



**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR
March 2, 2023
STUART M. TOWNSEND ES LGI 6:30 pm**

MINUTES

1. **CALL TO ORDER** – Mr.Moulton-present, Mr.Novotarski-present, Mr. Weiss-present,Mr.Hunt-present,Mrs.Braico-present
2. **PLEDGE OF ALLEGIANCE**
3. **CORRESPONDENCE** – The Board received a thank You from the Class of 2023 for their continued support and also from this years Nordic Team
4. **PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS**
 Tech Committee Report – Mr. Ovitt met with Lenny and said Pikmykid will be trialed in the next 4 weeks
 Policy Committee Report – Mr. Ovitt said he and Rob Mark met and there are a couple suggested policies they are considering for next year.
5. **OLD BUSINESS** (ACTION)
Board Meeting Minutes (PA)
 Resolution #144
 Recommended by the Superintendent, to approve the February 2, 2023 regular/committee meeting minutes.

 Motion by Mr. Novotarski Seconded by Mr. Weiss

 Yes: 5 No: 0 Abstain:0
6. **NEW BUSINESS** (ACTION)
 - A. **Contract for Educational Services with Learn Well** (PA)
 Resolution #145
 As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the Contract between the District and Learn Well for the purpose of providing educational services to one district student in a hospital setting, effective February 2, 2023 through approximately March 3, 2023.

 Motion by Mrs. Braico Seconded by Mr. Hunt

 Yes: 5 No: 0 Abstain:0
 - B. **Academic Calendar for 2023-2024** (PA)
 Resolution #146
 As recommended by the Superintendent to approve the academic calendar for the 2023-2024 school year.

 Motion by Mr. Weiss Seconded by Mr. Novotarski

 Yes: 5 No: 0 Abstain:0

Mrs. Braico asked how many snow days are built in for next year. Mr. Ovitt said there are 5.
- C. **Call to Vote and Annual Legal Ad for the Budget Vote and Election** (PA)



Resolution: #147

TO THE QUALIFIED VOTERS OF THE HADLEY LUZERNE CENTRAL SCHOOL DISTRICT
LEGAL NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTIONS

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Hadley-Luzerne Central School District will be held at the Large Group Instructional Room of the Stuart M. Townsend Elementary School, 27 Hyland Drive Lake Luzerne, New York, on Thursday, May 4, 2023 at 6:30 p.m., prevailing time for the presentation of the proposed 2023-2024 Budget. The budget will be available for review beginning April 28, 2023 at the Hadley-Luzerne Central School District Offices, 27 Hyland Drive Lake Luzerne, New York and posted on the website maintained by the school district www.hlcs.org.

AND NOTICE IS HEREBY GIVEN, that the annual meeting of the qualified voters of the Hadley-Luzerne Central School District, will be held on Tuesday, May 16, 2023 between the hours of 12:00 noon and 8:00 p.m., prevailing time, at the Stuart M. Townsend Elementary School, 27 Hyland Drive, Lake Luzerne, New York, at which time the polls will be opened to voting by machine and/or ballot on the following items:

1. To elect one (1) member to the Hadley-Luzerne Central School District Board of Education, at large, to a three (3) year term, commencing on July 1, 2023 and expiring on June 30, 2026. The Hadley-Luzerne Central School Board of Education member incumbent is Eddie Joe Moulton, whose term expires on June 30, 2023.
2. To elect four (2) members to the Board of Trustees of the Rockwell Falls Public Library, at large, one to a three (3) year term, commencing on July 1, 2023 and expiring on June 30, 2026 and one to a (1) year term, commencing on July 1, 2023 and expiring on June 30, 2024.
3. To adopt the annual budget of the Hadley Luzerne Central School District for the fiscal year 2023-2024 and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.
4. To adopt the following proposition(s):

PROPOSITION I – PURCHASE OF THREE (3) SCHOOL BUSES

RESOLVED, that the Board of Education is hereby authorized to acquire three (3) 65 passenger school buses at a maximum estimated cost not to exceed \$580,668, which is estimated to be the maximum cost thereof, and to expend such sum for such purpose and to levy the necessary tax therefore taking into account state aid received, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$580,668 and to levy a tax to pay the interest on such obligations when due.

