

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT

Thursday, June 1, 2023
STUART M. TOWNSEND ES LGI
6:30 pm
27 Hyland Drive Lake Luzerne, NY

MINUTES

(PA) Public Access Document

1. **CALL TO ORDER** Present: Mr. Moulton, Mr. Weiss, Mr. Hunt, Mr. Novotarski Absent: Mrs. Braico
2. **PLEDGE OF ALLEGIANCE**
3. **CORRESPONDENCE**

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

Mentor Program Presentation – Jay Connelly updated the Board on the Mentor-Teacher program that guides new faculty and helps to acclimate them to the District and made some recommendations for the program

Buildings and Grounds Committee Report – Brian Gereau said the High School fuel tank monitoring system has died and they will need to replace the tank in the Building Project. He said the pavement sealing and striping quotes are in from the company that they always use and said he can get some from other companies if the Board wishes but this quote is for \$35,000 to do the whole district. Mr. Ovitt said going forward they will do it every other year and said the company they always use – Premier – does a great job. Brian also said that they need to prioritize the capital project scope size.

5. **OLD BUSINESS** (ACTION)

A. School Bus Bond Anticipation Note (PA) (2/3rd Majority needed - 4 Members)
Resolution #205

BOND RESOLUTION DATED JUNE 1, 2023 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$580,668 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$580,668, 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 16th day of May, 2023, duly approved propositions authorizing the issuance of general obligation bonds and in an aggregate principal amount of not to exceed \$580,668 to finance the acquisition of three (3) sixty-five passenger school buses, the expenditure of such sum for such purposes, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, taking into account state-aid received;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire three (3) sixty-five passenger school at a cost not to exceed \$580,668, 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 16, 2023.

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 \$580,668 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 three (3) sixty-five passenger 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 \$580,668, (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, including renewal 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.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

Mr. Novotarski left for a fire emergency after this vote.

B. Board Meeting Minutes/Vote Results (PA)

Resolution #206

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the May 4, 2023 Regular Meeting minutes and May 16, 2023 Special Meeting minutes and Annual Vote Results.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

C. Emcor Services (PA)

Resolution #207

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 Emcor Services effective July 1, 2023 for the purpose of providing HVAC services to the Elementary School.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

D. Pupil Benefits Plan (PA)

Resolution #208

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley

Luzerne Central School District hereby approves the continuance of the pupil benefits agreement with the District for the purpose of Student Accident Coverage for all students in (Pre-K-12) for the amount outlined on the registration form; the board authorizes School Business Manager, Michelle Taylor to execute the agreement.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

6. NEW BUSINESS (ACTION)

A. Use EBLAR Reserve

Resolution #209

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 \$511,380.00

WHEREAS: The current EBLAR expense for 2022 - 2023 school year is approximately

\$31,405.00 all of which shall be paid from this EBLAR Reserve.

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure of \$31,405.00 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. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

B. Resolution to Fund Tax Certiorari Reserve

Resolution #210

WHEREAS: pursuant to section 6-r of the General Municipal Law the Hadley Luzerne Central

School District established a reserve fund to be known as the Reserve Tax Certiorari Fund to be used for the purpose of payment on judgements & claims in tax certiorari proceedings per RPTL, Article 7; and

WHEREAS; in accordance with such actions, the Board hereby funds the TAX CERTIORARI

Reserve, as follows:

IT IS HEREBY RESOLVED: The Hadley Luzerne Central School District Board of Education

hereby approves the transfer of \$100,000 from the 2022-23 general fund (excess fund balance) to the TAX CERTIORARI Reserve Fund to be used in accordance with applicable laws for the purpose of payments towards judgements & claims in tax certiorari proceedings.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

C. Resolution to Fund Capital Reserve

Resolution #211

WHEREAS: pursuant to section 6-r of the General Municipal Law the Hadley Luzerne Central

School District established a reserve fund to be known as the CAPITAL Reserve Fund to be used for the purpose of financing repairs; and

