



HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 16, 2019
STUART M. TOWNSEND ES LGI 6:30 pm

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

HLTA and CSEA

4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

5. OLD BUSINESS (ACTION)

Board Meeting Minutes (PA)

Resolution #100

Recommended by the Superintendent, to approve the November 18, 2019 regular meeting minutes.

6. NEW BUSINESS (ACTION)

A. Transportation Contract (PA)

Resolution #101

Be It Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Transportation Contract between WSWHE BOCES and HLCSD effective October 1, 2019 through May 29, 2020.

B. Tech Trade Up (PA)

Resolution #102

Be It Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Terms and Conditions between Tech Trade Up and HLCSD effective November 25, 2019.

C. Obsolete Books (PA)

Resolution #103

As recommended by the Superintendent, that the Hadley-Luzerne Board of Education declare the attached list of books located at HLCS as obsolete and authorizes the Media Specialist to properly dispose of the items in the most economic means possible.

7. OLD BUSINESS (ACTION)

A. 2020-2021 UPK Fully Implemented Program

Resolution #104

As recommended by the Superintendent-BE IT RESOLVED, by the Hadley-Luzerne Central School Board of Education to designate a Fully Implemented UPK program.

BE IT FURTHER RESOLVED, the said district's Universal Prekindergarten program be available to all eligible children whose parents wish to enroll them and will serve all eligible children, even if the number exceeds the maximum number of aidable UPK students. The board directs the Superintendent to assure building capacity and/or plan for how the district will accommodate all eligible children who seek enrollment, effective for the 2020-2021 school year.

B. Approval of Wrestling Merger with Lake George CSD as a Cooperative Sponsorship of an Activity in Section II

Resolution #105

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/JV/Modified

Wrestling Programs between the Hadley-Luzerne Central School District and the Lake George Central School District under the jurisdiction of the Section II Merger Committee effective July 1, 2020.

C. Approval of Football Merger with Lake George CSD as a Cooperative Sponsorship of an Activity in Section II

Resolution #106

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/JV/Modified Football Programs between the Hadley-Luzerne Central School District and the Lake George Central School District under the jurisdiction of the Section II Merger Committee effective July 1, 2020.

D. Saratoga County Scan Voter Machines

Resolution #107

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 continued use of two optical scan voter machines for the May 19, 2020 annual vote and election as provided by Saratoga County Board of Elections and authorizes the Superintendent to execute the annual user agreement, when received.

8. PERSONNEL (ACTION)

A. APPOINTMENTS-CSEA

B. APPOINTMENTS-OTHER

Resolution #109

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 which are reportable to Warren County Civil Service, pending clearances.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Robin Matraw	Substitute Bus Monitor	12/3/2019	Min Wage.
Jonathan Allan	Substitute Teacher	12/16/2019	Per SASTA

9. UNPAID LEAVE OF ABSENCE

Bobbie Jo Barber

Resolution #110

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the request for an unpaid leave of absence as requested by Food Service Helper, Bobbie Jo Barber, for three (3) days, January 8,9, 10, 2020 as an unpaid leave; Pursuant to the CSEA Agreement Article XVII – Other Leave, Section 2.

10. SCHEDULE OF BILLS (ACTION) (PA)

Resolution #111

As recommended by the Superintendent - accept warrants #20(\$127,863.48), #21(\$395,723.61), #23(\$152,505.07), #24(\$428,864.30).

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

Resolution #112

As recommended by the Superintendent, for the board of education to accept the October 2019 District Treasurer's Report.

12. CSE/CPSE RECOMMENDATIONS

Resolution #113

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated 12/16/2019.

13. 2020 LEGISLATIVE PRIORITIES

HLCS Board of Education - Resolution #114

WHEREAS, the Hadley-Luzerne Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and
 WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates, best practices and contractual obligations; and
 WHEREAS, our School District's free and reduced lunch rate has increased from 48% to 50% since 2011; and
 WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and
 WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and
 WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and
 WHEREAS, each child in Hadley-Luzerne Central School District only has one opportunity to go through the full elementary and secondary educational experience;
 THEREFORE, BE IT RESOLVED that the Hadley-Luzerne Central School District Board of Education calls on the New York State Legislature and Governor Andrew Cuomo to act upon the following priorities:

1. Fund and Adjust the Foundation Formula
 - A. Review and Update the Foundation Amount-Currently \$6,714.00 per pupil
 - B. Provide a minimum increase of 2% in foundation aid to all school districts
 - C. Maintain the "SAVE Harmless" provision.
 - D. Adjust the weighting factor for Free and Reduced Lunch from .65 to .75-.80 to reflect large increases in this population.
2. Increase the \$30,000 threshold on BOCES Aid for Career and Technical Education (CTE) Programs by providing 100% aidability for the salaries of CTE teachers
3. Allow Districts to Access to the BOCES Health Safety and Risk Management Service to Offset the Costs and to Increase the Number of School Resource Officers
4. Support a Permanent Solution to the Small Group Health Insurance Issue
5. Support Efforts to Prevent the use of E-Cigarettes, including Vaping
6. Building Aid for Small Capital Projects
 - A. Increase the threshold for base year capital outlay expenses from the current amount, established in 2002 from \$100,000 to \$250,000 to assist districts in making critical capital improvements.

14. 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.

15. ADMINISTRATIVE/BOARD COMMENTS

16. ADJOURNMENT

Next BOE Mtg: January 27, 2019 SMTES LGI Room 6:30 pm