

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
September 15, 2025
STUART M. TOWNSEND ES LIBRARY 6:30 pm**

MINUTES

1. CALL TO ORDER – Present: Mr. Moulton, Mr. Weiss, Mrs. Hack, Mrs. Graham

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS/COMMITTEE REPORTS

Buildings and Grounds Report – Brian Gereau reported that he met with BCA and they put together a referendum on a Capital Project for approximately \$12 million and will present at the next meeting. Brian also said the science lab roof should be done tomorrow and the gym divider will be done over Christmas break. Mr. Ovitt said the project will be roofs and boilers and possibly a fire suppression system. Brian said they may have to replace the fire panel at the Elementary school earlier. He said it will be assessed in the next couple of weeks. Mr. Ovitt said we should be ready for a vote in December.

Athletic Committee Report – Mr. Hamm reported that there is no varsity girls' soccer team this year due to lack of participation but those girls are now playing on the boy's team. He also reported that modified girls' soccer is merged with Corinth and our boys team has 14. He also reported that our football team is now playing 8-man football and modified football has 20 players,

5. OLD BUSINESS (ACTION) (PA)

A. Board Meeting Minutes

Resolution #39

As recommended by the Superintendent to approve the August 11, 2025 Regular Board Meeting minutes.

Motion by Mr. Weiss Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain: 0

B. Teacher Evaluation Plan

Resolution #40

As recommended by the Superintendent to approve the Standards-Based Educator Evaluation and Professional Support Plan for 2025-2026.

Motion by Mr. Hack Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain: 0

C. Building Level Emergency Response Plans

Resolution #41

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2025-2026 Building Level Emergency Response Plans for the Stuart M. Townsend Elementary School and the Hadley-Luzerne Jr/Sr. High School.

Motion by Mrs. Graham Seconded by Mrs. Hack

Yes: 3 No: 0 Abstain:0

6. NEW BUSINESS

A. Disposal of Obsolete Equipment

Resolution #42

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 the following in the most economic means possible:

- Bus #'s 153,160,161,164
- (4) four COVID Sprayers
- (2) Two broken pressure washers

Motion by Mr. Weiss Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

7. PERSONNEL (ACTION) (PA)

A. RETIREMENT/RESIGNATION

Resolution #43

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation/retirement/termination of the following individuals.

Madeline Braunius	Occupational Therapist	Effective 8/12/2025	Resignation
Alexis Lunderman	Teacher Aide	Effective 8/22/2025	Resignation
Christine Aldous	Cleaner	Effective 8/28/2025	Resignation
Alexandra Burdick	Teacher Aide	Effective 8/18/2025	Resignation
Sherry Boulet	Food Service Helper	Effective 6/30/2025	Retirement
Joshua Flewelling	Maintenance Worker	Effective 8/19/2025	Termination
Kim Greco	Teaching Assistant	Effective 8/28/2025	Resignation
Jennifer Robinson	Teaching Assistant	Effective 9/16/2025	Resignation

Motion by Mr. Weiss Seconded by Mrs. Hack Courtney Scheff said Sherry Boulet will be missed.

Yes: 3 No: 0 Abstain:0

B. APPOINTMENTS – CSEA

Resolution #44

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>
	Maggie Hunt	FT Cleaner	8/25/2025	As per CSEA
CSEA	Tristyna Nichols	Teacher Aide	9/2/2025	As per
CSEA	Sherene Scott	Teaching Assistant	9/2/2025	As per
CSEA	Mary Lou Allen	Food Service Helper	9/2/2025	As per
	Karlie Bouton	Teaching Assistant	9/2/2025	As per CSEA
	Suzzane Bujold	Teaching Assistant	9/2/2025	As per CSEA

Motion by Mrs. Graham Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

C. **HLTA EXTRA PERIODS/CO-CURRICULAR APPOINTMENTS/OTHER** (PA)

Resolution #45

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.*

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>
Leonard Locke	ITL Program Coordinator	7/1/2025	As per HLTA
Sarah Lord	Summer Curriculum Hours	7/1/2025	As per HLTA

Motion by Mrs. Hack Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

8. **CSE RECOMMENDATIONS** (ACTION) (PA)

Resolution #46

As recommended by the Superintendent, for the board of education to accept the CSE recommendations for September 2 2025.

Motion by Mrs. Graham Seconded by Mrs. Hack

Yes: 3 No: 0 Abstain:0

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

Resolution #47

As recommended by the Superintendent, for the board of education to accept warrants #5 (\$40,490.27), #6 (\$116,897.72), #7 (\$41,636.42), #8 (\$939,109.62), #9 (\$38,585.16)

Motion by Mrs. Graham Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

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

Resolution #48

As recommended by the Superintendent, for the board of education to accept the July 2025 Treasurer's Report.

Motion by Mr. Weiss Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

11. **PUBLIC/STUDENT COMMENTS** - none

12. **ADMINISTRATIVE/BOARD COMMENTS** -

Mr.Baker thanked all the staff for their help in getting this school year off to a great start.

Mr.Hamm said the high school was off to a good start as well and thanked everyone for their hard work over the summer to be prepared. He also thanked the students for their help with changes in the high school.

Mr.Ovitt thanked Northern Traders for the donation of flowers over the summer and for donating mums for the fall. He said they have been incredibly generous and won't accept any money from the school.

13. **ADJOURNMENT** - Mr.Weiss made a motion to adjourn at 6:42pm Seconded by Mrs. Hack. Motion carried.

SUBMITTED BY: Mary Visscher, District Clerk

APPROVED