WHEREAS; in accordance with such actions, the Board hereby funds the Capital Reserve Fund, as follows:

IT IS HEREBY RESOLVED: The Hadley Luzerne Central School District Board of Education

hereby approves the transfer of \$150,000 from the 2022-23 general fund (excess fund balance) to the CAPITAL Reserve Fund to be used in accordance with applicable laws for the purpose of financing general improvements, construction, reconstruction, renovations or additions to various District buildings

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

D. Cafeteria Budget (PA)

Resolution #212

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent of Schools, the 2023-2024 Cafeteria Budget, as proposed, is approved.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

E. Schedule Organizational Meeting

Resolution #213

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 10, 2023 at **6:00** PM in the SMTES Library.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

F. Trojan Energy Systems Agreement

Resolution #214

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby approves the agreement with Trojan Energy Systems for the 2023-2024 school year, and terms within.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

G. Hudson Headwaters Director of School Health Services Agreement (PA)

Resolution #215

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 Hudson Headwaters Health Network for services provided by Hudson Headwaters Health Network for the 2023-2024 school year in the amount and terms outlined in the agreement.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

H. Center for Disability Services (PA)

Resolution #216

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby approves the agreement with The Center for Disability Services for the 2023-2024 school year, summer of 2023, and terms within.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

I. CSEA MOA (ACTION)

Resolution # 217

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the memorandum of agreement between the district and the HL Civil Service Employees Association dated July 1, 2023 and approves the execution and implementation of the agreement.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

7. **PERSONNEL** (ACTION)

A. RETIREMENT/RESIGNATION

Beth Dopp

Resolution #218

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Beth Dopp for the purpose of retirement with 27 years of service effective 6/23/2023.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

Mr. Ovitt thanked Beth for her years of dedication to the District and wished her well in retirement.

Thomas Hughes

Resolution #219

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Thomas Hughes for the purpose of retirement with 20 years of service effective 6/30/2023.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

Mr. Ovitt thanked Tom for 20 years of service to the District. Rick McFarlane stated that Tom plans to substitute for us as long as we need him.

Virginia Collis

Resolution # 220

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Virginia Collis for the purpose of retirement with 26 years of service effective 6/23/2023.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

Mr. Ovitt thanked Ginny for her years of dedication to the District and wished her and her husband John the best in retirement.

B. HLTA APPOINTMENTS

Megan Lucia

Resolution #221

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Burgess Ovitt to grant to a three-year probationary appointment to Megan Lucia as a full time History Teacher in the tenure area, History commencing on July 1, 2023 and ending on June 30, 2026. Megan's salary will be Step 7C as per the HLTA 2023-2024 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: 3 No: 0 Abstain:0

Kevin Trapasso

Resolution #222

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 Kevin Trapasso as a full time Music Teacher in the tenure area, Music commencing on July 1, 2023 and ending on June 30, 2027. Kevin's salary will be Step 7C as per the HLTA 2023-2024 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: 3 No: 0 Abstain:0

Molly Byron

Resolution #223

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 Molly Byron as a full time 7-12 English Teacher in the tenure area, 7-12 English commencing on July 1, 2023 and ending on June 30, 2027. Molly's salary will be Step 4C as per the HLTA 2023-2024 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: 3 No: 0 Abstain:0

Samantha Godfrey

Resolution #224

Be It Resolved by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Burgess Ovitt to extend the probationary appoint of Samantha Godfrey's four-year probationary period as a full time School Counselor in the School Counselor tenure area, commencing on September 1, 2021 and ending on August 4, 2025 to reflect a Leave of Absence from 4/17/2023 – 5/22/2023.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

