

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, July 14, 2025
STUART M. TOWNSEND ES
27 Hyland Drive Lake Luzerne, NY**

MINUTES

(PA) Public Access Document

Continued from organizational agenda....

1. CORRESPONDENCE

2. PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS

Building and Grounds Report – Mr. Ovitt said the committee had not met recently but they plan to next week. Brian Gereau said he just needs answers on the athletic field painter and the asphalt work. He also said he has concerns about some large pine trees at the HS that should be removed and would like that to be done before the asphalt work begins. Brian reported that he got a quote on a 45ft x 20ft area by the small cafeteria for a roof repair and only Monohan quoted it because every other company is too busy. He also reported that the fence quotes were outrageous and thinks bidding it out next year might be better. Mr. Ovitt said the cheapest asphalt quote was \$5000 for a 20 x 30 parking lot. Brian said the walkway to the sidewalk at the HS was quoted at \$12,480 and the quote for Buddy's tree service was \$10,000 but feels the tree situation is very dangerous and if the split trees were to come down they would fall on the HS Art room. Mr. Ovitt said they need an answer on the field painter. Brian said all the schools that currently are using it love it. Mr. Hunt asked about the grub situation on the fields. Brian said he plans to apply product that will take care of both the grubs and ticks which are very bad this year. He said he will also re-apply in the fall. Mr. Ovitt said all the money for these projects is coming from Brian's budget. He also said the athletic field painter will save a lot of time and be much more accurate and use less paint. Mrs. Hack asked if it was contractual. Brian said it is a year to year lease. Mr. Ovitt asked if the dumpsters could be locked and reported that he sees townspeople putting things in there. Brian said yes, they can be.

3. OLD BUSINESS (ACTION) (PA)

A. Board Meeting Minutes

Resolution #1

As recommended by the Superintendent, to approve the June 9, 2025 board meeting minutes.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

B. Rural Schools Association Membership

Resolution #2

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the membership to the Rural Schools Association of NY State for the 2025-2026 school year.

Motion by Mr. Hunt Seconded by Mrs. Graham

Yes: 5 No: 0 Abstain:0

C. Contract for Health Services with Glens Falls City School District (PA)

Resolution #3

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley- Luzerne Central School to approve the invoice dated March 31, 2025 between the district and Glens Falls City School District for the purpose of providing health and welfare services for approximately four(5) children residing in said school district and attending non-public schools in the Glens Falls City School District, City of Glens Falls, County of Warren, New York, to begin on September 5, 2024 and to ended on June 26, 2025 as required by the provisions of Section 912 of the Education Law, in the amount of \$5,038.20.

Motion by Mrs. Hack Seconded by Mrs. Graham

Yes: 5 No: 0 Abstain:0

D. Authorization of participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity and Gas

Resolution #4

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the agreements and terms within, between the District and NYSMEC effective May 1, 2026 for at least one year but no more than three years and directs the Director of Facilities to execute the agreements.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

E. Preferred Group Plans Agreement

Resolution #5

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 Preferred Group Plans, effective September 1, 2025 through August 31, 2026 year in the amount and terms outlined in the agreement.

Motion by Mr. Hunt Seconded by Mrs. Graham

Yes: 5 No: 0 Abstain:0

F. Occupational Medicine Services Agreement – Saratoga Hospital

Resolution #6

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the automatic renewal agreement between the District and Saratoga Hospital for Occupational Medicine Services provided to district employees for the 2025-2026 school year in the amount and terms outlined in the agreement.

Motion by Mrs. Graham Seconded by Mrs. Hack

Yes: 5 No: 0 Abstain:0

G. OMNI Agreement

Resolution #7

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 OMNI – Preferred Provider Program, effective July 1, 2025 through June 30, 2026 in the amount of \$1500.00.

Motion by Mrs. Hack Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

H. **Supplemental Health Care (SHC) Agreement**

Resolution #8

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement dated June 16, 2023 with SHC for the purpose of providing OT services for certain district students and any additional services the district may request, as outlined in schedule A of the billing rates, effective July 1, 2025 to June 30, 2026, and authorizes the Superintendent and Board President to execute the agreement.

Motion by Mr. Weiss Seconded by Mrs. Hunt

Yes: 5 No: 0 Abstain:0

4. **NEW BUSINESS** (ACTION) (PA)

A. **Dissolution of Policy 7317 – STUDENTS AND PERSONAL ELECTRONIC DEVICES**

Resolution # 9

As recommended by the Superintendent, - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby agrees to dissolve current policy 7317.

Motion by Mr. Hunt Seconded by Mrs. Hack

Yes: 5 No: 0 Abstain:0

B. **First Reading - POLICY 7317 ELECTRONIC DEVICES DURING THE SCHOOL DAY**

Resolution #10

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Burgess Ovitt. to review as the First Reading of policy 7317 Electronic Devices During the School Day.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

5. **PERSONNEL** (ACTION)(PA)

A. **HLTA**

Resolution #11

BE IT RESOLVED, that the Board of Education hereby rescinds the February 10, 2025 Board Resolution granting Taylor Keys tenure in the Elementary Tenure Area, including grades 1-6 tenure area.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

Resolution #12

BE IT RESOLVED, that the Board of Education hereby approved the Juul Agreement between Taylor Keys and the District extending Ms. Keys probationary period as an Elementary Teacher in the Elementary Tenure area to November 28, 2026.

