

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING/PUBLIC HEARING
May 9, 2024
STUART M. TOWNSEND ES LGI 6:30 PM
27 Hyland Drive Lake Luzerne, NY**

MINUTES

(PA) Public Access Document

1. **CALL TO ORDER** – **Present: Mr. Moulton, Mrs. Graham, Mr.Weiss,Mr.Novotarski Absent: Mr.Hunt**

2. **PLEDGE OF ALLEGIANCE**

3. **CORRESPONDENCE**

4. **PRESENTATIONS/DISCUSSION/ADMINISTRATIVE COMMENTS**

Final Budget Presentation to BOE – Michelle Taylor presented the 2024-25 Budget

Mr. Ovitt thanked the Board and Michelle Taylor for all of their hard work this budget season. He said they went line by line to see where we could achieve savings. He said next year the Foundation Aid formulas from the state will change and we will be looking at reductions in aid.

5. **OLD BUSINESS** (ACTION)

A. Board Meeting Minutes (PA)

Resolution #206

As recommended by the superintendent to approve the April 11,2024

Motion by Mrs. Graham Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

B. Pupil Benefits Plan (PA)

Resolution #207

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley

Luzerne Central School District hereby approves the continuance of the Pupil Benefits agreement with the District for the purpose of Student Accident Coverage for all students in (Pre-K-12) for the amount outlined on the registration form; the board authorizes School Business Manager, Michelle Taylor to execute the agreement.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

C. Hudson Headwaters Health Services Agreement (PA)

Resolution # 208

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 Hudson Headwaters Health Network for the amount outlined in the agreement and authorizes the execution of the agreement.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

D. North Country Xerographics Inc. Agreement (PA)

Resolution # 209

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley Luzerne Central School District hereby approves the 2024-25 agreement with North Country Xerographics Inc. for the amount outlined in the agreement and authorizes execution of the agreement.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

E. Adirondack Health and Wellness Agreement (PA)

Resolution #210

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. Weiss Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

F. Total Tool LTD Revised Purchase Approval (PA)

Resolution #211

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the purchase agreement with Total Tool LTD for the purchase of a hydraulic lift for the terms outlined in the 4/9/2024 quote.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

6. PERSONNEL (ACTION)

A. APPOINTMENTS-HLTA (PA)

Resolution #212

Be It Resolved by the Hadley-Luzerne School Board of Education accepts the recommendation of Superintendent Burgess Ovitt to appoint Linda Miller to a provisional Physical Therapist position pending successfully completing a competitive examination in accordance with Civil Service Law and Civil Service Rules for Warren County Civil Service effective July 1, 2024. Salary will be Step D-14 as per current HLTA agreement.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

Mr. Ovitt welcomed Linda and said that BOCES couldn't meet our needs for a Physical Therapist 5 days per week. Mr. Mark said Linda brings a lot of experience and is well respected in the field.

B. SUMMER ESY /SUMMER SUCCESS/SUMMER SCHOOL APPOINTMENTS (PA)

Resolution #213

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following individuals be granted appointment to the positions below as per corresponding Collective Bargaining Agreements.

Such appointments and the employment of the following individual(s) are pending enrollment.

Name		Position	Effective	Stipend/Wage
Sharon	O'Neil	ESY Teacher	Summer 2024	Regular Hourly Rate
Sarah	Lord	ESY Teacher	Summer 2024	Regular Hourly Rate
Dana	Paton	ESY Speech Teacher	Summer 2024	Regular Hourly Rate
Sandi	Lemery	ESY Teacher/Summer Success	Summer 2024	Reg. hourly Rate/\$35 per hour
Marissa	Townsend	ESY Social Worker	Summer 2024	Regular Hourly Rate
Linda	Miller	ESY Physical Therapist	Summer 2024	Regular Hourly Rate
Tanecia	Haskell	ESY Teacher Aide	Summer 2024	Regular Hourly Rate
Kyra	Emery	ESY Teacher Aide	Summer 2024	Regular Hourly Rate
Fotini	Stathoupoulos	ESY Teacher Aide	Summer 2024	Regular Hourly Rate
Marshell	Beach	ESY Teaching Assistant	Summer 2024	Regular Hourly Rate
Kristi-Ann	Shippee	ESY Teaching Assistant	Summer 2024	Regular Hourly Rate
Leah	Sachs	Summer Success Teaching Assistant	Summer 2024	Regular Hourly Rate
Randi	Maxam	Summer Success Teacher Aide	Summer 2024	Regular Hourly Rate
Melanie	Brooks	Summer Success Teacher	Summer 2024	As per HLTA contract
Cindy	Cook	Summer Success Teacher	Summer 2024	As per HLTA Contract

