

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT

Wednesday, June 1, 2022
STUART M. TOWNSEND ES LGI
6:30 pm
27 Hyland Drive Lake Luzerne, NY

MINUTES

(PA) Public Access Document

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRESPONDENCE
4. PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS

Mr. Ovitt and Mr. Moulton presented Beecher Baker with a plaque for his 19 years of service to the district.

Superintendent Baker commented on the threat that was made over the weekend. He explained that a student made a shooting threat over social media to other students and the students reported it. He said he was extremely proud of the students who saw something and said something but said we need to tighten our ship and be more vigilant.

5. OLD BUSINESS (ACTION)

A. School Bus Bond Anticipation Note (PA) (2/3rd Majority needed - 4 Members)
Resolution #208

BOND RESOLUTION DATED JUNE 1, 2022 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$450,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$450,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF TAKING INTO ACCOUNT STATE AID RECEIVED, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Hadley-Luzerne Central School District, New York (the "School District"), at the annual meeting of such voters duly held on the 17th day of May, 2022, duly approved propositions authorizing the issuance of general obligation bonds and in an aggregate principal amount of not to exceed \$450,000 to finance the acquisition of three (3) sixty-five passenger school buses, the expenditure of such sum for such purposes, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, taking into account state-aid received;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire three (3) sixty-five passenger school at a cost not to exceed \$450,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual District meeting of May 17, 2022.

Section 2. The School District is hereby authorized to issue its general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$450,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of three (3) sixty-five passenger school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education is \$450,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred and the aid received from the State of New York.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

B. Board Meeting Minutes (PA)

Resolution #209

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the May 5, 2022 Regular Meeting minutes and May 17, 2022 Special Meeting minutes.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

C. Emcor Services (PA)

Resolution #210

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the service agreement between the District and Emcor Services effective July 1, 2022 for the purpose of providing HVAC services to the Elementary School.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

D. Northern Rivers (PA)

Resolution #211

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the service agreement between the District and Parsons Child and Family Center (Parsons) effective July 1, 2022 for the purpose of providing mental health services to district students for the terms outlined in the agreement.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

E. Pupil Benefits Plan (PA)

Resolution #212

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. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

6. NEW BUSINESS (ACTION)

A. Use EBLAR Reserve

Resolution #213

WHEREAS: At the April 25, 2011 meeting of the Hadley Luzerne Central School District Board of Education, the Board established a reserve to be known as the EBLAR Reserve Fund effective April 25, 2011; and

WHEREAS: The above noted reserve fund was created and funded with the intention of reserving funds to help offset accrued benefits due to employees upon termination of service (retirement) for vacation, sick leave and personal leave; and

WHEREAS: The current balance of the EBLAR reserve fund is \$515,919.00; and

WHEREAS: The current EBLAR expense for 2021-2022 school year is approximately \$4,650.00 all of which shall be paid from this EBLAR Reserve.

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure of \$4,650.00 from the EBLAR Reserve Fund for payment of the accrued benefits for vacation, sick and/or personal leave due to employees upon their retirement in 2021-2022.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

B. Use TRS Retirement Reserve

Resolution #214

WHEREAS: At the June 10, 2019 meeting of the Hadley Luzerne Central School District Board of Education, the Board established a reserve to be known as the TRS Reserve effective June 10, 2019; and

WHEREAS: The above noted reserve fund was created and funded with the intention of reserving funds to help offset the cost of financing retirement contributions payable to the NY State Teachers' Retirement System; and

WHEREAS, The current balance of the TRS Reserve Fund is approximately \$602,382.00; and

WHEREAS: The current amount due and owing to the NYS Teachers' Retirement System for the 2022-23 school year is approximately \$800,000.00 of which \$550,000.00 shall be accounted for and paid from monies in the General Fund; and

WHEREAS: In satisfaction of the remaining amount due, the District seeks to authorize a payment of \$250,000 from the TRS Reserve Fund.