Motion by Mr. Weiss Seconded by Mrs. Hack

Yes: 5 No: 0 Abstain:0

Resolution #13

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Burgess Ovitt to grant to a four-year probationary appointment to Alexandria Carney as a full time Physical Education/Health Teacher in the Physical Education/Health tenure area, commencing on August 1, 2025 and ending on July 31, 2029. Alexandria's salary will be Step 1A as per the HLTA 2025-2026 Salary Schedule as contained in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers' Association and any successor agreement.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

Mr. Ovitt welcomed Alex and said we are glad to have her and that she has student taught and is already coaching for us and is doing a great job. Mr. Hamm said she has been great and LexiAnne said she was great!!

Resolution #14

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Burgess Ovitt to grant to a four-year probationary appointment to Marshelle Beach as a full time Special Education Teacher in the K-12 Special Education tenure area, commencing on August 1, 2025 and ending on July 31, 2029. Marshelle's salary will be Step 1A as per the HLTA 2025-2026 Salary Schedule as contained in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers' Association and any successor agreement.

Motion by Mr. Hunt Seconded by Mrs. Graham

Yes: 5 No: 0 Abstain:0

B. **RETIREMENT/RESIGNATION**

Resolution #15

Emily Cooke

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Occupational Therapist, Emily Cooke, effective June 27, 2025.

Clifton Pidgeon

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Maintenance Worker, Clifton Pidgeon, effective June 30, 2025.

Preston Allen

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Cleaner, Preston Allen, effective June 20, 2025.

John Conway

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Physical Education teacher, John Conway for the purpose of retirement, effective February 1, 2026.

John Conway

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Modified Cross Country Coach, John Conway, effective June 4, 2025.

Motion by Mrs. Hack Seconded by Mrs. Graham

Yes: 5 No: 0 Abstain:0

Mr. Ovitt said Cliff was moving to the cleaner position due to the working hours. He also thanked Jack Conway for his 30 years of service to the District and said he will be missed.

C. **HLTA/ EXTRA-CURRICULAR/OTHER/CSEA**

Resolution #16

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 pending all certifications and clearances, as per the HLTA/CSEA agreement; *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>
Miranda Dockum	TCIS Training	Summer 2025	\$35 per hour
Jessie Sietsma	TCIS Training	Summer 2025	\$35 per hour
Karlie Bouton	TCIS Training	Summer 2025	Regular Hourly Rate
Anson Wood	Innovative Teacher Leader	2025-26 school year	As per HLTA contract
Joseph Winters	Prof. Development Planner	2025-26 School Year	As per HLTA Contract
Jessica Rubel	Summer Success Substitute	Summer 2025	As per HLTA Contract
Marshelle Beach	Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Alexandria Carney	Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Kirk Hayes	Modified Football Coach	2025-26 school year	As per HLTA Contract
Wayne Strong	Modified Cross Country Coach	2025-26 school year	As per HLTA Contract
Maria Hoose	PT Food Service Helper	9/1/2025	As per CSEA Contract
Jennifer Dobroski	Mentor	2025-26 School Year	As per HLTA Contract
Clifton Pidgeon	FT Cleaner	7/1/2025	As per CSEA Contract

Motion by Mr. Weiss Seconded by Mrs. Graham

Yes: 5 No: 0 Abstain:0

6. **SCHEDULE OF BILLS** (ACTION) (PA)
Resolution #17

As recommended by the Superintendent for the Board of Education to accept #51 (\$151,683.12), #52 (\$693,464.45), #53 (\$445,467.78), #54 (\$310,684.93), #55 (\$81,021.83)

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

7. DISTRICT TREASURER REPORT (ACTION)(PA)

Resolution #18

As recommended by the Superintendent, for the board of education to accept the District Treasurer Report for May 2025.

Motion by Mrs. Graham Seconded by Mrs. Hack

Yes: 5 No: 0 Abstain:0

8. CSE/CPSE RECOMMENDATIONS (ACTION)(PA)

Resolution #19

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated July 1, 2025.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

9. STUDENT /PUBLIC COMMENTS - None

10. ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER -

Mr. Baker said Summer Success was going well and congratulated Connie, LexiAnne, Bruce Alexandria and Marshelle.

Mr. Hamm congratulated all of the new Board members and teachers as well and said that Summer School was going well.

Mr. Mark and Mrs. Taylor also congratulated the new board members and new teachers.

Mr. Ovitt congratulated everyone.

Mr. Moulton congratulated everyone.

11. ADJOURNMENT - Mrs. Graham made a motion to adjourn at 6:52pm. Seconded by Mr. Weiss. Motion carried.

SBMITTED BY: MARY VISSCHER, DISTRICT CLERK