

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING/PUBLIC HEARING  
May 4, 2023  
STUART M. TOWNSEND ES LGI 6:30 PM  
27 Hyland Drive Lake Luzerne, NY**

**MINUTES**

(PA) Public Access Document

1. **CALL TO ORDER** – Mr. Moulton, Mr. Weiss, Mr. Novotarski, Mr. Hunt – present Mrs. Braico - absent

2. **PLEDGE OF ALLEGIANCE**

3. **CORRESPONDENCE**

4. **PUBLIC HEARING 2023-24 BUDGET PRESENTATION/DISCUSSION/ADMIN/COMMENTS**

*Public Hearing Final Budget Presentation to BOE/Questions – Presented by Michelle Taylor* – Mr. Ovitt said 49% of the budget is health insurance and salaries for current and retired employees. Mr. Ovitt clarified the school's role as it relates to the library . He reminded everyone that the District is only a vehicle to collect the taxes and then pass the funds to the library. He reported that the community voted in 2019 to fund the library and even if the school budget gets voted down the library still gets their money because it is separate from the school. Community Member – Colin Hagadorn asked why the amount the library gets is not on the newsletter. Mr. Ovitt said it hasn't in the past but they will consider it going forward. Colin asked how they could abolish the library. Mr. Ovitt said the only way to dissolve it would be if ¾ of the board of trustees of the library vote to.

Community Member – Larry ?– asked how much the new School Psychologist will be paid. Michelle said it depends on the persons experience but anywhere from \$49,000 - \$61,000 based on the HLTA contract.

*Committee Reports – Policy* – Mr. Ovitt reported that the committee will be writing 2 mandatory policies for the Board to review in August.

5. **NEW BUSINESS** (ACTION) (PA)

**A. Adirondack Car Enthusiasts Donation**

Resolution #192

As recommended by the Superintendent, that the Hadley-Luzerne Board of Education accept with appreciation the \$500 donation from Adirondack Car Enthusiasts.

Motion by Mr. Weiss      Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

**B. Adirondack Health and Wellness Agreement**

Resolution #193

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.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

**C. Contract For Health Services – Corinth CSD**

Resolution #194

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the agreement between the District and Corinth Central School District for the purpose of providing health and welfare services for approximately 27 children residing in said school district and attending non-public schools in the school district of Corinth, County of Saratoga, New York, to begin on September 7, 2022 and to end on June 22, 2023 as required by the provisions of Section 912 of the Education Law, in the amount of \$9,826.38 and directs the Board President and District Clerk to sign the agreement.

Motion by Mr. Hunt      Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

**D. Expressive Journeys**

Resolution #195

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the service agreement between the District and Expressive Journeys, effective July 1, 2023 for the purpose of providing music therapy services to district students for the terms outlined in the agreement.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

**6. OLD BUSINESS (ACTION) (PA)**

**A. Board Meeting Minutes**

Resolution #196

As recommended by the superintendent to approve the April 6,2023 and April 25, 2023 minutes.

Motion by Mr. Weiss      Seconded by Mr. Hunt

Yes: 4    No: 0    Abstain:0

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

A. **RESIGNATIONS/RETIREMENTS**

Resolution#197

**Kathleen Jones**

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Kathleen Jones for the purpose of retirement effective June 30, 2023 after 25 years of service.

Motion by Mr. Novotarski      Seconded by Mr. Hunt

Yes: 4    No: 0    Abstain:0

Resolution #198

**Denise Haraughty**

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Denise Haraughty for the purpose of retirement effective June 30, 2023 after 19 years of service.

Motion by Mr. Hunt      Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

Resolution #199

**Mackenzie Bennett**

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Mackenzie Bennett effective June 30, 2023.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

B. **APPOINTMENTS – OTHER** (ACTION)(PA)

Resolution #200

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 position listed:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>	<b><u>Wage</u></b>
Roxanne Allen	Substitute Cleaner	04/05/2023	\$14.81/hr
Roxanne Allen	FT Cleaner	05/08/2023	\$15.81/hr
Alexis Homes	Teacher Aide	04/26/2023	\$14.71/hr
Bobbie Jo Barber	Cook	04/16/2023	\$16.25/hr

Motion by Mr. Weiss      Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

C. **HLTA EXTRA-CURRICULAR APPOINTMENTS** (ACTION) (PA)  
Resolution #201

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 positions below pending all certifications and clearances, as per the HLTA agreement; **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.** Positions with club accounts assigned will be the responsibility of the Club Advisor/Varsity Coach and student treasurer. Previously approved chaperones are also approved for the 2023-2024 school year.

