



HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 25, 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)

A. Cooperative Produce Purchasing Program

Resolution #112

As recommended by the Superintendent - The Hadley-Luzerne Central School Board authorizes participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES effective January 1, 2021 to June 30, 2021 for the following products: Bread, Ice cream, Milk, Canned-Frozen Meat, Produce, NOI (Net-Off-Invoice Food Products), Cafeteria/Custodial Products, USDA Commodity-Fee for Service (FFS), Copy Paper/Envelopes.

B. Contract for Health Services with CCSD (PA)

Resolution #113

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the Contract between the District and Corinth Central School District for the purpose of providing health services to thirty-six in-district students, effective September 11, 2020 through June 25, 2021.

C. Board Meeting Minutes (PA)

Resolution #114

As recommended by the Superintendent, to approve the December 21, 2020 regular meeting minutes.

6. NEW BUSINESS (ACTION)

A. CSEA MOA – Ricky McFarlane

Resolution #115

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the MOA between the District and the CSEA and Ricky McFarlane, effective January 25, 2021.

B. CSEA MOA – Bus Drivers

Resolution #116

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the MOA between the District and the CSEA and Bus Drivers, effective January 25, 2021.

C. Sign Language Interpreter Services

Resolution #117

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the service contract letter and terms within, between the District and Sign Language Interpreter Services effective for the 2020-2021 school year.

D. **POLICY**

FIRST READINGS (PA)

Resolution #118

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Beecher Baker Sr. to review as the First Reading of the following ***new policies** and policy updates:

5681	School Safety Plans and Teams
*5687	New Pandemic Planning
6119	New Introductory Statement Sexual Harassment
6121	Sexual Harassment of Employees
6121-E	Sexual Harassment of Employees Exhibit (Form)
6121-R	Regulation
7110	Student Attendance
*7231	New Online Learning
7240	Update Student Records
7240-R	REGULATION
7510	Student Health Services
7551	Sexual Harassment of Students
7551-E	Sexual Harassment of Students Exhibit (Form)
7551-R	REGULATION
*8635	New Info and Data Privacy, Security, Breach and Notification
*8635-E	New Parents Bill of Rights
*8635-R	Information and Data Privacy, Security, Breach and Notification REGULATION

7. **PERSONNEL (ACTION)**

APPOINTMENTS – CSEA

Bus Driver – Anthony Lomenzo II

Resolution #119

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Anthony Lomenzo II be granted a probationary appointment as a 10-month Bus Driver, according to Warren County Civil Service reporting requirements, due to a retirement, for the hourly wage (\$20.10 per hour) as stated in the CSEA agreement, effective January 4, 2021. Anthony's probationary period shall begin on January 4, 2021 and end on July 3, 2021, at which time the board authorizes he be granted permanent appointment with written approval from the immediate supervisor, Ricky McFarlane.

Bus Driver – Diana Marsh

Resolution #120

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Diana Marsh be granted permanent appointment as a 10-month Bus Driver, according to Warren County Civil Service reporting requirements, for the hourly wage (\$20.10 per hour) as stated in the CSEA agreement, effective January 11, 2021. Diana Marsh is an active retiree therefore she already served a probationary period.

8. **CSEA LEAVE OF ABSENCE**

Resolution #121

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the request for an unpaid leave of absence requested by, Teacher Aide, Sue Scheff, for five days: April 12, 2021 to April 16, 2021 as an unpaid leave; Pursuant to the CSEA Agreement Article XVII – Other Leave, Section 2.

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

Resolution #122

As recommended by the Superintendent – to accept warrants #29 (\$130,595.03), #30 (\$260,851.44), #31 (\$141,470.59), #32 (\$607,313.20)

10. DISTRICT TREASURER REPORTS (ACTION) (PA)

Resolution #123

As recommended by the Superintendent, for the board of education to accept the November 2020 and the December 2020 District Treasurer Report.

11. PUBLIC/STUDENT COMMENTS

The Hadley-Luzerne Board of Education welcomes district students, residents, parents and other interested persons to its meeting. It is our goal 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 speaker's 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.

12. ADMINISTRATIVE/BOARD COMMENTS

13. ADJOURNMENT

Next BOE Mtg.: February 22, 2021 SMTES LGI Room 6:30 pm