

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
September 7, 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

Building and Grounds Report – Brian Gereau reported that he went over the items with the inspector including completed work this year and work in progress. Brian also reported that the striping/sealing would be done this weekend, the modified baseball fields are almost done and they have discussed a possible project. He said they will meet with the architect on Tuesday.

Athletic Committee Report – Gary Wilson reported that there were no surprises when it came to the participation numbers for fall sports. He also reported that adjustments were made to schedules due to the extreme heat.

5. OLD BUSINESS (ACTION) (PA)

A. Board Meeting Minutes (PA)

Resolution #52

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

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

B. Approval of Certified Lead Evaluators (PA)

Resolution #53

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that the following Administrators are certified to be Lead Evaluators under the current APPR Plan: Burgess Ovitt, Daniel Hamm, John Baker and Robert Mark.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

6. NEW BUSINESS (ACTION) (PA)

A. Adult Meal Prices 2023-2024 (PA)

Resolution #54

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the adult meal prices: breakfast-\$2.75, lunch-\$5.15 for 2023-2024.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

B. Disposal of Obsolete Equipment (PA)

Resolution #55

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 items in the most economic means possible:

- (2) two obsolete printers - Kyocera KM1810 Tag#1333 and Kyocera ECOYS FS-1128MFP Tag #003161 effective August 17, 2023.
- (1) Metro Warmer Item#1096
- (1) Cutter/Processor Bowl Item#1436
- (1) Carpet Shampooer Minuteman Item#1259
- (1) Tomcat 2300 Item#1824
- (1) Orbital Scrubber Item#1262
- (1) Quincy Compressor Item#003309

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

C. Approve Fox Pointe Solutions Agreement (PA)

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 3-year agreement between the District and Fox Pointe Solutions effective July 1, 2023 through June 30, 2026 in the amount of \$3750.00 per year.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

D. Approve Oak Hill School 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 between the District and Oak Hill effective July 3, 2023 through June 21, 2024.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

E. Center for Disability Services Agreement (PA)

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 agreement between the District and The Center for Disability Services for a MOVE Clinic on August 29, 2023.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

F. **First Baptist Church of Glens Falls Thrift Shoppe Donation (PA)**

Resolution #59

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with gratitude a monetary donation of \$500.00 from the First Baptist Church of Glens Falls Thrift Shoppe.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

G. **Hadley-Luzerne Wesleyan Church Backpack Program Donation (PA)**

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 \$1,500.00 from the Hadley-Luzerne Wesleyan Church for the Backpack Program.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

7. **PERSONNEL** (ACTION)

A. **RETIREMENT/RESIGNATION** (PA)

Resolution #61

Samantha Godfrey

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of School Counselor Samantha Godfrey effective 8/31/2023.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

Resolution #62

Alyssa Allen

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Teacher Aide and Class Advisor Alyssa Allen effective 8/14/2023.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

Resolution#63

Danielle Fish

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Teacher Aide Danielle Fish effective 8/9/2023.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

B. **APPOINTMENTS – CSEA/SASTA/HLTA (PA)**

Resolution #64

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>
Aaron Parker	Cleaner	9/5/2023	\$16.51/hr
Jeffrey Shaw	Substitute Cleaner	9/5/2023	\$15.51/hr
April Podwirny	Substitute Cleaner	9/5/2023	\$15.51/hr
Xavier Benson	Substitute Cleaner	9/5/2023	\$15.51/hr
Steven Fitzgerald	Substitute Cleaner	9/5/2023	\$15.51/hr
Jennifer Ovitt	Teacher Aide	9/5/2023	\$15.41/hr
Jamie Brant	Long-term Sub. Teacher	9/5/2023	As Per SASTA
Jessica Nevins	Long-term Sub. Teacher	9/5/2023	As Per SASTA
Jennifer Bierman	Tutor	9/7/2023	\$30/hr
Kevin Trapasso	Chaperone	9/7/2023	\$60/event
Thomas Hughes	Sub. Bus Monitor	9/7/2023	\$14.41