Name	Position	Effective	Stipend/Wage
Tyler	Byrnes	Varsity Girls, Basketball Coach	2023-2024 School Year A5/10 yrs - \$4764
Elizabeth	Lent	Modified Girls' Basketball Coach	2023-2024 School Year AL>15yrs - \$4270
Wayne	Strong	Boys' Varsity Basketball Coach	2023-2024 School Year AL>15 years - \$5596
Bill	Scofield	Boys' JV Basketball Coach	2023-2024 School Year D2/3 yrs - \$3070
Curtis	Schreiner	Nordic Ski Coach	2023-2024 School Year C6/10 yrs - \$3932
Larry	Rounds	Varsity Wrestling Coach	2023-2024 School Year AL>15 years - \$5596
Michael	Bourdeau	Modified Wrestling Coach	2023-2024 School Year D2/2 yrs - \$3070
Jennifer	Dobroski	JV/Varsity Bowling Coach	2023-2024 School Year C2/3 yrs - \$3516
Jack	Conway	Modified Boys Basketball Coach	2023-2024 School Year D6/10 yrs- \$4270

Motion by Mr. Weiss      Seconded by Mr. Hunt

Yes: 4    No: 0    Abstain:0

8. **SCHEDULE OF BILLS** (ACTION) (PA)  
Resolution #202

As recommended by the superintendent for the Board of Education to accept warrants # 41(\$144,699.47)), # 42(\$263,794.78), #43(137,422.62),#44(1,054,242.48)

Motion by Mr. Novotarski      Seconded by Mr. Hunt

Yes: 4    No: 0    Abstain:0

9. **DISTRICT TREASURER'S REPORT** (ACTION) (PA)  
Resolution #203

As recommended by the Superintendent, for the board of education to accept the March 2023 Treasurer's Report.

Motion by Mr. Hunt      Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

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

Resolution #204

As recommended by the Superintendent, for the Board of Education to accept the CSE/CPSE recommendations dated April 25, 2023

Motion by Mr. Novotarski      Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

**11. STUDENT/PUBLIC COMMENTS**

Parent/Community member Bob Duffy – said last time he inquired if parents could be notified if teacher trainings include diversity/equity/inclusion training and other social issues if they are to be passed through teachers to students. He asked why it was presented at a Superintendent’s Conference day and white privilege was a topic of discussion. Mr. Ovitt said DEI Training is mandatory and we will be sure parents know about it. Mr. Duffy said the state’s idea and their idea is different. He said he wants parents to know what is being presented if it’s going to be funneled to students. Mr. Ovitt said if we get anything further from State Ed. regarding this he will pass it on.

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

Mr. Baker said state testing is wrapping up and has gone well. He said May is a busy month with Spring concerts and the Art show.

Mr. Hamm said state testing in the Junior High was wrapping up as well. He said the High School will also have their spring concerts coming up along with the prom. He said the 7<sup>th</sup> grade orientation was well attended and they will soon be gearing up for Regents exams in the high school.

Mr. Ovitt thanked Michelle for her work on the budget and said he appreciates people coming out asking questions.

**13. ADJOURNMENT**

Mr. Novotarski made a motion to go in to Executive Session for specific personnel at 7:30 pm seconded by Mr. Weiss. Motion Carried.

Mr. Weiss made a motion to come out of Executive Session at 7:50pm seconded by Mr. Hunt. Motion Carried.

Mr. Novotarski made a motion to adjourn at 7:50pm Seconded by Mr. Hunt. Motion Carried.

SUBMITTED BY: \_\_\_\_\_

Mary Visscher, District Clerk