

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, July 6, 2020 following organizational meeting.
STUART M. TOWNSEND ES
27 Hyland Drive Lake Luzerne, NY**

Regular MINUTES

Continued from organizational agenda....

CORRESPONDENCE

Mrs. Scanlan's letter of retirement was acknowledged.

PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS

Superintendent Baker updated the board on the progress towards opening school. Supplies have been ordered for cleaning, in addition to signage, masks, shields, hand sanitizer and thermometers. We are awaiting guidance from our regional BOCES group – who receives guidance from NYSED for opening. The final decision is ultimately the governors. He noted that our school architect is not going to be available for some time and the district may need to find another architect.

OLD BUSINESS

Contract for Health Services with Glens Falls City School District

Motion by Mrs. Visscher

Resolution #1

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the invoice dated June 15, 2020 between the district and Glens Falls City School District for the purpose of providing health and welfare services for approximately five (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, 2019 and to ended on June 15, 2020 as required by the provisions of Section 912 of the Education Law, in the amount of \$3,041.25.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Rural Schools Membership

Motion by Mrs. Hoffman

Resolution #2

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the invoice for membership between Rural Schools Association and the District for July 1, 2020 to June 30, 2021 in the amount of \$750.

Seconded by Mrs. Visscher

Yes: 4 No: 0 Abstain: 0

Motion Carried

Board Meeting Minutes

Motion by Mrs. Hoffman

Resolution #3

As recommended by the Superintendent, to approve the June 22, 2020 board meeting minutes with edits.

Seconded by Mrs. Visscher

Yes: 4 No: 0 Abstain: 0

Motion Carried

NEW BUSINESS

Motion by Mrs. Hoffman
Obsolete Books
Motion by Mrs. Hoffman
Resolution #4

As recommended by the Superintendent, that the Hadley-Luzerne Board of Education declare the attached list of books as obsolete and authorize district administration to properly dispose of the items in the most economic means possible.

Seconded by Mrs. Visscher

Yes: 4 No: 0 Abstain: 0

Motion Carried

PERSONNEL - RETIREMENT

Mary Jane Scanlan
Motion by Mrs. Hoffman
Resolution #5

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation for the purpose of retirement from Teaching Assistant, Mary Jane Scanlan, effective June 30, 2020. Mary Jane has served 25 years in the district.

Seconded by Mrs. Visscher

Yes: 4 No: 0 Abstain: 0

Motion Carried

HLTA EXTRA-CURRICULAR

Motion by Mrs. Hoffman
Resolution #6

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>
Denise	Haraughty	Summer Curriculum Hours	Summer 2020	\$30 per hour
Chad	York	Modified Football Coach	2020-2021	\$2,268 E1/1yr.

Seconded by Mrs. Visscher

Yes: 4 No: 0 Abstain: 0

Motion Carried

SCHEDULE OF BILLS

Motion by Mrs. Visscher
Resolution #7

As recommended by the Superintendent for the board of education to accept warrants #53(\$400,622.02), #54(\$250,312.76).

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

STUDENT /PUBLIC COMMENTS

NONE

ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER

Everyone expressed their appreciation for the graduation ceremony.

ADJOURNMENT

Motion by Mrs. Hoffman to adjourn the meeting at 6:30 PM.

Seconded by Mrs. Visscher

Yes: 4

No: 0

Abstain: 0

Motion Carried

Respectfully Submitted by Regina York – District Clerk