C. APPOINTMENTS – OTHER

Resolution #225

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 below: **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 Date</u>	<u>Wage</u>
Anthony Cirillo \$16.47/hr.	Custodian (probationary)	5/28/2022	
Melanie Brooks	ESY Substitute Teacher	4/1/2023	\$30/hr
Danielle Fish \$14.71/hr.	Teacher Aide	6/1/2023	
Kevin McFarlane \$20.05/hr	Bus Driver/Cleaner (probationary)	7/1/2023	

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

D. HLTA EXTRA-CURRICULAR APPOINTMENTS

Resolution #226

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 2023-2024 school year.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Jennifer	Dobroski	Unified Basketball Assistant	2023-2024 \$500 yr.
Andrea	Palmer	Unified Basketball Advisor	2023-2024 \$1000 yr.
Samantha	Godfrey	State Assessment Prep/ACT/SAT	2023-2024 \$30 per hour
Carrie	Wilson	Shot Clock Operator	2023-2024 \$45 event
Julie	Canavan	Shot Clock Operator	2023-2024 \$45 event
Julie	Canavan	Extra – Curricular Auditor	2023-2024 \$775 yr.
Crystal	Mattison	Chaperone	2022-2023 \$60 per event
Kevin	Trapasso	HS Play Director	2023-2024 \$2000 yr.
Kevin	Trapasso	Drama Club Advisor	2023-2024 \$800 yr.
Andrea	Palmer	Art Advisor	2023-2024 \$1,800 yr.
Michaela	Robertson	Concerts/Parades	2023-2024 \$175 per event
Matthew	Smith	Concerts/Parades	2023-2024 \$175 per event
Kevin	Trapasso	Concerts/Parades	2023-2024 \$175 per event
Joe	Iachetta	Concerts/Parades	2023-2024 \$175 per event
Michaela	Robertson	Music Festivals	2023-2024 \$250 per event
Matthew	Smith	Music Festivals	2023-2024 \$250 per event
Joe	Iachetta	Music Festivals	2023-2024 \$250 per event

Kevin	Trapasso	Music Festivals	2023-2024	\$250 per event
Joe	Iachetta	Jazz Ensemble Director	2023-2024	\$800 yr.
Andrea	Palmer	Encompass Club Advisor	2023-2024	\$500 yr.
Michaela	Robertson	Elementary Play Director	2023-2024	\$800
Sara	Kenna	National Honor Society Advisor	2023-2024	\$1500 yr
Samantha	Godfrey	N. Junior Honor Society Advisor	2023-2024	\$1000 yr.
Carrie	Wilson	Jr. High Student Council Advisor	2023-2024	\$1000 yr.
Jacquelyn	White	French Honor Society	2023-2024	\$500 yr.
Wayne	Strong	Spanish Honor Society	2023-2024	\$500 yr.
Kristin	Saheim	Co- HS Student Council Advisor	2023-2024	\$750 yr.
Megan	Moulton	Co- HS Student Council Advisor	2023-2024	\$750 yr.
Mary Alice	Barnaby	HS Co-Yearbook Advisor	2023-2024	\$800 yr.
Tracy	Ziegler	Key Club Advisor	2023-2024	\$1000 yr.
Fay	Gorton	HS Co- Yearbook Advisor	2023-2024	\$800 yr.
Diana	Berrigan	ES Yearbook Advisor	2023-2024	\$2000 yr.
Joseph	Winters	Teacher Leader	2023-2024	\$2500 yr.
Wayne	Strong	Teacher Leader	2023-2024	\$2500 yr.
Christa	Terry	Teacher Leader	2023-2024	\$2500 yr.
Kathleen	Maguire	Teacher Leader	2023-2024	\$2500 yr.
Nicole	McFarlane	Teacher Leader	2023-2024	\$2500 yr.
Julia	Bradley	Teacher Leader	2023-2024	\$2500 yr.
Claire	Stark	Teacher Leader	2023-2024	\$2500yr.
Diana	Berrigan	Elementary Arts in Education	2023-2024	\$600 yr.
Alyssa	Allen	9 th Grade Class Advisor	2023-2024	\$1000 yr increases yearly x4 years
Joseph	Winters	Guitar Club	2023-2024	\$500
Jessica	Curry	5 th & 6 th Grade Student Council Advisor	2023-2024	\$800 yr.
William	Scofield	Math Honor Society	2023-2024	\$500 yr.
Kathleen	Maguire	Innovative Teacher Leader	2023-2024	\$800 yr
Julia	Bradley	Innovative Teacher Leader	2023-2024	\$800 yr.
Jennifer	Bourdeau	Innovative Teacher Leader	2023-2024	\$800 yr.
Carrie	Wilson	Innovative Teacher Leader	2023-2024	\$800 yr.
Nicole	McFarlane	Innovative Teacher Leader	2023-2024	\$800 yr.
Jennifer	Sheerer	Innovative Teacher Leader	2023-2024	\$800 yr.
Patti	Cook	Innovative Teacher Leader	2023-2024	\$800 yr.
Tim	Brown	Innovative Teacher Leader	2023-2024	\$800 yr
Jake	Osgood	ITL Program Trainer	2023-2024	\$1000 yr.
Kaycie	Trombley	Summer Curriculum Hours	2023-2024	Regular Hourly Rate

