

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT**  
**Thursday, June 9, 2025**  
**STUART M. TOWNSEND ES LIBRARY**  
**6:30 pm**  
**27 Hyland Drive Lake Luzerne, NY**

**MINUTES**

(PA) Public Access Document

1. **CALL TO ORDER** Present: Mr.Moulton,Mr.Novotarski,Mr.Weiss,Mrs.Graham Absent: Mr.Hunt

2. **PLEDGE OF ALLEGIANCE**

3. **CORRESPONDENCE**

4. **PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS**

**Buildings and Grounds Committee Report** – Brian Gereau reported that the upcoming gymnasium door outlay project was reviewed and is hoping the project happens before September. He also said they met with BCA and went over the Capital Improvement Project scope and timeline and it should go out to vote in December. Brian also reported that the GPS field painting machine was discussed and he thinks it would be a great asset. He said the upfront cost is \$1,700 with an annual contract cost of \$11,000. The committee also discussed sidewalks repair/replacement at the Jr High, gymnasium parking lot repairs, fencing on the Varsity field and parking lot and around the elementary school dumpsters. Mr. Ovitt said the Board would need to decide on the GPS painting machine.

**Athletic Committee Report** – Gary Wilson reported that Spring sports are over and Fall sign-ups are happening

5. **OLD BUSINESS** (ACTION) (PA)

**A. School Bus Bond Anticipation Note (PA) (2/3<sup>rd</sup> Majority needed - 4 Members)**

Resolution #179

**BOND RESOLUTION DATED JUNE 9, 2025 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$418,579 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$418,579, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF TAKING INTO ACCOUNT STATE AID RECEIVED, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the qualified voters of the Hadley-Luzerne Central School District, New York (the "School District"), at the annual meeting of such voters duly held on the 20th day of May, 2025, duly approved propositions authorizing the issuance of general obligation bonds and in an aggregate principal amount not to exceed \$418,579 to finance the acquisition of two(2) sixty-six passenger diesel school buses, the expenditure of such sum for such purpose, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:  
Section 1. The School District shall acquire school buses at a cost not to exceed \$418,579, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual District meeting of May 20, 2025.

Section 2. The School District is hereby authorized to issue its general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$418,579 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of two (2) sixty-six passenger diesel school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education is \$418,579, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred and the aid received from the State of New York.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the Hadley-Luzerne Central School District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Bond Resolution shall constitute the District's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution, or a summary hereof, shall be published by the District Clerk of the District together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or

purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. Barclay Damon LLP is hereby appointed bond counsel to the District in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 12. This Resolution shall take effect immediately upon its adoption.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4      No: 0      Abstain:0

**B. Board Meeting Minutes/Vote Results**

Resolution #180

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the May 12, 2025 Regular Meeting minutes and May 20, 2025 Special Meeting minutes and Annual Vote Results.

Motion by Mr. Weiss      Seconded by Mrs. Graham

Yes: 4      No: 0      Abstain:0

**C. 2025-2026 Council of School Superintendent's Membership**

Resolution #181

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the 2025-26 membership for Burgess Ovitt to the NY Council of School Superintendents.

Motion by Mrs. Graham      Seconded by Mr. Novotarski

Yes: 4      No: 0      Abstain:0

**D. Teacher of the Visually Impaired Agreement- Aimee Martin**

Resolution #182

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 Aimee Martin for visually impaired services provided to district student(s), effective July 1, 2025 through June 30, 2026 as per the terms outlined in the agreement.

Motion by Mr. Weiss      Seconded by Mr. Novotarski

Yes: 4      No: 0      Abstain:0

**E. Adirondack Education Associates Agreement**

Resolution #183

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 Adirondack Education Associates – Lorraine Thompson, up to 10 days during the 2025-2026 school year as per the terms outlined in the agreement.

Motion by Mr. Novotarski      Seconded by Mrs. Graham

Yes: 4      No: 0      Abstain:0

**F. Oak Hill School Agreement**

Resolution #184

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 Oak Hill effective July 7, 2025 through June 26, 2026 as per the terms outlined in the agreement.

Motion by Mr. Weiss      Seconded by Mr. Novotarski

Yes: 4      No: 0      Abstain:0

**G. Learn Well Agreement**

Resolution #185

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 Learn Well for weekly educational services.

