HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 25, 2021

STUART M. TOWNSEND ES LGI 6:30 pm

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mr. Moulton, Mrs. Hoffman, Mr. Novotarski, Mrs. Braico,
Members Absent: Mrs. Visscher
Others in Attendance: Superintendent – Beecher Baker, Jr./Sr. HS Principal-Burgess Ovitt, ES Principal-Jonathan Baker, Director of Special Education-Robert Mark and School Business Manager – Michelle Taylor, Transportation Director-Ricky McFarlane, SRO-Christopher Eggleston and 1 other.

CALL TO ORDER
The meeting was called to order at 6:30 PM by President Moulton.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE
None

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS
Superintendent Baker noted that obviously everyone is aware of the school wide closing for this week. The health center is a blessing and a curse in that it is great for serving student health issues, we can identify quickly and isolate the virus quickly yet we have large numbers of positive cases causing closures. At other districts it takes longer to test and identify cases. The plan is to open back up next week depending on the number of cases.

OLD BUSINESS
Cooperative Produce Purchasing Program
Motion by Mrs. Hoffman
Resolution #112
As recommended by the Superintendent - The Hadley-Luzerne Central School Board authorizes participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES effective January 1, 2021 to June 30, 2021 for the following products: Bread, Ice cream, Milk, Canned-Frozen Meat, Produce, NOI (Net-Off-Invoice Food Products), Cafeteria/Custodial Products, USDA Commodity-Fee for Service (FFS), Copy Paper/Envelopes.
Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Contract for Health Services with CCSD
Motion by Mrs. Bracio
Resolution #113
As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the Contract between the District and Corinth Central School District for the purpose of providing health services to thirty-six in-district students, effective September 11, 2020 through June 25, 2021.
Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Board Meeting Minutes
Motion by Mrs. Bracio
Resolution #114
As recommended by the Superintendent, to approve the December 21, 2020 regular meeting minutes.
Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

NEW BUSINESS
CSEA MOA – Ricky McFarlane
Motion by Mr. Novotarski
Resolution #115
As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the MOA between the District and the CSEA and Ricky McFarlane, effective January 25, 2021.
Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

CSEA MOA – Bus Drivers
Motion by Mr. Novotarski
Resolution #116
As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the MOA between the District and the CSEA and Bus Drivers, effective January 25, 2021.
Seconded by Mrs. Braico followed by a brief discussion.

Yes: 4 No: 0 Abstain: 0

Motion Carried

Sign Language Interpreter Services
Motion by Mrs. Hoffman
Resolution #117
As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the service contract letter and terms within, between the District and Sign Language Interpreter Services effective for the 2020-2021 school year.
Seconded by Mrs. Braico followed by a brief discussion.

Yes: 4 No: 0 Abstain: 0

Motion Carried

POLICY
FIRST READINGS
Motion by Mrs. Hoffman
Resolution #118
BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Beecher Baker Sr. to review as the First Reading of the following *new policies and policy updates:

5681	School Safety Plans and Teams
*5687	New Pandemic Planning
6119	New Introductory Statement Sexual Harassment
6121	Sexual Harassment of Employees
6121-E	Sexual Harassment of Employees Exhibit (Form)
6121-R	Regulation
7110	Student Attendance
*7231	New Online Learning
7240	Update Student Records
7240-R	REGULATION
7510	Student Health Services
7551	Sexual Harassment of Students
7551-E	Sexual Harassment of Students Exhibit (Form)
7551-R	REGULATION
*8635	New Info and Data Privacy, Security, Breach and Notification
*8635-E	New Parents Bill of Rights
*8635-R	Information and Data Privacy, Security, Breach and Notification REGULATION

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

PERSONNEL

APPOINTMENTS – CSEA

Bus Driver – Anthony Lomenzo II

Motion by Mrs. Hoffman

Resolution #119

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Anthony Lomenzo II be granted a probationary appointment as a 10-month Bus Driver, according to Warren County Civil Service reporting requirements, due to a retirement, for the hourly wage ($20.10 per hour) as stated in the CSEA agreement, effective January 4, 2021. Anthony's probationary period shall begin on January 4, 2021 and end on July 3, 2021, at which time the board authorizes he be granted permanent appointment with written approval from the immediate supervisor, Ricky McFarlane.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Bus Driver – Diana Marsh

Motion by Mrs. Hoffman

Resolution #120

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Diana Marsh be granted permanent appointment as a 10-month Bus Driver, according to Warren County Civil Service reporting requirements, for the hourly wage ($20.10 per hour) as stated in the CSEA agreement, effective January 11, 2021. Diana Marsh is an active retiree therefore she already served a probationary period.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

CSEA LEAVE OF ABSENCE

Motion by Mrs. Hoffman

Resolution #121

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the request for an unpaid leave of absence requested by, Teacher Aide, Sue Scheff, for five days: April 12, 2021 to April 16, 2021 as an unpaid leave; Pursuant to the CSEA Agreement Article XVII – Other Leave, Section 2.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

SCHEDULE OF BILLS

Resolution #122

Motion by Mrs. Braico

As recommended by the Superintendent – to accept warrants #29 ($130,595.03), #30 ($260,851.44), #31 ($141,470.59), #32 ($607,313.20)

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

DISTRICT TREASURER REPORTS

Resolution #123

Motion by Mrs. Hoffman

As recommended by the Superintendent, for the board of education to accept the November 2020 and the December 2020 District Treasurer Report.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

PUBLIC/STUDENT COMMENTS

None

ADMINISTRATIVE/BOARD COMMENTS

Superintendent Baker noted the announcement by Governor Cuomo that high risk high school athletics may begin if ok'd by the local department of health. A county superintendents meeting met and most are in favor of starting on February 1; we are just waiting now for the department of health to ok. There was discussion on the season end date. Mr. Baker noted that it would probably only be a five-week season. Four schools have opted out of sports for this year.

ADJOURNMENT

Motion by Mrs. Hoffman to adjourn the meeting at 6:38 pm.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted by Regina York – District Clerk