Molly	Byron	Summer Curriculum Hours	2023-2024	\$30 per hour
Jed	Bierman	Summer Curriculum Hours	2023-2024	\$30 per hour
Lori	Bouton	Summer Curriculum Hours	2023-2024	\$30 per hour
Melanie	Brooks	Summer Curriculum Hours	2023-2024	\$30 per hour
Kathleen	Maguire	Summer Curriculum Hours	2023-2024	\$30 per hour
Susan	Ostrander	Summer Curriculum Hours	2023-2024	\$30 per hour
Sara	Kenna	Summer Curriculum Hours	Summer 2023	\$30 per hour
Christa	Terry	Summer Curriculum Hours	Summer 2023	\$30 per hour
Grant	Skiff	Summer Curriculum Hours	Summer 2023	\$30 per hour
Jacqueline	White	Summer Curriculum Hours	Summer 2023	\$30 per hour
Cindy	Cook	Summer Curriculum Hours	Summer 2023	\$30 per hour
Carrie	Wilson	Summer Curriculum Hours	Summer 2023	\$30 per hour
Sandi	Lemery	Summer Curriculum Hours	Summer 2023	\$30 per hour
Jennifer	Bourdeau	Summer Curriculum Hours	Summer 2023	\$30 per hour
Jennifer	Sheerer	Summer Curriculum Hours	Summer 2023	\$30 per hour
Barbara	Winnek	Summer Curriculum Hours	Summer 2023	\$30 per hour
Tim	Brown	Summer Curriculum Hours	Summer 2023	\$30 per hour
Heather	Davis	Summer Curriculum Hours	Summer 2023	\$30 per hour
Julia	Bradley	Summer Curriculum Hours	Summer 2023	\$30 per hour
Diana	Berrigan	Summer Curriculum Hours	Summer 2023	\$30 per hour
Julie	Canavan	Summer Curriculum Hours	Summer 2023	\$30 per hour
Sharon	O'Neil	Summer Curriculum Hours	Summer 2023	\$30 per hour
Megan	Lucia	Summer Curriculum Hours	Summer 2023	\$30 per hour
Siera	Persons	Summer Curriculum Hours	Summer 2023	\$30 per hour
Kindra	Byrne	Summer Curriculum Hours	Summer 2023	\$30 per hour
Tom	Boucher	Summer Curriculum Hours	Summer 2023	\$30 per hour
Kevin	Trapasso	Summer Curriculum Hours	Summer 2023	\$30 per hour
Shannon	McLean	Summer Curriculum Hours	Summer 2023	\$30 per hour
William	Scofield	Summer Curriculum Hours	Summer 2023	\$30 per hour
Anne	Green	Summer Curriculum Hours	Summer 2023	\$30 per hour
Fay	Gorton	Summer Curriculum Hours	Summer 2023	\$30 per hour
Hannah	Breanon	Summer Curriculum Hours	Summer 2023	\$30 per hour
Michaela	Robertson	Summer Curriculum Hours	Summer 2023	\$30 per hour
Alyssa	Miller	Summer Curriculum Hours	Summer 2023	\$30 per hour
Christina	Wester	Summer Curriculum Hours	Summer 2023	\$30 per hour
Donna	Robertson	Summer Curriculum Hours	Summer 2023	\$30 per hour