5. To transact such other business as may properly come before the meeting pursuant to the Education Law of the State of New York.

The election and budget vote shall be by machine and/or ballot. The hours during which the polls shall be kept open shall be from 12:00 noon to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget for the 2023-2024 school year, exclusive of public monies, may be obtained by any resident of the District during business hours beginning April 28, 2023 at the School Business Office and the Main Office of each school building between the hours of 8:00 a.m. and 3:30 p.m., prevailing. Copies shall also be available at the Annual District Meeting and posted on the website maintained by the District (www.hlcs.org).

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating a candidate for the office of member of the Board of Education of the Hadley-Luzerne Central School District to fill one (1) expired term for three (3) years, must be filed with the Hadley Luzerne School District Clerk at the Superintendent's office, not later than April 17, 2023 between 9:00 a.m. and 5:00 p.m. Each petition must be directed to the District Clerk, must be signed by at least 25 qualified voters of the District or 2% of the registered voters of the District who voted in the previous annual election, whichever is greater and must state the name and residence of the candidate that shall fill the vacancy "At Large". Nominating petitions may be obtained at the Office of District Clerk, Stuart M. Townsend Elementary School, 27 Hyland Drive, Lake Luzerne, during regular school hours.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating a candidate for the office of member of the Board of Trustees of the Rockwell Falls Public Library to fill two (2) expired terms. One for three (3) years, and one for one (1) year must be filed with the Hadley Luzerne School District Clerk at the Superintendent's office, not later than April 17, 2023 between 9:00 a.m. and 5:00 p.m. Each petition must be directed to the District Clerk, must be signed by at least 25 qualified voters of the District or 2% of the registered voters of the District who voted in the previous annual election, whichever is greater and must state the name and residence of the candidate that shall fill the vacancy "At Large". Nominating petitions may be obtained at the Office of District Clerk, Stuart M. Townsend Elementary School, 27 Hyland Drive, Lake Luzerne, during regular school hours.

AND FURTHER NOTICE IS HEREBY GIVEN, applications for absentee ballots for election of school board members, library board of trustees and voting on the budget and propositions may be applied for at the Office of the District Clerk between the hours of 8:00 a.m. and 3:30 p.m. Monday through Friday, except holidays or by calling (518) 696-2378 Ext. 1108 to request an absentee application be mailed to you. Completed original absentee ballot applications must be received by the District Clerk in person or by mail no later than May 9, 2023 if the ballot is to be mailed to the voter, or no later than May 15, 2023, if the ballot is to be delivered personally to the voter. Absentee ballots will be canvassed if they are received by the District Clerk not later than 5:00 p.m. on Tuesday, May 16, 2023.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are qualified voters of the Hadley-Luzerne Central School District, must request an application for a military absentee ballot from the District Clerk and return such military absentee ballot application to the District Clerk by mail to Hadley-Luzerne Central School District Clerk, P.O Box 200, 27 Hyland Drive, Lake Luzerne, NY 12846. In order for a military voter to be issued a military absentee ballot, a valid military absentee ballot application must be received in the office of the District Clerk by 5:00 p.m. no later than May 10, 2023. Military absentee ballot applications received in accordance with the foregoing will be processed in the same manner as a non-military absentee ballot application under Section 2018-a of the Education Law. The application for military absentee ballot may include the military voter's preference for receipt of the military absentee ballot by mail, fax, or email. A military voter's military absentee ballot must be returned by mail to the office of the Hadley-Luzerne Central School District Clerk, P.O Box 200, 27 Hyland Drive, Lake Luzerne, NY 12846. Military absentee ballots will be canvassed if they are received by the District Clerk not later than 5:00 p.m. on Tuesday, May 16, 2023.