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure of \$250,000 from the TRS Reserve Fund for payment of retirement contributions in satisfaction of the amount due and owing to the NYS Teachers' Retirement System.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

C. Use ERS Retirement Reserve

Resolution #215

WHEREAS: At the June 20, 2011 meeting of the Hadley Luzerne Central School District Board of Education, the Board established a reserve fund to be known as the Employees Retirement System Contribution Reserve Fund effective June 20, 2011; and

WHEREAS: The above noted reserve fund was created and funded with the intention of reserving funds to help offset the cost of financing retirement contributions payable to the NY State and Local Employees Retirement System other than contributions to the NYS Teachers' Retirement System; and

WHEREAS: The current balance of the Retirement Contribution Reserve Fund is approximately \$837,302.00; and

WHEREAS; The current amount due and owing to the NYS Employees Retirement System for the 2022-23 school year is approximately \$310,270.00, of which \$60,270.00 shall be accounted for and paid from monies in the General Fund; and

WHEREAS: In satisfaction of the remaining amount due, the District seeks to authorize a payment of \$250,000 from the Retirement Contribution Reserve Fund.

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure of \$250,000 from the Retirement Contribution Reserve Fund for payment of retirement contributions, other than for contributions to the NYS Teachers' Retirement System, in satisfaction of the amount due and owing to the NYS Employees Retirement System.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

D. Resolution to Create Capital Reserve Fund

Resolution #216

WHEREAS, pursuant to 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 action, the Board hereby funds the Capital Reserve, as follows:

IT IS HEREBY RESOLVED: The Hadley Luzerne Central School District Board of Education hereby approves the transfer of \$350,000.00 from the 2021-22 general fund (excess fund balance) 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, facilities and sites, and acquisition of furnishings, equipment, machinery or apparatus, as approved by the voters May 17, 2022.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

E. Resolution to Fund TRS Reserve

Resolution #217

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 TRS Reserve Fund to be used for the purpose of financing retirement contributions; and

WHEREAS, in accordance with such action, the Board hereby funds the TRS Retirement Contribution Reserve, as follows:

IT IS HEREBY RESOLVED: The Hadley Luzerne Central School District Board of Education hereby approves the transfer of \$150,000.00 from the 2021-22 general fund (excess fund balance) to the TRS Retirement Contribution Reserve Fund to be used in accordance with applicable laws for the purpose of paying retirement contributions.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

F. Resolution to Fund ERS Reserve

Resolution #218

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 Employees Retirement Reserve Retirement Contribution Reserve Fund to be used for the purpose of financing retirement contributions; and

WHEREAS, in accordance with such action, the Board hereby funds the ERS Retirement Contribution Reserve, as follows:

IT IS HEREBY RESOLVED: The Hadley Luzerne Central School District Board of Education hereby approves the transfer of \$150,000.00 from the 2021-22 general fund (excess fund balance) to the ERS Retirement Contribution Reserve Fund to be used in accordance with applicable laws for the purpose of paying retirement contributions.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

G. Cafeteria Budget (PA)

Resolution #219

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent of Schools, the 2022-2023 Cafeteria Budget, as proposed, is approved.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

H. Center for Disability Services (PA)

Resolution #220

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby approves the agreement with The Center for Disability Services for the 2022-2023 school year, summer of 2022, and terms within.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

I. Schedule Organizational Meeting

Resolution #221

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby votes to hold its annual organizational/regular meeting on Tuesday, July 5, 2022 at **6:00** PM in the SMTES Library.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

J. Trojan Energy Systems Agreement

Resolution #222

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby approves the agreement with Trojan Energy Systems for the 2022-2023 school year, and terms within.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

K. H-L Booster Club Donation

Resolution #223

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, hereby accepts a one thousand dollar donation from the Hadley-Luzerne Booster Club to be used towards funding a baseball batting cage.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

7. PERSONNEL (ACTION)

A. RETIREMENT/RESIGNATION

Mindell Vanderwarker

Resolution #224

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Mindell Vanderwarker effective 4/26/2022.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

Alexandra DeMarsh

Resolution #225

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Alexandra DeMarsh effective 5/20/2022.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

Lindsay Brower

Resolution #226

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Lindsay Brower effective 6/1/2022.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

B. HLTA EXTRA-CURRICULAR APPOINTMENTS

Resolution #227

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 positions below pending all certifications and clearances, as per the HLTA agreement; ***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.*** Positions with club accounts assigned will be the responsibility of the Club Advisor/Varsity Coach and student treasurer. Previously approved chaperones are also approved for the 2022-2023 school year.