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

C. **APPOINTMENTS- HLTA**

Resolution #65

Jennifer Holcomb- 7-9 School Counselor

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of the Superintendent to grant Jennifer Holcomb a four-year probationary appointment as a full time School Counselor in the tenure area School Counseling commencing on August 16,2023 and ending on August 15, 2027. Jennifer's salary will be Step D2 as per the HLTA 2023-2024 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. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

Resolution #66

Gerald Goulet- HS French Teacher

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of the Superintendent to grant Gerald Goulet a three-year probationary appointment as a full time HS French Teacher in the tenure area Foreign Language commencing on August 14,2023 and ending on August 13, 2026. Gerald's salary will be Step D13 as per the HLTA 2023-2024 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. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

D. HLTA EXTRA PERIODS/CO-CURRICULAR APPOINTMENTS (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.*

<u>Name</u>		<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>
Jennifer	Holcomb	National Jr. Honor Society Advisor	2023-2024	\$1000
Jennifer	Holcomb	1 Extra Period-Guidance 7-9	2022-2023	\$1700 2yr.
Stephanie	Gordon	Mentor	2023-2024	\$1500/yr
Jennifer	Holcomb	Homeless Liaison	2023-2024	No additional compensation
Wayne	Strong	Mentor	2023-2024	\$1500/yr
Gerald	Goulet	French Honor Society	2023-2024	\$500/yr
Annie	Horn	MOVE Training	Summer 2023	Regular Rate of Pay
Marissa	Townsend	MOVE Training	Summer 2023	\$30/hr
Alexis	Holmes	MOVE Training	Summer 2023	Regular Rate of Pay
Dana	Paton	MOVE Training	Summer 2023	\$30/hr
Jean	Szachacz	MOVE Training	Summer 2023	\$30/hr
Ashley	Torda-Ecuyer	MOVE Training	Summer 2023	\$30/hr
Jessica	Rubel	MOVE Training	Summer 2023	Regular Rate of Pay
Frank	Dymond	MOVE Training	Summer 2023	Regular Rate of Pay

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

8. CSE RECOMMENDATIONS (ACTION) (PA)

Resolution #68

As recommended by the Superintendent, for the board of education to accept the CSE recommendations for August 30 2023.

Motion by Mr. Weiss Seconded by Mr. Novotarski

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 #5 (\$35614.66), #6 (\$2797.50), #7 (\$40,705.59), #8 (\$744,496.10), #10 (366,406.57)

Motion by Mr. Novotarski Seconded by Mr. Weiss

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 July 2023 Treasurer's Report.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

11. **PUBLIC/STUDENT COMMENTS** – None

12. **ADMINISTRATIVE/BOARD COMMENTS**

Mr. Baker said school got off to a great start and he thanked all the staff and Ricky and Brian and Courtney for their great work in their departments.

Mr. Hamm said the Jr/Sr. High also got off to a great start. He said the building looked great and everyone was fed and everyone got to school so he thanked everyone for their hard work to make it happen.

Mr. Mark said everything in his department went smoothly.

Mr. Ovitt said school started with 2 extra staff but they are now not extra. He said the Superintendent Conference Days went well and they had a lot of Special Education training.

Mr. Weiss said he saw the letter from Wesley Askins thanking the school for taking care of the trees near his property and said Brian did a great job.

Mr. Hunt and Mr. Moulton wished the best of luck to Ricky and Nicole McFarlane with their upcoming birth.

13. **ADJOURNMENT** - Mr. Novotarski made the motion to adjourn @ 6:42pm. Seconded by Mr. Weiss. Motion Carried

Next BOE Mtg: October 5, 2023 SMTES LGI RM 6:30pm.

SUBMITTED BY: _____
Mary Visscher, District Clerk