

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

**Monday, August 12, 2021
STUART M. TOWNSEND ES Library
7:30 pm
27 Hyland Drive Lake Luzerne, NY**

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, Library
Members Present: Mr. Moulton, Mr. Novotarski, Mr. Hunt
Members Absent: Mrs. Hoffman, Mrs. Braico
Others in Attendance: Superintendent – Beecher Baker, Jr./Sr. HS Principal-Burgess Ovitt and School Business Manager – Michelle Taylor; and 1 other.

CALL TO ORDER

President Moulton called the meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS

Superintendent Baker thanked the entire PTSA for their generation donation of the funds to purchase a swing set for the Elementary School.

OLD BUSINESS

Approve HLCS Academic Calendar 2021-2022 (PA)

Motion by Mr. Hunt

Resolution #17

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the District Academic Calendar for the 2021-2022 school year.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

Approval of Board Meeting Minutes

Motion by Mr. Novotarski

Resolution #18

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the July 13, 2021 regular meeting and July 13, 2021 Re-Organizational Meeting Minutes.

Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain: 0

Motion Carried

NYSSBA Annual Policy Service

Motion by Mr. Hunt

Resolution #19

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the policy service with NYS School Boards Association from August 2021 to July 2022 in the amount of \$900.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

Adirondack Area School Boards Association

Motion by Mr. Novotarski

Resolution #20

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the membership between the District and the Adirondack Area School Boards Association in the amount of \$400.

Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain: 0

Motion Carried

Contract for Teacher of the Visually Impaired- Aimee Martin

Motion by Mr. Hunt

Resolution #21

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement between the District and Aimee Martin for visually impaired services provided to district student(s), effective July 1, 2021 through June 30, 2022 as per the terms outlined in the agreement.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

Contract for Health Services with Glens Falls City School District

Motion by Mr. Novotarski

Resolution #22

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley- Luzerne Central School to approve the invoice dated June 15, 2020 between the district and Glens Falls City School District for the purpose of providing health and welfare services for approximately five (5) children residing in said school district and attending non-public schools in the Glens Falls City School District, City of Glens Falls, County of Warren, New York, to begin on September 8, 2020 and to ended on June 25, 2021 as required by the provisions of Section 912 of the Education Law, in the amount of \$3,173.95.

Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain: 0

Motion Carried

District Wide Safety Plan

Motion by Mr. Hunt

Resolution #23

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the Updated District Wide Safety Plan.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

Building Level Emergency Response Plans

Motion by Mr. Novotarski

Resolution #24

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2021-2022 Building Level Emergency Response Plans for the Stuart M. Townsend Elementary School and the Hadley-Luzerne Jr/Sr. High School.

Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain: 0

Motion Carried

Roof Replacement Building Project Bid Award

Motion by Mr. Novotarski

Resolution #25

RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, hereby approves and accepts the following contract base bid and alternate bid for the Capital Project: Contract Roof Work in the amount of \$63,000.00 and an Alternate – 1 Bid for \$3,000.00 to be awarded to Titan Roofing, Inc. of 200 Tapley Street, Springfield Mass.

Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain: 0

NEW BUSINESS (ACTION)

2021-2022 School Year-Tax Warrant Approval

Motion by Mr. Novotarski

Resolution #26

2021-22 School Year – Tax Warrant

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and
WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of school tax levy except for an amount not to exceed 4% of the current school year budget of \$21,770,281 and
WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore
BE IT RESOLVED: that Hadley-Luzerne Central School District Board of Education retain as surplus funds \$ 870,811 from the estimated restricted and unrestricted fund balance of \$7,533,460.00, thereby applying \$736,879 to the reduction of the levy,

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, 2021. (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 1st, 2021.
3. To collect taxes in the total sum of **\$11,444,604.00 (\$11,235,104 + \$19,500 Stony Creek Free Library + \$190,000 Rockwell Falls Public 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 October 1st, 2021, to add two percent (2%) penalties to all taxes collected from October 2nd, 2021, to November 1stth, 2021, and to account for such sum's 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 Mr. Hunt

Yes: 3 No: 0 Abstain: 0

Motion Carried

PERSONNEL

Resignation – Michaela Flewelling

Motion by Mr. Hunt

Resolution #27

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation as Library Media Specialist, effective September 1, 2021.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

