

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
JULY 9, 2019 STUART M. TOWNSEND ES – 6:00 PM**

ORGANIZATIONAL AGENDA

(PA) Public Access Document

1. CALL TO ORDER BY THE DISTRICT CLERK

2. PLEDGE OF ALLEGIANCE

3. NOMINATION OF SUPERINTENDENT AS ACTING CHAIRMAN

RESOLVED, that Beecher Baker is appointed Chairman of the Board of Education of the Hadley-Luzerne Central School District for the 2019-2020 school year.

CHAIRMAN:

4. D. CLERK ADMINISTERS OATH OF OFFICE TO NEW TERM BOE MEMBERS – SUSAN HOFFMAN AND GREGORY NOVOTARSKI

5. NOMINATION-ELECTION FOR PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2019-2020 SCHOOL YEAR

RESOLVED, that _____ be elected President of the Board of Education of the Hadley-Luzerne Central School District for the 2019-2020 school year.

6. ADMINISTER OATH OF OFFICE TO BOARD PRESIDENT

7. NOMINATION-ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION FOR 2019-2020 SCHOOL YEAR

RESOLVED, that _____ be elected Vice President of the Board of Education of the Hadley-Luzerne Central School District for the 2019-2020 school year.

8. ADMINISTER OATH OF OFFICE TO BOARD VICE PRESIDENT

9. APPOINTMENTS

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the position indicated below for the 2019-2020 school year.

| | |
|---|--------------------------|
| DISTRICT TREASURER | Kathryn Bailey-Brewer |
| DEPUTY TREASURER | Lyn Derway and successor |
| DISTRICT CLERK | Regina York |
| TAX COLLECTOR | Darcey Hastings |
| DEPUTY TAX COLLECTOR | Lyn Derway and successor |
| CLAIMS AUDITOR | Mariagnes DeMeo |
| CENTRAL TREASURER for Extra-classroom Fund | Darcey Hastings |
| SCHOOL REGISTRAR | Stephanie Gordon |

10. BONDING OF TREASURER AND TAX COLLECTOR:

BE IT RESOLVED, that the present insurance policy carried by the district covers bonding for the H-L District Treasurer, Deputy Treasurer and the Tax Collector in the amount of \$1,000,000., in addition to standard \$100,000 per employee amount.

11. ISSUE OF RECEIPTS BY DISTRICT TREASURER:

BE IT RESOLVED, that the Treasurer of the H-L District be required to issue receipts for all monies received by her for the district from all sources; these receipts to be of an approved form and in duplicate; the original copy to be delivered to the person from whom payment is received, the second copy to be retained in the files of the District Treasurer.

12. METHOD OF REPORTING BY TREASURER:

BE IT RESOLVED, that the H-L District Treasurer shall be required to make reports to the Board of Education each month showing the balance in her hands at the close of the month and
BE IT FURTHER RESOLVED, that at the close of the school year the books be properly audited.

13. DESIGNATE DEPOSITORY FOR DISTRICT FUNDS:

BE IT RESOLVED, that the Luzerne Branch of the Glens Falls National Bank and Trust Company be, and they are hereby designated, the official depository of funds of the Hadley-Luzerne Central School District No. 1 for the 2019-2020 school year.

14. ISSUE OF VOUCHERS:

BE IT RESOLVED, that the Board of Education shall adopt and use an approved form of voucher checks for the payment of all monies expended, which shall require the signature or facsimile signature of the District Treasurer or Deputy Treasurer in the absence of the Treasurer to make them valid and

BE IT FURTHER RESOLVED, that the District Clerk be and hereby is directed to notify the Luzerne Branch of the Glens Falls National Bank and Trust Company, the regular designated depository of the Hadley-Luzerne Central School District, to honor only such checks that the signature of the following officer with the proper title for the 2019-2020 school year:

Kathryn Bailey-Brewer, DISTRICT TREASURER
Lyn Derway and successor, DEPUTY TREASURER

15. CERTIFY PAYROLLS/ISSUE PAYROLL CHECKS:

BE IT RESOLVED, that for the 2019-2020 school year a single check to be used for all payrolls, requiring only the signature of the District Treasurer or Deputy Treasurer in the absence of the Treasurer and

BE IT FURTHER RESOLVED, that the District Treasurer or Deputy Treasurer in the absence of the Treasurer be authorized to issue a check from the General Fund, Federal Fund, and the School Lunch Fund or other District Fund as applicable to cover all payrolls as they fall due which are properly certified by the Superintendent.

16. SET ALLOWABLE MEAL REIMBURSEMENT:

BE IT RESOLVED, that the allowable meal reimbursement will be set at a maximum of \$30 per meal, reimbursable after submission of a claim voucher to the District Treasurer. Amounts in excess of \$30 must be substantiated by documentation and attached detailed receipts and subject to the discretion of the Superintendent and Business Official.

17. SET MILEAGE RATE:

BE IT RESOLVED, that the 2019-2020 mileage reimbursement rate for staff and Board members for use of their personal vehicles on official business shall be the rate set by the Federal Internal Revenue Service.

