

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT

Thursday, June 6, 2024
STUART M. TOWNSEND ES LIBRARY
6:30 pm
27 Hyland Drive Lake Luzerne, NY

MINUTES

(PA) Public Access Document

1. **CALL TO ORDER** Mr. Moulton called the meeting to order at 6:30pm. Mr. Moulton, Mr. Novotarski, Mr. Hunt Mrs. Graham and Mr. Weiss were present. ~12 others in attendance

2. **PLEDGE OF ALLEGIANCE**

3. **CORRESPONDENCE**

4. **PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS**

Buildings and Grounds Committee Report – Mr. Ovitt reported that there is a proposal to work on our boilers, he also said they talked about the roof at the High School and the need for an RFP for a new architectural firm. Mr. Ovitt also said they are looking at the catch basin, parking lot striping and the Queen Ann stairs were discussed and are still in need of repair.

Athletic Committee Report- Mr. Ovitt reported that the baseball team won Section 2 and are now headed to the state semi-finals and wished them luck. He also said we are in need of a football coach and that some of our teams will be going back to class C.

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

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

Resolution #222

BOND RESOLUTION DATED JUNE 1, 2023 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$456,500 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$456,500, 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 21st day of May, 2024, duly approved propositions authorizing the issuance of general obligation bonds and in an aggregate principal amount not to exceed \$456,500 to finance the acquisition of one(1) sixty-six passenger school bus and two (2) 22 passenger handicap accessible 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 one (1) sixty-six passenger school bus and (2) two 22 passenger handicap accessible buses at a cost not to exceed \$456,500, 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 21, 2024.

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 \$456,500 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 one (1) sixty-six passenger school bus and (2) two 22 passenger handicap accessible 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 \$456,500, (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: 5 No: 0 Abstain:0

B. Board Meeting Minutes/Vote Results

Resolution #223

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the May 9, 2024 Regular Meeting minutes and May 21, 2024 Special Meeting minutes and Annual Vote Results.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

C. 2024-2025 Council of School Superintendent’s Membership

Resolution #224

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the 2024-25 membership for Burgess Ovitt to the NY Council of School Superintendents.

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

D. Contract for Teacher of the Visually Impaired- Aimee Martin (PA)

Resolution #225

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 Aimee Martin for visually impaired services provided to district student(s), effective July 1, 2024 through June 30, 2025 as per the terms outlined in the agreement.

Motion by Mr. Novotarski Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

E. Adirondack Education Associates Agreement (PA)

Resolution #226

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 Adirondack Education Associates – Lorraine Thompson, up to 10 days during the 2023-2024 school year as per the terms outlined in the agreement.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

6. NEW BUSINESS (ACTION) (PA)

A. Use EBLAR Reserve

Resolution #227

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 approximately \$500,397.28

WHEREAS: The current EBLAR expense for the employees is approximately \$64,921.25 all of which shall be paid from this EBLAR Reserve.

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure of \$64,921.25 from the EBLAR Reserve Fund for payment of the accrued benefits for vacation, sick and/or personal leave due to employees upon their retirement.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

D. Cafeteria Budget

Resolution #228

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent of Schools, the 2024-2025 Cafeteria Budget, as proposed, is approved.

Motion by Mr. Weiss Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

E. **Schedule Organizational Meeting**

Resolution #229

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 Monday, July 8, 2024 at **6:00** PM in the SMTES Library.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

G. **HLTA MOA**

Resolution # 230

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the memorandum of agreement between the District and the HL Teacher's Association dated July 1, 2024 through June 30, 2028 and approves the execution and implementation of the agreement pending ratification.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

H. **Contract for PT Services – Catherine Meehan**

Resolution #231

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 Catherine Meehan for Physical Therapy services provided to district students for the summer 2024 in the amount and terms outlined in the agreement.

Motion by Mrs. Graham Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

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

A. **RESIGNATIONS/RETIREMENTS**

Resolution #232

Diana Marsh

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation of Diana effective 6/26/2024.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

B. **HLTA EXTRA-CURRICULAR APPOINTMENTS**

Resolution #233

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 2024-2025 school year.

