



**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
November 6, 2023
STUART M. TOWNSEND ES LGI 6:00 pm**

MINUTES

1. CALL TO ORDER – Mr. Moulton called the meeting to order @ 6pm. Present: Mr. Moulton, Mr. Novotarski, Mr. Weiss, Mr. Hunt

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE - None

4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Buildings & Grounds – Brian Gereau reported that he met with the architect and engineer and will be meeting again on 11/13 to go over BCS and begin planning a Capital Project – this will be a public meeting.

Superintendent Ovitt thanked the PTSA for the Fall Festival.

5. OLD BUSINESS (ACTION) (PA)

A. Budget Development Calendar

Resolution #85

Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2023-2024 Budget Development Calendar

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

B. Board Meeting Minutes

Resolution #86

Recommended by the Superintendent, to approve the October 5, 2023 regular meeting minutes.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

C. NYSSBA Membership and Dues

Resolution #87

Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the membership in the New York State School Boards Association, effective for January 1, 2024 to December 31, 2024 and the dues associated for the amount of \$7,396.00.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

6. NEW BUSINESS (ACTION) (PA)

A. Permission for HLCS to Dispose of Obsolete School Library Books

Resolution #88

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the said District hereby grants permission for the administrators to dispose of the attached list of District owned obsolete library books effective November 6, 2023.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

B. Surplus Items

Resolution #89

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:

- 1) (2) Fisher Plows – 007804, 007805
- 2) Double Sided-Refrigerator/Cooler – 1419
- 3) Washing Machine - 007922
- 4) Pass-through Refrigerator - 003109

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

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

A. RETIREMENT/RESIGNATION

Casandra Bennett

Resolution #90

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Teacher Aide Casandra Bennett effective 10/20/2023.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

Heather Podwirny

Resolution #91

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Teacher Aide Heather Podwirny effective 10/12/2023.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

Joseph Telesco

Resolution #92

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the letter of resignation of School Monitor Joseph Telesco, effective 10/30/2023.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

B. APPOINTMENT– HLTA

HLTA Extra-Curricular Appointments

Resolution #93

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 position(s) below according to the HLTA Agreement; **Such appointments and the employment of the following individual(s) are subject to the existence of the activity.** Positions with club accounts assigned will be the responsibility of the club advisor/varsity coach and student treasurer.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Patti Cook	7 th Period Class	9/20/2023	\$2500
Melanie Brooks	7 th Period Class	9/20/2023	\$2500

Sandi Lemery	7 th Period Class	9/20/2023	\$2500
Jack Conway	Mod. Tennis Coach	10/17/2023	E23yrs-\$3516
Jay Ellis	Mod. Boys Basketball Coach	10/17/2023	D8yrs-\$3348
Jay Ellis	Mod. Baseball Coach	10/17/2023	E8yrs-\$2684
Tim Brown	Varsity Tennis Coach	10/17/2023	C2yrs-\$3516
Jay Connelly	Varsity Baseball Coach	10/17/2023	B12yrs-\$4764
Tyler Byrnes	JV Baseball Coach	10/17/2023	D4yrs-\$3196

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

C. APPOINTMENTS-OTHER

Resolution #94

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>
Drew Cirillo	Custodian (probationary)	11/6/2023	\$17.17/hr
Sammi Purvis	Food Service Helper	10/16/2023	\$15.41/hr
Sandra Farrell	Food Service Helper	10/30/2023	\$15.41/hr
Caitlin Vroman	Teacher Aide	10/25/2023	\$15.41/hr
Laura LaPlanche	Teacher Aide	10/24/2023	\$15.41/hr

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

D. LEAVE OF ABSENCE

Resolution #95

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Mara Spotswood December 11, 2023 – December 15, 2023, pursuant to CSEA Agreement Article XVII – Unpaid Leave.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

Resolution #96

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Mary Alice Barnaby December 20, 2023 – December 22, 2023, pursuant to CSEA Agreement Article XVII – Unpaid Leave.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

Resolution #97

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Darlene Nappi November 2, 2023 and November 13, 2023 – November 27, 2023, pursuant to CSEA Agreement Article XVII – Unpaid Leave.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

Resolution#98

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 Nicole McFarlane December 3, 2023 – February 16, 2024 pursuant to HLTA Agreement Article VII – F. Extended Leave.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

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

Resolution #99

As recommended by the Superintendent - accept warrants #15 (\$145,337.12), #16 (\$340,213.30), #17 (\$149,184.65), #18 (\$727,762.29), #19 (\$205,036.63)

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

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

Resolution #100

As recommended by the Superintendent, for the board of education to accept the September 2023 District Treasurer's Report.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

10. **COMMITTEE ON SPECIAL EDUCATION/CPSE RECOMMENDATIONS** (ACTION) (PA)

Resolution #101

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated 10/27/2023.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

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

12. **ADMINISTRATIVE/BOARD COMMENTS** None

13. **ADJOURNMENT** @ 6:04PM Motion by Mr. Hunt Seconded by Mr. Weiss

SUBMITTED BY Clerk Pro tem Michelle Taylor