

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 7, 2021
STUART M. TOWNSEND ES LGI 6:30 pm**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CORRESPONDENCE**
4. **PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS**
 - Independent Audit, Jenkins, Beecher & Bethel, LLP Certified Public Accountants
5. **OLD BUSINESS (ACTION)**
 - A. **Board Meeting Minutes (PA)**
Resolution #53
As recommended by the Superintendent - to approve the September 9, 2021 Regular Board Meeting minutes.
 - B. **Independent Auditors Report**
Resolution #54
Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the 2020-2021 Independent Audit Report conducted by Jenkins, Beecher & Bethel, LLP. Certified Public Accountants.
 - C. **Rural School Association**
Resolution #55
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, 2021 to June 30, 2022 in the amount of \$850.
 - D. **Agreement with Warren County – SRO’s**
Resolution #56
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 Warren County to provide two HL School Resource Officers for the 2021-22 school year and authorize the Superintendent to execute the agreement when received.
 - C. **Adirondack Health and Wellness Agreement (PA)**
Resolution #57
As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the Agreement with Adirondack Health and Wellness for the purpose of flu vaccination services for District employees, adult family members and/or retirees, effective upon execution, for the terms and reimbursable amount outlined in the agreement; the board authorizes School Business Manager, Michelle Taylor to execute the agreement.

6. **NEW BUSINESS** (ACTION)

A. **Disposal of Obsolete Library Books**

Resolution #58

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the said District hereby grants permission to dispose of obsolete library books effective October 7, 2021.

B. **Soccer Supply Donation**

Resolution #59

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District accept with gratitude a monetary donation of \$1,000.00 from Logic Technology for soccer supplies.

C. **Amendment-Adult Meal Prices 2021-2022**

Resolution #60

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the amended adult meal prices: breakfast-\$2.75, lunch-\$5.00 for 2021-2022.

D. **Surplus Items**

Resolution #61

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, the following surplus equipment be disposed of in the most economic means possible:

- 1) Worn out air tools (bus garage)
- 2) Old garage air compressor (bus garage)
- 3) Gym floor polish and related chemicals
- 4) High School gym equipment
- 5) Tuba
- 6) Broken stove (cafeteria)

7. **PERSONNEL** (ACTION)

A. **RESIGNATIONS**

Resignation – Margaret Nelson

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 for the purpose of retirement from Margaret Nelson, from the position of part time Teaching Assistant, effective September 30, 2021.

Resignation – Neil Shupp

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 from Neil Shupp for the purpose of retirement, from the position of Bus Diver, effective October 29, 2021.

Resignation – Emma Lomenzo

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 Emma Lomenzo, from the position of Teaching Assistant, effective September 17, 2021.

Resignation – Thomas Boucher

Resolution #65

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Thomas Boucher, from the position of Modified Boy's Basketball Coach, effective September 23, 2021.

B. APPOINTMENTS-CSEA (ACTION)

Resolution #66

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 pending any clearances.

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Salary</u> |
|--------------------|-----------------------|------------------|---------------|
| Marriah Kirk | PT Teacher Aide | 9/20/2021 | \$14.01/hr |
| Nicole Quackenbush | PT Teacher Aide | 9/7/2021 | \$14.01/hr |
| Gretchen DeLong | PT Teacher Aide | 9/7/2021 | \$14.01/hr |
| Michelle Downing | PT Teacher Aide | 9/7/2021 | \$14.01/hr |
| Shelly McClaskey | Sub Teacher Aide | 9/17/2021 | \$12.50/hr |
| Emma Lomenzo | Sub Teacher Aide | 9/23/2021 | \$12.50/hr |
| Tosha Church | Sub-Cafeteria | 9/14/2021 | \$12.50/hr |
| Mary Jacquard | Sub- Cafeteria | 9/16/2021 | \$12.50/hr |
| Shawna Clute | Food Service Helper | 9/7/2021 | \$14.01/hr |
| Jazmyne Marsh | Sub Bus Monitor | 9/9/2021 | \$12.50/hr |
| Ethel Lent | Sub Bus Monitor | 9/10/2021 | \$12.50/hr |
| Connie Allen | Bus Driver | 9/2/2021 | \$21.60/hr |
| Lauren Scutari | Bus Driver | 9/24/2021 | \$21.60/hr |
| Delbert Jones | Sub-Driver | 10/12/2021 | \$15.16/hr |
| Jessica Rubel | PT Teaching Assistant | 9/20/2021 | \$14.01/hr |

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

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.*

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Stipend/Wage</u> |
|------------------|-------------------------------------|------------------|---------------------|
| Sharon O'Neil | 1 7 th Period | 2021-2022 | \$1900 4 yrs. |
| Margaret Albohn | 1 10 th Period | 2021-2022 | \$1700 2 yrs. |
| William Scofield | Chaperone/Shot Clock/Score Clock | 2021-2022 | As per Contract |
| Carol Zibro | Tutor | 2021-2022 | \$30/hr |
| Heather Davis | Tutor | 2021-2022 | \$30/hr |
| Larry Rounds | Tutor | 2021-2022 | \$30/hr |
| Hannah Breason | Tutor | 2021-2022 | \$30/hr |
| Anisa VanDyke | 9 th Grade Class Advisor | 2021-2025 | \$1000/yr |

8. HLTA EXTENDED LEAVE OF ABSENCE (ACTION)

Resolution #68

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the request for an extended unpaid leave of absence requested by, Music Teacher, Michaela Robertson, approximately November 15, 2021 through February 7, 202; Pursuant to the HLTA Agreement Article VII – F. Extended Leave.

9. HLTA MOA (ACTION)

Resolution #69

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the Memorandum of Agreement between the Hadley-Luzerne Central School District and the Hadley-Luzerne Teacher's Association to amend Article 8 to

include an annual stipend for a 5th & 6th Grade Student Council Advisor position in the amount of \$800.00 effective October 1, 2021.

10. **HLTA MOA** (ACTION)

Resolution #70

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the Memorandum of Agreement between the Hadley-Luzerne Central School District and the Hadley-Luzerne Teacher's Association to amend Article 8 to include an annual stipend for a Peer Tutoring Advisor in the amount of \$1000.00 effective October 1, 2021.

11. **COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS** (ACTION)

Resolution #71

As recommended by the Superintendent, for the board of education to accept the CSE recommendations dated 9/27/2021.

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

Resolution #72

As recommended by the Superintendent, for the board of education to accept warrants #9 (\$121,582.84), #10 (\$63,940.19), #11 (\$135,483.12), #12 (\$468,171.91)

13. **PUBLIC/STUDENT COMMENTS**

The Hadley-Luzerne Board of Education welcomes district students, 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.

14. **ADMINISTRATIVE/BOARD COMMENTS**

15. **ADJOURNMENT**

Next BOE Mtg: November 4, 2021 SMTES LGI RM 6:30pm.