AND FURTHER NOTICE IS HEREBY GIVEN, a list of all persons to whom absentee ballots and military ballots have been issued will be available in the office of the District Clerk at the Stuart M. Townsend Elementary School, on each of the five days prior to the day of the election, except Sunday, May 14, 2023, and only by appointment on Saturday, May 13, 2023. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his/her challenge and reasons therefore known to the Chief Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS GIVEN, that personal registration of voters is required pursuant to Section 2014 of the Education Law. If a voter has already registered pursuant to Section 2014 of the Education Law; has voted at an annual or special district meeting within the last four (4) calendar years, he or she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register. District residents may register with Warren or Saratoga County Board of Elections or apply to personally register as a qualified voter of the school district by completing a Personal Voter Registration Card with the District Clerk at 27 Hyland Drive, Lake Luzerne by May 11, 2023, by calling (518) 696-2378 Ext. 1108.

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to Education Law at the District Office, Stuart M. Townsend Elementary School, 27 Hyland Drive on May 11, 2023 between the hours of 12:00 pm and 3:30 pm to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on the Register, provided that at such meeting of the Board of Registration, the prospective voter is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The Register so prepared pursuant to Section 2014 of the Education Law shall be filed in the Office of the District Clerk and will be open for inspection by any qualified voter of the District, on each of five days prior to the day of the election, except Sunday, May 14, 2023, between the hours of 8:00 a.m. to 3:30 p.m., prevailing time and by appointment on Saturday, May 13, 2023, and at the polling place on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that military voters who are not currently registered should visit <https://www.dmv.ny.gov/more-info/electronic-voter-registration-application> in order to do so online or

military voters may apply to personally register as a qualified voter of the school district by requesting a Military Voter Personal Registration from the HLCS District Clerk and return such military voter registration to the District Clerk by email- visscherm@hlcs.org or fax sent to (518) 696-5884.

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to Section 2014 of the Education Law of the State of New York, the Board of Registration will meet May 11, 2023, 12:00 pm -3:00 pm, prevailing time, at the Stuart M. Townsend Elementary School in the Town of Lake Luzerne, Warren County, New York, to prepare the Register of the School District to be used at any special district meetings that may be held after the preparation of said Register, or placed on such Register provided that at such meeting of said Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after May 16, 2023.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Sections 2035 and 2008 of the Education law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said vote and election, must be filed with the Board of Education at the Hadley-Luzerne Central School District on or before April 17, 2023 at 5:00 p.m., prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by fifty (50) qualified voters, or 5% of the registered voters of the District who voted in the previous annual election of Board members, whichever is greater; and must state the name and residence of each signer. However, the School Board will not entertain or place before the voters any proposition if its purpose is beyond the power of the voters or is illegal, or any proposition requiring the expenditure of moneys which fails to include specific appropriations for all such expenditures required by the proposition.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

D. Approval of Boys and Girls Cross Country Merger with Corinth CSD as a Cooperative Sponsorship of an Activity in Section II (PA)
Resolution #148

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/Modified Cross Country 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, 2023.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

E. Forth Sport Floor, Inc. Agreement (PA)
Resolution #149

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the proposal from Forth Sport Floors, Inc. dated January 26, 2023 to furnish all labor, materials and equipment to refinish the Jr/Sr. High School gym floor and the SMTES gym floor and authorizes the Superintendent to execute the agreement.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

Mr. Novotarski asked when this would be happening and Mr. Ovitt said it was scheduled for August



F. Collins Turf Services, LLC Agreement (PA)

Resolution #150

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2023 Turf Management Program agreement between the District and Collins Turf Services, LLC and authorizes the Superintendent to execute the agreement.

Motion by Mrs. Braico Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

G. Precision Data Reporting, LLC Agreement (PA)

Resolution #151

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2023-2024 agreement between the District and Precision Data Reporting, LLC and authorizes the Superintendent to execute the agreement.

