

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
December 2, 2021



STUART M. TOWNSEND ES LGI 6:30 pm

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CORRESPONDENCE**
4. **PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS**
5. **OLD BUSINESS** (ACTION) (PA)
  - A. **Saratoga County Voting Machines** (IMAGE CAST)  
Resolution #92  
As recommended by the Superintendent-BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the continued use of two optical scan voting machines for the May 17, 2022 annual vote and election as provided by Saratoga County Board of Elections and authorizes the Superintendent to execute the annual user agreement, when received.
  - B. **TBS Maintenance Service Agreements**  
Resolution #93  
As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the agreements and terms within, between the District and Technical building Services (TBS) effective December 1, 2021 through November 30, 2022 and January 1, 2022 through December 31, 2022 and directs the Director of Facilities to execute the agreements.
  - C. **Mahoney Alarms Service Contract**  
Resolution #94  
As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the service contracts and terms within, between the District and Mahoney Alarms effective January 1, 2022 through December 31, 2022 and directs the Superintendent to execute the agreement.
  - D. **Board Meeting Minutes**  
Resolution #95  
Recommended by the Superintendent, to approve the November 4, 2021 regular meeting minutes.
  - F. **NYSSBA Membership and Dues**  
Resolution #96  
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, 2022 to December 31, 2022 and the dues associated for the amount of \$7,251.
6. **NEW BUSINESS** (ACTION)
  - A. **Approval of Track and Field Merger with Corinth CSD**  
Resolution #97  
BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the merger of the Track and Field program between the Hadley-Luzerne Central School District and Corinth Central School District under the jurisdiction of the Section II Merger Committee effective November 16, 2021 for the 2021-2022 school year.

**B. Approval of Football Merger with Corinth CSD as a Cooperative Sponsorship of an Activity in Section II**

Resolution #98

As recommended by the Superintendent-BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, that the said Board approve the merger of the Varsity/JV/Modified Football Programs between the Hadley-Luzerne Central School District and the Corinth Central School District under the jurisdiction of the Section II Merger Committee effective July 1, 2022.

**7. PERSONNEL (ACTION)**

**A. RESIGNATIONS/RETIREMENTS**

**Food Service Helper – Shawna Clute**

Resolution #99

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from part time Food Service Helper, Shawna Clute, effective November 19, 2021.

**Bus Driver – Lauren Scutari**

Resolution #100

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from Full-time Bus Driver, Lauren Scutari, effective October 29, 2021.

**HS Math Teacher – Karen Love**

Resolution #101

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation for the purpose of retirement from full time Math Teacher, Karen Love, effective at the close of business on January 31, 2022.

**Leave of Absence – Michaela Robertson**

Resolution #102

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Michaela Robertson from November 3, 2021 for 12 weeks pursuant to HLTA Agreement Article VII – F. Extended Leave.

**B. APPOINTMENTS-CSEA/SASTA**

Resolution #103

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Wage</u>
Marc Havens	FT Custodian	11/15/2021	\$15.77/hr as per CSEA Contract
Rachel Hayes	Sub Cafeteria	11/15/2021	\$12.50/hr as per CSEA Contract
Jill Spear	Sub ESD T/A	12/01/2021	\$16.18/hr as per CSEA Contract
Jessica Nevins	Sub Teacher/Certified	11/04/2021	\$119/day as per SASTA Contract
Tracey Ziegler	Sub ESD Aide	11/15/2021	\$14.16/hr as per CSEA Contract

**C. APPOINTMENTS-OTHER**

**SASTA**

**Long-Duration Substitute Elementary Teacher– Matthew Maguire**

Resolution #104

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Matthew Maguire be granted appointment as a long-duration substitute elementary teacher effective November 5, 2021 through approximately January 26, 2022 for the per diem rate of 1/200 of step 1A of the HLTA agreement with partial benefits, in accordance with the agreement between the District and the Southern Adirondack Substitute Teacher Alliance. After 20 days will receive Step 1A of the HLTA Contract.

**D. William Scofield – High School Math Teacher (7-12)**

Resolution # 105

BE IT RESOLVED, by the Hadley-Luzerne School Board of Education to accept the recommendation of Superintendent Beecher Baker to grant William Scofield a four-year probationary appointment as a full time Math Teacher 7-12 tenure area, commencing on February 1,2022 and ending on January 31, 2026. Williams’s salary will be Step 1C as per the HLTA 2021-2022 Salary Schedule as contained in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers’ Association and any successor agreement.

**APPOINTMENTS – HLTA/Extra Curricular**

Resolution #106

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(s) 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</u>	<u>STIPEND/WAGE</u>
Laura Arcate	Tutor	11/15/2021	\$30/hr
Audrey Elliott	Tutor	11/11/2021	\$30/hr
Taylor Keys	Tutor	11/19/2021	\$30/hr
Jeremy Insull	French Hon. Society Advisor	9/1/2021	\$500 yr.
Wayne Strong	Spanish Hon. Society	9/1/2021	\$500 yr.
Stephanie Gordon	5 <sup>th</sup> & 6 <sup>th</sup> Student Council Advisor	1/1/2022	\$800 yr. prorated
Ashley Osborne	7 <sup>th</sup> & 8 <sup>th</sup> Peer Tutoring Advisor	1/1/2022	\$1000 yr. prorated
Emily Szelest	Modified Volleyball Coach	2021-2022	Step 2-3 \$2372.00

**8. RE-LEVY UNPAID TAXES TO THE COUNTIES (ACTION) (PA)**

Resolution #107

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the list of assessments and taxes that is re-levied to Saratoga and Warren Counties effective November 18, 2021 in the amount of \$ 1,504,104.37 = (Taxes \$1,492,100.49 + Penalties \$12,003.88).

**9. FUND RESTRICTED RESERVES (ACTION) (PA)**

Resolution #108

As Recommended by the Superintendent, BE IT RESOLVED by the Board of Education hereby approves the transfer of funds from unrestricted fund balance to the restricted reserves listed in the enclosed memo as part of the district’s Corrective Action Plan that is sent to the NYSED Office of Audit Services

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

Resolution #109

As recommended by the Superintendent - accept warrants #18 (146,050.1) #19 (\$331,610.20), #20 (\$165,614.14), #21 (\$430,129.43)

**11. DISTRICT TREASURER’S REPORT (ACTION) (PA)**

Resolution #110

As recommended by the Superintendent, for the Board of Education to accept the October 2021 District Treasurer’s Report.

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

Resolution #111

As recommended by the Superintendent, for the Board of Education to accept the CSE/CPSE recommendations dated 11/22/2021.

**13. PUBLIC/STUDENT COMMENTS**

*The Hadley-Luzerne Board of Education welcomes district students, residents, parents and other interested persons to its meeting. It is our goals to work together to create an environment of high expectations, high performance and constant improvement, yielding excellent results. Community involvement at board meetings is encouraged so that the board can better understand and represent the views of its constituents. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. Please reserve comments or questions for the designated time on the agenda. When recognized by the Board President, please state your name and town of residence. Statements are restricted to a maximum of two minutes and speakers will be notified by the*

*Board President when their time has expired. The Board President reserves the right to extend the speakers comment time, if there is no objection. The board and the district staff take public comment very seriously and careful notes of questions and concerns expressed will be taken. However, the board generally does not respond while the meeting is in public session. The board asks the public's cooperation in maintaining a safe and respectful decorum and the Board President does reserve the right to limit individual comments if it is deemed necessary. Thank you.*

8. **ADMINISTRATIVE/BOARD COMMENTS**

9. **ADJOURNMENT**

Next BOE Meeting January 6, 2022