



**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 7, 2023
STUART M. TOWNSEND ES LGI 6:30 pm**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Buildings and Grounds Committee Report
Athletic Committee Report
Senior Trip Presentation

5. OLD BUSINESS (ACTION) (PA)

A. Saratoga County Voting Machines (IMAGE CAST)

Resolution #102

As recommended by the Superintendent-BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the continued use of two optical scan voting machines for the May 21, 2024 annual vote and election as provided by Saratoga County Board of Elections and authorizes the Superintendent to execute the annual user agreement, when received.

B. Mahoney Alarms Service Contract (PA)

Resolution #103

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the service contracts and terms within, between the District and Mahoney Alarms effective January 1, 2024 through December 31, 2024 and directs the Superintendent to execute the agreement.

C. Board Meeting Minutes (PA)

Resolution #104

Recommended by the Superintendent, to approve the November 6, 2023 regular meeting minutes.

D. Independent Auditors Report (PA)

Resolution #105

Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the 2022-2023 Independent Audit Report conducted by Raymond Preusser, CPA, P.C. Certified Public Accountants.

E. District Response to Auditor's Report (PA)

Resolution #106

Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the 2022-2023 District Response to the Independent Audit Report conducted by Raymond Preusser, CPA, P.C Certified Public Accountants.

F. Authorization of participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity and Gas

RESOLUTION #107

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the agreements and terms within, between the District and NYSMEC effective May 1, 2024 for at least one year but no more than three years and directs the Director of Facilities to execute the agreements.

6. **NEW BUSINESS** (ACTION)

A. **Approval of Football Merger with Corinth CSD as a Cooperative Sponsorship of an Activity in Section II (PA)**

Resolution #108

As recommended by the Superintendent-BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the merger of the Varsity/JV/Modified Football Programs between the Hadley-Luzerne Central School District, Ft. Edward UFSD and the Corinth Central School District under the jurisdiction of the Section II Merger Committee effective July 1, 2024.

B. **Board of Education 2024 Advocacy Priorities Resolution**

Resolution #109

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the Board of Education 2023 Advocacy Priorities Resolution as received.

C. **Waterstone Educational Advisors Consultant Approval**

Resolution #110

As recommended by the Superintendent – BE IT RESPOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the agreements and terms within, between the District and Waterstone Educational Advisors for consultant services effective November 7, 2023 through June 30, 2024.

D. **Approval CSEA MOA**

Resolution #111

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the memorandum of agreement between the district and the H-L Civil Service Employees Association dated November 1, 2023 and approves the execution and implementation of the agreement.

E. **Surplus Items**

Resolution #112

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) (1) Passthrough Refrigerator- 1439

F. **Board Member Resignation**

Resolution #113

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District accept the resignation of Board Member Lia Braico.

7. **PERSONNEL** (ACTION) (PA)

A. **APPOINTMENTS-CSEA/SASTA**

Resolution #114

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Wage</u>
Lisa Necatera	Sub. Cafeteria	11/20/2023	As per CSEA Contract
Randy Allen	Groundskeeper	11/06/2023	As per CSEA Contract
Jake Osgood	Sub. Cleaner	11/27/2023	As per CSEA Contract
Michael Bosford	School Monitor	10/31/2023	As per CSEA Contract

B. **APPOINTMENTS – HLTA/Extra Curricular**

Resolution #115

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.*

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>STIPEND/WAGE</u>
Cody York	Wrestling Volunteer	11/14/2023	No Compensation
Kassidy Plummer	Girls Basketball Volunteer	11/14/2023	No Compensation
Brian Miller	Chaperone	11/14/2023	\$60/event
Taylor Keys	Tutor	11/20/2023	\$30/hour
Diana Berrigan	Tutor	11/01/2023	\$30/hour

C. RETIREMENT/RESIGNATION

Michel Hayes
Resolution #116

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Groundskeeper Michel Hayes for the purpose of retirement effective 11/29/2023.

8. RE-LEVY UNPAID TAXES TO THE COUNTIES (ACTION) (PA)

Resolution #117

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the list of assessments and taxes that is re-levied to Saratoga and Warren Counties effective November 14, 2023 in the amount of \$ 1,891,660.08 = (Taxes \$1,879,769.84 + Penalties \$11,890.24). If any payments come in postmarked by the 11/2/2022 deadline, the Tax Collector has permission to adjust these totals hereafter.

9. SCHEDULE OF BILLS (ACTION) (PA)

Resolution #118

As recommended by the Superintendent - accept warrants #20 (\$156,072.25), #21 (\$5,376.39), #22 (\$158,893.37), #23 (\$565,420.75), #24 (\$156,492.55), #25 (\$449,795.00)

10. DISTRICT TREASURER'S REPORT (ACTION) (PA)

Resolution #119

As recommended by the Superintendent, for the Board of Education to accept the October 2023 District Treasurer's Report.

11. COMMITTEE ON SPECIAL EDUCATION/CPSE RECOMMENDATIONS (ACTION) (PA)

Resolution #120

As recommended by the Superintendent, for the Board of Education to accept the CSE/CPSE recommendations dated 11/21/2023.

12. 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.

13. ADMINISTRATIVE/BOARD COMMENTS

14. ADJOURNMENT

Next BOE Meeting January 5, 2023