Name		Position	Effective	Stipend/Wage
Margaret	Albohn	Chaperon/Score Clock Operator	4/20/2022	\$60 per event
Ryan	Steininger	Chaperone/Score Clock Operator	5/23/2022	\$60 per event
Samantha	Godfrey	State Assessment Prep	2022-2023	\$30 per hour
Ashley	Osborne	State Assessment Prep	2022-2023	\$30 per hour
Samantha	Godfrey	Chaperone/Score Clock	2022-2023	\$60 per event
Tommy	Socolof	HS Play Assistant	2022-2023	\$1,000 yr.
Tommy	Socolof	HS Play Music Assistant	2022-2023	\$1,500 yr.
Michaela	Robertson	HS Play Director	2022-2023	\$2000 yr.
Andrea	Palmer	Art Advisor	2022-2023	\$1,800 yr.
Michaela	Robertson	Concerts/Parades	2022-2023	\$175 per event
Thomas	Socolof	Concerts/Parades	2022-2023	\$175 per event
Joseph	lchetta	Concerts/Parades	2022-2023	\$175 per event
Michaela	Robertson	Music Festivals	2022-2023	\$250 per event
Thomas	Socolof	Music Festivals	2021-2022	\$250 per event

Joseph	Iachetta	Music Festivals	2022-2023	\$250 per event
Andrea	Palmer	Co-Encompass Club Advisor	2022-2023	\$250 yr.
Sara	Kenna	Honor Society Advisor	2022-2023	\$1500 yr
Samantha	Godfrey	N. Junior Honor Society Advisor	2022-2023	\$1000 yr.
Carrie	Wilson	Jr. High Student Council Advisor	2022-2023	\$1000 yr.
Ashley	Osborne	7 th & 8 th Grade Peer Tutor	2022-2023	\$500 yr.
Wayne	Strong	Spanish Honor Society	2022-2023	\$500 yr.
Kristin	Saheim	Co. HS Student Council Advisor	2022-2023	\$750 yr.
Megan	Moulton	Co. HS Student Council Advisor	2022-2023	\$750 yr.
Jessica	Curry	5 th & 6 th Grade Student Council	2022-2023	\$800 yr.
Tracy	Ziegler	Key Club Advisor	2022-2023	\$1000 yr.
Lauren	Wittenberg	HS Yearbook Advisor	2022-2023	\$3200 yr.
Annie	Horn	ES Yearbook Advisor	2022-2023	\$2000 yr.
Joseph	Winters	Teacher Leader	2022-2023	\$2500 yr.
Wayne	Strong	Teacher Leader	2022-2023	\$2500 yr.
Christa	Terry	Teacher Leader	2022-2023	\$2500 yr.
Kathleen	Maguire	Teacher Leader	2022-2023	\$2500 yr.
Nicole	McFarlane	Teacher Leader	2022-2023	\$2500 yr.
Julia	Bradley	Teacher Leader	2022-2023	\$2500 yr.
Claire	Stark	Teacher Leader	2022-2023	\$2500 yr.
Jay	Ellis	Football Coach (Var.)	2022-2023	\$4244 Step B5/8 yrs.
Charles	Ruggiero	Football Coach-Modified	2022-2023	\$3516 Step EL>15
Tim	Brown	Cross-Country Varsity/JV Coach	2022-2023	\$4036 Step B3/5 yrs.
Jack	Conway	Modified Cross Country Coach	2022-2023	\$3196 Step D3/6 yrs.
Jay	Connelly	Golf Coach (Var.)	2022-2023	\$4764 Step CL/>15 yrs.
Gordon	Haynes	Modified Golf	2022-2023	\$2372 Step E-3 years
Tyler	Byrnes	Boys Varsity Soccer Coach	2022-2023	\$4036 Step B3/5 yrs.
Grant	Skiff	Boy's Modified Soccer Coach	2022-2023	\$2372 Step E2-2 years
Elizabeth	Lent	Girls Varsity Soccer Coach	2022-2023	\$4348 Step B5/10 yrs.
Kristen	Saheim	Varsity Volleyball Coach	2022-2023	\$4764 Step BL/>10 yrs.
Stephanie	Gordon	JV Volleyball Coach	2022-2023	\$3474 Step D6/10 years
Emily	Szelest	Modified Volleyball Coach	2022-2023	\$2372 Step E2/3yrs
Melanie	Brooks	9 th Grade Class Co-Advisor	2022-2023	\$500 yr increases yearly x4 yrs
MaryAlice	Barnaby	9 th Grade Class Co-Advisor	2022-2023	\$500 yr increases yearly x4 years
Barbie	Eichorst	SADD Advisor	2022-2023	\$1,500 Yr.
Joseph	Winters	Guitar Club	2022-2023	\$500
Kathleen	Maguire	Innovative Teacher Leader	2022-2023	\$800 yr
Julia	Bradley	Innovative Teacher Leader	2022-2023	\$800 yr.
Jennifer	Bourdeau	Innovative Teacher Leader	2022-2023	\$800 yr.
Carrie	Wilson	Innovative Teacher Leader	2022-2023	\$800 yr.
Nicole	McFarlane	Innovative Teacher Leader	2022-2023	\$800 yr.
Shannon	McLean	Innovative Teacher Leader	2022-2023	\$800 yr.
Thomas	Boucher	Innovative Teacher Leader	2022-2023	\$800 yr.