Motion by Mrs. Braico Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

PERSONNEL (ACTION)

A. RESIGNATIONS/TERMINATIONS (PA)

Brittany Mosher - Resignation

Resolution #152

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from Teacher Aide/School Monitor, Brittany Mosher, effective February 20, 2023.

Motion by Mr. Weiss Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain:0

Lillian Caprood

Resolution #153

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the termination of Cook, Lillian Caprood, effective February 8, 2023.

Motion by Mr. Weiss Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain:0

Robert Johnson

Resolution# 154

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from Bus Monitor, Robert Johnson, effective February 22, 2023.

Motion by Mr. Weiss Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain:0



**B. APPOINTMENTS – HLTA (PA)
Special Education Teacher – Hannah Breason**

Resolution #155

Be It Resolved by the Hadley-Luzerne School Board of Education accepts the recommendation of Superintendent Burgess Ovitt to appoint Hannah Breason to a three-year probationary period as a full time Special Education Teacher in the Special Education tenure area, commencing on September 7, 2021 and ending on September 6, 2024. Hannah's 2021-2022 salary will be Step 5C (\$51,263) of the HLTA 2021-2022 Salary Schedule as contained in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers' Association.

Motion by Mr. Novotarski Seconded by Ms. Weiss

Yes: 5 No: 0 Abstain:0

Special Education Teacher – Hannah Breason

Resolution #156

Be It Resolved by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Burgess Ovitt to extend the probationary appoint of Hannah Breason's three-year probationary period as a full time Special Education Teacher in the Special Education tenure area, commencing on September 7, 2021 and ending on November 5, 2024 to reflect a Leave of Absence from 12/14/2022 – 2/13/2023.

Motion by Mr. Novotarski Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain:0

C. APPOINTMENTS – CSEA (PA)

Robert Johnson – Bus Monitor

Resolution #157

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Robert Johnson be appointed to the position of PT Bus monitor effective February 5, 2023. Salary as per current CSEA contract.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

Jennifer Gilbert

Resolution #158

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Jennifer Gilbert be appointed to the position of PT Teacher Aide/School Monitor effective February 27, 2023. Salary as per current CSEA contract.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

Yvonne Sutton

Resolution #159

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Yvonne Sutton be appointed to the position of PT Teacher Aide/ School Monitor effective February 27, 2023. Salary as per current CSEA contract.

Motion by Mr. Novotarski Seconded by Mr. Hunt



Yes: 5 No: 0 Abstain:0

MaryAlice Barnaby
Resolution #160

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that MaryAlice Barnaby be appointed to the position of PT Teaching Assistant effective February 27, 2023. Salary as per current CSEA contract.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