<u>Name</u>		<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>
Andrea	Palmer	Unified Basketball Coach	2024-2025	As per HLTA Contract
Jaclynn	DuMoulin	State Assessment Prep/ACT/SAT	2024-2025	As per HLTA Contract
Diana	Berrigan	Extra – Curricular Auditor	2024-2025	As per HLTA Contract
Siera	Persons	HS Play Assistant	2024-2025	As per HLTA Contract
Kevin	Trapasso	HS Play Director	2024-2025	As per HLTA Contract
Kevin	Trapasso	Drama Club Advisor	2024-2025	As per HLTA Contract
Andrea	Palmer	Art Advisor	2024-2025	As per HLTA Contract
Michaela	Robertson	Concerts/Parades	2024-2025	As per HLTA Contract
Liam	Fitzgerald	Concerts/Parades	2024-2025	As per HLTA Contract
Kevin	Trapasso	Concerts/Parades	2024-2025	As per HLTA Contract
Joe	Iachetta	Concerts/Parades	2024-2025	As per HLTA Contract
Michaela	Robertson	Music Festivals	2024-2025	As per HLTA Contract
Liam	Fitzgerald	Music Festivals	2024-2025	As per HLTA Contract
Joe	Iachetta	Music Festivals	2024-2025	As per HLTA Contract
Kevin	Trapasso	Music Festivals	2024-2025	As per HLTA Contract
Joe	Iachetta	Jazz Ensemble Director	2024-2025	As per HLTA Contract
Kevin	Trapasso	Play Music Assistant	2024-2025	As per HLTA Contract
Barbie	Eichorst	SADD Advisor	2024-2025	As per HLTA Contract
Andrea	Palmer	Encompass Club Advisor	2024-2025	As per HLTA Contract
Siera	Persons	Elementary Play Director	2024-2025	As per HLTA Contract
Sara	Kenna	National Honor Society Advisor	2024-2025	As per HLTA Contract
Jennifer	Holcomb	N. Junior Honor Society Advisor	2024-2025	As per HLTA Contract
Carrie	Wilson	Jr. High Student Council Advisor	2024-2025	As per HLTA Contract
Wayne	Strong	Spanish Honor Society	2024-2025	As per HLTA Contract
Kristin	Byrnes	Co- HS Student Council Advisor	2024-2025	As per HLTA Contract
Megan	Moulton	Co- HS Student Council Advisor	2024-2025	As per HLTA Contract
Ben	Reynolds	After Prom Director	2024-2025	As per HLTA Contract
Ben	Reynolds	Trap Club Advisor	2024-2025	As per HLTA Contract
Mary Alice	Barnaby	HS Yearbook Advisor	2024-2025	As per HLTA Contract
Stephanie	Gordon	Elem Yearbook Prod. Advisor	2024-2025	As per HLTA Contract
Tracy	Ziegler	Key Club Advisor	2024-2025	As per HLTA Contract
Marcia	Kittredge	French Honor Society	2024-2025	As per HLTA Contract
Joseph	Winters	Teacher Leader	2024-2025	As per HLTA Contract
Wayne	Strong	Teacher Leader	2024-2025	As per HLTA Contract
Christa	Terry	Teacher Leader	2024-2025	As per HLTA Contract
Mandy	Hughes	Teacher Leader	2024-2025	As per HLTA Contract
Kristine	Burrell	Teacher Leader	2024-2025	As per HLTA Contract
Julia	Bradley	Teacher Leader	2024-2025	As per HLTA Contract
Claire	Stark	Teacher Leader	2024-2025	As per HLTA Contract
Nicole	McFarlane	Teacher Leader	2024-2025	As per HLTA Contract