Motion by Mrs. Graham      Seconded by Mr. Novotarski

Yes: 4      No: 0      Abstain:0

**H. Hudson Headwaters Health Services Agreement**

Resolution # 186

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley Luzerne Central School District hereby approves the 2025-2026 agreement with Hudson Headwaters Health Network for the amount outlined in the agreement and authorizes the execution of the agreement.

Motion by Mr. Weiss      Seconded by Mrs. Graham

Yes: 4      No: 0      Abstain:0

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

**A. Use EBLAR Reserve**

Resolution #187

WHEREAS: At the April 25, 2011 meeting of the Hadley Luzerne Central School District Board of Education, the Board established a reserve to be known as the EBLAR Reserve Fund effective April 25, 2011; and

WHEREAS: The above noted reserve fund was created and funded with the intention of reserving funds to help offset accrued benefits due to employees upon termination of service (retirement) for vacation, sick leave and personal leave; and

WHEREAS: The current balance of the EBLAR reserve fund is approximately \$464,262.00

WHEREAS: The current EBLAR expense for the employees is approximately

\$49,200.00 all of which shall be paid from this EBLAR Reserve.

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure of \$49,200.00 from the EBLAR Reserve Fund for payment of the accrued benefits for vacation, sick and/or personal leave due to employees upon their retirement.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4      No: 0      Abstain:0

**B. Cafeteria Budget Approval**

Resolution #188

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent of Schools, the 2025-2026 Cafeteria Budget, as proposed, is approved.

Motion by Mrs. Graham      Seconded by Mr. Weiss

Yes: 4      No: 0      Abstain:0

**C. Schedule Organizational Meeting**

Resolution #189

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby votes to hold its annual organizational/regular meeting on Monday, July 14, 2025 at **6:00** PM in the SMTES Library.

Motion by Mrs. Graham      Seconded by Mr. Weiss

Yes: 4      No: 0      Abstain:0

**D. Capital Outlay Project Approval**

Resolution #190

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby authorizes the Capital Outlay Project for gymnasium divider curtain at the SMTES.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4      No: 0      Abstain:0

**E. Health\*e Pro Point of Sales Agreement**

Resolution #191

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 Health\*e pro Point of Sales Service July 1, 2025 – June 30,2026 for cafeteria operating system as per the terms outlined in the agreement .

Motion by Mrs. Graham      Seconded by Mr. Weiss

Yes: 4      No: 0      Abstain:0

**F. SEQRA Resolution Re: Capital Outlay Project – Gymnasium Divider Curtain SMTES**

Resolution #192

WHEREAS, the Board of Education of the Hadley-Luzerne School District (“Board”) is considering to undertake at the District’s SMTES a new gymnasium divider curtain consistent with removal of electric partition and installation of a new drop-down curtain in the gymnasium at SMTES.

WHEREAS, the Board wishes to fully comply with its obligations under the State

Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves replacing gymnasium divider curtain consistent with removal and installation at the SMTES.
2. The proposed project represents maintenance or repair involving no substantial changes in an existing structure or facility within the meaning of 6 NYCRR § 617.5(c)(1); and/or the replacement, rehabilitation or reconstruction of a structure of facility, in kind, within, the meaning of 6 NYCRR § 617.5(c)(2); and/or a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area within the meaning of 6 NCRR §617.5(c)(10).
3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c) and is not otherwise a Type I action as defined by 6 NYCRR §617.4.
4. The proposed action is a Type II action within the meaning of NYCRR 617.5 and is therefore, not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board find and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulation thereunder.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4      No: 0      Abstain:0

7. **PERSONNEL** (ACTION) (PA)

A. **RESIGNATIONS/RETIREMENTS**

Resolution #193

Wilfred Rodrigue

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Wilfred from his Custodian position effective 4/27/2025.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4      No: 0      Abstain:0

Resolution #194

Jed Bierman

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Elementary Teacher Jed Bierman effective 6/30/2025.

Motion by Mr. Weiss      Seconded by Mr. Novotarski

Yes: 4      No: 0      Abstain:0

Mr. Ovitt said that Jed was an asset and will be missed but he is moving on to a better career opportunity.

