

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 6, 2022
STUART M. TOWNSEND ES LGI 6:30 pm**

MINUTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS/COMMITTEE REPORTS

Board Appreciation – Mr. Ovitt thanked the Board for their dedication and continued support for the students of our District.

Senior Trip Presentation – Carrie Wilson presented the Board with the options for this year's Senior Trip. She said they are looking at 4 possibilities but the students seem to be leaning towards Washington D.C. Carrie said with the \$700 cap that they will need to do more fundraising. She said the increase in gas prices and lack of bus drivers has driven the cost up. Mr. Moulton said that limit was set years ago and that it needs to still be affordable but the limit hasn't been raised in years. Mr. Hunt all the options seemed reasonable. Mr. Ovitt said all he required was that it was within driving distance. And said they did a great job with the proposals. Carrie said they will keep everyone apprised of the situation.

Tech Committee Report – Lenny presented the Board with his Committee Report. Mr. Ovitt said that Lenny did a great job at the meeting letting him know what his team has been doing. Lenny reported that they had responded to over 250 helpdesk tickets since September 7th and that does not include student help tickets. He said they also have repaired a lot of Chromebooks. Lenny said Eric and Jake have been instrumental in completing all of this work. Mr. Weiss asked if our cameras are linked to the Warren County Sheriff's office. Lenny said yes since this year. Mr. Ovitt said in the event of a lockdown they can see. They also discussed who has access to the building during a lockdown.

5. OLD BUSINESS (ACTION)

A. Board Meeting Minutes (PA)

Resolution #57

As recommended by the Superintendent - to approve the September 8, 2022 Regular Board Meeting minutes.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

B. Adirondack Health and Wellness 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 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 Mr. Hunt

Yes: 3 No: 0 Abstain:0

C. **Agreement with Warren County – SRO’s**

Resolution #59

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 Warren County to provide two HL School Resource Officers for the 2022-23 school year and authorize the Superintendent to execute the agreement when received.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

Mr. Ovitt said both SRO’s do a fantastic job and we are lucky to have them with us.

6. **NEW BUSINESS** (ACTION)

A. **Surplus Items**

Resolution #60

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, the following surplus equipment be disposed of in the most economic means possible (auction):

- 1) 1991 John Deere 5200 Tractor
- 2) 1998 Ransomes 728.D Front line mower / Snowblower
- 3) Chain link fencing
- 4) Miscellaneous tables, chairs, desks

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

Mr. Weiss asked if these items go to auction. Mr. Ovitt said he has but Ricky in charge of all items that need to be auctioned and he uses Auctions International as a live bid. Rick said he is getting a lot more money for items doing it this way. Mr. Ovitt said there will now be more room for other equipment.

B. **Memorandum of Agreement with Cornell Cooperative Extension**

Resolution #61

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the Contract between the District and Cornell Cooperative Extension for the purpose of providing educational services to the Hadley-Luzerne Elementary School, effective October 21, 2022 through May 31, 2023 for estimated contract total of \$8470.00

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

7. **PERSONNEL** (ACTION)

A. **RESIGNATIONS**

Resignation – Ligon Burlett

Resolution #62

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Ligon Burlett, from the position of full time Bus Driver, effective September 16, 2022.

Mr. Moulton asked to vote on Resolutions #62-#65 together

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

Resignation – Linda Hayes

Resolution #63

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Linda Hayes from the position of Cafeteria Monitor, effective September 14, 2022.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

Resignation – Courtney Scheff

Resolution #64

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Courtney Scheff from the position of Head Cook , effective September 2, 2022.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

Resignation – Lynn Allen

Resolution #65

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation from Lynn Allen from the position of Bus Driver , effective October 15, 2022.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

B. APPOINTMENTS-CSEA (ACTION)

Resolution #66

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>
Alyssa Allen	PT Teacher Aide	9/19/2022	\$14.71/hr
Kimberlyn Horn	PT Teacher Aide	9/14/2022	\$14.71/hr
Tanecia Haskell	HS Hall Monitor/Aide	9/19/2022	\$14.71/hr
Lily Caprood	Cook	9/18/2022	\$16.25/hr
Keith Mattison	Sub Food Service Helper	9/26/2022	\$13.71/hr
Keith Mattison	Sub Cleaner	9/26/2022	\$14.81/hr
Tammy Bosford	PT Café Monitor	9/23/2022	\$14.71/hr

