

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING/PUBLIC HEARING  
May 5, 2022  
STUART M. TOWNSEND ES LGI 6:30 PM  
27 Hyland Drive Lake Luzerne, NY**

**MINUTES**

(PA) Public Access Document

1. **CALL TO ORDER** @ 6:30PM by Mr. Moulton
2. **PLEDGE OF ALLEGIANCE**
3. **CORRESPONDENCE**
4. **PRESENTATIONS/DISCUSSION/ADMINISTRATIVE COMMENTS**  
*Final Budget Presentation to BOE by Michelle Taylor*
5. **NEW BUSINESS** (ACTION) (PA)  
Motion made by Mr. Hunt Seconded by Mr. Novotarski – Motion Carried
  - A. **Surplus Food Service Equipment**  
Resolution #200  
As recommended by the Superintendent, that the Hadley-Luzerne Board of Education declare 1 Cleveland Kettle Item #006230, 1 Hobart Blast Chiller/Quick Chill – no visible item #, and 1 Well VCS 2000 Ventless Cooking System item #1093 as surplus and authorizes district administration to properly dispose of the items in the most economic means possible.
6. **OLD BUSINESS** (ACTION)  
Motion made by Mr. Novotarski Seconded by Mr. Hunt Motion Carried
  - A. **Board Meeting Minutes** (PA)  
Resolution #201  
As recommended by the superintendent to approve the April 13,2022 and April 26, 2022 minutes.
7. **PERSONNEL** (ACTION)  
Motion made by Mr. Hunt Seconded by Mr. Novotarski Motion Carried
  - A. **APPOINTMENTS-HLTA** (PA)  
Resolution #202  
Be It Resolved by the Hadley-Luzerne School Board of Education accepts the recommendation of Superintendent Beecher Baker to appoint Jacquelyn White to a four-year probationary period as a full time 7-12 French Teacher in the Foreign Language tenure area, commencing on July 1, 2022 and ending on June 30, 2026. Jacquelyn's 2022-2023 salary will be Step 16D (\$73,459) of the HLTA 2022-2023 Salary Schedule as contained in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers' Association.

Motion made by Mr. Novotarski Seconded by Mr. Hunt Motion Carried

B. **RESIGNATIONS/RETIREMENTS** (PA)

Resolution#203

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Effective Date</u></b> |
|--------------------|------------------------|------------------------------|
| Caitlin Vroman     | Teacher Aide           | 04/22/2022                   |
| Anisa VanDyke      | Teacher Aide           | 04/13/2022                   |
| Lynn Gebo (34 yrs) | Food Service Cook      | 07/04/2022                   |

Beecher Baker acknowledged Lynn Gebo's 34 years of service and said she was a wonderful person and an outstanding employee who will be missed.

8. Motion made by Mr. Hunt Seconded by Mr. Novotarski Motion Carried

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

Resolution #204

As recommended by the superintendent for the board of education to accept warrants # 43(\$133,773.94), # 44(\$1,004,995.09)

9. Motion made by Mr. Novotarski Seconded by Mr. Hunt Motion Carried

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

Resolution #205

As recommended by the Superintendent, for the board of education to accept the March 2022 Treasurer's Report.

10. Motion made by Mr. Hunt Seconded by Mr. Novotarski Motion Carried

**CSE/CPSE RECOMMENDATIONS** (ACTION)

Resolution #206

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated May 4, 2022

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

12. **ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER**

Burgess Ovitt reported that the Tennis Team had just won the Adirondack League Championship. He also said that last night 22 members were admitted to the National Junior Honor Society.

13. **ADJOURNMENT** Motion made by Mr. Novotarski Seconded by Mr. Hunt @ 6:38pm