Resolution #195

Jake Osgood

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Computer Technician Jake Osgood effective 6/6/2025.

Motion by Mr. Novotarski      Seconded by Mrs. Graham

Yes: 4      No: 0      Abstain:0

Mr. Ovitt said Jake is also moving on to a better opportunity and will be missed.

B. **HLTA EXTRA-CURRICULAR APPOINTMENTS**

Resolution #196

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 positions 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.*** Positions with club accounts assigned will be the responsibility of the Club Advisor/Varsity Coach and student treasurer. Previously approved chaperones are also approved for the 2024-2025 school year.

<u>Name</u>		<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>
Jennifer	Dobroski	Unified Basketball Advisor	2025-2026	As per HLTA Contract
Jennifer	Holcomb	State Assessment Prep/ACT/SAT	2025-2026	As per HLTA Contract
Carrie	Wilson	Extra – Curricular Auditor	2025-2026	As per HLTA Contract
Siera	Persons	HS Play Assistant	2025-2026	As per HLTA Contract
Kevin	Trapasso	HS Play Director	2025-2026	As per HLTA Contract
Kevin	Trapasso	Drama Club Advisor	2025-2026	As per HLTA Contract
Andrea	Palmer	Art Advisor	2025-2026	As per HLTA Contract
Siera	Persons	Art Advisor for Productions	2025-2026	As per HLTA Contract
Michaela	Robertson	Concerts/Parades	2025-2026	As per HLTA Contract
Liam	Fitzgerald	Concerts/Parades	2025-2026	As per HLTA Contract
Kevin	Trapasso	Concerts/Parades	2025-2026	As per HLTA Contract
Joe	Iachetta	Concerts/Parades	2025-2026	As per HLTA Contract
Michaela	Robertson	Music Festivals	2025-2026	As per HLTA Contract
Liam	Fitzgerald	Music Festivals	2025-2026	As per HLTA Contract
Joe	Iachetta	Music Festivals	2025-2026	As per HLTA Contract
Kevin	Trapasso	Music Festivals	2025-2026	As per HLTA Contract
Joe	Iachetta	Jazz Ensemble Director	2025-2026	As per HLTA Contract
Kevin	Trapasso	Play Music Assistant	2025-2026	As per HLTA Contract
Barbie	Eichorst	SADD Advisor	2025-2026	As per HLTA Contract

Michaels	Robertson	Accompanist	2025-2026	As per HLTA Contract
Andrea	Palmer	Encompass Club Advisor	2025-2026	As per HLTA Contract
Sara	Kenna	National Honor Society Advisor	2025-2026	As per HLTA Contract
Nia	Ketter	N. Junior Honor Society Advisor	2025-2026	As per HLTA Contract
Carrie	Wilson	Jr. High Student Council Advisor	2025-2026	As per HLTA Contract
Wayne	Strong	Spanish Honor Society	2025-2026	As per HLTA Contract
Mary Alice	Barnaby	Co- HS Student Council Advisor	2025-2026	As per HLTA Contract
Fay	Gorton	Co- HS Student Council Advisor	2025-2026	As per HLTA Contract
Ben	Reynolds	After Prom Director	2025-2026	As per HLTA Contract
Ben	Reynolds	Trap Club Advisor	2025-2026	As per HLTA Contract
Mary Alice	Barnaby	HS Yearbook Advisor	2025-2026	As per HLTA Contract
Stephanie	Gordon	Elem Yearbook Prod. Advisor	2025-2026	As per HLTA Contract
Tracy	Ziegler	Key Club Advisor	2025-2026	As per HLTA Contract
Marcia	Kittredge	French Honor Society	2025-2026	As per HLTA Contract
Jay	Connelly	Professional Development Planner	2025-2026	As per HLTA Contract
Kristine	Burrell	Professional Development Planner	2025-2026	As per HLTA Contract
Julia	Bradley	Professional Development Planner	2025-2026	As per HLTA Contract
Claire	Stark	Professional Development Planner	2025-2026	As per HLTA Contract
Carrie	Wilson	Professional Development Planner	2025-2026	As per HLTA Contract
Nicole	McFarlane	Professional Development Planner	2025-2026	As per HLTA Contract
Barbara	Winnek	Elementary Arts in Education	2025-2026	As per HLTA Contract
Michael	Bourdeau	9 <sup>th</sup> Grade Co-Class Advisor	2025-2026	As per HLTA Contract
Sarah	Lord	9 <sup>th</sup> Grade Co-Class Advisor	2025-2026	As per HLTA Contract
Andrea	Palmer	Guitar Club	2025-2026	As per HLTA Contract
William	Scofield	Math Honor Society	2025-2026	As per HLTA Contract
Heather	Davis	PreK/K Summer testing	Summer 2025	As per HLTA Contract
Julia	Bradley	Innovative Teacher Leader	2025-2026	As per HLTA Contract
Barbara	Winnek	Innovative Teacher Leader	2025-2026	As per HLTA Contract
Nicole	McFarlane	Innovative Teacher Leader	2025-2026	As per HLTA Contract
Jennifer	Sheerer	Innovative Teacher Leader	2025-2026	As per HLTA Contract
Patti	Cook	Innovative Teacher Leader	2025-2026	As per HLTA Contract
Carrie	Wilson	Innovative Teacher Leader	2025-2026	As per HLTA Contract
Tim	Brown	Innovative Teacher Leader	2025-2026	As per HLTA Contract
Jessica	Rubel	30 Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Miranda	Dockum	30 Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Elizabeth	Pratt	30 Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Kateryna	Otruba	30 Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Jessie	Sietsma	30 Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Daniella	Shambach	30 Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Jessica	Kunath	20 Summer Curriculum Hours	Summer 2025	As per HLTA Contract