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

C. APPOINTMENTS-HLTA/EXTRA-CURRICULAR (ACTION)

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.*

Name		Position	Effective	Stipend/Wage
Jacqueline	White	French Honor Society Advisor	2022-2023	\$500
Jacqueline	White	Chaperone/Score Clock Operator	2022-2023	\$60 per event
Mackenzie	Bennett	Chaperone/Score Clock Operator	2022-2023	\$60 per event
Mackenzie	Bennett	Shot Clock Operator	2022-2023	\$45 per event
Darian	Moulton	Chaperone/Score Clock Operator	2022-2023	\$60 per event
Samantha	Godfrey	Modified Boys Basketball Coach	2022-2023	D1-\$2918
Benjamin	Reynolds	Junior Class Co-Advisor	2022-2023	\$750
Julie	Canavan	Mentor	2022-2023	\$1,500
Sue	Demos	(1) 6 th Period Class	9/7/2022 - 9/12/2022	\$2500 prorated
Sue	Demos	(.5) 6 th Period Class	9/12/2022-6/30/ 2022	\$1250 prorated
Michael	Bourdeau	Modified Wrestling Coach	2022-2023	D1-\$2918
Jaclynn	Dumoulin	10 th Grade Class Advisor	2022-2023	\$1250/yr
Taylor	Keys	ESD Teacher	Oct 2022-May2023	\$30/hr
Maya	Puchkoff	ESD Substitute	Oct 2022-May 2023	\$30/hr
Patti	Cook	ESD Teacher	Oct 2022-May 2023	\$30/hr
Susan	Ostrander	ESD Teacher	Oct 2022-May 2023	\$30/hr
Diana	Berrigan	ESD Teacher	Oct 2022-May 2023	\$30/hr
Thomas	Boucher	ESD Teacher	Oct 2022-May 2023	\$30/hr
Jean	Szachacz	ESD Teacher	Oct 2022-May 2023	\$30/hr
Kathleen	McGinnis	ESD Teacher	Oct 2022-May 2023	\$30/hr
Julie	Canavan	ESD Teacher	Oct 2022-May 2023	\$30/hr
Francine	Cross	ESD Substitute TA	Oct 2022-May 2023	Regular Hourly Rate
Cassandra	Bennett	ESD Aide	Oct 2022-May 2023	Regular Hourly Rate
Mara	Spotswood	ESD Aide	Oct 2022-May 2023	Regular Hourly Rate
Nia	Ketter	ESD Sub Teacher	Oct 2022-May 2023	\$30/hr
Tracy	Ziegler	ESD Aide	Oct 2022-May 2023	Regular Hourly Rate
Brianne	Kelly	ESD TA	Oct 2022-May 2023	Regular Hourly Rate

Roxanne	Whaley	ESD TA	Oct 2022-May 2023	Regular Hourly Rate
Gretchen	DeLong	ESD Aide	Oct 2022-May 2023	Regular Hourly Rate

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

8. **HLTA EXTENDED LEAVE OF ABSENCE** (ACTION)

Resolution #68

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, Special Education Teacher, Hannah Breason, approximately December 9, 2022 through February 27, 2023; Pursuant to the HLTA Agreement Article VII – F. Extended Leave.

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 3 No: 0 Abstain:0

Resolution #69

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, School Social Worker, Marissa Townsend, approximately December 14, 2022 through March 20, 2023; Pursuant to the HLTA Agreement Article VII – F. Extended Leave.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

9. **COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS** (ACTION)

Resolution #70

As recommended by the Superintendent, for the board of education to accept the CSE recommendations dated 9/26/2022.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

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

Resolution #71

As recommended by the Superintendent, for the board of education to accept warrants #9 (\$127,105.11), #10 (\$559,814.25), #11 (\$134,371.65), #12 (\$113,811.43)

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

11. **TREASURER'S REPORT** (ACTION) (PA)

Resolution #72

As recommended by the Superintendent, for the Board of Education to accept the Treasurer's Report August 2022

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 3 No: 0 Abstain:0

12. **PUBLIC/STUDENT COMMENTS - None**

The Hadley-Luzerne Board of Education welcomes district students, residents, parents and other interested persons to its meeting. It is our goals to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name and town of residence. Statements are restricted to a maximum of two minutes and speakers will be notified by the Board President when their time has expired. The Board President reserves the right to extend the speakers comment time, if there is no objection. The board and the district staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you.

13. **ADMINISTRATIVE/BOARD COMMENTS** - Mr. Baker thanked the Board for all they do and said the kids were excited for the Fire Prevention Week activities and thanked the Fire Department.

Mr. Hamm also thanked the Board and said the High School is in full swing with lots of good things happening. He reported that athletics have been successful this season. Mr. Weiss asked if they had gotten enough soccer players. Gary Wilson said they recruited a couple kids and have enough to survive the next couple of weeks.

Michelle Taylor thanked the Board for all they do.

Mr. Ovitt reported that the golf team won and had an undefeated season and were Adirondack League Champs. He said that he and Michelle have been working diligently on the NYS Healthcare Worker Bonuses. Mr. Ovitt reported that District Superintendent – Dr. Parker visited and he gave her a tour of both campuses. He said they will be meeting in the next few weeks to go over all the BOCES services the District receives so we have a better understanding. He said she will meet the Board in the Spring. Mr. Ovitt also said that the District will be offering intramurals and clubs using ESSER money and there seems to be interest in Book Club, STEM Club and Model U.N. He said the clubs will be for 1 year and he will present them at the November Board meeting. He also said there was a district social media post that offended someone and he had it removed. He reported that ESD is up and running with 43 students and although they have some transportation issues ESD is running. He said some other extra runs are being limited. He informed the Board that we have an after prom advisor - Ben Reynolds and he will hook him up with Bonnie and Kathy for advice. Mr. Weiss said he heard Junior's want their own Prom. Mr. Ovitt explained that in years past the senior were invited due to cost and low participation to make it affordable. He said he supports the Juniors having their own prom without seniors if they can afford it.

14. **ADJOURNMENT**

Mr. hunt made a motion to adjourn at 7:20pm. Mr. Weiss seconded the motion. Motion carried.

Submitted by: Mary Visscher, District Clerk