Gary	Wilson	Summer Curriculum Hours	Summer 2023	\$30 per hour
Laura	Arcate	Summer Curriculum Hours	Summer 2023	\$30 per hour
Kristal	Allen	Summer Curriculum Hours	Summer 2023	\$30 per hour
Margaret	Albohn	Summer Curriculum Hours	Summer 2023	\$30 per hour
Alyssa	Allen	TCIS Training	Summer 2023	Regular Hourly Rate
Nia	Ketter	TCIS Training	Summer 2023	\$30 per hour
Siera	Persons	TCIS Training	Summer 2023	\$30 per hour
Sharon	O'Neil	TCIS Training	Summer 2023	\$30 per hour
Sherry	Shippee	TCIS Training	Summer 2023	Regular Hourly Rate
Marissa	Townsend	TCIS Trainer	Summer 2023	\$30 per hour
Donna	Robertson	TCIS Trainer	Summer 2023	\$30 per hour
Stephanie	Gordon	TCIS Training	Summer 2023	\$30 per hour
Kristal A.	Allen	TCIS Training	Summer 2023	\$30 per hour
Grant	Skiff	TCIS Training	Summer 2023	\$30 per hour
Darian	Moulton	TCIS Training	Summer 2023	\$30 per hour
Gina	Pidgeon	TCIS Training	Summer 2023	Regular Hourly Rate
Kristi Ann	Shippee	TCIS Training	Summer 2023	Regular Hourly Rate
MaryAlice	Barnaby	TCIS Training	Summer 2023	Regular Hourly Rate
Jill	Spear	TCIS Training	Summer 2023	Regular Hourly Rate
Leah	Sachs	TCIS Training	Summer 2023	Regular Hourly Rate
Laura	Arcate	TCIS Training	Summer 2023	\$30 per hour
Patti	Cook	TCIS Training	Summer 2023	\$30 per hour
Melanie	Brooks	TCIS Training	Summer 2023	\$30 per hour
Jed	Bierman	TCIS Training	Summer 2023	\$30 per hour
Jessica	Curry	TCIS Training	Summer 2023	\$30 per hour
Brianne	Kelly	TCIS Training	Summer 2023	Regular Hourly Rate
Emma	Wuerdeman	TCIS Training	Summer 2023	\$30 per hour
Kimberlyn	Horn	TCIS Training	Summer 2023	Regular Hourly Rate
Alexis	Holmes	TCIS Training	Summer 2023	Regular Hourly Rate
Tanecia	Haskell	TCIS Training	Summer 2023	Regular Hourly Rate
Emma	Wuerdeman	Summer Days As Needed	Summer 2023	Per Diem rate
Samantha	Godfrey	Up to 20 Summer Days	Summer 2023	Per Diem rate
Nia	Ketter	Up to 20 Summer Days	Summer 2023	Per Diem rate
Jaclynn	Dumoulin	Up to 20 Summer Days	Summer 2023	Per Diem Rate
Stephanie	Gordon	Up to 20 Summer Days	Summer 2023	Per Diem Rate
Barbie	Eichorst	Tutor	2023-2024	\$30 per hour
Sharon	O'Neil	Tutor	2023-2024	\$30 per hour