Resignation - Mara Spotswood

Motion by Mr. Hunt

Resolution #28

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation as Summer Cleaner, effective July 23, 2021.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS – HLTA

HLTA Extra Periods/Co-curricular Appointments/Training ERS Retirement Reserve

Motion by Mr. Novotarski

Resolution #29

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
Jeanine	Bieber	0.5 6 th Period Sci.	2021-2022	\$1250 11 yrs.
Samantha	Godfrey	1 Extra Period-Guidance 7-9	2021-2022	\$1550 1yr.
Ashley	Osborne	1 Extra Period – Guidance 10-12	2021-2022	\$1900 4 yrs.
Kathleen	Thompson	0.5 6 th Period Sci.	2021-2022	\$ 950 4 yrs.
Joseph	Winters	1 Extra Period Sci.	2021-2022	\$2500 19 yrs.
Erin	Ely	1 6 th Period Math	2021-2022	\$2500 14 yrs.
Karen	Love	1 6 th Period Math	2021-2022	\$2500 13 yrs.
Larry	Rounds	1 6 th Period Math	2021-2022	\$2500 18 yrs.
Jeremy	Insull	1 6 th Period LOTE	2021-2022	\$2050 6 yrs.
Wayne	Strong	2 Extra Periods LOTE	2021-2022	\$5000 11 yrs.
Andrea	Palmer	1 6 th Period Fine Arts	2021-2022	\$2500 18 yrs.
Eric	Yanis	2 Extra Periods SE	2021-2022	\$3400 2 yr.
Barbie	Eichorst	2 Extra Periods SE	2021-2022	\$5000 13 yrs.
Denise	Haraughty	2 Extra Periods SE	2021-2022	\$4700 11 yrs.
Christa	Terry	2 Extra Periods SE	2021-2022	\$5000 20 yrs.
Shannon	McLean	2 Extra Periods SE	2021-2022	\$3800 4 yrs.
Fay	Gorton	2 Extra Periods SE	2021-2022	\$3400 3 yrs.
Jennifer	Sheerer	1 6 th Period ELA	2021-2022	\$2500 13 yrs.
Claire	Dyer	1 6 th Period ELA	2021-2022	\$2050 6 yrs.
Jay	Connelly	1 Psychology/Sociology	2021-2022	\$2200 8 yrs.
Kristin	Saheim	1 6 th Period SS	2021-2022	\$1900 4 yrs.
Jeremy	Duers	1 6 th period SS	2021-2022	\$1700 2 yr.
Jennifer	Dobroski	1 Extra Period PE or Health	2021-2022	\$2050 7 yrs.
Joseph	Iachetta	1 Extra Period Band	2021-2022	\$2500 14 yrs.
Thomas	Socolof	1 Extra Period Choir	2021-2022	\$1550 1 yr.
Tyler	Byrnes	2 0.5 6 th Period PE	2021-2022	\$ 1900 5 yrs.
Maya	Puchkoff	1 7 th Period Fine Arts	2021-2022	\$2500 12 yrs.
Grant	Skiff	1 7 th Period PE	2021-2022	\$2500 18 yrs.
Tom	Boucher	1 7 th Period Sci	2021-2022	\$1900 4 yrs.
Melanie	Brooks	1 7 th Period Math	2021-2022	\$2500 13 yrs.
Patti	Cook	1 7 th Period AIS	2021-2022	\$2500 14 yrs.
Sandi	Lemery	1 7 th Period SE	2021-2022	\$2500 12 yrs.

Siera	Persons	1 7 th Period Library	2021-2022	\$1550 1yr
Hannah	Breason	1 7 th Period -Spec. Ed.	2021-2022	\$1550 1yr
Donna	Robertson	1 7 th Period SE	2021-2022	\$2500 13 yrs.
Elaine	Winslow	1 7 th Period AIS	2021-2022	\$2050 7 yrs.
Tim	Brown	1 7 th Period – Sci	2021-2022	\$1900 4 yrs.
Julie	Canavan	1 7 th Period – Math	2021-2022	\$1900 5 yrs.
Julia	Bradley	1 10 th Period SE	2021-2022	\$2200 8 yrs.
Cindy	Cook	1 10 th Period AIS	2021-2022	\$2200 8 yrs.
Marissa	Townsend	Assistant Homeless Liaison	2021-2022	No compensation
Cindy	Cook	Mentor-Elementary	2021-2022	\$1500
Jennifer	Bourdeau	Mentor-Pre-K	2021-2022	\$1500
Patti	Cook	Mentor-Library	2021-2022	\$1500
Tim	Brown	Mentor-School Counselor	2021-2022	\$1500
Emma	Wuerdeman	5 Summer Days	2021-2022	Per Diem Rate
Emma	Wuerdeman	Alternate CSE Chairperson	2021-2022	No compensation

Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain: 0

Motion Carried

Siera Persons- Library Media Specialist

Motion by Mr. Hunt

Resolution #30

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Beecher Baker to grant Siera Persons a four-year probationary appointment as a full time Library Media Specialist in the Media Specialist tenure area, commencing on August 13, 2021 and ending on July 31, 2025 Siera’s salary will be Step 5C as per the HLTA 2021-2022 Salary Schedule as contained in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers’ Association and any successor agreement.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

Christina Wester-Pre-K Teacher

Motion by Mr. Novotarski

Resolution #31

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Beecher Baker to grant Christina Wester a four-year probationary appointment as a full time Pre-K-6 Teacher in the Early Childhood Education (birth-grade 2) and Childhood Education (grades 1-6) tenure area, commencing on August 13, 2021 and ending on July 31, 2025. Christina’s salary will be Step 5C as per the HLTA 2021-2022 Salary Schedule as contained in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers’ Association and any successor agreement.

Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS-OTHER

School Nurse (LPN) – Jessica Palmatier

Motion by Mr. Hunt

Resolution #32

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Jessica Palmatier be granted appointment as a FT 10 month School Nurse (LPN) effective September 1, 2021. Salary is as per current CSEA Agreement.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

Computer Technician – Eric Triola

Motion by Mr. Novotarski

Resolution #33

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby appoints Eric Triola to the position of Computer Technician. Eric has met Civil Service requirements and previously served his probationary period in district as a BOCES employee and is hereby permanently promoted to the position effective August 30, 2021 according to the salary and terms contained in the agreement between the district and the CSEA.

Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain: 0

Motion Carried

APPROVAL OF LEAVE OF ABSENCE

Motion by Mr. Hunt

Resolution #34

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Frank Dymond for the 2021-2022 school year pursuant to HLTA Agreement Article VII – F. Extended Leave.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

SURPLUS VEHICLES

Motion by Mr. Novotarski

Resolution #35

As recommended by the Superintendent, that the Hadley-Luzerne Board of Education declare two school buses (148 and 149) and 1 van (155) as surplus and authorizes district administration to properly dispose of the items in the most economic means possible.

Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain: 0

Motion Carried

TREASURER'S REPORT

Motion by Mr. Hunt

Resolution #36

As recommended by the Superintendent, for the Board of Education to accept the June 30, 2021 Treasurer's Report.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

SCHEDULE OF BILLS

Motion by Mr. Novotarski

Resolution #37

As recommended by the Superintendent - accept warrants # 1 (\$30,124.97), #2 (\$367,768.54), #3 (\$34,800.89), #4 (\$1,386,028.47)

Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain: 0

Motion Carried

CSE/CPSE RECOMMENDATIONS (ACTION)

Motion by Mr. Hunt

Resolution #38

As recommended by the Superintendent, for the Board of Education to accept the CSE recommendations dated 6/8/2021.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

STUDENT /PUBLIC COMMENTS - none

ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER

Superintendent Baker reported that the sidewalk demo and replacement has begun at the Elementary School and the new sign has been installed at the High School and it looks great. Justin asked if it has a warranty and Mr. Baker said yes. Mr. Baker said it will be able to show videos and pictures and can be programmed by phone. Mr. Baker also reported that he had spoken with the Department of Health and met with the Principals and Supervisors regarding school opening and the bus rules won't change from last year with masks still required but busses will be full. Remote learning will not be offered unless during quarantine, no temperature checks in the buildings, masks will not be required when seated and when outside, desks will be 3ft apart and unmasked students

may need to be quarantined if there is a case. Mr. Baker said he had not yet decided about masks for gym class and lunch and if lunch would continue to be served in the classroom.

ADJOURNMENT

Motion by Mr. Hunt to adjourn the meeting at 7:44 PM.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted by Mary Visscher – District Clerk