Patti	Cook	Innovative Teacher Leader	2022-2023	\$800 yr.
Tim	Brown	Innovative Teacher Leader	2022-2023	\$800 yr
Jake	Osgood	ITL Program Trainer	2022-2023	\$1000 yr.
Preston	Allen	Summer Cleaner	Summer 2022	\$14.81 hr.
Kelly	Allen	Summer Cleaner	Summer 2022	\$14.81 hr.
Heather	Podwirny	Summer Cleaner	Summer 2022	\$14.81 hr.
Shelby	Durham	Summer Cleaner	Summer 2022	\$14.81 hr.
Sue	Bullard	Summer Cleaner	Summer 2022	\$14.81 hr.
William	Scofield	Math Honor Society	2022-2023	\$500 yr.
Sara	Kenna	Summer Curriculum Hours	Summer 2022	\$30 per hour
Mackenzie	Bennett	Summer Curriculum Hours	Summer 2022	\$30 per hour
Ben	Reynolds	Summer Curriculum Hours	Summer 2022	\$30 per hour
Jed	Bierman	Summer Curriculum Hours	Summer 2022	\$30 per hour
Cindy	Cook	Summer Curriculum Hours	Summer 2022	\$30 per hour
Carrie	Wilson	Summer Curriculum Hours	Summer 2022	\$30 per hour
Tom	Boucher	Summer Curriculum Hours	Summer 2022	\$30 per hour
Jennifer	Bourdeau	Summer Curriculum Hours	Summer 2022	\$30 per hour
Jennifer	Sheerer	Summer Curriculum Hours	Summer 2022	\$30 per hour
Barbara	Winnek	Summer Curriculum Hours	Summer 2022	\$30 per hour
Tim	Brown	Summer Curriculum Hours	Summer 2022	\$30 per hour
Heather	Davis	Summer Curriculum Hours	Summer 2022	\$30 per hour
Julia	Bradley	Summer Curriculum Hours	Summer 2022	\$30 per hour
Diana	Berrigan	Summer Curriculum Hours	Summer 2022	\$30 per hour
Kathleen	Maguire	Summer Curriculum Hours	Summer 2022	\$30 per hour
Sharon	O'Neil	Summer Curriculum Hours	Summer 2022	\$30 per hour
Audrey	Elliott	Summer Curriculum Hours	Summer 2022	\$30 per hour
Susan	Ostrander	Summer Curriculum Hours	Summer 2022	\$30 per hour
Kyndra	Byrne	Summer Curriculum Hours	Summer 2022	\$30 per hour
Hannah	Breason	Summer Curriculum Hours	Summer 2022	\$30 per hour
Jean	Szachacz-Pike	Summer Curriculum Hours	Summer 2022	\$30 per hour
Patti	Cook	Summer Curriculum Hours	Summer 2022	\$30 per hour
Kristal	Allen	Summer Curriculum Hours	Summer 2022	\$30 per hour
Kathleen	McGinnis	Summer Curriculum Hours	Summer 2022	\$30 per hour
Nicole	McFarlane	Summer Curriculum Hours	Summer 2022	\$30 per hour
Margaret	Albohn	Summer Curriculum Hours	Summer 2022	\$30 per hour
Fay	Gorton	Summer Curriculum Hours	Summer 2022	\$30 per hour
Mel	Brooks	Summer Curriculum Hours	Summer 2022	\$30 per hour
Jessica	Curry	Summer Curriculum Hours	Summer 2022	\$30 per hour
Michaela	Robertson	Summer Curriculum Hours	Summer 2022	\$30 per hour
Alyssa	Miller	Summer Curriculum Hours	Summer 2022	\$30 per hour
Grant	Skiff	Summer Curriculum Hours	Summer 2022	\$30 per hour