Diana	Berrigan	Elementary Arts in Education	2024-2025	As per HLTA Contract
Courtney	Scheff	9 th Grade Co-Class Advisor	2024-2025	As per HLTA Contract
Carrie	Wilson	9 th Grade Co-Class Advisor	2024-2025	As per HLTA Contract
Kaycie	Trombley	9 th Grade Co-Class Advisor	2024-2025	As per HLTA Contract
Diana	Berrigan	Guitar Club	2024-2025	As per HLTA Contract
Jessica	Curry	5 th & 6 th Grade Student Council Advisor	2024-2025	As per HLTA Contract
William	Scotfield	Math Honor Society	2024-2025	As per HLTA Contract
Shannon	McLean	Innovative Teacher Leader	2024-2025	As per HLTA Contract
Julia	Bradley	Innovative Teacher Leader	2024-2025	As per HLTA Contract
Diana	Berrigan	Innovative Teacher Leader	2024-2025	As per HLTA Contract
Nicole	McFarlane	Innovative Teacher Leader	2024-2025	As per HLTA Contract
Jennifer	Sheerer	Innovative Teacher Leader	2024-2025	As per HLTA Contract
Patti	Cook	Innovative Teacher Leader	2024-2025	As per HLTA Contract
Carrie	Wilson	Innovative Teacher Leader	2024-2025	As per HLTA Contract
Tim	Brown	Innovative Teacher Leader	2024-2025	As per HLTA Contract
Jake	Osgood	ITL Program Trainer	2024-2025	As per HLTA Contract
Anson	Wood	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Kathleen	McGinnis	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Ben	Reynolds	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Laura	Arcate	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Melanie	Brooks	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Bridget	Wiggins	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Susan	Ostrander	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Sara	Kenna	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Kevin	Trapasso	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Thomas	Boucher	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Brittany	Murray	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Cindy	Cook	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Gary	Wilson	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Sandi	Lemery	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Jennifer	Bourdeau	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Julia	Young	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Barbara	Winnek	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Tim	Brown	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Heather	Davis	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Julia	Bradley	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Diana	Berrigan	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Linda	Miller	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Sharon	O'Neil	Summer Curriculum Hours	Summer 2024	As per HLTA Contract

Siera	Persons	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Kindra	Scofield	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Ashley	Torda-Ecuyer	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Patti	Cook	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Shannon	McLean	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
William	Scofield	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Wayne	Strong	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Fay	Gorton	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Kathleen	Thompson	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Michaela	Robertson	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Alyssa	Miller	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Christina	Wester	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Donna	Robertson	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Jessica	Curry	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Sue	Demos	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Margaret	Albohn	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Jordan	Mjaatvedt	Summer Curriculum Hours	Summer 2024	As per HLTA Contract
Mary Alice	Barnaby	TCIS Training	Summer 2024	Regular Hourly Rate
Kyra	Emery	TCIS Training	Summer 2024	Regular Hourly Rate
Brianne	Kelly	TCIS Training	Summer 2024	Regular Hourly Rate
Sharon	O'Neil	TCIS Training	Summer 2024	As per HLTA Contract
Melissa	Facteau	TCIS Training	Summer 2024	Regular Hourly Rate
Marissa	Townsend	TCIS Trainer	Summer 2024	As per HLTA Contract
Emma	Wuerdeman	TCIS Trainer	Summer 2024	As per HLTA Contract
Fotini	Stathoupoulos	TCIS Training	Summer 2024	Regular Hourly Rate
Francine	Cross	TCIS Training	Summer 2024	Regular Hourly Rate
Marshelle	Beach	TCIS Training	Summer 2024	Regular Hourly Rate
Lisa	Necatera	TCIS Training	Summer 2024	Regular Hourly Rate
Melanie	Brooks	TCIS Training	Summer 2024	As per HLTA Contract
Sue	Bullard	TCIS Training	Summer 2024	Regular Hourly Rate
Sarah	Lord	TCIS Training	Summer 2024	As per HLTA Contract
Alyssa	Allen	TCIS Training	Summer 2024	Regular Hourly Rate
Jennifer	Holcomb	Up to 20 Summer Days	Summer 2024	Per Diem rate
Nia	Ketter	Up to 20 Summer Days	Summer 2024	Per Diem rate
Jaclynn	Dumoulin	Up to 20 Summer Days	Summer 2024	Per Diem Rate
Stephanie	Gordon	Up to 20 Summer Days	Summer 2024	Per Diem Rate
Emma	Wuerdeman	Up to 10 Summer Days	Summer 2024	Per Diem Rate
Shannon	McLean	Summer CSE Mtg.	Summer2024	As per HLTA Contract

