

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
September 9, 2021
STUART M. TOWNSEND ES LGI 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mr. Moulton, Mr. Novotarski, Mrs. Hoffman, Mrs. Braico, Mr. Hunt
Members Absent:
Others in Attendance: Superintendent – Beecher Baker, Jr./Sr. HS Principal-Burgess Ovitt, ES Principal-Jonathan Baker, Director of Special Education-Robert Mark and School Business Manager – Michelle Taylor, Transportation Director-Ricky McFarlane, SRO's-Christopher Eggleston and Jim Trottier and 3 others.

CALL TO ORDER

The meeting was called to order at 6:30 PM by President Moulton.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Superintendent Baker reported that the Superintendent's Days and school opening went well and he thanked the Administration, Faculty, Staff and Transportation for their efforts. Principal Ovitt and Principal Baker said it was nice to have all kids back in class.

OLD BUSINESS

Board Meeting Minutes

Motion by Mr. Novotarski

Resolution #39

As recommended by the Superintendent - to approve the August 12, 2021 Regular Board Meeting minutes.

Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain: 0

Motion Carried

CASDA Agreement

Motion by Mrs. Braico

Resolution #40

As recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District hereby approves the August 6, 2021 CASDA Agreement, for the purpose of providing consultant and school improvement services, effective September 1, 2021 through and including August 31, 2022, for the terms and amount outlined in the agreement.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Adirondack Education Associates, LLC Agreement – Lorraine Thompson

Motion by Mrs. Braico

Resolution #41

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the Agreement with Adirondack Education Associates - Lorraine Thompson to provide Consultation Services to the District in the area of Special Education, Section 504 and Medicaid Claiming and Reimbursement for a \$600 per diem rate for up to 10 days during the school year on an as needed basis.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Pupil Benefits Plan

Motion by Mrs. Braico

Resolution #42

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the continuance of the pupil benefits agreement with the District for the purpose of Student Accident Coverage for all students in (Pre-K-12) for the amount outlined on the registration form; the board authorizes School Business Manager, Michelle Taylor to execute the agreement.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

NEW BUSINESS

Appointments-CSEA/SASTA

Motion by Mr. Hunt

Resolution #43

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 pending any clearances.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary</u>
Connor West	Long-term Substitute – PE	9/7/2021	As per SASTA Contract
Karen Lionarons	PT Teacher Aide	9/7/2021	\$14.01/hr
Alexandra DeMarsh	PT Teacher Aide	8/23/2021	\$14.01/hr

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to acknowledge the vacancy of part time Food Service Helper, Christine Collard who voluntarily abandoned the position, effective immediately. The position is eliminated and will not be filled.

Vacancy

Teacher Aide (1 on 1) – Caitlin Vroman

Resolution #46

Motion Carried

Appointment Amendment-Robert Mark

Motion by Mr. Novotarski

Resolution #44

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves the amendment to the probationary appointment of Director of Special Education, Robert Mark from 6/10/2019 to reflect a 3-year probationary period with an end date of 6/30/2022 not 6/30/2023.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Leave of Absence – Kelly Allen

Motion by Mrs. Hoffman

Resolution #45

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Kelly Allen for the 2021-2022 school year pursuant to CSEA Agreement Article XVII – Unpaid Leave.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

Jr/Sr High School Comprehensive Education Plan 2021-2022

Motion by Mrs. Braico

Resolution #46

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2021-2022 School Comprehensive Education Plan for the Hadley-Luzerne Jr/Sr. High School.

Seconded by Mrs. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

District Comprehensive Improvement Plan

Motion by Mr. Hunt

Resolution #47

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2021-2022 District Comprehensive Improvement (DCIP)

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

HLTA Appointments

Motion by Mrs. Braico

Resolution #48

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(s) below; *Such appointments and the employment of the following individual(s) are subject to the existence of the activity and not a cancellation due to pandemic reasons.*

Name		Position	Effective	Stipend/Wage
Kimberly	Duggan	1 6 th Period English 10A.	2021-2022	\$2500 14 yrs.
Anne	Green	1 Extra Period-Science 2A	2021-2022	\$2500 17ysr.
Matthew	Flint	1 Extra Period – Science	2021-2022	\$1550 1 yr.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Adult Meal Prices

Motion by Mrs. Hoffman

Resolution #49

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the adult meal prices: breakfast-\$2.75, lunch-\$5.15 for 2021-2022.

Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain: 0

Motion Carried

CSE Recommendations

Motion by Mrs. Hoffman

Resolution #50

As recommended by the Superintendent, for the board of education to accept the CSE recommendations for August 2021.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

Schedule of Bills

Motion by Mr. Hunt

Resolution #51

As recommended by the Superintendent, for the board of education to accept warrants #5 (\$38,505.08), #6 (\$573,248.64), #7 (\$39,604.95), #8 (\$485,867.75)

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Treasurer's Report

Motion by Mr. Novotarski

Resolution #52

As recommended by the Superintendent, for the board of education to accept the July 2021 Treasurer's Report.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

ADMINISTRATIVE/BOARD COMMENTS

Mr. Novotarski commented that the sidewalks look great and asked about the posts. Superintendent Baker said they will be repaired as well – in house. Mr. Ovitt said the new sign at the HS is great but went out due to last night's storm but it is being repaired. Mr. Novotarski asked that a moment of silence be held at school tomorrow in observance of 9/11. Superintendent Baker said the flags will be at half staff and that they have a light fixture at the Elementary building shining on the flag and wants to have one installed at the high school as well as stamped concrete around the flag.

A motion was made by Mrs. Hoffman to go in to Executive Session at 6:40pm for specific personnel. Seconded by Mrs. Braico. All were in favor.

ADJOURNMENT

Motion by Mrs. Braico to adjourn the meeting at 7:33 PM.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted by Mary Visscher – District Clerk