

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, July 8, 2024
STUART M. TOWNSEND ES
27 Hyland Drive Lake Luzerne, NY**

Regular Meeting Minutes
(PA) Public Access Document

Continued from organizational agenda....

1. **CORRESPONDENCE** Mr. Moulton said the Board received a couple correspondences – One requesting a student be granted early graduation and another requesting a leave of absence.

2. **PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS**

Mr.Ovitt said he and Brian Gereau had a few items to discuss. He reported that the lift for the bus garage was about to be installed when they realized that the concrete had a void in it and was not suitable for the lift to be installed. Mr. Ovitt said it needs a 5x10 concrete pad poured as soon as possible with the Board's permission. Ricky McFarlane said the existing concrete is being demolished on the 15th. The Board agreed to go ahead with the project. The second item was the catch basins at the Elementary School need to be replaced as three out of the four are bad. Brian said they were waiting on one quote but so far O'Connor has the lowest bid and can meet the timeline with the fastest turn-around. Brian said it was going to be done the 2nd or 3rd week in August. Mr. Ovitt said the third item was the quote for moving the network cables from the Queen Anne at a price of approximately \$44k and the asbestos removal both inside and outside looks to be over \$150k. Brian said he is getting a quote on the removal for just the outside since they have an idea on what the inside removal will cost. Brian also said the roof over the high school cafeteria is well over its useful life and needs to be addressed. He said it will be around \$150k to repair and should be looked at soon. Michelle Taylor reported that there is an RFP out for a new architectural firm and they could give us feedback. Brian said they would need to do a roof scan to determine if it needs a full repair or could be patched.

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

A. **Board Meeting Minutes**

Resolution #1

As recommended by the Superintendent, to approve the June 6, 2024 board meeting minutes.

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain:0

B. **Rural Schools Association Membership**

Resolution #2

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the membership to the Rural Schools Association of NY State for the 2024-2025 school year.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

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

A. Occupational Medicine Services Agreement – Saratoga Hospital

Resolution #3

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the automatic renewal agreement between the District and Saratoga Hospital for Occupational Medicine Services provided to district employees for the 2024-2025 school year in the amount and terms outlined in the agreement.

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain:0

B. Supplemental Health Care (SHC) Agreement

Resolution #4

As Recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement dated June 16, 2023 with SHC for the purpose of providing OT services for certain district students and any additional services the district may request, as outlined in schedule A of the billing rates, effective July 1, 2024 to June 30, 2025, and authorizes the Superintendent and Board President to execute the agreement.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

Rob Mark reported that they were still looking for an Occupational Therapist. Mr. Ovitt said if they are unable to find one we may need to hire our own.

C. Approve Oak Hill School Agreement

Resolution #5

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 1, 2024 through June 27, 2025.

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain:0

D. OMNI Agreement

Resolution #6

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 OMNI – Preferred Provider Program, effective July 1, 2024 through June 30, 2025 in the amount of \$1500.00.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

E. Center for Disability Services Agreement

Resolution #7

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 2024-2025.

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain:0

F. Trojan Energy Systems Agreement

Resolution #8

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby approves the agreement with Trojan Energy Systems for the 2024-2025 school year, and terms within.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

G. Day Automation Preventative Maintenance Agreement

Resolution #9

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby approves the agreement with Day Automation for preventative maintenance services for the 2024-2025 school year, and terms within.

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain:0

H. Waterstone Educational Advisors, LLC Consultant Services Agreement

Resolution #10

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby approves the agreement with Waterstone Educational Advisors, LLC for the 2024-2025 school year, and terms within.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

I. Advanced Therapy Agreement

Resolution #11

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the Agreement and terms between Advanced Therapy and the Hadley-Luzerne Central School dated July 1, 2024 through June 25, 2025.

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain:0

5. PERSONNEL (ACTION)(PA)

A. HLTA MOA

Resolution #12

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 Hadley-Luzerne Teacher's Association dated July 1, 2024 and approves the executed copy and implementation of the agreement.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

B. RETIREMENT/RESIGNATION

Roxanne Whaley

Resolution #13

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Teacher Aide, Roxanne Whaley, effective June 26, 2024.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

Tyler Ecuyer

Resolution #14

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Modified Football Coach, Tyler Ecuyer, effective May 30, 2024.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

Landon Kelly

Resolution#15

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Summer Cleaner, Landon Kelly, effective June 18, 2024.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

Craig Trombley

Resolution#16

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Modified Girls Soccer Coach, Craig Trombley, effective May 30, 2024.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

C. HLTA/ EXTRA-CURRICULAR/OTHER

Resolution #17

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>
Kaycie Trombley	Summer Hours	Summer 2024	Regular hourly rate

Jessica Palmatier	Summer Hours	Summer 2024	Regular hourly rate
Kevin Trapasso	Accompanist	2024-25 school year	As per HLTA contract
Laura Arcate	TCIS Training	Summer 2024	\$35 per hour
Jean Szachacz	Clinical Fellowship Supervisor	2024-25 school year	As per agreement
Linda Miller	Physical Therapist	Summer 2024	Regular Hourly Rate
Erin Barger	Summer Cleaner	Summer 2024	As per CSEA Contract
Elizabeth Lent	Varsity Girls BB Coach	2024-25 school Year	As per HLTA Contract
Andrea Palmer	Girls Modified Soccer	2024-25 school year	As per HLTA Contract
Fotini Stathopoulos	Teaching Assistant	September 3, 2024	As per CSEA Contract
Rachel Jensen	Teacher Aide	September 3, 2024	As per CSEA Contract
Raymond Tubbs	Groundsperson	July 8, 2024	As per CSEA Contract
Sophia Robertson	Summer Aide	July 1, 2024	As per CSEA Contract

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain:0

D. LEAVE OF ABSENCE

Resolution #18

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Extended Leave of Absence for Kristal Allen for the 2024-25 school year pursuant to HLTA Agreement Article VII – F. Extended Leave.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

6. SCHEDULE OF BILLS (ACTION) (PA)

Resolution #19

As recommended by the Superintendent for the board of education to accept #53 (\$149,268.02), #54 (\$486,073.16), #55 (\$429,528.57), #56 (\$272,182.63), #57 129,257.64)

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain:0

7. DISTRICT TREASURER REPORT (ACTION)(PA)

Resolution #20

As recommended by the Superintendent, for the board of education to accept the District Treasurer Report for June 2024.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 3 No: 0 Abstain:0

8. CSE/CPSE RECOMMENDATIONS (ACTION)(PA)

Resolution #21

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated June 18, 2024.

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain:0

9. **STUDENT /PUBLIC COMMENTS** - None
10. **ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER**
Mr. Hamm said he and Mr. Baker had their first day of summer school today and things went well.
Mr. Mark said his summer program started last week and is also going well.
11. **ADJOURNMENT** - Mr. Novotarski made a motion to adjourn at 6:40pm. Seconded by Mrs. Graham. Motion Carried.

SUBMITTED BY: MARY VISSCHER< DISTRICT CLERK