		Attendance/work		
Barbie	Eichorst	Summer CSE Mtg. Attendance/work	Summer 2024	As per HLTA Contract
Ashley	Torda-Ecuyer	Summer CSE Mtg. Attendance/work	Summer 2024	As per HLTA Contract
Cindy	Cook	Summer CSE Mtg. Attendance/work	Summer 2024	As per HLTA Contract
Julia	Bradley	Summer CSE Mtg. Attendance/work	Summer 2024	As per HLTA Contract
Heather	Davis	Summer CSE Mtg. Attendance/work	Summer 2024	As per HLTA Contract
Donna	Robertson	Summer CSE Mtg. Attendance/work	Summer 2024	As per HLTA Contract
Fay	Gorton	Summer CSE Mtg. Attendance/work	Summer 2024	As per HLTA Contract
Mara	Spotswood	Summer Cleaner	Summer 2024	As per CSEA contract
Landon	Kelly	Summer Cleaner	Summer 2024	As per CSEA contract
Casandra	Bennett	Summer Cleaner	Summer 2024	As per CSEA contract
Xavier	Benson	Summer Cleaner	Summer 2024	As per CSEA contract
Keith	Mattison	Summer Cleaner	Summer 2024	As per CSEA contract
		All Summer Success positions are pending enrollment		
Julia	Bradley	Summer Success Teacher	Summer 2024	As per HLTA contract
Sandi	Lemery	Summer Success Teacher	Summer 2024	As per HLTA contract
Melanie	Brooks	Summer Success Teacher	Summer 2024	As per HLTA contract
Sue	Demos	Summer Success Teacher	Summer 2024	As per HLTA contract
Diana	Berrigan	Summer Success Teacher	Summer 2024	As per HLTA contract
Kathleen	McGinnis	Summer Success Teacher	Summer 2024	As per HLTA contract
Jessica	Curry	Summer Success Teacher	Summer 2024	As per HLTA contract
Cindy	Cook	Summer Success Teacher	Summer 2024	As per HLTA contract
Tim	Brown	Summer Success Teacher	Summer 2024	As per HLTA contract
Jennifer	Bourdeau	Summer Success Teacher	Summer 2024	As per HLTA contract
Alyssa	Miller	Summer Success Teacher	Summer 2024	As per HLTA contract
Laura	Arcate	Summer Success Teacher	Summer 2024	As per HLTA contract
Sharon	O'Neil	Summer ESY Teacher	Summer 2024	As per HLTA contract
Sandi	Lemery	Summer ESY Teacher	Summer 2024	As per HLTA contract
Sarah	Lord	Summer ESY Teacher	Summer 2024	As per HLTA contract
Marissa	Townsend	ESY Social Worker	Summer 2024	As per HLTA contract
Dana	Paton	ESY Speech Teacher	Summer 2024	As per HLTA contract
Annie	Horn	Summer Nurse	Summer 2024	Regular Hourly Rate
Barbie	Eichorst	HS Summer School Teacher	Summer 2024	As per HLTA contract
Siera	Persons	HS Summer School Teacher	Summer 2024	As per HLTA contract
Shannon	McLean	HS Summer School Teacher	Summer 2024	As per HLTA contract
Molly	Byron	HS Summer School Teacher	Summer 2024	As per HLTA contract
Randi	Maxam	Summer Success Teacher Aide	Summer 2024	Regular Hourly Rate
Tanecia	Haskell	Summer Success Teacher Aide	Summer 2024	Regular Hourly Rate

