

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, July 10, 2023
STUART M. TOWNSEND ES
27 Hyland Drive Lake Luzerne, NY**

**REGULAR MEETING MINUTES
(PA) Public Access Document**

Continued from organizational agenda....

1. CORRESPONDENCE

2. PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS

3. OLD BUSINESS (ACTION)

A. Board Meeting Minutes (PA)

Resolution #1

As recommended by the Superintendent, to approve the June 1, 2023 board meeting minutes.

Motion by Mrs. Braico Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

B. Council of School Superintendents Membership

Resolution #2

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the membership for Burgess Ovitt to the NY Council of School Superintendents.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

C. Rural Schools Association Membership

Resolution #3

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the membership to the Rural Schools Association of NY State for the 2023-2024 school year.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

D. Warren County Head Start Vendor Contract Extension

Resolution #4

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the Extension of the Vendor Contract between Warren County Head Start and Hadley-Luzerne Central School from September 14, 2023 – June 16, 2024.

Motion by Mr. Hunt Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain:0

4. **NEW BUSINESS** (ACTION)

A. **Contract for PT Services – Catherine Meehan**

Resolution #5

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 Catherine Meehan for Physical Therapy services provided to district students for the 2023-2024 school year in the amount and terms outlined in the agreement.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

B. **Occupational Medicine Services Agreement – Saratoga Hospital**

Resolution #6

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the automatic renewal agreement between the District and Saratoga Hospital for Occupational Medicine Services provided to district employees for the 2023-2024 school year in the amount and terms outlined in the agreement.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

C. **Surplus Items**

Resolution #7

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, the following surplus equipment be disposed of in the most economic means possible:

- 1) Three (3) International 66 passenger school buses #151, #152 and #157

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

D. Disposal of Obsolete Library Books

Resolution #8

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the said District hereby grants permission to dispose of obsolete library books effective June 30, 2023.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

E. Supplemental Health Care (SHC) Agreement (PA)

Resolution #9

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement dated June 16, 2023 with SHC for the purpose of providing OT services for certain district students and any additional services the district may request, as outlined in schedule A of the billing rates, effective July 1, 2023 to June 30, 2024, and authorizes the Superintendent and Board President to execute the agreement.

Motion by Mr. Braico Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

F. Parsons Agreement (PA)

Resolution #10

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the service agreement between the District and Parsons Child and Family Center (Parsons) effective July 1, 2023 for the purpose of providing mental health services to district students for the terms outlined in the agreement.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

Mr. Ovitt said that they will be re-evaluate for next year due to a significant increase in cost for Parsons.

G. Contract for Teacher of the Visually Impaired- Aimee Martin (PA)

Resolution #11

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, 2023 through June 30, 2024 as per the terms outlined in the agreement.

Motion by Mrs. Braico Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

5. PERSONNEL (ACTION)

A. RETIREMENT/RESIGNATION

Carrie Mannino

Resolution #12

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Bus Monitor, Carrie Mannino, effective May 26, 2023.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

Kelly Allen

Resolution #13

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Teacher Aide, Kelly Allen effective June 23, 2023.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

Kevin McFarlane

Resolution #14

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Cleaner, Kevin McFarlane effective June 30, 2023.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

Matthew Smith

Resolution #15

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Music Teacher, Matthew Smith, effective June 23, 2023.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

B. APPOINTMENTS- HLTA

Resolution #16

Mikayla Hunt- School Psychologist

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Burgess Ovitt to appoint Mikayla Hunt to a four-year probationary appointment as a full time School Psychologist in the tenure area, School Psychology commencing on August 1, 2023 and ending on July 30, 2027. Mikayla's salary will be Step D1 as per the HLTA 2023-2024 Salary Schedule as contained in the collective bargaining agreement between

the District and the Hadley-Luzerne Teachers' Association and any successor agreement

Motion by Mr. Novotarski Seconded by Mr. Weiss
Roll Call Vote: Mrs. Braico: yes, Mr. Novotarski: yes, Mr. Weiss: yes, Mr. Moulton: yes, Mr. Hunt: abstained

Mr. Ovitt welcomes Mikayla aboard after working with her as in intern for the past 2 years.

Resolution #17

Shelby Durham – Art Teacher

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Burgess Ovitt to appoint Shelby Durham to a four-year probationary appointment as a full time Art Teacher in the tenure area, Art commencing on August 1, 2023 and ending on July 30, 2027. Shelby's salary will be Step C3 as per the HLTA 2023-2024 Salary Schedule as contained in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers' Association and any successor agreement

Motion by Mr. Weiss Seconded by Mr. Hunt
Yes: 5 No: 0 Abstain:0

Mr. Ovitt said Shelby was a former H-L graduate who lives locally and will be an asset to our district.