18. SET APPROVED TUITION RATE FOR 2019-2020:

BE IT RESOLVED, that the 2019-2020 tuition rate will be based upon the calculation derived from the New York State Non-Resident Tuition Worksheet.

19. APPOINT PURCHASING AGENT:

BE IT RESOLVED, that the Hadley-Luzerne Central School District appoint Lyn Derway and successor, as the Purchasing Agent for the 2019-2020 school year.

20. APPOINT SUPERINTENDENT TO AUTHORIZE ATTENDANCE AT CONFERENCES:

BE IT RESOLVED, that the Hadley-Luzerne Central School District appoint Superintendent Beecher Baker Sr. to authorize attendance at all conferences, conventions, workshops, with expenses and the like for the 2019-2020 school year.

21. APPOINT RECORDS MANAGEMENT OFFICER:

BE IT RESOLVED, that the Hadley-Luzerne Central School District appoint Lyn Derway and successor as Records Management Officer for the 2019-2020 school year with no additional stipend.

22. APPOINT RECORDS ACCESS (FOIL) OFFICER:

BE IT RESOLVED, that the Hadley-Luzerne Central School District appoint Regina York as Records Access Officer for the 2019-2020 school year with no additional stipend.

23. APPOINT RECORDS APPEAL OFFICER:

BE IT RESOLVED, that the District appoint Superintendent, Beecher Baker Sr., as Records Appeal Officer for the 2019-2020 school year with no additional stipend.

24. APPOINT COMPLIANCE OFFICER AND DASA COORDINATORS

RESOLVED, The Board of Education affirms its commitment to non-discrimination and recognizes its responsibility to provide an environment that is free of harassment and intimidation as required by federal and state law.

WHEREAS, the said board appoints the District Wide Title IX/Section 504/ADA Compliance Officer, Lyn Derway and successor (SMTES 696-2378) Address: 27 Hyland Drive, Lake Luzerne, NY 12846 for the 2019-2020 school year. Student reports of harassment shall be forwarded to the District Wide DASA Coordinator and Building level DASA Coordinators:

WHEREAS, the said board appoints the District Wide DASA Coordinator, Counselor-Laura Schrepper (Jr. HS 696-2112) and Building level DASA Coordinators, Principal – Burgess Ovitt(HS 696-2112 and Principal – Jonathan Baker (ES 696-2378) for the 2019-2020 school year.

25. APPOINT HOMELESS LIASION – Laura Schrepper

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Laura Schrepper be appointed as Homeless Liaison for the District for the 2019-2020 school year.

26. APPOINT BUILDING/DISTRICT WIDE SAFETY TEAM MEMBERS**

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to appoint the following members to the 2019-2020 Building and ****District Safety Committees:**

SMT Elementary School – Jonathan Baker

Counselor, Stephanie Gordon

Teacher, Julia Bradley

Teacher, Timothy Brown

Parent, Lauren Wittenberg

****Warren County Sherriff, ES SRO, Christopher Eggleston**

Junior-Senior High School – Burgess Ovitt

**** Athletic Director, Gary Wilson**

**** Warren County Sherriff, HS SRO, TBD**

**** Teacher, Joseph Winters**

**** Parent, Community Member, Lonnie Willett and Kevin Wheaton**

Student, Nate Mosher

Guidance Counselor, Ashley Osborne

**** District Wide Safety Team Member**
Superintendent of Schools, Beecher Baker Sr.
School Business Administrator, Lyn Derway and successor
Director of Facilities, Brian Gereau
Principals: Burgess Ovitt and Jonathan Baker
BOCES Safety Officer: Lynette Holman
Community Member: Colin Hagadorn

27. SET DATE/TIME AND PLACE FOR MEETINGS OF THE BOARD OF EDUCATION: (PA)
BE IT RESOLVED, that the Board approves regular meetings be generally held on the third Monday of the month at 6:30 pm, unless they conflict with holidays or school vacations and
BE IT FURTHER RESOLVED, the Board approves the attached board meeting schedule for the 2019-2020 school year inclusive of one public hearing and one vote as follows:
Monday, May 11, 2020 for the Public Hearing on the proposed budget
Tuesday, May 19, 2020 for the Annual Budget Vote and Election.

28. COMMITTEE APPOINTMENTS:

1. Athletic;
2. Negotiations;
3. Finance/Audit;
4. Policy/Programs;
5. Scholarship;
6. Technology;
7. Facilities and Grounds;
8. Committee on Special Education; *Whole Board*

29. ANNUAL REVIEW OF SPECIFIC POLICIES AS REQUIRED BY EDUCATION AND GENERAL MUNICIPAL LAWS;

Code of Conduct on School Property #3410
Investments #5220
Purchasing #5410
Student Attendance #7110
Student Records: Access & Challenge #7240
Code of Conduct #7310

30. APPOINT SCHOOL PHYSICIAN: (PA)

BE IT RESOLVED, that the District appoint Hudson Headwaters as the provider of the School Physician (Director of School Health Services) for 2019-2020 and set the salary at \$22,039.00 plus \$100 per physical for greater than ten physicals as noted in the terms and directs the Superintendent to sign and implement the agreement.

