



AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CORRESPONDENCE**
4. **PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS**
 - Board Appreciation
 - District Treasurer Position
 - Corinth-Hadley-Luzerne-Granville Football Merger Discussion
5. **OLD BUSINESS** (ACTION)
 - A. **Budget Development Calendar**
Resolution #74
Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2022-2023 Budget Development Calendar
 - B. **Board Meeting Minutes** (PA)
Resolution #75
Recommended by the Superintendent, to approve the October 7, 2021 regular meeting minutes.
 - C. **District Response to Auditor's Report** (PA)
Resolution #76
Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the 2020-2021 District Response to the Independent Audit Report conducted by Jenkins, Beecher & Bethel, LLP Certified Public Accountants.
6. **NEW BUSINESS** (ACTION)
 - A. **Consultant Contract-Behavior Support Service 2021-2022** (ACTION)
Resolution #77
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 Kelly Brock for Behavior Support Services for October 1, 2021 – June 24, 2021, for the terms and amount outlined in the agreement.
 - B. **Leave of Absence – Kristi-Ann Shippee**
Resolution #78
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Kristi-Ann Shippee October 15, 2021 – October 19, 2021, pursuant to CSEA Agreement Article XVII – Unpaid Leave.

C. Leave of Absence – Jill Spear

Resolution #79

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Jill Spear November 15, 2021 – November 19, 2021, pursuant to CSEA Agreement Article XVII – Unpaid Leave.

D. Leave of Absence – Jennifer Robinson

Resolution #80

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Jennifer Robinson November 19, 2021 – November 29, 2021, pursuant to CSEA Agreement Article XVII – Unpaid Leave

7. PERSONNEL (ACTION)

A. RESIGNATIONS

Substitute Teacher Aide – Michelle Downing

Resolution #81

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from Substitute Teacher Aide, Michelle Downing, effective at the close of business on September 11, 2021.

Head Custodian – Neil Allen

Resolution #82

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Head Custodian Neil Allen for the purpose of retirement, effective at the close of business on December 17, 2021.

Teacher – Lisa West

Resolution #83

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of teacher Lisa West for the purpose of retirement , effective at the close of business on February 8, 2022.

B. APPOINTMENT– HLTA

HLTA Extra-Curricular Appointments

Resolution #84

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 position(s) below according to the HLTA Agreement; ***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.*** Positions with club accounts assigned will be the responsibility of the club advisor/varsity coach and student treasurer.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
William Scofield	Boys Modified Basketball Coach	11/1/2021	D1-\$2918/1yr
Grant Skiff	ESD Substitute	10/13/2021	\$30/hr.
Melanie Brooks	ESD Substitute Teacher	10/4/2021	\$30/hr
Kathleen McGinnis	ESD Substitute Teacher	10/4/2021	\$30/hr
Julie Canavan	ESD Teacher	10/4/2021	\$30/hr
Patti Cook	ESD Teacher	10/4/2021	\$30/hr
Jean Szachacz	ESD Teacher	10/4/2021	\$30/hr
Tom Boucher	ESD Teacher	10/4/2021	\$30/hr
Diana Berrigan	ESD Teacher	10/4/2021	\$30/hr
Sue Ostrander	ESD Teacher	10/4/2021	\$30/hr
Donna Robertson	ESD Teacher	10/4/2021	\$30/hr
Maya Puchkoff	ESD Teacher	10/4/2021	\$30/hr
Carol Zibro	ESD Teacher	10/4/2021	\$30/hr

Bobbi Jo Allen	ESD Teaching Assistant	10/4/2021	\$16.18/hr
Francine Cross	ESD Substitute TA	10/4/2021	\$16.18/hr
Jessika Bovee	ESD Aide	10/4/2021	\$14.01/hr
Mara Spotswood	ESD Aide	10/4/2021	\$14.16/hr
Sue Scheff	ESD Aide	10/4/2021	\$14.01/hr
Nicole Quackenbush	ESD Aide	10/4/2021	\$14.01/hr
Katie Horn	ESD Aide	10/4/2021	\$14.01/hr
Roxanne Whaley	ESD Aide	10/4/2021	\$14.16/hr
Carrie Wilson	6 th Period – Math	10/18/2021	4years-\$1900
Kindra Byrne	Tutor	10/5/2021	\$30/hr.

C. **APPOINTMENTS-CSEA**

FT Cleaner — Christine Aldous

Resolution #85

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Christine Aldous be appointed to the position of full-time Cleaner, according to the terms and wage (\$15.11 per hour) as stated in the CSEA agreement. Effective November 1, 2021.

Bus Driver – Salvatore Mannino

Resolution #86

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Salvatore Mannino be appointed to the position of full-time Bus Driver, according to the terms and wage (\$21.60. per hour) as stated in the CSEA agreement. Effective October 21, 2021.

Head Custodian – Ciara Curley

Resolution #87

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Ciara Curley be appointed to the position of full-time Head Custodian, according to the terms and wage (\$16.57. per hour) as stated in the CSEA agreement. Effective November 1, 2021.

D. **APPOINTMENTS-OTHER**

Resolution #88

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>
Alan Spieldenner	Substitute Teacher	10/1/2021	As per SASTA
Lauren Mattison	ESD Office Assistant	11/1/2021	\$3250/yr-prorated
Laurie Stevens	ESD Office Assistant	11/1/2021	\$3250/yr-prorated

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

Resolution #89

As recommended by the Superintendent - accept warrants #13 (\$135,321.05), #14 (\$658,390.04), #15 (\$155,781.20), #16 (\$283,669.08), #17 (\$9,045.45)

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

Resolution #90

As recommended by the Superintendent, for the board of education to accept the August and September 2021 District Treasurer’s Report.

10. **COMMITTEE ON SPECIAL EDUCATION/CPSE RECOMMENDATIONS**

Resolution #91

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated 10/25/2021.

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 goal 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. **EXECUTIVE SESSION FOR NEGOTIATIONS**

14. **ADJOURNMENT**

Next BOE Mtg: December 2, 2021 SMTES LGI Room 6:30 pm