Resolution #18

Liam Fitzgerald – 5/6 Music/Band Teacher

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Burgess Ovitt to grant Liam Fitzgerald to a four-year probationary appointment as a full time Music/Band Teacher in the tenure area, Music commencing on August 1, 2023 and ending on July 30, 2027. Liam's salary will be Step B1 as per the HLTA 2023-2024 Salary Schedule as contained in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers' Association and any successor agreement

Motion by Mr. Novotarski Seconded by Mr. Weiss
Yes: 5 No: 0 Abstain:0

Mr. Baker welcomes Liam and said Liam interviewed very well and reported that he was a recent graduate from Crane School of Music. We welcomed him and said we all looked forward to working with Liam.

C. HLTA EXTRA-CURRICULAR/OTHER

Resolution #19

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 pending all certifications and clearances, as per the HLTA agreement; *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.*

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>
Danielle Fish	ESY Teacher	July 1, 2023	Regular rate + \$25/day
Kristi-Ann Shippee	ESY Teaching Assistant	July 1, 2023	\$17.57/hr
Hannah Breason	TCIS Training	Summer 2023	\$30 per hour
Jessica Rubel	TCIS Training	Summer 2023	\$ 17.57/hr
Danielle Fish	TCIS Training	Summer 2023	\$15.41/hr
Mikayla Hunt	TCIS Training	Summer 2023	\$30/hr
Jessica Curry	Summer Curriculum Hours	Summer 2023	\$30/hr
Jessica Kunath	Summer Curriculum Hours	Summer 2023	\$30/hr
Tyler Byrnes	Summer Curriculum Hours	Summer 2023	\$30/hr
Jennifer Dobroski	Summer Curriculum Hours	Summer 2023	\$30/hr
Jack Conway	Summer Curriculum Hours	Summer 2023	\$30/hr
Mikayla Hunt	Summer Curriculum Hours	2023-24 School Year	\$30/hr
Shelby Durham	Summer Curriculum Hours	2023-24 School Year	\$30/hr
Liam Fitzgerald	Summer Curriculum Hours	2023-24 School Year	\$30/hr
Anna Stanton	Summer Curriculum Hours	2023-24 School Year	\$30/hr
Crystal Mattison	Chaperone	2022-23 School Year	\$60 per event
Yvonne Sutton	Chaperone	2023-24 School Year	\$60 per event
Michael Bourdeau	Tutor	2022-23 School Year	\$30 per event
Gary Wilson	Mentor	2023-24 School Year	\$1500/yr
Emily Szelest	Mentor	2023-24 School Year	\$1500/yr
Shannon McLean	Mentor	2023-24 School Year	\$1500/yr
Michaela Robertson	Mentor	2023-24 School Year	\$1500/yr
Jennifer Sheerer	Mentor	2023-24 School Year	\$1500/yr
Andrea Palmer	Mentor	2023-24 School Year	\$1500/yr
Joseph Winters	Mentor	2023-24 School Year	\$1500/yr
Joe Iachetta	Mentor	2023-24 School Year	\$1500/yr
Anna Stanton	Long-Duration Substitute	08/01/2023	As per SASTA
Brittany Mosher	Part-time Teacher Aide	09/05/2023	\$15.41/hr

Motion by Mr. Novotarski Seconded by Mr. Weiss
Roll Call Vote: Mrs. Braico: yes, Mr. Novotarski: yes, Mr. Weiss: yes, Mr. Moulton:
yes, Mr. Hunt: yes, to all but Mikayla Hunt's appointments

6. SCHEDULE OF BILLS (ACTION) (PA)

Resolution #20

As recommended by the Superintendent for the board of education to accept warrants #49 (\$142,939.34), #50 (\$875,643.77), #51 (\$437,367.58), #52 (\$498,911.64), #53 (\$55,353.08), #54 (\$192,951.52)

Motion by Mr. Novotarski Seconded by Mr. Weiss
Yes: 5 No: 0 Abstain: 0

7. DISTRICT TREASURER REPORT

Resolution #21

As recommended by the Superintendent, for the board of education to accept the District Treasurer Report for May 2023.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

8. **CSE/CPSE RECOMMENDATIONS (ACTION)**

Resolution #22

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated June 28, 2023.

Motion by Mrs. Braico Seconded by Mr. Novotarski
Yes: 5 No: 0 Abstain:0

9. **STUDENT /PUBLIC COMMENTS – none**

10. **ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER**

Mr. Hamm said there were 16 students attending Summer School and he is busy planning for September.

Mr. Baker said he has 95 students attending Summer Success and he is also getting ready for September.

Mr. Mark said he has 1 classroom this summer with 3 students through August 11th.

Mrs. Taylor said she is preparing for the Audit.

Mr. Hunt welcomed the new teachers/psychologist.

Mr. Novotarski also welcomed the newly appointed teachers/psychologist.

Mr. Weiss also welcomed the new teachers/psychologist.

Mrs. Braico welcomed the new teachers/psychologist and thanked the board and administration for all they do for kids.

Mr. Moulton welcomed the new teachers/psychologist and said H-L has a great team and believes everyone will work well together.

11. **ADJOURNMENT**

Mr. Novotarski made a motion to adjourn at 7:48pm seconded by Mr. Novotarski. Motion Carried.