Stephanie	Gordon	Summer Curriculum Hours	Summer 2022	\$30 per hour
Donna	Robertson	Summer Curriculum Hours	Summer 2022	\$30 per hour
Shannon	McLean	Summer Curriculum Hours	Summer 2022	\$30 per hour
Laura	Arcate	Summer Curriculum Hours	Summer 2022	\$30 per hour
Gary	Wilson	Summer Curriculum Hours	Summer 2022	\$30 per hour
Margaret	Albohn	CSE Summer Meetings	Summer 2022	\$30 per hour
Sharon	O'Neil	TCIS Training	Summer 2022	\$30 per hour
Marissa	Townsend	TCIS Training	Summer 2022	\$30 per hour
Donna	Robertson	TCIS Training	Summer 2022	\$30 per hour
Stephanie	Gordon	TCIS Training	Summer 2022	\$30 per hour
Kristal	Allen	TCIS Training	Summer 2022	\$30 per hour
Gretchen	DeLong	TCIS Training	Summer 2022	As per CSEA Contract
Darian	Moulton	TCIS Training	Summer 2022	As per CSEA Contract
Kristin	Saheim	Mentor	2022-2023	\$1,500 yr.
Ashley	Osborne	Mentor	2022-2023	\$1,500 yr.
Gary	Wilson	Athletic Director	2022-2023	\$7,500 yr.
Samantha	Godfrey	20 Summer Days	Summer 2022	Per Diem rate
Nia	O'Connor	20 Summer Days	Summer 2022	Per Diem rate
Ashley	Osborne	20 Summer Days	Summer 2022	Per Diem Rate
Stephanie	Gordon	20 Summer Days	Summer 2022	Per Diem Rate
Barbie	Eichorst	Tutor	Summer 2022	\$30 per hour
Sharon	O'Neil	Tutor	2022-2023	\$30 per hour
Kathleen	Maguire	Tutor	2022-2023	\$30 per hour
Shannon	McLean	Tutor	2022-2023	\$30 per hour
Nicole	McFarlane	Tutor	2022-2023	\$30 per hour
Ashley	Osborne	Tutor	2022-2023	\$30 per hour
Susan	Ostrander	Tutor	2022-2023	\$30 per hour
Donna	Robertson	Tutor	2022-2023	\$30 per hour
Carrie	Wilson	Tutor	2022-2023	\$30 per hour
Samantha	Godfrey	Tutor	2022-2023	\$30 per hour
William	Scofield	Tutor	2022-2023	\$30 per hour
Sara	Kenna	Tutor	2022-2023	\$30 per hour
Jennifer	Sheerer	Tutor	2022-2023	\$30 per hour
Fay	Gorton	Tutor	2022-2023	\$30 per hour
Melanie	Brooks	Tutor	2022-2023	\$30 per hour
Jean	Szachacz-Pike	Summer CSE Mtg. Attendance/work	Summer 2022	\$30 per hour
Stephanie	Gordon	Summer CSE Mtg./Attendance/Work	Summer 2022	\$30 per hour
Shannon	McLean	Summer CSE Mtg. Attendance/work	Summer 2022	\$30 per hour
Sharon	O'Neil	Summer CSE Mtg. Attendance/work	Summer 2022	\$30 per hour
Julia	Bradley	Summer CSE Mtg. Attendance/work	Summer 2022	\$30 per hour
Heather	Davis	Summer CSE Mtg. Attendance/work	Summer 2022	\$30 per hour

