

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
September 9, 2024
STUART M. TOWNSEND ES LIBRARY 6:30 pm**

MINUTES

1. CALL TO ORDER - Present:Mr.Moulton,Mr.Hunt,Mr.Novotarski,Mr.Weiss Absent:Mrs.Graham

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE – Received letters form the Stony Creek Chamber of Commerce and email correspondence from Connie Hack

4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS/COMMITTEE REPORTS

Buildings and Grounds Report – there was a discussion about the outlay project roofing at the High School with BCA as the architect. It was also reported that the committee received price quotes for options moving forward with the Queen Anne building. The committee also agreed to move forward with the RFP for a new architect and BCA is still interested.

Athletic Committee Report – it was reported that the Stony Creek Chamber of Commerce made a donation to the softball program. It was reported that Fall sports are shaping up nicely.

5. OLD BUSINESS (ACTION) (PA)

A. Board Meeting Minutes

Resolution #40

As recommended by the Superintendent to approve the August 12, 2024 Regular Board Meeting minutes.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

B. Agreement with Warren County – SRO's

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 between the District and Warren County to provide two HL School Resource Officers for the 2024-25 school year and authorize the Superintendent to execute the agreement when received.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

C. CASDA Agreement

Resolution #42

As recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District hereby approves the July 22, 2024 CASDA Agreement, for the purpose of providing consultant and school improvement services, for the 2024-25 school year for the terms and amount outlined in the agreement.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

D. NYSSBA Annual Policy Service (PA)

Resolution #43

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 1, 2024 to July 31,2025 in the amount of \$900.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

6. NEW BUSINESS (ACTION) (PA)

A. Adult Meal Prices 2024-2025

Resolution #44

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-\$3.50, lunch-\$5.50 for 2024-2025.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

B. Disposal of Obsolete Equipment

Resolution #45

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 the following items in the most economic means possible:

- (1) Steam Master Kettle #1423
- (3) school buses - #154 – 81,644 miles, #156 – 96,990 miles, #159 – 84,233 miles

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

C. Stony Creek Chamber of Commerce Donation

Resolution #46

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with gratitude a monetary donation of \$1,525.00 from the Stony Creek Chamber of Commerce for the Girls Softball Program.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

D. ARP-ESSER III Funds Use

Resolution #47

As recommended by the Superintendent-BE IT RESOLVED, the Board of Education of the Hadley Luzerne Central School District hereby approved the Federal, ARP-ESSER III Funds and authorizes the use of funds for both the HVAC Control Conversion project through Day Automation and the Boiler Replacement work through Trojan Energy Systems at the SMTES.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

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

A. **RETIREMENT/RESIGNATION**

Resolution #48

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation/retirement of the following individuals.

Jean Belisario – Food Service	Effective August 7, 2024	Resignation
Eric Triola – IT	Effective September 13, 2024	Resignation
Bruce Lawrence- Bus Driver	Effective July 1, 2024	Retirement
Connie Hack-Advisor	Effective September 1, 2024	Resignation
Heather Thomas - Advisor	Effective September 1,2024	Resignation
Laura LaPlanche – Teacher Aide	Effective August 26, 2024	Resignation

Motion by Mr. Hunt Secoded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

B. **APPOINTMENTS – CSEA**

Resolution #49

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>
Brenda McMurray	Bus Monitor	9/3/2024	\$16.11/hr
Tiffinie Heil	Bus Monitor	9/3/2024	\$16.11/hr
Erin Barger	Substitute Cook	8/26/2024	\$16.65/hr
Brittany Mosher	Teacher Aide	9/3/2024	\$16.11/hr
Kim Greco	Teaching Assistant	9/3/2024	\$18.27/hr

Motion by Mr. Weiss Secoded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

C. **APPOINTMENTS- HLTA**

Resolution #50

Jessica Nevins- Physical Education Teacher

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of the Superintendent to grant Jessica Nevins a four-year probationary appointment as a full time Physical Education/Health Teacher in the tenure area Physical Education/Health commencing on September 1,2024 and ending on August 31, 2028. Jessica's salary will be Step C2 as per the HLTA 2024-2025 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 Secoded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

D. **HLTA EXTRA PERIODS/CO-CURRICULAR APPOINTMENTS/OTHER** (PA)

Resolution #51

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>
Claire Stark	Co-Class Advisor 10th Grade	9/1/2024-6/30/2027	As per HLTA
Christa Terry	Co-Class Advisor 10 th Grade	9/1/2024-6/30/2027	As per HLTA
Jack Conway	Mentor	9/1/2024	As per HLTA
Jessica Nevins	Summer Curriculum Hours	9/1/2024	As per HLTA
Alexandria Carney	Volunteer Assistant-Girls Soccer	9/1/2024	No Compensation

Motion by Mr. Novotarski Seconded by Mr. Moulton

Yes: 4 No: 0 Abstain:0

8. **CSE RECOMMENDATIONS** (ACTION) (PA)

Resolution #52

As recommended by the Superintendent, for the board of education to accept the CSE recommendations for August 27 2024.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

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

Resolution #53

As recommended by the Superintendent, for the board of education to accept warrants #6 (\$557,801.08), #6 (\$2797.50), #7 (\$42,112.45), #8 (\$1,119.00), # (697,138.97)

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

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

Resolution #54

As recommended by the Superintendent, for the board of education to accept the July 2024 Treasurer's Report.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

11. **PUBLIC/STUDENT COMMENTS** – Connie Hack stated that she was in attendance in case the Board had any questions about her advisorship. Rick McFarlane thanked Bruce Lawrence for all his years in the District

12. **ADMINISTRATIVE/BOARD COMMENTS** – Mr.Baker said the Elementary was off to a good start and thanked Brian Gereau and his crew, Courtney Scheff and the cafeteria staff for the great food, Rick McFarlane and the Transportation for all that they do. Mr.Baker said that Meet the Teacher's is this Thursday and all drills have been scheduled. Mr.Hamm thanked all the staff as well and said he has met with the Teacher Leaders in the High School. Mr.Mark thanked all of the staff as

well. Michelle Taylor said tax collecting has begun and is going well and 40 individuals so far have paid their bill on line and thanked the Board for approving Municipay. Mr.Ovitt said he wanted to mention something positive and reported that 3-8 test scores have gone up 10% and wanted to celebrate staff doing a great job.

13. **ADJOURNMENT** - Motion by Mr. Hunt to adjourn @ 6:47pm. Seconded by Mr.Novotarski. Motion carried.

APPROVED