D. **APPOINTMENTS – OTHER & EXTRA-CURRICULER (PA)**

Resolution #161

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:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>	
Jay	Ellis	Football Coach (Var.)	2023-2024	\$4244 Step B5/9 yrs.
Charles	Ruggiero	Football Coach-Modified	2023-2024	\$3516 Step EL>15
Tim	Brown	Cross-Country Varsity/JV Coach	2023-2024	\$4140 Step B3/6 yrs.
Jack	Conway	Modified Cross Country Coach	2022-2023	\$3222 Step D4/7 yrs.
Jay	Connelly	Golf Coach (Var.)	2023-2024	\$4764 Step CL/>15 yrs.
Gordon	Haynes	Modified Golf	2023-2024	\$2476 Step E3/4 years
Tyler	Byrnes	Boys Varsity Soccer Coach	2023-2024	\$4140 Step B3/6 yrs.
Grant	Skiff	Boy's Modified Soccer Coach	2023-2024	\$2372 Step E2-3 years
Elizabeth	Lent	Girls Varsity Soccer Coach	2023-2024	\$4764 Step BL>10 yrs.(11yrs)
Craig	Trombley	Modified Girls Soccer	2023-2024	\$2372 Step E2-2yrs
Kristen	Saheim	Varsity Volleyball Coach	2023-2024	\$4764 Step BL/>10 yrs.(11yrs)
Stephanie	Gordon	JV Volleyball Coach	2023-2024	\$3845 Step DL>10 years (11 yrs)
Emily	Szelest	Modified Volleyball Coach	2023-2024	\$2476 Step E3/4yrs
Gordon	Haynes	Modified Softball Coach	2022-2023	\$2268 Step E1/1yr
Charles	Ruggiero	Varsity Track & Field Coach	2022-2023	\$3516 Step C2-3yrs
Anne	Green	Tutor	2/13/2023	\$30/hr
James	Trottier	Chaperone	2/1/2023	\$60/event
James	Kneeshaw	Chaperone	2/1/2023	\$60/event
Christopher	Eggleston	Chaperone	2/1/2023	\$60/event
Fay	Gorton	7 th Period Class	2/2/2023	\$2350 prorated
Alivia	Deuel	Sub. Cleaner	2/13/2023	\$14.81/hr

Motion by Mr. Weiss Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain:0



E. **CONFIDENTIAL SUPERVISORS & CLERICAL TERMS & CONDITIONS AND CLAIMS AUDITOR** (PA)

Resolution #162

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District hereby approves the Terms and Conditions for the following positions effective July 1, 2023 through June 30, 2024;

- 1) Director of Facilities, Brian Gereau
- 2) Account Clerk, Secretary to the Business Official, Tax Collector, Darcey Hastings
- 3) Account Clerk, Marcia Miller
- 4) Superintendent's Secretary/District Clerk, Mary Visscher
- 5) Food Service Director, Courtney Scheff
- 6) Dean of Students, Megan Moulton
- 7) District Treasurer, Amber Mercure

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:1 – Mr. Moulton abstained on Megan Moulton's Contract

F. **MEMORANDUM OF AGREEMENT – DIRECTOR OF SPECIAL EDUCATION** (PA)

Resolution #163

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the terms and conditions of the agreement between the District and Special Education, Robert Mark effective July 1, 2023.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

G. **SUPERINTENDENT CONTRACT ADDENDUM** (PA)

Resolution #164

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the Superintendent's addendum to his employment agreement, dated March 2, 2023, effective through June 30, 2028.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

H. **LEAVE OF ABSENCE-CSEA**

Resolution #165

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the request for a three-day unpaid leave of absence requested by, Teacher Aide, Karen Lionarons, 5/16/2023-5/24/2023, Pursuant to the CSEA Agreement Article XVII – Other Leave, Section 2.

Motion by Mrs. Braico Seconded by Mr. Weiss

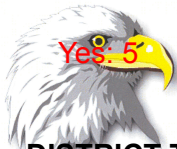
Yes: 5 No: 0 Abstain:0

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

Resolution #166

As recommended by the Superintendent - accept warrants #32 (\$4,289.50), #33 (141,777.15), #34 (\$443,182.01), #35 (\$148,673.77), #36 (\$329,351.06)

Motion by Mr. Hunt Seconded by Mr. Novotarski



Yes: 5 No: 0 Abstain:0

8. **DISTRICT TREASURER’S REPORT** (ACTION) (PA)

Resolution #167

As recommended by the Superintendent, for the board of education to accept the January 2023 Treasurer’s Report.

Motion by Mr. Weiss Seconded by Mr. Braico

Yes: 5 No: 0 Abstain:0

9. **CSE/CPSE RECOMMENDATIONS** (ACTION) (PA)

Resolution #168

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated February 21, 2023

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

10. **PUBLIC/STUDENT COMMENTS**

Denise Williams – parent-thanked Mr. Ovitt for following up with her with answers to her questions. She asked to hear more about high schoolers being able to receive 15 college credits and wants to know the plan. She said she was happy to hear ECCA would continue even without transportation.

