

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

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CORRESPONDENCE**
- 4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS/COMMITTEE REPORTS**
 - Buildings and Grounds Report
 - Athletic Committee Report
- 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.
 - 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.
 - 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.
 - 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.
- 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.
 - 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

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.

D. ARP-ESSER III Funds

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.

7. PERSONNEL (ACTION) (PA)

A. RETIREMENT/RESIGNATION

Resolution #47

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

B. APPOINTMENTS – CSEA

Resolution #48

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>
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

C. APPOINTMENTS- HLTA

Resolution #49

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.

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

Resolution #50

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

8. CSE RECOMMENDATIONS (ACTION) (PA)

Resolution #51

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

9. SCHEDULE OF BILLS (ACTION) (PA)

Resolution #52

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)

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

Resolution #53

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

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: October 7, 2024 SMTES LIBRARY 6:30pm.