Karlie	Bouton	Summer Success Teacher Aide	Summer 2025	As per CSEA Contract
Bobbie Jo	Allen	Summer Success Teaching Asst.	Summer 2025	As per CSEA Contract
Michaela	Robertson	5 Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Siera	Persons	5 Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Mikayla	Hunt	Summer Hours	Summer 2025	As per HLTA Contract
Emma	Murphy	Summer Hours	Summer 2025	As per HLTA Contract
Claire	Stark	Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Jennifer	Sheerer	Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Kimberly	Duggan	Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Bill	Scofield	Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Anson	Wood	Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Kathleen	Thompson	Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Fay	Gorton	Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Siera	Persons	Summer Curriculum Hours-HS	Summer 2025	As per HLTA Contract
Shannon	McLean	Summer Curriculum Hours	Summer 2025	As per HLTA Contract
Dana	Paton	TCIS Training	Summer 2025	As per HLTA contract
Sandi	Lemery	TCIS Training	Summer 2025	As per HLTA Contract
Brianne	Kelly	TCIS Training	Summer 2025	Regular Hourly Rate
Sharon	O'Neil	TCIS Training	Summer 2025	As per HLTA Contract
Emma	Murphy	TCIS Training	Summer 2025	As per HLTA Contract
Marissa	Townsend	TCIS Training	Summer 2025	As per HLTA Contract
Jordan	Mjaatvedt	TCIS Trainer	Summer 2025	As per HLTA Contract
Tracie	Howe	TCIS Training	Summer 2025	Regular Hourly Rate
Brittany	Murray	TCIS Training	Summer 2025	As per HLTA Contract
Jessica	Nevins	TCIS Training	Summer 2025	As per HLTA Contract
Rachel	Jensen	TCIS Training	Summer 2025	Regular Hourly Rate
Melissa	Middleton	TCIS Training	Summer 2025	Regular Hourly Rate
Ashley	York	TCIS Training	Summer 2025	Regular Hourly Rate
Daniella	Shambach	TCIS Training	Summer 2025	As per HLTA Contract
Jennifer	Holcomb	Up to 20 Summer Days	Summer 2025	Per Diem rate
Nia	Ketter	Up to 20 Summer Days	Summer 2025	Per Diem rate
Stephanie	Gordon	Up to 20 Summer Days	Summer 2025	Per Diem Rate
Ashley	Torda-Ecuyer	Summer CSE Mtg. Attendance/Summer work	Summer 2025	As per HLTA Contract
Barbie	Eichorst	Summer CSE Mtg. Attendance/work	Summer 2025	As per HLTA Contract
Dana	Paton	Summer CSE Mtg. Attendance/work	Summer 2025	As per HLTA Contract
Cindy	Cook	Summer CSE Mtg. Attendance/work	Summer 2025	As per HLTA Contract
Julia	Bradley	Summer CSE Mtg. Attendance/work	Summer 2025	As per HLTA Contract

