

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Tuesday, July 5, 2022
STUART M. TOWNSEND ES
27 Hyland Drive Lake Luzerne, NY**

**Regular Meeting Minutes
(PA) Public Access Document**

Continued from organizational agenda....

1. CORRESPONDENCE

2. PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS

Beecher welcomed Mr. Weiss to the Board

3. OLD BUSINESS (ACTION)

A. Board Meeting Minutes (PA)

Resolution #1

As recommended by the Superintendent, to approve the June 1, 2022 board meeting minutes.

Motion by Mrs. Braico Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

B. Council of School Superintendents Membership

Resolution #2

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the membership for Burgess Ovitt to the NY Council of School Superintendents.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

C. Rural Schools Association Membership

Resolution #3

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 2022-2023 school year.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

D. Expressive Journeys (PA)

Resolution #4

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the service agreement between the District and Expressive Journeys, effective July 1, 2022 for the purpose of providing music therapy services to district students for the terms outlined in the agreement.

Motion by Mrs. Braico Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

4. NEW BUSINESS (ACTION)

A. Advanced Therapy Agreement (PA)

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 and terms between Advanced Therapy and the Hadley-Luzerne Central School dated July 1, 2022 through June 30, 2023.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

B. Contract for PT Services – Catherine Meehan

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 agreement between the District and Catherine Meehan for Physical Therapy services provided to district students for the 2022-2023 school year in the amount and terms outlined in the agreement

Motion by Mrs. Braico Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

C. Occupational Medicine Services Agreement – Saratoga Hospital

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 Saratoga Hospital for Occupational Medicine Services provided to district employees for the 2022-2023 school year in the amount and terms outlined in the agreement.

Motion by Mrs. Braico Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

D. New York State Dept. of Transportation Maintenance & Operation Agreement

Resolution #8

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 New York State Department of Transportation Office of Traffic Safety and Mobility for the maintenance and operation of traffic control signals at school entrances for the 2022-2023 school year in the amount and terms outlined in the agreement.

Motion by Mrs. Braico Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

5. PERSONNEL (ACTION)

A. RETIREMENT/RESIGNATION

Burgess Ovitt
Resolution #9

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of High School Principal, Burgess Ovitt, effective July 31, 2022.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

Nicholas Soldani
Resolution #10

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Music Teacher, Nicholas Soldani, effective June 24, 2022.

Motion by Mr. Weiss Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain:0

B. APPOINTMENTS- HLTA

Resolution #11

Darian Moulton- School Social Worker

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Beecher Baker to grant Darian Moulton to a four-year probationary appointment as a full time School Social Worker in the tenure area, School Social Worker commencing on July 1, 2022 and ending on June 30, 2026. Darian's salary will be Step 1C as per the HLTA 2022-2023 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

Roll Call Vote: Mrs. Braico – yes, Mr. Hunt – yes, Mr. Weiss – yes, Mr. Novotarski – yes, Mr. Moulton - abstain

Resolution #12

Matt Smith - Music Teacher (Elementary Band)

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Beecher Baker to grant Matt Smith to a four-year probationary appointment as a full time Music Teacher in the tenure area, Music commencing on July 1, 2022 and ending on June 30, 2026. Matt's salary will be Step 5A as per the HLTA 2022-2023 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. Weiss Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

C. HLTA EXTRA-CURRICULAR

Resolution #13

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 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.*

