



HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 16, 2024
STUART M. TOWNSEND ES MEDIA 6:30 pm

MINUTES

1. **CALL TO ORDER** – Present: Mr.Moulton, Mr.Weiss, Mr. Hunt, Mrs. Graham

2. **PLEDGE OF ALLEGIANCE**

3. **CORRESPONDENCE** - none

4. **PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS**

Buildings and Grounds Committee Report – Mr. Ovitt reported that the roofing project is complete but needs a final inspection. He also said the architect will be here in March to talk about the 5 year plan and go over any projects for next year.

Athletic Committee Report – Mr. Ovitt said winter sports are under way and a committee meeting will be held in March.

5. **OLD BUSINESS** (ACTION) (PA)

A. **Saratoga County Voting Machines** (IMAGE CAST)

Resolution #81

As recommended by the Superintendent-BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that the said Board approve the continued use of two optical scan voting machines for the May 20, 2025 annual vote and election as provided by Saratoga County Board of Elections and authorizes the Superintendent to execute the annual user agreement, when received.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

B. **Mahoney Alarms Service Contract**

Resolution #82

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the service contracts and terms within, between the District and Mahoney Alarms effective January 1, 2025 through December 31, 2025 and directs the Superintendent to execute the agreement.

Motion by Mrs. Graham Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

C. **Board Meeting Minutes**

Resolution #83

Recommended by the Superintendent, to approve the November 12, 2024 regular meeting minutes.

Motion by Mr. Weiss Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

D. **Independent Auditors Report**

Resolution #84

Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the 2023-2024 Independent Audit Report conducted by Raymond Preusser, CPA, P.C. Certified Public Accountants.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

E. District Response to Auditor's Report

Resolution #85

Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the 2023-2024 District Response to the Independent Audit Report conducted by Raymond Preusser, CPA, P.C Certified Public Accountants.

Motion by Mr. Weiss Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

Michelle Taylor said it needs to be uploaded in the portal. She said the reserve plan was done and said she would update the board annually on reserve usage. Michelle also said the board may see that the district is considered fiscally moderately stressed but the actual reserves are over 4 million. She also said the other finding was inactive extra-curricular funds that she will address.

6. NEW BUSINESS (ACTION) (PA)

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

Resolution #86

As recommended by the Superintendent-BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that the said Board approve the merger of the Varsity/JV/Modified Football Programs between the Hadley-Luzerne Central School District, and the Corinth Central School District under the jurisdiction of the Section II Merger Committee effective July 1, 2025.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

B. Contract for Health and Welfare Services with Saratoga Springs City School District

Resolution #87

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the agreement dated November 20, 2024 between the district and Saratoga Springs City School District for the purpose of providing health and welfare services for two (2) children residing in said school district and attending a non-public school in the Saratoga Springs City School District, City of Saratoga Springs, Town of Saratoga, County of Saratoga, New York, to begin on September 5, 2024 and to end on approximately June 25, 2025 as required by the provisions of Section 912 of the Education Law, in the amount of \$1,423.22 and directs the board president and district clerk to execute the agreement.

Motion by Mrs. Graham Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

C. Approval - CSEA MOA

Resolution #88

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 20, 2024 and approves the execution and implementation of the agreement.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

D. Approval – The Preferred Group Contract

Resolution #89

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the service contracts and terms within, between the District and The Preferred Group effective September 1, 2024 through August 31, 2025 and directs the Superintendent to execute the agreement.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

E. Approval – Consultant Contract-Behavior

Resolution #90

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the service contracts and terms within, between the District and Kelly Brock effective November 1, 2024 through June 30, 2025 and directs the Superintendent to execute the agreement.

Motion by Mrs. Graham Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

F. Board of Education 2025 Advocacy Priorities Resolution

Resolution #91

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the Board of Education 2025` Advocacy Priorities Resolution as received.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

7. PERSONNEL (ACTION) (PA)

A. APPOINTMENTS-CSEA/SASTA

Resolution #92

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Wage</u>
Erin Barger	Cook	11/25/2024	As per CSEA Contract
Dakota Fisk	FT Cleaner	11/12/2024	As per CSEA Contract
Christine Kozersky	Sub Cleaner	11/7/2024	As per CSEA Contract
Tammy Bosford	Teacher Aide	1/6/2025	As per CSEA Contract

Motion by Mr. Weiss Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

B. APPOINTMENTS – HLTA/Extra Curricular

Resolution #93

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>
Craig Trombley	Girls BB Volunteer Asst.	11/20/2024	No Compensation
Christine Kozersky	Chaperone	11/1/2024	Chaperone
Ben Reynolds	Senior Class Advisor	12/1/2024	As per HLTA Contract

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

C. RETIREMENT/RESIGNATIONS

Resolution #94

Samantha Marcotte

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Teacher Aide Samantha Marcotte effective 11/13/2024.

Jesse Griswold

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to rescind the appointment of Wrestling Coach Jesse Griswold effective 11/20/2024.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

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

Resolution #95

As recommended by the Superintendent - accept warrants #21 (\$6,605.76), #22 (\$169,588.81), #23 (\$556,994.15), #24 (\$158,098.06), #25 (\$314,175.25)

Motion by Mrs. Graham Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

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

Resolution #96

As recommended by the Superintendent, for the Board of Education to accept the CSE/CPSE recommendations dated 11/25/2024.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

10. **PUBLIC/STUDENT COMMENTS** - none

11. **ADMINISTRATIVE/BOARD COMMENTS** - The administrative team wished everyone a Merry Christmas and Happy New Year. Mr. Ovitt thanked the PTSA for all they do and for their continual support. He also said Breakfast with Santa was well attended.

12. **ADJOURNMENT** Mr. Hunt made a motion to adjourn @6:40pm. Seconded by Mr. Weiss. Motion Carried

Submitted By District Clerk – Mary Visscher