Kathleen	McGinnis	Summer Success Teacher	Summer 2024	As per HLTA Contract
Julia	Bradley	Summer Success Teacher	Summer 2024	As per HLTA Contract
Tim	Brown	Summer Success Teacher	Summer 2024	As per HLTA Contract
Alyssa	Miller	Summer Success Teacher	Summer 2024	As per HLTA Contract
Jennifer	Bourdeau	Summer Success Teacher	Summer 2024	As per HLTA Contract
Laura	Arcate	Summer Success Teacher	Summer 2024	As per HLTA Contract
Jessica	Curry	Summer Success Teacher	Summer 2024	As per HLTA Contract
Diana	Berrigan	Summer Success Teacher	Summer 2024	As per HLTA Contract
Sue	Demos	Summer Success Teacher	Summer 2024	As per HLTA Contract
Molly	Byron	Summer School Teacher	Summer 2024	As per HLTA Contract
Barbie	Eichorst	Summer School Teacher	Summer 2024	As per HLTA Contract
Siera	Persons	Summer School Teacher	Summer 2024	As per HLTA Contract
Shannon	McLean	Summer School Teacher	Summer 2024	As per HLTA Contract

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

C. APPOINTMENTS – CSEA (PA)

Resolution #214

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>
Tracy Ziegler	Substitute Claims Auditor	5/9/2024	\$17 per hour
Kristal Allen	Substitute Claims Auditor	5/9/2024	\$17 per hour
Donna Kiel-Diaz	Substitute Bus Driver	4/27/2024	\$23.30 per hour
Brianna Allen	Bus Driver	5/6/2024	\$24.30 per hour

Motion by Mrs. Graham Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

D. RESIGNATIONS/RETIREMENTS (PA)

Resolution#215

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Randy Allen	Groundsperson	04/26/2024

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

E. **HLTA EXTENDED LEAVE OF ABSENCE** (PA)

Resolution #216

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the request for an extended unpaid leave of absence requested by, 7-12 Social Studies Teacher, Megan Lucia, approximately September 3, 2024 – September 16, 2024; Pursuant to the HLTA Agreement Article VII – F. Extended Leave.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

F. **HLTA EXTENDED LEAVE OF ABSENCE** (PA)

Resolution #217

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the request for an extended unpaid leave of absence requested by, Art Teacher, Maya Puchkoff, approximately September 3, 2024 – September 20, 2024; Pursuant to the HLTA Agreement Article VII – F. Extended Leave.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

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

Resolution #218

As recommended by the superintendent for the board of education to accept warrants # 45(\$136,961.08), # 46(\$1,054,103.05), #47 (\$141,150.04), #48 (\$629,083.02)

Motion by Mrs. Graham Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

8. **DISTRICT TREASURER'S REPORT** (ACTION) (PA)

Resolution #219

As recommended by the Superintendent, for the Board of Education to accept the March 2024 Treasurer's Report.

Motion by Mr. Weiss Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

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

Resolution #220

As recommended by the Superintendent, for the Board of Education to accept the CSE/CPSE recommendations dated April 29, 2024

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

10. **STUDENT/PUBLIC COMMENTS - NONE**

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

Mr. Baker – said this week was Teacher Appreciation week and he thanked all of the staff for their hard work and thanked the PTSA for all they did for staff this week.

Mr. Hamm – Thanked the teachers for all of their hard work. He said they are gearing up for year-end testing, concerts, awards, sports and graduation

Mr. Mark – Thanked the teachers and the PTSA for everything they do every day for kids.

Mrs. Taylor-welcomed Linda Miller and thanked the teachers and PTSA as well.

Mr. Ovitt – Thanked the teachers and the PTSA and thanked the Board for their support on the budget.

Remolten – thanked the teachers for all they do and welcomed Linda Miller.

12. **ADJOURNMENT** Motion by: Mr. Novotarski Second by: Mrs. Graham @6:45PM

APPROVED