

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
October 5, 2023  
STUART M. TOWNSEND ES LGI 6:30 pm**

**MINUTES**

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

2. **PLEDGE OF ALLEGIANCE**

3. **CORRESPONDENCE**

4. **PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS/COMMITTEE REPORTS**

- Board Appreciation Mr. Ovitt thanked the Board for all they do for the students of this district.
- Buildings and Grounds Committee Report – Brian Gereau reported that he got quotes for the boiler work from BPI and quotes for V-plows for the 2016 Dodge (\$8700) and the 2015 Ford (\$8200). He also got a quote for the repairs at the Queen Anne. He explained that the concrete steps need to be removed and that there is wood rot in the porch roof. He said they will know more how much when they tear it apart but for now the quote is \$5100. Mr. Hunt asked if there was a scope for the repairs. Brian said yes it would include jacking up the sagging part of the porch, remove concrete stairs, build new stairs, roof rafter replacement and roof repair. Brian said that the repairs are needed due to safety issues. Ricky McFarlane said there have already been a couple injuries. Mr. Hunt said he's concerned that they will get in to the repairs and it will turn in to a bigger project. Mr. Ovitt said they can talk more about the Queen Anne at the next meeting but asked if the board was ok with moving forward with the boiler project and the plow purchases. The board agreed.

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

**A. Board Meeting Minutes**

Resolution #57

As recommended by the Superintendent - to approve the September 7, 2023 Regular Board Meeting minutes.

Motion by Mr. Weiss      Seconded by Mr. Hunt

Yes: 4    No: 0    Abstain:0

**B. Revised Agreement with Warren County – SRO's**

Resolution #58

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the revised agreement between the District and Warren County to provide two HL School Resource Officers for the 2023-24 school year and authorize the Superintendent to execute the agreement when received.

Mr. Moulton asked if the salary increase in this revised agreement will all be going to the officers and not for administrative costs or something. Mr. Ovitt said he was assured that they will get it.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

**C. Approval of Track and Field Merger with Corinth CSD**

Resolution #59

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the merger of the Track and Field program between the Hadley-Luzerne Central School District

and Corinth Central School District under the jurisdiction of the Section II Merger Committee effective November 1, 2023 for the 2023-2024 school year.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

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

A. CMK Construction Donation

Resolution #60

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with gratitude a monetary donation of \$1,300.00 from CMK Construction for soccer jerseys.

Motion by Mr. Hunt      Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

B. Booster Club Donation

Resolution #61

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with gratitude a monetary donation of \$574.50 from the Hadley-Luzerne Athletic Booster Club for Varsity golf jackets.

Motion by Mr. Hunt      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

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

A. **RESIGNATIONS**

Resignation – Jessica Rubel

Resolution #62

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Jessica Rubel, from the position of Teaching Assistant , effective September 16, 2023.

Motion by Mr. Weiss      Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

Resignation – Chrissandra Moulton

Resolution #63

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation for the purpose of retirement from Chrissandra Moulton, from the position of Cleaner , effective September 5, 2023.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

Resignation – Jack Conway

Resolution #64

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Jack Conway from the position of Modified Boys Basketball Coach for the 2023-24 school year , effective September 22, 2023.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

**B. APPOINTMENTS-HLTA (ACTION)(PA)**

**HLTA Appointment Amendment**

Resolution #65

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of the Superintendent to amend Julia Moulton's appointment from April 21, 2020 to reflect a 3.5-year probationary appointment as a full time Family and Consumer Science Teacher in the tenure area Family and Consumer Science commencing on August 1, 2020 and ending on February 28, 2024. This takes in to account Julia's .5 position as a Family and Consumer Science Teacher for the 2019-2020 school year. Julia's salary was Step 6C as per the HLTA 2020-2021 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. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

**Tenure Appointment - Julia Moulton**

Resolution #66

BE IT RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendation of Burgess Ovitt, the Superintendent of Schools, that Julia Moulton, a probationary Family and Consumer Science Teacher, having been appointed to such position by this Board of Education of the Hadley-Luzerne Central School District, does hereby grant tenure to Julia, effective February 28, 2024, in the tenure area of Family and Consumer Science.

Motion by Mr. Hunt      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

**C. APPOINTMENTS-HLTA/EXTRA-CURRICULAR (ACTION) (PA)**

Resolution #67

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; *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.*

Name	Position	Effective	Stipend/Wage	
Tyler	Ecuyer	Track & Field Coach	2023-2024	\$3412/C1
Jeannine	Bieber	.5 6 <sup>th</sup> Period Class	2023-2024	\$1250
Erin	Ely	1 6 <sup>th</sup> Period Class	2023-2024	\$2500
Gerald	Goulet	Chaperone	2023-2024	\$60/event
Melissa	Facteau	School Monitor	9/18/2023	\$15.41/hr
Sue	Demos	Chaperone	2023-2024	\$60/event
Sierra	Persons	HS Play Assistant	2023-2024	\$1000/yr
Connie	Hack	9 <sup>th</sup> Grade Co-Class Advisor	2023-2027	\$500
Heather	Thomas	9 <sup>th</sup> Grade Co-Class Advisor	2023-2027	\$500

Motion by Mr. Hunt      Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

8. **COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS** (ACTION) (PA)

Resolution #68

As recommended by the Superintendent, for the board of education to accept the CSE recommendations dated 9/26/2023.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

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

Resolution #69

As recommended by the Superintendent, for the Board of Education to accept warrants #11 (\$37,465.74), #12 (\$286,767.53), #13 (\$143,457.32), #14 (\$462,069.23)

Motion by Mr. Weiss      Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

10. **TREASURER'S REPORT** (ACTION) (PA)

Resolution #70

As recommended by the Superintendent, for the Board of Education to accept the Treasurer's Report August 2023

Motion by Mr. Hunt      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

11. **PUBLIC/STUDENT COMMENTS**

Gary Wilson congratulated the Golf Team for winning the League Championship. HE reported that next Thursday is the annual modified football game and he thanked Ricky for getting all the athletes where they needed to go this season.

12. **ADMINISTRATIVE/BOARD COMMENTS**

Mr. Hamm said the school year is off to a great start and said Financial Aid night was well attended and said the ASVAB testing was coming up.

13. **ADJOURNMENT**

Mr. Hunt made a motion to go in to Executive Session for specific personnel @ 7:00pm. Seconded by Mr. Novotarski.

Mr. Novotarski made a motion to come out of Executive Session at 8:30pm seconded by Mr. Hunt. Motion Carried.