Heather	Davis	Summer CSE Mtg. Attendance/work	Summer 2025	As per HLTA Contract
Donna	Robertson	Summer CSE Mtg. Attendance/work	Summer 2025	As per HLTA Contract
Shannon	McLean	Summer CSE Mtg. Attendance/work	Summer 2025	As per HLTA Contract
Fay	Gorton	Summer CSE Mtg. Attendance Work	Summer 2025	As per HLTA Contract
Shannon	McLean	On-line Summer Resource Teacher	Summer 2025	As per HLTA Contract
Mara	Spotswood	Summer Cleaner	Summer 2025	As per CSEA contract
Tammy	Bosford	Summer Cleaner	Summer 2025	As per CSEA contract
Casandra	Bennett	Summer Cleaner	Summer 2025	As per CSEA contract
Maggie	Hunt	Summer Cleaner	Summer 2025	As per CSEA contract
Keith	Mattison	Summer Cleaner	Summer 2025	As per CSEA contract
Alexandria	Carney	Chaperone	2025-2026	As per HLTA Contract
		**All Summer positions are pending enrollment**		
Jennifer	Sheerer	Writer's Guild	2025-2026	As per HLTA Contract
Joseph	Winters	Mentor	2025-2026	As per HLTA Contract
Cindy	Cook	Mentor	2025-2026	As per HLTA Contract
Patti	Cook	Mentor	2025-2026	As per HLTA Contract
Thomas	Boucher	Mentor	2025-2026	As per HLTA Contract
Kristine	Burrell	Mentor	2025-2026	As per HLTA Contract
Julia	Bradley	Mentor	2025-2026	As per HLTA Contract
Wayne	Strong	Mentor Coordinator	2025-2026	As per HLTA Contract
Gary	Wilson	Athletic Director	2025-2026	As per HLTA Contract

Motion by Mr. Novotarski      Seconded by Mrs. Graham

Yes: 4    No: 0    Abstain:0

C. **CSEA APPOINTMENT**

Resolution #197

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 according to the CSEA Agreement;

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary</u>
Dylan Wheaton	Computer Technician	6-16-2025	As per CSEA Contract

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

Lenny Locke welcomed Dylan and said he comes to us from the Marine Corp and will be an asset to the District.

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

Resolution #198

As recommended by the Superintendent for the board of education to accept warrants #46 (\$145,926.19) #47 (\$137,683.85), #48 (\$593,464.75), #49 (\$162,594.95)#50 (\$268,239.71)

Motion by Mr. Novotarski      Seconded by Mrs. Graham

Yes: 4      No: 0      Abstain:0

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

Resolution#199

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

Motion by Mrs. Graham      Seconded by Mr. Weiss

Yes: 4      No: 0      Abstain:0

10. **CSE/CPSE RECOMMENDATIONS** (ACTION) (PA)

Resolution #200

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated May 29, 2025.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4      No: 0      Abstain:0

11. **STUDENT /PUBLIC COMMENTS** Mary Alice Barnaby and Melanie Brooks thanked the administration for their support for another successful Jr/Sr Prom.

12. **ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER** -

Mr. Baker said the Elementary is finishing strong. He thanked the Fire Dept. for the upcoming Flag Day celebration. EH said they will be busy with field trips and field days and a visit from the Harlem Wizards next week. Mr. Baker also reported that there will be 72 Summer Success students.

Mr. Hamm said the High School had concerts, Prom and Spirit day and are now gearing up for Regents testing and graduation.

Mr. Ovitt reported that LexiAnn Kent is being appointed as a student board member. He thanked Mr. Novotarski for his 12 years of service on the school board and said he appreciates all he has done for the district.

Mr. Moulton thanked LexiAnn for stepping up and also thanked Mr. Novotarski for his years of service.

13. **ADJOURNMENT** - Mr. Novotarski made a motion to adjourn at 6:50pm. Seconded by Mr. Weiss. Motion Carried.

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SUBMITTED BY: DISTRICT CLERK, MARY VISSCHER