Kyra	Emery	ESY Teacher Aide	Summer 2024	Regular Hourly Rate
Leah	Sachs	Summer Success Teaching Assistant	Summer 2024	Regular Hourly Rate
Krist-Ann	Shippee	Summer ESY Teaching Assistant	Summer 2024	Regular Hourly Rate
Marshelle	Beach	Summer ESY Teaching Assistant	Summer 2024	Regular Hourly Rate
Jennifer	Sheerer	Writer's Guild	2024-2025	As per HLTA Contract
Jay	Connelly	Mentor Coordinator	2024-2025	As per HLTA Contract
Joseph	Winters	Mentor	2024-2025	As per HLTA Contract
Cindy	Cook	Mentor	2024-2025	As per HLTA Contract
Dana	Paton	Mentor	2024-2025	As per HLTA Contract
Marissa	Townsend	Mentor	2024-2025	As per HLTA Contract
Wayne	Strong	Mentor	2024-2025	As per HLTA Contract
Gary	Wilson	Athletic Director	2024-2025	As per HLTA Contract
Amanda	Iachetta	ESY Teacher	Summer 2024	\$50 per hour per contract

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:1 – Mr. Moulton abstained from appointment of Megan Moulton

C. **Itinerant Special Education Teacher Contract (PA)**

Resolution #234

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 Amanda Iachetta for services provided for the 2024-2025 school year for the amount and terms outlined in the agreement.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

D. **HLTA APPOINTMENTS**

Resolution #235

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Burgess Ovitt to grant to a four-year probationary appointment to Jordan Mjaatvedt as a full time Elementary Teacher in the Childhood Education (grades 1-6) tenure area, commencing on July 1, 2024 and ending on June 30, 2028. Jordan's salary will be Step 1B as per the HLTA 2024-2025 Salary Schedule as contained in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers' Association and any successor agreement.

Motion by Mr. Hunt Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0 – Mr. Ovitt said that Jordan has been subbing for us and we were fortunate to have her. Mr. Baker said that Jordan is doing a great job and welcomed her to H-L.

E. **CONFIDENTIAL SUPERVISORS & CLERICAL TERMS & CONDITIONS**

Resolution #236

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District hereby approves the Terms and Conditions for the following positions effective July 1, 2024 through June 30, 2025;

- 1) Director of Facilities, Brian Gereau
- 2) Account Clerk, Secretary to the Business Official, Tax Collector, Darcey Hastings
- 3) Account Clerk, Marcia Miller
- 4) Superintendent's Secretary/District Clerk, Mary Visscher
- 5) Food Service Director, Courtney Scheff
- 6) Dean of Students, Megan Moulton
- 7) District Treasurer, Amber Mercure

Motion by Mr. Hunt Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:1 – Mr. Moulton abstained from approval of Megan Moulton's contract

F. **SCHOOL BUSINESS OFFICIAL EMPLOYMENT AGREEMENT**

Resolution #237

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the employment agreement between the District and the School Business Official effective July 1, 2024.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

G. **SUPERINTENDENT CONTRACT ADDENDUM**

Resolution #238

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the Superintendent's addendum to his employment agreement, dated June 6, 2024, effective through June 30, 2028.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

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

Resolution #239

As recommended by the Superintendent for the board of education to accept warrants #49 (\$140,984.07) #50 (\$123,487.06), #51 (\$160,229.90), #52 (\$304,031.15)

Motion by Mr. Hunt Seconded by Mrs. Graham

Yes: 4 No: 0 Abstain:0

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

Resolution#240

As recommended by the Superintendent, for the board of education to accept the May 2024 District Treasurer Report.

Motion by Mrs. Graham Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

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

Resolution #241

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated May 29, 2024.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

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

12. **ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER** Mr. Hamm said the HS is gearing up for Regents exams and graduation. He congratulated the baseball team and trap team for going to State's.

Mr. Baker – said field trips are happening and they are getting ready for Summer Success.

Mr.Mark said he is planning for the summer program.

Mrs. Taylor said the business office is busy with end-of-the-year stuff.

Mr.Ovitt – congratulated the baseball and trap teams and welcomed Jordan.

Mr.Moulton congratulated the athletic teams and welcomed Jordan.

13. **ADJOURNMENT** - Mr.Hunt made a motion to adjourn at 6:45pm. Seconded by Mr. Weiss Motion Carried.