

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING/PUBLIC HEARING**

**May 9, 2024**

**STUART M. TOWNSEND ES LGI 6:30 PM  
27 Hyland Drive Lake Luzerne, NY**

**AGENDA**

(PA) Public Access Document

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. CORRESPONDENCE**

**4. PRESENTATIONS/DISCUSSION/ADMINISTRATIVE COMMENTS**

*Final Budget Presentation to BOE*

**5. OLD BUSINESS (ACTION)**

**A. Board Meeting Minutes (PA)**

Resolution #206

As recommended by the superintendent to approve the April 11,2024

**B. Pupil Benefits Plan (PA)**

Resolution #207

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.

**C. Hudson Headwaters Health Services Agreement (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 agreement with Hudson Headwaters Health Network for the amount outlined in the agreement and authorizes the execution of the agreement.

**D. North Country Xerographics Inc. Agreement (PA)**

Resolution # 209

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley Luzerne Central School District hereby approves the 2024-25 agreement with North Country Xerographics Inc. for the amount outlined in the agreement and authorizes execution of the agreement.

**E. Adirondack Health and Wellness Agreement (PA)**

Resolution #210

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.

F. **Total Tool LTD Revised Purchase Approval (PA)**

Resolution #211

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the purchase agreement with Total Tool LTD for the purchase of a hydraulic lift for the terms outlined in the 4/9/2024 quote.

**6. PERSONNEL (ACTION)**

A. **APPOINTMENTS-HLTA (PA)**

Resolution #212

Be It Resolved by the Hadley-Luzerne School Board of Education accepts the recommendation of Superintendent Burgess Ovitt to appoint Linda Miller to a provisional Physical Therapist position pending successfully completing a competitive examination in accordance with Civil Service Law and Civil Service Rules for Warren County Civil Service effective July 1, 2024. Salary will be Step D-14 as per current HLTA agreement.

B. **SUMMER ESY /SUMMER SUCCESS/SUMMER SCHOOL APPOINTMENTS (PA)**

Resolution #213

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following individuals be granted appointment to the positions below as per corresponding Collective Bargaining Agreements.

**Such appointments and the employment of the following individual(s) are pending enrollment.**

Name		Position	Effective	Stipend/Wage
Sharon	O'Neil	ESY Teacher	Summer 2024	Regular Hourly Rate
Sarah	Lord	ESY Teacher	Summer 2024	Regular Hourly Rate
Dana	Paton	ESY Speech Teacher	Summer 2024	Regular Hourly Rate
Sandi	Lemery	ESY Teacher/Summer Success	Summer 2024	Reg. hourly Rate/\$35 per hour
Marissa	Townsend	ESY Social Worker	Summer 2024	Regular Hourly Rate
Linda	Miller	ESY Physical Therapist	Summer 2024	Regular Hourly Rate
Tanecia	Haskell	ESY Teacher Aide	Summer 2024	Regular Hourly Rate
Kyra	Emery	ESY Teacher Aide	Summer 2024	Regular Hourly Rate
Fotini	Stathoupoulos	ESY Teacher Aide	Summer 2024	Regular Hourly Rate
Marshell	Beach	ESY Teaching Assistant	Summer 2024	Regular Hourly Rate
Kristi-Ann	Shippee	ESY Teaching Assistant	Summer 2024	Regular Hourly Rate

Leah	Sachs	Summer Success Teaching Assistant	Summer 2024	Regular Hourly Rate
Randi	Maxam	Summer Success Teacher Aide	Summer 2024	Regular Hourly Rate
Melanie	Brooks	Summer Success Teacher	Summer 2024	\$35 per hour
Cindy	Cook	Summer Success Teacher	Summer 2024	\$35 per hour
Kathleen	McGinnis	Summer Success Teacher	Summer 2024	\$35 per hour
Julia	Bradley	Summer Success Teacher	Summer 2024	\$35 per hour
Tim	Brown	Summer Success Teacher	Summer 2024	\$35per hour
Alyssa	Miller	Summer Success Teacher	Summer 2024	\$35 per hour
Jennifer	Bourdeau	Summer Success Teacher	Summer 2024	\$35 per hour
Laura	Arcate	Summer Success Teacher	Summer 2024	\$35 per hour
Jessica	Curry	Summer Success Teacher	Summer 2024	\$35 per hour
Diana	Berrigan	Summer Success Teacher	Summer 2024	\$35 per hour
Sue	Demos	Summer Success Teacher	Summer 2024	\$35 per hour
Molly	Byron	Summer School Teacher	Summer 2024	\$35 per hour
Barbie	Eichorst	Summer School Teacher	Summer 2024	\$35 per hour
Siera	Persons	Summer School Teacher	Summer 2024	\$35 per hour
Shannon	McLean	Summer School Teacher	Summer 2024	\$35 per hour

**C. APPOINTMENTS – CSEA (PA)**

Resolution #214

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>
Tracy Ziegler	Substitute Claims Auditor	5/9/2024	\$17 per hour
Kristal Allen	Substitute Claims Auditor	5/9/2024	\$17 per hour
Donna Kiel-Diaz	Substitute Bus Driver	4/27/2024	\$23.30 per hour
Brianna Allen	Bus Driver	5/6/2024	\$24.30 per hour

**D. RESIGNATIONS/RETIREMENTS (PA)**

Resolution#215

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Randy Allen	Groundsperson	04/26/2024
Donna Kiel-Diaz	Bus Driver	04/26/2024

**E. HLTA EXTENDED LEAVE OF ABSENCE (PA)**

Resolution #216

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, 7-12 Social Studies Teacher, Megan Lucia, approximately September 3, 2024 – September 16, 2024; Pursuant to the HLTA Agreement Article VII – F. Extended Leave.

**F. HLTA EXTENDED LEAVE OF ABSENCE (PA)**

Resolution #217

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, Art

Teacher, Maya Puchkoff, approximately September 3, 2024 – September 20, 2024; Pursuant to the HLTA Agreement Article VII – F. Extended Leave.

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

Resolution #218

As recommended by the superintendent for the board of education to accept warrants # 45(\$136,961.08), # 46(\$1,054,103.05), #47 (\$141,150.04), #48 (\$629,083.02)

8. **DISTRICT TREASURER’S REPORT** (ACTION) (PA)

Resolution #219

As recommended by the Superintendent, for the Board of Education to accept the March 2024 Treasurer’s Report.

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

Resolution #220

As recommended by the Superintendent, for the Board of Education to accept the CSE/CPSE recommendations dated April 29, 2024

10. **STUDENT/PUBLIC COMMENTS**

*The Hadley-Luzerne Board of Education welcomes district 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.*

11. **ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER**

12. **ADJOURNMENT**

*Upcoming Meetings:*

*MAY 21, 2024*

*2022-2023 District Budget Vote & Elections 12pm – 8pm ES LGI*