expressed concern over the bus runs to football, would like better communication when a player will not be riding the bus, and communication with the coaches. He asked for supervision on the buses. Board members noted there should be a sign-out sheet and would like the school attorney contacted regarding student drivers.

ADMINISTRATIVE/BOARD COMMENTS

ADJOURNMENT

Motion by Mrs. Lombardi to adjourn the meeting at 7:39 pm

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

Thank you to Clerk Pro-Tem Stephanie Steinhart:

Respectfully Submitted by Regina York, District Clerk