

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 6, 2022
STUART M. TOWNSEND ES LGI 6:30 pm**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS/COMMITTEE REPORTS

Board Appreciation
Senior Trip Presentation
Tech Committee Report

5. OLD BUSINESS (ACTION)

A. Board Meeting Minutes (PA)

Resolution #57

As recommended by the Superintendent - to approve the September 8, 2022 Regular Board Meeting minutes.

B. Adirondack Health and Wellness Agreement (PA)

Resolution #58

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the Agreement with Adirondack Health and Wellness for the purpose of flu vaccination services for District employees, adult family members and/or retirees, effective upon execution, for the terms and reimbursable amount outlined in the agreement; the board authorizes School Business Manager, Michelle Taylor to execute the agreement.

C. Agreement with Warren County – SRO's

Resolution #59

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 2022-23 school year and authorize the Superintendent to execute the agreement when received.

6. NEW BUSINESS (ACTION)

A. Surplus Items

Resolution #60

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 (auction):

- 1) 1991 John Deere 5200 Tractor
- 2) 1998 Ransomes 728.D Front line mower / Snowblower
- 3) Chain link fencing
- 4) Miscellaneous tables, chairs, desks

B. Memorandum of Agreement with Cornell Cooperative Extension

Resolution #61

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 Cornell

Cooperative Extension for the purpose of providing educational services to the Hadley-Luzerne Elementary School, effective October 21, 2022 through May 31, 2023 for estimated contract total of \$8470.00

7. **PERSONNEL** (ACTION)

A. **RESIGNATIONS**

Resignation – Ligon Burlett

Resolution #62

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Ligon Burlett, from the position of full time Bus Driver , effective September 16, 2022.

Resignation – Linda Hayes

Resolution #63

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Linda Hayes from the position of Cafeteria Monitor, effective September 14, 2022.

Resignation – Courtney Scheff

Resolution #64

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Courtney Scheff from the position of Head Cook , effective September 2, 2022.

Resignation – Lynn Allen

Resolution #65

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Lynn Allen from the position of Bus Driver , effective October 15, 2022.

B. **APPOINTMENTS-CSEA** (ACTION)

Resolution #66

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>
Alyssa Allen	PT Teacher Aide	9/19/2022	\$14.71/hr
Kimberlyn Horn	PT Teacher Aide	9/14/2022	\$14.71/hr
Tanecia Haskell	HS Hall Monitor	9/19/2022	\$14.71/hr
Lily Caprood	Cook	9/18/2022	\$16.25/hr
Keith Mattison	Sub Food Service Helper	9/26/2022	\$13.71/hr
Keith Mattison	Sub Cleaner	9/26/2022	\$14.81/hr
Tammy Bosford	PT Café Monitor	9/23/2022	\$14.71/hr

C. **APPOINTMENTS-HLTA/EXTRA-CURRICULAR** (ACTION)

Resolution #67

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 and not a cancellation due to pandemic reasons.*

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>	
Jacqueline	White	French Honor Society Advisor	2022-2023	\$500
Jacqueline	White	Chaperone/Score Clock Operator	2022-2023	\$60 per event

Mackenzie	Bennett	Chaperone/Score Clock Operator	2022-2023	\$60 per event
Mackenzie	Bennett	Shot Clock Operator	2022-2023	\$45 per event
Darian	Moulton	Chaperone/Score Clock Operator	2022-2023	\$60 per event
Samantha	Godfrey	Modified Boys Basketball Coach	2022-2023	D1-\$2918
Benjamin	Reynolds	Junior Class Co-Advisor	2022-2023	\$750
Julie	Canavan	Mentor	2022-2023	\$1,500
Sue	Demos	(1) 6 th Period Class	9/7/2022 - 9/12/2022	\$2500 prorated
Sue	Demos	(.5) 6 th Period Class	9/12/2022-6/30/2022	\$1250 prorated
Michael	Bourdeau	Modified Wrestling Coach	2022-2023	D1-\$2918
Jaclynn	Dumoulin	10 th Grade Class Advisor	2022-2023	\$1250/yr
Taylor	Keys	ESD Substitute	Oct 2022-May2023	\$30/hr
Maya	Puchkoff	ESD Substitute	Oct 2022-May 2023	\$30/hr
Patti	Cook	ESD Teacher	Oct 2022-May 2023	\$30/hr
Susan	Ostrander	ESD Teacher	Oct 2022-May 2023	\$30/hr
Diana	Berrigan	ESD Teacher	Oct 2022-May 2023	\$30/hr
Thomas	Boucher	ESD Teacher	Oct 2022-May 2023	\$30/hr
Jean	Szachacz	ESD Teacher	Oct 2022-May 2023	\$30/hr
Kathleen	McGinnis	ESD Teacher	Oct 2022-May 2023	\$30/hr
Julie	Canavan	ESD Teacher	Oct 2022-May 2023	\$30/hr
Francine	Cross	ESD Substitute TA	Oct 2022-May 2023	Regular Hourly Rate
Cassandra	Bennett	ESD Aide	Oct 2022-May 2023	Regular Hourly Rate
Mara	Spotswood	ESD Aide	Oct 2022-May 2023	Regular Hourly Rate
Nia	Ketter	ESD Sub Teacher	Oct 2022-May 2023	\$30/hr
Tracy	Ziegler	ESD Aide	Oct 2022-May 2023	Regular Hourly Rate
Brianne	Kelly	ESD TA	Oct 2022-May 2023	Regular Hourly Rate
Roxanne	Whaley	ESD TA	Oct 2022-May 2023	Regular Hourly Rate
Gretchen	DeLong	ESD Aide	Oct 2022-May 2023	Regular Hourly Rate

8. **HLTA EXTENDED LEAVE OF ABSENCE (ACTION)**

Resolution #68

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the request for an extended unpaid leave of absence requested by, Special Education Teacher, Hannah Breason, approximately January 9, 2023 through February 27, 2023; Pursuant to the HLTA Agreement Article VII – F. Extended Leave.

Resolution #69

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the request for an extended unpaid leave of absence requested by, School Social Worker, Marissa Townsend, approximately January 24, 2023 through March 20, 2023; Pursuant to the HLTA Agreement Article VII – F. Extended Leave.

9. **COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS** (ACTION)

Resolution #70

As recommended by the Superintendent, for the board of education to accept the CSE recommendations dated 9/26/2022.

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

Resolution #71

As recommended by the Superintendent, for the board of education to accept warrants #9 (\$127,105.11), #10 (\$559,814.25), #11 (\$134,371.65), #12 (\$113,811.43)

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

Resolution #72

As recommended by the Superintendent, for the Board of Education to accept the Treasurer's Report August 2022

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 Mtg: November 3, 2022 SMTES LGI RM 6:30pm.