

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
OCTOBER 21, 2019



STUART M. TOWNSEND ES LGI 6:30 pm

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CORRESPONDENCE**
4. **PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS**
 - BOARD MEMBER APPRECIATION
 - Senior Trip Presentation
5. **OLD BUSINESS** (ACTION)
Board Meeting Minutes (PA)
Resolution #65
Recommended by the Superintendent to approve the September 16, 2019 regular meeting minutes.
6. **NEW BUSINESS** (ACTION)
 - A. **Contract for Music Therapy– Expressive Journeys**
Resolution #66
As recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District hereby approves the Expressive Journeys Contract dated October 22, 2019, for the purpose of providing Music Therapy to district students, effective October 23, 2019 through June 24, 2020, for the amount outlined in the agreement; the board authorizes Superintendent Baker to execute the agreement.
 - B. **CASDA Agreement** (PA)
Resolution #67
As recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District hereby approves the October 9, 2019 CASDA Agreement, for the purpose of providing consultant and school improvement work, effective October 1, 2019 through and including August 31, 2020, for the amount outlined in the agreement; the board authorizes Superintendent Baker to execute the agreement.
 - C. **Ace Carting Corp.** (PA)
Resolution #68
As recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District hereby approves the Ace Carting Corporation Agreements, for the purpose of garbage and recycling removal from each building, effective October 4, 2019 for the amount outlined in the agreements; the board authorizes Superintendent Baker to execute the agreements.
 - D. **Amended District Wide Safety Plan** (PA)
Resolution #69
Recommend the Board of Education of the Hadley-Luzerne Central School District approve the Amended District-Wide Safety Plan. (Addition of MOU)

E. ES and HS Building Level Safety Plan

Resolution #70

Recommend the Board of Education of the Hadley-Luzerne Central School District, following their review; approve the Building Level Emergency Response Plans for the Stuart M. Townsend Elementary School and the Hadley-Luzerne Junior-Senior High School.

F. Surplus Vehicle/ Garage & Shop Items

Resolution #71

As recommended by the Superintendent, that the Hadley-Luzerne Board of Education declare bus #146 as surplus, a pallet of outdated garage items, outdated shop equipment consisting of floor model table saws band saw joiner, planer as surplus and authorizes district administration to properly dispose of the items in the most economic means possible.

7. PERSONNEL (ACTION)

A. Resignations

Modified Wrestling Coach – Donovan Santisteban

Resolution #72

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the resignation from modified wrestling coach Donovan Santisteban, effective immediately.

Varsity Wrestling Coach – Larry Rounds

Resolution #73

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the resignation from varsity wrestling coach Larry Rounds, effective immediately.

B. APPOINTMENTS– HLTA

Extra-Curricular

Resolution #74

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 according to 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>
Sharon O'Neil	7 th Period Class	2019-2020 school year	\$1700 3 yrs.
Sara Kenna	Chaperone/Scorekeeper	2019-2020 school year	\$60 per event
Julia Young	Chaperone/Scorekeeper	2019-2020 school year	\$60 per event
Susan Thompson	Tutor	2019-2020 school year	\$30 per hour
Jeffrey Varmette	Varsity Wrestling Co-Coach	2019-2020 school year	Step 1A >15 \$5596 yr.

C. APPOINTMENT-CSEA

Teacher's Aide (PT 10 mo.) — Caitlin Vroman

Resolution #75

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that **Caitlin Vroman** be appointed to a six month probationary period as a part time Teacher's Aide, due to a new position, according to the terms and wage (\$11.81 per hour) as stated in the CSEA agreement, and is reportable to Warren County Civil Service, effective October 17, 2019. Caitlin's probationary period shall begin on October 17, 2019 and end on April 16, 2020, at which time the board authorizes she be granted permanent appointment with written approval from the immediate supervisor, Robert Mark.

D. APPOINTMENTS-OTHER

Resolution #76

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 which are reportable to Warren County Civil Service:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Ryan Anderson	Substitute Bus Monitor	September 17, 2019	\$11.10 per hour
Ashley Miller	Substitute Cleaner	September 11, 2019	\$11.10 per hour
Robin Galusha	Substitute Bus Monitor	September 10, 2019	\$11.10 per hour
Duane Lent	Substitute Cleaner	October 22, 2019	\$11.10 per hour
Laura Spotswood	Substitute Food Service Helper	September 30, 2019	\$11.10 per hour
Nicholas Donovan	Substitute Cleaner (Pending Clr.)	October __, 2019	\$11.10 per hour
Kristine Allen	Substitute Food Service Helper	October 22, 2019	\$11.10 per hour
Darcie Anderson	Substitute Bus Monitor	October 17, 2019	\$11.10 per hour
Lenora Scheff	Substitute Cleaner	October 15, 2019	\$11.10 per hour
Raymond Sauter	Substitute Cleaner	October 16, 2019	\$11.10 per hour

8. **SCHEDULE OF BILLS** (ACTION) (PA)

Resolution #77

As recommended by the superintendent - accept warrants #10 (\$66,887.50), #11 (\$458,815.46), #12 (\$120,725.39), #13 (\$113,705.05), #14 (\$998,153.97), #15 (\$164,638.73), #16 (127,623.86), #17 (\$889,268.87).

9. **DISTRICT TREASURER'S REPORT** (ACTION) (PA)

Resolution #78

As recommended by the superintendent, for the board of education to accept the August 2019 District Treasurer's Report.

10. **CSE/CPSE RECOMMENDATIONS**

Resolution #79

As recommended by the Superintendent, for the board of education to accept the CSE and CPSE recommendations dated 10/21/2019.

11. **PUBLIC/STUDENT COMMENTS**

The Hadley-Luzerne Board of Education welcomes district students, 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 President reserves the right to extend the speakers comment time, if there is no objection. 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.

12. **ADMINISTRATIVE/BOARD COMMENTS**

13. **ADJOURNMENT**

Next BOE Mtg: November 18, 2019 SMTES LGI Room 6:30 pm