31. INDEPENDENT AUDITOR

BE IT RESOLVED, that the District appoint Jenkins, Beecher & Bethel, LLP as External Auditor extending their services for the 2019-2020 school year for the amount of \$13,500.00 and directs the Superintendent to sign and implement the agreement.

32. INVESTMENT RESOLUTION:

BE IT RESOLVED, that the District Treasurer or Deputy Treasurer be authorized, to transfer monies from the General Fund for the purpose of investing surplus monies when they are available, pursuant to the guidelines of the State Comptrollers Office and review and approval of the Superintendent of Schools. The monies may be invested in a financial institution, other than Glens Falls National Bank, should the interest rate be more favorable.

33. BOND ISSUE INTEREST PAYMENT RESOLUTION:

BE IT RESOLVED, that the District Treasurer and the District Deputy Treasurer be authorized to issue checks in the payment for all bond issues as they fall due during the 2019-2020 school year.

34. ESTABLISH PETTY CASH FUNDS:

BE IT RESOLVED that the total petty cash fund for the District will be set at two hundred seventy five dollars (\$275);

BE IT FURTHER RESOLVED that the petty cash fund amounts will be designated, dispersed as follows:

K-6 Principal responsible for - Fifty Dollars (\$50), 7-12 Principal responsible for – One Hundred Dollars (\$100), Food Service Department responsible for - Fifty Dollars (\$50), Central Office Treasurer responsible for - Fifty Dollars (\$50) and the Transportation Department will be designated and be responsible for Twenty-Five Dollars (\$25).

35. DESIGNATION OF OFFICIAL NEWSPAPER:

BE IT RESOLVED, the Board Designates The Post Star as the official school newspaper for the 2019-2020 school year.

36. APPOINT HOME-SCHOOL LIAISON

BE IT RESOLVED, the Board appoints Merrill Durham, as Home School Liaison for the 2019-2020 school year.

37. APPOINT ASBESTOS (LEA) DESIGNEE AND DESIGNATED PERSON (DP): AHERA

BE IT RESOLVED, the Board appoints Brian Gereau, as Asbestos (LEA) Designee: AHERA of the District and Asbestos (LEA) Designated Person (DP): AHERA for the school year 2019-2020.

38. APPOINT FINANCIAL ADVISORS

BE IT RESOLVED, the Board appoints Fiscal Advisors & Marketing, Inc. be appointed Financial Advisors for the school year 2019-2020.

39. APPOINT BOND COUNSEL

BE IT RESOLVED, the Board appoints Barclay & Damon, LLP, 80 State Street, Albany, N.Y. 12207, be appointed Bond Counsel for the school year 2019-2020.

40. APPOINTMENT OF SCHOOL ATTORNEY: (PA)

BE IT RESOLVED, to appoint BARTLETT, PONTIFF, STEWART & RHODES, P.C., located at 1 Washington Street, Glens Falls, New York, as HL School Attorney for the 2019-2020 school year.

BE IT FURTHER RESOLVED, the Superintendent may execute the fee and legal counsel agreement effective July 1, 2019 through June 30, 2020.

41. MULTI-YEAR LEASE PURCHASE AGREEMENT

WHEREAS, the Board of Education of the Hadley-Luzerne Central School “District” may desire to enter into multiple Multi-Year Lease-Purchase Agreement(s) throughout the 2019-2020 school year with the Washington-Saratoga-Hamilton-Essex (“WSWHE”) BOCES to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 504 Instructional Technology Services.

WHEREAS, the Board of Education of the Hadley-Luzerne Central School District may enter into agreements for the lease-purchase of instructional equipment with the WSWHE BOCES, in accordance with section 1725-a of the Education Law, with the payments to be applied against the

purchase price of the equipment. Said agreement(s) will be reviewed by Hadley-Luzerne Central School District to ensure that any Multi-Year Lease Purchase Agreement(s) are in the best financial interest of the Hadley-Luzerne Central School District.

WHEREAS, the Multi-Year Lease Purchase Agreement(s) with the WSWHE BOCES will not exceed five year terms and not exceed \$46,000.00 per each Lease-Purchase Agreement. The Multi-Year Lease Purchase Agreement(s) may include related borrowing fees, support and coordination fees, and insurance costs for the duration of each contract, subject to the approval of the Commissioner of Education.

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District authorizes the District to enter into Multi Lease-Purchase Agreement(s) throughout the 2019-2020 school year with the WSWHE BOCES for the provision of Instructional Technology Services to the District in an amount or amounts not to exceed \$46,000.00, subject to approval of the Commissioner of Education.

42. PUBLIC LIBRARY FUNDING:

- I. BE IT RESOLVED, by said board to approve payment to Stony Creek Library following the collection of taxes for the amount approved by school district voters on May 15, 2012 - \$6,500 annually.
- II. BE IT RESOLVED, by said board to approve payment to Rockwell Falls Public Library following the collection of taxes for the amount approved by school district voters on June 25, 2019 - \$190,000 annually.

PLEASE PROCEED TO REGULAR BOARD MEETING AGENDA.....