Margaret	Albohn	Summer CSE Mtg. Attendance/work	Summer 2022	\$30 per hour
Donna M.	Robertson	Summer CSE Mtg. Attendance/work	Summer 2022	\$30 per hour
Fay	Gorton	Summer CSE Mtg. Attendance/work	Summer 2022	\$30 per hour
Heather	Davis	Summer Kindergarten Round-up, PK Testing	Summer 2022	\$30 per hour
Julia	Bradley	Summer Kindergarten Round-up, PK Testing	Summer 2022	\$30 per hour
All Summer Success positions are pending enrollment				
Julia	Bradley	Summer Success Teacher	Summer 2022	\$30 per hour
Melanie	Brooks	Summer Success Teacher	Summer 2022	\$30 per hour
Carol	Zibro	Summer Success Teacher	Summer 2022	\$30 per hour
Julie	Canavan	Summer Success Teacher	Summer 2022	\$30 per hour
Kindra	Byrne	Summer Success Teacher	Summer 2022	\$30 per hour
Kathleen	Maguire	Summer Success Teacher	Summer 2022	\$30 per hour
Kathleen	McGinnis	Summer Success Teacher	Summer 2022	\$30 per hour
Gordon	Haynes	Summer Success Teacher	Summer 2022	\$30 per hours
Cindy	Cook	Summer Success Teacher	Summer 2022	\$30 per hour
Tim	Brown	Summer Success Teacher	Summer 2022	\$30 per hour
Tom	Boucher	Summer Success Teacher	Summer 2022	\$30 per hour
Alyssa	Miller	Summer Success Teacher	Summer 2022	\$30 per hour
Shannon	McLean	Summer Success Teacher/Summer School	Summer 2022	\$30 per hour
Claire	Stark	Summer School Teacher	Summer 2022	\$30 per hour
Christa	Terry	Summer School Teacher	Summer 2022	\$30 per hour
Tracy	Ziegler	Summer Success Aide	Summer 2022	As per CSEA Contract
Randi	Maxam	Summer Success Aide	Summer 2022	As per CSEA Contract
Mara	Spotswood	Summer Success Aide	Summer 2022	As per CSEA Contract
Angela	Pidgeon	Summer Success Teaching Assistant	Summer 2022	As per CSEA Contract
Samantha	Eckard	Summer Success Teaching Assistant	Summer 2022	As per CSEA Contract
Gina	Pidgeon	Summer Success Teaching Assistant	Summer 2022	As per CSEA Contract
Sherry	Shippee	Summer Success Teaching Assistant	Summer 2022	As per CSEA Contract
Brianne	Kelly	Summer Success Teaching Assistant	Summer 2022	As per CSEA Contract
Krist-Ann	Shippee	Summer Success Teaching Assistant	Summer 2022	As per CSEA Contract
Samantha	Godfrey	Shot Clock Operator	Summer 2022	\$45 per event
Nia	O'Connor	ESD Teacher	2022-2023	\$30 per hour
Maya	Puchkoff	ESD Teacher	2022-2023	\$30 per hour
Kathleen	McGinnis	ESD Teacher	2022-2023	\$30 per hour
Julie	Canavan	ESD Teacher	2022-2023	\$30 per hour
Jean	Szachacz-Pike	ESD Teacher	2022-2023	\$30 per hour
Thomas	Boucher	ESD Teacher	2022-2023	\$30 per hour
Diana	Berrigan	ESD Teacher	2022-2023	\$30 per hour
Patti	Cook	ESD Teacher	2022-2023	\$30 per hour
Susan	Ostrander	ESD Teacher	2022-2023	\$30 per hour
Jessica	Palmatier	Summer Nurse	Summer 2022	As per CSEA Contract
Annie	Horn	Summer Nurse	Summer 2022	As per CSEA Contract
Julie	Canavan	Extra-Curricular Auditor	2022-20223	\$775 per year

Motion by Mr. Hunt Seconded by Mr. Novotarski

Roll Call Vote: Mrs. Braico – yes, Mr. Hunt-yes, Mr. Novotarski-yes, Mr. Moulton – yes on all except appointments for Megan Moulton and Darian Moulton for which he abstained.

C. **APPOINTMENTS – OTHER**

Resolution #228

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 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.***

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Wage</u>
Darian Moulton	Teacher Aide	5/19/2022	as per CSEA contract
Samantha Godfrey	Tutor	5/1/2022	\$30- per hour
Ethel Lent	FT Bus Monitor	7/1/2022	as per CSEA contract
Preston Allen	Sub. Cleaner	5/23/2022	as per CSEA contract
Nia O'Connor	ESD Sub	5/1/2022	\$30 per hour

Motion by Mr. Hunt Seconded by Mr. Novotarski

Roll Call Vote: Mrs. Braico – yes, Mr. Hunt-yes, Mr. Novotarski-yes, Mr. Moulton – yes on all except appointment for Darian Moulton for which he abstained.