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>	
Kindra	Byrne	TCIS Training-Full Training	Summer 2022	\$30 per hour
Jessica	Curry	TCIS Training-Full Training	Summer 2022	\$30 per hour
Emma	Wuerderman	10 Summer Days	Summer 2022	\$30 per hour
Brianna	Kelly	ESY Teaching Assistant	Summer 2022	\$16.87/hr
William	Scofield	Summer Curriculum Hours	Summer 2022	\$30 per hour
Jessica	Davis	Summer Curriculum Hours	Summer 2022	\$30 per hour
Christina	Wester	Summer Curriculum Hours	Summer 2022	\$30 per hour
Sandy	Lemery	Summer Curriculum Hours	Summer 2022	\$30 per hour
Jacquelyn	White	Summer Curriculum Hours	Summer 2022	\$30 per hour
Christina	Wester	Summer Success Substitute	Summer 2022	\$30 per hour
Siera	Persons	Summer Curriculum Hours	Summer 2022	\$30 per hour
Valentino	DeMarco	Summer Curriculum Hours	Summer 2022	\$30 per hour
Matt	Smith	Summer Curriculum Hours	Summer 2022	\$30 per hour
Taylor	Keys	ESD Substitute	2021-2022	\$30 per hour
Barbie	Eichorst	Summer Curriculum Hours	2022-2023	\$30 per hour
Claire	Stark	Summer Curriculum Hours	2022-2023	\$30 per hour
Christa	Terry	Summer Curriculum Hours	2022-2023	\$30 per hour
Siera	Persons	Writer's Guild Advisor	2022-2023	\$600/yr
Diana	Berrigan	Summer Success Teacher	Summer 2022	\$30 per hour
Rex	Reynolds	Varsity Baseball	2022-2023	BL/19 yrs. \$5076
Jay	Connelly	JV Baseball Coach	2022-2023	DL>15 yrs \$4270
Jay	Ellis	Modified Baseball Coach	2022-2023	E/4-7 yrs. \$2850
Chris	Eggleston	Track and Field Coach	2022-2023	C3-5 yrs. \$3620
Mackenzie	Bennett	JV Girl's Basketball Coach	2022-2023	C2/3 yrs. \$3516
Elizabeth	Lent	Modified Girl's Basketball Coach	2022-2023	DI.15 yrs. \$4270
Tyler	Byrnes	Varsity Girl's Basketball Coach	2022-2023	A5/9 yrs. \$4660
William	Scofield	Boy's Modified Basketball Coach	2022-2023	D2/2years \$3070
Wayne	Strong	Boy's Varsity Basketball Coach	2022-2023	AL>15 yrs.\$5596
Connor	West	Boy's JV Basketball Coach	2022-2023	C1/1 yr. \$3412
Jack	Conway	Modified Bowling Coach	2022-2023	Chaperone Pay
Jennifer	Dobroski	Varsity/JV Bowling Coach	2022-2023	C2/2yrs \$3516
Denise	Haraughty	Unified BB Co-Advisor	2022-2023	\$250 yr.

Larry	Rounds	Varsity Wrestling Coach	2022-2023	A>15yrs. \$5596
Andrea	Palmer	Unified Basketball Assistant	2022-2023	\$500 yr.
Denise	Haraughty	Unified Basketball Coach	2022-2023	\$1000 yr.
Jack	Conway	Modified tennis Coach	2022-2023	E>15 yrs. \$3516
Tim	Brown	Varsity Tennis Coach	2022-2023	C2/3 yrs. \$3516
Kristin	Saheim	JV Softball Coach	2022-2023	D4/7 yrs. \$3222
Craig	Trombley	Modified Girl's Soccer	2022-2023	E1/1yr. 2268
Kathleen	Jones	Co-Encompass Advisor	2022-2023	\$250 yr.
Jay	Connelly	Mentor Coordinator	2022-2023	\$2500 yr.
Wayne	Strong	Mentor	2022-2023	\$1500 yr.
Joe	Iachetta	Mentor	2022-2023	\$1500 yr.
Kristin	Saheim	Summer Curriculum Hours	2022-2023	\$30 per hour
Jay	Connelly	Summer Curriculum Hours	2022-2023	\$30 per hour
Lori	Bouton	Summer Curriculum Hours	2022-2023	\$30 per hour
Dana	Paton	Summer Curriculum Hours	2022-2023	\$30 per hour

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

6. **APPOINTMENTS - OTHER** (ACTION)

Resolution #14

NAME	POSITION	EFFECTIVE	SALARY
Ethel Lent	FT Bus Monitor	7/1/2022	\$14.71 as per CSEA
Ligon Burlett	Substitute Bus Driver	6/14/2022	\$20.60 as per CSEA
Lillian Caprood	FT Food Service Helper	7/1/2022	\$14.71 as per CSEA
Jean Bellisoro	FT Cook	8/1/2022	\$16.25 as per CSEA

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

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

Resolution #15

As recommended by the Superintendent for the board of education to accept warrants #49 (\$162,668.68), #50 (\$441,376.18), #51(\$428,310.45), #52(\$486,638.48), #53 (\$50,968.18)

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

8. **DISTRICT TREASURER REPORT**

Resolution #16

As recommended by the Superintendent, for the board of education to accept the District Treasurer Report for May 2022.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

9. CSE/CPSE RECOMMENDATIONS (ACTION)

Resolution #17

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated June 28, 2022.

Motion by Mrs. Braico Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

9. STUDENT /PUBLIC COMMENTS

The Hadley-Luzerne Board of Education welcomes district 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.

8. ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER - Mr. Baker welcomed Mr.

Weiss and thanked the Board for hiring him and supporting him the past 20 years.

Mr. Ovitt – Welcomed Mr. Weiss and Darian Moulton and Dan Hamm. He said summer school has started for grades 7 & 8 and Summer Success also started today.

Dan Hamm said he was happy to be here.

Robert Mark – welcomed Darian and Dan and said it has been a pleasure working with Beecher.

Michelle Taylor – welcomed Dan and Darian and Mr. Weiss and gave her best wished to Beecher.

Mrs. Braico – said she is happy to get to know Mr. Weiss and Mr. Hamm and wished Beecher well.

9. ADJOURNMENT

Motion made by Mrs. Braico @ 6:25pm. Seconded by Mr. Weiss –

Motion carried.