Kathleen	Maguire	Tutor	2023-2024	\$30 per hour
Kindra	Byrne	Tutor	2023-2024	\$30 per hour
Kindra	Byrne	Tutor	2022-2023	\$30 per hour
Nicole	McFarlane	Tutor	2023-2024	\$30 per hour
Julie	Canavan	Tutor	2023-2024	\$30 per hour
Heather	Davis	Tutor	2023-2024	\$30 per hour
Donna	Robertson	Tutor	2023-2024	\$30 per hour
Carrie	Wilson	Tutor	2023-2024	\$30 per hour
Shannon	McLean	Tutor	2023-2024	\$30 per hour
Sara	Kenna	Tutor	2023-2024	\$30 per hour
Jennifer	Sheerer	Tutor	2023-2024	\$30 per hour
Fay	Gorton	Tutor	2023-2024	\$30 per hour
Jean	Szachacz-Pike	Summer CSE Mtg. Attendance/work	Summer 2023	\$30 per hour
Shannon	McLean	Summer CSE Mtg. Attendance/work	Summer 2023	\$30 per hour
Cindy	Cook	Summer CSE Mtg. Attendance/work	Summer 2023	\$30 per hour
Julia	Bradley	Summer CSE Mtg. Attendance/work	Summer 2023	\$30 per hour
Heather	Davis	Summer CSE Mtg. Attendance/work	Summer 2023	\$30 per hour
Margaret	Albohn	Summer CSE Mtg. Attendance/work	Summer 2023	\$30 per hour
Donna	Robertson	Summer CSE Mtg. Attendance/work	Summer 2023	\$30 per hour
Fay	Gorton	Summer CSE Mtg. Attendance/work	Summer 2023	\$30 per hour
Mara	Spotswood	Summer Cleaner	Summer 2023	\$15.51 hr.
Preston	Allen	Summer Cleaner	Summer 2023	\$15.51 hr.
Sue	Bullard	Summer Cleaner	Summer 2023	\$15.51 hr.
Keith	Mattison	Summer Cleaner	Summer 2023	\$15.51 hr.
Heather	Podwirny	Summer Cleaner	Summer 2023	\$15.51 hr.
Casandra	Bennett	Summer Cleaner	Summer 2023	\$15.51 hr.
		All Summer Success positions are pending enrollment		
Julia	Bradley	Summer Success Teacher	Summer 2023	\$30 per hour
Melanie	Brooks	Summer Success Teacher	Summer 2023	\$30 per hour
Kindra	Byrne	Summer Success Teacher	Summer 2023	\$30 per hour
Julie	Canavan	Summer Success Teacher	Summer 2023	\$30 per hour
Diana	Berrigan	Summer Success Teacher	Summer 2023	\$30 per hour
Kathleen	Maguire	Summer Success Teacher	Summer 2023	\$30 per hour
Kathleen	McGinnis	Summer Success Teacher	Summer 2023	\$30 per hour
Jessica	Curry	Summer Success Teacher	Summer 2023	\$30 per hour
Cindy	Cook	Summer Success Teacher	Summer 2023	\$30 per hour
Tim	Brown	Summer Success Teacher	Summer 2023	\$30 per hour
Jennifer	Bourdeau	Summer Success Teacher	Summer 2023	\$30 per hour
Alyssa	Miller	Summer Success Teacher	Summer 2023	\$30 per hour