Karyn Carberry – parent-expressed her concern about ECCA as well and said she has had a very engaged student who is involved in many things and it would be a great opportunity. She said even without transportation she would like to sign her daughter up and wanted to know why parents didn’t know about sign-ups. Mr. Ovitt said sign-ups will be put out.

Cayden Williams – student-Cayden said she is an ECCA student and has 9 college credits and is being transported and couldn’t go without it. She asked also why we aren’t offering P-tech. Mr. Ovitt said that ended 2 years ago and there hasn’t been any new enrollment since.

Jessica Winslow-parent-Jessica said she didn’t realize P-tech ended and asked the Board to reconsider it. She said P-tech was great for her son and her daughter is interested. She said she understand transportation is a concern and asked if we could collaborate with other schools for transportation.

Rebecca Potavin – parent-Rebecca said she was new to the area and was unaware of these programs. She said her daughter is in the 9th grade and she believes lack of interest is due to lack of information. She said she hasn’t received any surveys and did not receive state test scores.

Krystal Allen – parent- Krystal asked why we can’t work with Corinth on transportation for the ECCA program. She also said she is familiar with a summer program for students called Upward Bound where students can spend a weekend on a college campus to get the experience.

Allison VanGuilder-parent- Allison said she is a parent to 3 children and supports the return of the P-tech program and ECCA. She asked what college credit opportunities do our students have and is it only AP classes. She asked what the plan was for retiring teachers who teach the AP classes. She asked how we can provide more opportunities for students.

Mr. Ovitt said he would get back to everyone with answers to their questions.

11. **ADMINISTRATIVE/BOARD COMMENTS**

Mr.Baker – reported that yesterday the 6th grade dressed up for an Ancient Greece event and the 3-5th grades visited the museum along with parents. Eh thanked the parents and staff for a great turnout. He also said they were wrapping up Dr.Seuss week and thanked Cindy Cook for her hard work and said the kids really enjoyed it. He reminded everyone of the upcoming K-6 Math & Reading night next week.

Mr.Hamm- Mr. Hamm said they just had a Holocaust speaker come in and speak with the students. He said they seemed very interested and engaged. He also said Brooks BBQ fundraiser was a success raising \$1500. He reported that the Circus was coming to town and the Senior vs. Faculty basketball game is March 8th

Michelle Taylor – Michelle said she is working on finalizing the budget and said the records management people will be here next week.

Mr. Ovitt – Mr. Ovitt wanted to recognize the PTSA for all they do for our kids and said the involvement has been great. He thanked Courtney for the food and thanked the Supervisors for always attending the meetings. He said they are working on a plan to try and get more bus drivers and said that he himself was going to get trained to drive. He thanked the Administrators for all they do and thanked Michelle Taylor and the Board for all their work on the budget.

Mrs. Braico – Mrs. Braico thanked everyone who came to night to advocate for their children’s education.

Mr. Hunt – Mr. Hunt wants everyone to know that they always have the best interest of the kids in mind while also trying to keep the budget in mind and what will affect the kids the least.

Mr. Weiss – Mr. Weiss said Brooks BBQ was great.

Mr. Moulton – Mr. Moulton thanked everyone for coming and expressing their concerns. He said typically not too many people come. He said all this Board has ever cared about was what was best for kids and he has never supported cutting programs for kids. He said ECCA is a great program. He said keep in mind we had a new Guidance Counselor and a New Principal and there were hiccups. He said currently the District is short 4 bus drivers. He said Mr. Ovitt will get back to them with the answers they are looking for.

Mr. Weiss made a motion to go in to Executive Session for Specific Personnel with no action @ 7:05pm. Seconded by Mr. Hunt. Motion carried.

12. ADJOURNMENT

Mr. Novotarski made a motion to adjourn @ 7:40pm. Seconded by Mr. Hunt. Motion carried.

SUBMITTED BY: _____

Mary Visscher, District Clerk

□