

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
November 12, 2024
STUART M. TOWNSEND ES MEDIA 6:30 pm



MINUTES

1. CALL TO ORDER – Mr. Moulton called the meeting to order. Present: Mr. Novotarski, Mr. Hunt, Mrs. Graham
Absent: Mr. Weiss

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE - None

4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Buildings & Grounds – Mr. Gereau updated the Board on the roofing project that is underway and said there was less damage to the insulation than they thought. He said it should be completed in 3 weeks.

Senior Trip Presentation – Student Christopher Thomas presented the Board with the plan for the Senior Trip to the Poconos June 13-15. The Board approved the trip.

5. OLD BUSINESS (ACTION) (PA)

A. Board Meeting Minutes

Resolution #69

Recommended by the Superintendent, to approve the October 15, 2024 regular meeting minutes.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

B. NYSSBA Membership and Dues

Resolution #70

Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the membership in the New York State School Boards Association, effective for January 1, 2025 to December 31, 2025 and the dues associated for the amount of \$7,544.00.

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

6. NEW BUSINESS (ACTION) (PA)

A. SEQRA Resolution Re: Capital Project – Emergency Roof Project Hadley-Luzerne Jr/Sr High School (ACTION) (PA)

Resolution #71

WHEREAS, the Board of Education of the Hadley-Luzerne School District (“Board”) is considering to undertake at the District’s Jr/Sr High School an Emergency Roof Project consistent with demolition, thermal and moisture protection (TOP re-roofing repair, thermal insulation replacement where wet, sheet metal flashing and trim, and joint sealants) at the Hadley-Luzerne Jr/Sr high School.

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves an Emergency Roof Project consistent with demolition, thermal and moisture protection at the Jr/Sr High School.
2. The proposed project represents maintenance or repair involving no substantial changes in an existing structure or facility within the meaning of 6 NYCRR § 617.5(c)(1); and/or the replacement, rehabilitation or reconstruction of a structure of facility, in kind, within, the meaning of 6 NYCRR § 617.5(c)(2); and/or a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area within the meaning of 6 NCRR §617.5(c)(10).
3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c) and is not otherwise a Type I action as defined by 6 NYCRR §617.4.
4. The proposed action is a Type II action within the meaning of NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board find and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulation thereunder.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

B. Repair Reserve Fund Transfer

Resolution # 72

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby authorizes the project as an emergency roofing project at the Jr./Sr. High School. A public hearing having been held for the purpose of transferring funds in an amount not to exceed \$150,000, from the Repair Reserve Fund to the Capital Fund, said funds are to be used for the Emergency Roofing Project, therefore, it is RESOLVED, upon the recommendation of the Superintendent, that \$150,000 be moved from Repair Reserve Fund to the Capital Fund for the purpose of funding the Emergency Roofing Project.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

C. Disposal of Obsolete Equipment

Resolution #73

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

- 1) HP Plotter/Printer – 007849/008320

Motion by Mrs. Graham Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

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

A. **RETIREMENT/RESIGNATION**

Kyra Emery

Resolution #74

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Teacher Aide Kyra Emery effective 11/08/2024.

Donna Shippee

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Food Service Helper Donna Shippee for the purpose of retirement effective 12/20/2024.

Jaclynn DuMoulin

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of School Counselor Jaclynn DuMoulin effective 12/1/2024.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

Mr.Ovitt and Courtney Sheff thanked Donna for all her years of service and said she will be missed and hope that she becomes a substitute.

B. **APPOINTMENTS-OTHER**

Resolution #75

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.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Lucinda Rose	Teacher Aide	10/21/2024	\$16.11/hr

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

C. **APPROVAL - CSEA MOA**

Resolution #76

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 H-L Civil Service Employees Association dated November 1, 2024 and approves the execution and implementation of the agreement.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

8. **RE-LEVY UNPAID TAXES TO THE COUNTIES (ACTION) (PA)**

Resolution #77

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the list of assessments and taxes that is re-levied to Saratoga and Warren Counties effective November 12, 2024 in the amount of \$1,892,570.84 = (Taxes \$1,880,287.21 + Penalties \$12,283.63). If any payments come in postmarked by the 11/1/2024 deadline, the Tax Collector has permission to adjust these totals hereafter.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

9. **SCHEDULE OF BILLS** (ACTION) (PA)
Resolution #78
As recommended by the Superintendent - accept warrants #16(\$149,572.29), #17 (\$725,682.28),#18 (\$157,855.65) #19 (\$292,051.05), #20 (\$31,710.61)
- Motion by Mrs. Graham Seconded by Mr. Novotarski
- Yes: 4 No: 0 Abstain:0
10. **DISTRICT TREASURER'S REPORT** (ACTION) (PA)
Resolution #79
As recommended by the Superintendent, for the Board of Education to accept the September and October 2024 District Treasurer's Report.
- Motion by Mr. Hunt Seconded by Mr. Novotarski
- Yes: 4 No: 0 Abstain:0
11. **COMMITTEE ON SPECIAL EDUCATION/CPSE RECOMMENDATIONS** (ACTION) (PA)
Resolution #80
As recommended by the Superintendent, for the Board of Education to accept the CSE/CPSE recommendations dated 10/31/2024.
- Motion by Mrs. Graham Seconded by Mr. Novotarski
- Yes: 4 No: 0 Abstain:0
12. **PUBLIC/STUDENT COMMENTS**
13. **ADMINISTRATIVE/BOARD COMMENTS** - Darcey Hastings-Tax Collector said the new on-line tax payment program worked very well.
Mr.Hamm and Mr.Baker wished everyone a Happy Thanksgiving.
Cafeteria Manager Courtney Scheff said that yes they are providing pizza parties for students birthdays and also reported that Thanksgiving meals will also be given this year.
Michelle Taylor said that she is beginning to put together the budget and will be meeting with all department heads.
Mrs. Graham reported information that she had from Mr.Reynolds who runs a program with a western flair in an Arts in Education program. She said the program would include line dancing and trick roping. She said it was a 1hr program that she thought might be something new/different for our students. Mr.Ovitt asked that she forward the information to him.
14. **ADJOURNMENT** Mr. Hunt made a motion to adjourn @ 6:43pm seconded by Mr. Novotarski. Motion Carried.

Submitted BY; Mary Visscher, District Clerk