8. **Summer ESY-Special Education Appointments**

Resolution#229

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Beecher Baker to grant the appointment of the individuals below for the 2022 Extended School Year Program as per corresponding Collective Bargaining Agreements.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Wage</u>
Sandi Lemery	Summer ESY Teacher	7/5/2022-8/11/2022	As per HLTA Contract
Hannah Breason	Summer ESY Teacher	7/5/2022-8/11/2022	As per HLTA Contract
Dana Paton	Summer ESY Teacher	7/5/2022-8/11/2022	As per HLTA Contract
Mara Spotswood	Summer ESY Aide	7/5/2022-8/11/2022	As per HLTA Contract
Gretchen Delong	Summer ESY Aide	7/5/2022-8/11/2022	As per HLTA Contract
Marisa Townsend	Summer ESY Social Worker	7/5/2022-8/11/2022	As per HLTA Contract
Sharon O'Neil	Sub Summer ESY Teacher	7/5/2022-8/11/2022	As per HLTA Contract

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

9. **CSEA LEAVE OF ABSENCE**

Resolution #230

Leave of Absence – Bobbie Barber

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Bobbie Barber June 17,2022 – June 24, 2022, pursuant to CSEA Agreement Article XVII – Unpaid Leave

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

10. SCHEDULE OF BILLS (ACTION) (PA)

Resolution #231

As recommended by the Superintendent for the board of education to accept warrants #45 (\$142,699.55) #46 (\$301,583.15),#47 (\$136,595.08,#48 (\$618,506.90)

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

11. DISTRICT TREASURER REPORT

Resolution#232

As recommended by the Superintendent, for the board of education to accept the April 2022 District Treasurer Report.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

12. CSE/CPSE RECOMMENDATIONS (ACTION)

Resolution #233

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated May 23, 2022.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

13. STUDENT /PUBLIC COMMENTS

Roni Shuman spoke about her concern with a situation at the prom where a non-H-L student thought she won a big prize only to be told she couldn't win one of the big prizes. Mr. Ovitt said the after prom party was always put on by Bonnie Johnson and Kathleen McGinnis for free and since they stopped doing it no-one has volunteered to keep it going. He said the advisors did it along with volunteers but no one was paid to do it. He said they apologized for the mix-up. Roni also said she doesn't think information about what is happening at school is being shared freely. She asked why Mr. Ovitt's appointment as Superintendent has not been in the paper. Superintendent Baker said they have not released it yet but it is coming soon. She also said she was unaware that BJ Weiss was now on the school Board. Mr. Moulton asked if she voted. She said no but she would have if she had known BJ was running. Superintendent Baker said that info is shared on all school platforms. Sheena Smith – Lake Luzerne – said there was no apology from anyone about the prom mishap. Mr. Novotarski asked if she wanted to volunteer to take over the after prom party? Mr. Moulton said these volunteers did it out of the kindness of their hearts and a mistake may have been made and they will learn from it. He said we need volunteers. Lauren Mattison – class advisor said that all students were given the information for putting in for prizes and they were told only Juniors could put in for the big prizes since it was their prom. She said they were all informed and that the student who put in for the big prize and won it was informed again that she couldn't win it. Sheena Smith asked why there is such a lack of communication between staff and parents and it takes 7 days to get a call back. Superintendent Baker asked Sheena what kind of language she used when leaving messages for staff. Sheena said lots of foul language. Superintendent Baker said that's why she didn't get calls back. Mr. Ovitt said he would not tolerate that kind of language and threats to the staff. Two other parents with students who went to the prom said they had a wonderful time and they appreciated all that everyone does for the kids.

14. ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER

Principal Baker said there's lots of end of the year stuff happening – field trips, concerts, field days. He also congratulated Beecher on his retirement and thanked him for everything. Mr. Ovitt thanked Beecher for all the years he has worked with him. He reported that graduation will be happening in the auditorium and it hasn't happened in there since 1971 and it will also be broadcasted. He thanked law enforcement for their assistance this past weekend.

15. ADJOURNMENT

A motion was made to adjourn @ 7:12pm by Mr. Novotarski and seconded by Mr. Hunt – Motion Carried