Shannon	McLean	Summer Success Teacher/Summer School	Summer 2023	\$30 per hour
Sandi	Lemery	Summer Success/ESY Substitute Teacher	Summer 2023	\$30 per hour
Hannah	Breason	Summer ESY Substitute Teacher	Summer 2023	\$30 per hour
Christa	Terry	Summer School Teacher	Summer 2023	\$30 per hour
Tracy	Ziegler	Summer Success Aide	Summer 2023	Regular Hourly Rate
Randi	Maxam	Summer Success Aide/ESY Aide	Summer 2023	Regular Hourly Rate
Francine	Cross	Summer Success Teaching Assistant	Summer 2023	Regular Hourly Rate
Marion	Allan	Summer Success Teaching Assistant	Summer 2023	Regular Hourly Rate
Krist-Ann	Shippee	Summer Success Teaching Assistant	Summer 2023	Regular Hourly Rate
Jennifer	Sheerer	Writer's Guild	2023-2024	\$600yr.
Jay	Connelly	Mentor Coordinator	2023-2024	\$2500/yr
Jessica	Palmatier	Summer Substitute Nurse	Summer 2023	Regular Hourly Rate
Annie	Horn	Summer Nurse	Summer 2023	Regular Hourly Rate
Gary	Wilson	Athletic Director	2023-2024	\$10,000.00 yr.
Danielle	Fish	ESY Teacher Aide	Summer 2023	\$15.41 hr.
Brianne	Kelly	ESY Teaching Assistant	Summer 2023	\$17.57 hr.
Jean	Szachacz-Pike	ESY Speech Teacher	Summer 2023	Regular Hourly Rate
Dana	Paton	ESY Speech Teacher	Summer 2023	Regular Hourly Rate
Marissa	Townsend	ESY Social Worker	Summer 2023	Regular Hourly Rate
Amanda	Iachetta	ESY Teacher	Summer 2023	\$50/hr per contract

Motion by Mr. Weiss Seconded by Mr. Hunt

Mr. Hunt -Yes: Mr. Weiss-yes Mr. Moulton – yes but abstained on Megan Moulton and Darian Moulton's appointments

E. Itinerant Special Education Teacher Contract (PA)

Resolution #227

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 Amanda Iachetta for services provided for the remainder of the 2022-2023 school year for the amount and terms outlined in the agreement.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

F. Itinerant Special Education Teacher Contract (PA)

Resolution #228

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 Amanda Iachetta for services provided for the 2023-2024 school year for the amount and terms outlined in the agreement.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

8. CSEA LEAVE OF ABSENCE (PA)

Resolution #229

Annie Horn

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley- Luzerne School Board hereby approves an unpaid Leave of Absence for Annie Horn June 12, 2023 – June 19, 2023, pursuant to CSEA Agreement Article XVII – Unpaid Leave

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

9. SCHEDULE OF BILLS (ACTION) (PA)

Resolution #230

As recommended by the Superintendent for the board of education to accept warrants #45 (\$138,059.67) #46 (\$200,770.48), #47 (\$151,200.59), #48 (\$424,703.75)

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

10. DISTRICT TREASURER REPORT

Resolution#231

As recommended by the Superintendent, for the board of education to accept the May 2023 District Treasurer Report.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

11. CSE/CPSE RECOMMENDATIONS (ACTION)

Resolution #232

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated May 22, 2023.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

12. STUDENT /PUBLIC COMMENTS

Gary Wilson- Athletic Director said that the Booster Club was purchasing a treadmill but will donate the funds to the Athletic Budget so it can be purchased tax free.

13. ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER

Mr. Baker said the STEAM Club's fun night was tonight. He said field trips are happening and field days and moving-up day is happening. He also thanked Antoinette Lombardi for the donation of the hygiene bags. He thanked all the teachers and staff for a great year!

Mr. Hamm reported that Regents exams are coming up. He said Spirit Week was great and the MOAS group was headed to Plattsburgh to compete. He also stated that the Seniors left for their Senior Trip this morning and reminded everyone that graduation was on the 23rd.

Mr. Ovitt thanked everyone for coming tonight and said it was good to see the kids at the meeting.

Mr. Moulton thanked the staff for all they did all year and also thanked the kids for coming and learning what it's all about at a Board meeting.

Mr. Weiss made a motion to go in to Executive Session for specific personnel at 7:00 pm. Seconded by Mr. Hunt. Motion Carried.

14. ADJOURNMENT - Mr. Hunt made a motion to adjourn at 8:30pm. Seconded by Mr. Weiss. Motion Carried.

SUBMITTED BY: _____
Mary Visscher, District Clerk