

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION COMMITTEE/REGULAR MEETING

January 13, 2025

STUART M. TOWNSEND ES LIBRARY 6:30 pm



**MINUTES**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. CORRESPONDENCE**

**4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS**

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

**A. Board Meeting Minutes**

Resolution #97

Recommended by the Superintendent, to approve the December 9, 2024 regular meeting minutes

Motion by Mrs. Graham    Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

**B. TBS Maintenance Service Agreements**

Resolution #98

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the agreements and terms within, between the District and Technical building Services (TBS) effective December 1, 2024 through November 30, 2025 and directs the Director of Facilities to execute the agreements.

Motion by Mr. Weiss    Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

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

**A. Approval of Boys and Girls Cross Country Merger with Corinth CSD as a Cooperative Sponsorship of an Activity in Section II**

Resolution #99

As recommended by the Superintendent-BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the merger of the Varsity/Modified Cross Country Programs between the Hadley-Luzerne Central School District and the Corinth Central School District under the jurisdiction of the Section II Merger Committee effective July 1, 2025.

Motion by Mrs. Graham    Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

**B. Approval to Designate Funds from Inactive club**

Resolution #100

WHEREAS it is the responsibility of the Board to designate funds of an inactive club, a club no longer in existence, the remaining funds should be disposed of.

WHEREAS; in accordance with

such actions, the Board hereby funds the Sr. Student Council Club, as follows:

IT IS HEREBY RESOLVED: The Hadley Luzerne Central School District Board of Education approves the transfer of \$18.04 of the Mini Marathon Club to the Sr. Student Council Club.

Motion by Mr. Novotarski    Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

**C. Resolution to Fund Capital Reserve**

Resolution #101

WHEREAS: pursuant to section 6-r of the General Municipal Law the Hadley Luzerne Central School District established a reserve fund to be known as the CAPITAL Reserve Fund to be used for the purpose of financing repairs; and

WHEREAS; in accordance with such actions, the Board hereby funds the Capital Reserve Fund, as follows:

IT IS HEREBY RESOLVED: The Hadley Luzerne Central School District Board of Education hereby approves the transfer of \$100,000 from the Unemployment Reserve Fund to the CAPITAL Reserve Fund to be used in accordance with applicable laws for the purpose of financing general improvements, construction, reconstruction, renovations or additions to various District buildings.

Motion by Mr. Novotarski    Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

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

**A. CSEA LEAVE OF ABSENCE**

Resolution #102

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Jessica Palmatier January 6, 2025 through January 10, 2025 pursuant to CSEA Agreement Article XVII – Unpaid Leave.

Motion by Mr. Weiss    Seconded by Mrs. Graham

Yes: 4    No: 0    Abstain:0

Mr. Ovitt said this was a medical family emergency.

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

Resolution #103

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 according to the CSEA Agreement;

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary</u>
Tracie Howe	PT Teacher Aide	12/2/2024	As per CSEA Contract
Bobbie Jo Barber	Substitute Food Service Helper/Cook	1/8/2025	As per CSEA Contract

Motion by Mr. Weiss    Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

**C. APPOINTMENTS – OTHER**

**Election Workers**

Resolution #104

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:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Wayne Waite	Chief Election Inspector	May 13, 2025	\$325 per diem
Wayne Waite	Machine Set Up/Inspection	May 13, 2025	\$110 per diem
Alan Spiendenner	Chief Election Inspector	May 13, 2025	\$325 per diem

Alan Spieldenner	Machine Set Up/Inspection	May 13, 2025	\$110 per diem
Darcey Hastings	Election Inspector/Registration	May 20, 2025	Reg. Hrly. Wage
Mara Spotswood	Election Worker	May 20, 2025	Reg. Hrly. Wage
Tracy Ziegler	Election Worker	May 20, 2025	Reg. Hrly. Wage
Gina Pidgeon	Election Worker	May 20, 2025	Reg. Hrly. Wage
Lauren Mattison	Election Worker	May 20, 2025	Reg. Hrly. Wage
Jennifer Gilbert	Chaperone	January 8, 2025	As per HLTA

Motion by Mr. Novotarski    Seconded by Mrs. Graham

Yes: 4    No: 0    Abstain:0

D. **RETIREMENTS/RESIGNATIONS/TERMINATIONS**

Resolution #105

Wendy Fuller – Typist

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation for the purpose of retirement of Guidance Secretary Wendy Fuller after 37 and a half years of service, effective January 30, 2025.

Bobbie Jo Barber – Head Cook

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation of Head Cook Bobbie Jo Barber, effective January 7, 2025.

Motion by Mr. Weiss    Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

Mr. Ovitt thanked Wendy Fuller for her 37 years of service to the District and wished her a happy retirement.

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

Resolution #106

As recommended by the Superintendent – for the board of education to accept warrants #26 (\$150,171.87), #27 (\$933,172.60), #28(\$153,032.05), #29(\$557,523.40

Motion by Mr. Novotarski    Seconded by Mrs. Graham

Yes: 4    No: 0    Abstain:0

9. **DISTRICT TREASURER’S REPORT** (ACTION) (PA)

Resolution #107

As recommended by the Superintendent, for the board of education to accept the November 2024 Treasurer’s Report.

Motion by Mr. Weiss    Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

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

Resolution #108

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated January 2, 2025.

Motion by Mr. Weiss    Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

11. **PUBLIC/STUDENT COMMENTS** - none

12. **ADMINISTRATIVE/BOARD COMMENTS** Mr. Hamm said that it's halfway through the year and Regents exams are coming up

Mr. Ovitt reported that on-line student registration is up and running and students will no longer need to see a Registrar. He also informed the Board that Shari Fisk has been hired to replace Wendy Fuller. Additionally, he also reported that the Heat Bill has been passed by NY State government and this means we will have to monitor classroom spaces in the spring and summer. He said he was working with NERIC on policies and procedures regarding this. He said NY state is still discussing cell phone usage mandates. Lastly, Mr. Ovitt reported that he will have a Superintendent's Conference Day in March for mandatory Mandated Reporter Training that is being provided by BOCES.

13. **ADJOURNMENT** Mr. Novotarski made a motion to adjourn at 6:42pm. Seconded by Mrs. Graham. Motion carried.

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

Mary Visscher, District Clerk

APPROVED