



HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 1, 2022
STUART M. TOWNSEND ES LGI 6:30 pm

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

4. PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Buildings and Grounds Committee Report
Athletic Committee Report

5. OLD BUSINESS (ACTION) (PA)

A. Saratoga County Voting Machines (IMAGE CAST)

Resolution #91

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 16, 2023 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 (PA)

Resolution #92

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, 2022 through November 30, 2023 and January 1, 2023 through December 31, 2023 and directs the Director of Facilities to execute the agreements.

C. Mahoney Alarms Service Contract (PA)

Resolution #93

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, 2023 through December 31, 2023 and directs the Superintendent to execute the agreement.

D. Board Meeting Minutes (PA)

Resolution #94

Recommended by the Superintendent, to approve the November 3, 2022 regular meeting minutes.

E. District Response to Auditor's Report (PA)

Resolution #95

Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the 2021-2022 District Response to the Independent Audit Report conducted by Beecher & Bethel, LLP Certified Public Accountants.

F. Hudson Headwaters School-Based Health Agreement

Resolution #96

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 Hudson Headwaters Health Network for school-based health services provided to district students for the 2022-2025 school years for the amount and terms outlined in the agreement.

6. **NEW BUSINESS** (ACTION)

A. **Intramural Grade 3 Battle of the Books Club Approval (PA)**

Resolution #97

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the HLTA Intramural Grade 3 Battle of the Books Club request from Advisor Melanie Brooks for the 2022-2023 school year in the amount of \$500.

B. **Intramural Grade 4 Battle of the Books Club Approval (PA)**

Resolution #98

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the HLTA Intramural Grade 4 Battle of the Books Club request from Advisor Siera Persons for the 2022-2023 school year in the amount of \$500.

C. **Intramural Grade 5 Battle of the Books Club Approval (PA)**

Resolution #99

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the HLTA Intramural Grade 5 Battle of the Books request from Advisor Gordon Haynes for the 2022-2023 school year in the amount of \$500.

D. **Intramural Grade 6 Battle of the Books Club Approval (PA)**

Resolution #100

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the HLTA Intramural Grade 6 Battle of the Books request from Advisor Jessica Curry for the 2022-2023 school year in the amount of \$500.

E. **Approval of Football Merger with Corinth CSD as a Cooperative Sponsorship of an Activity in Section II (PA)**

Resolution #101

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/Modified Football Programs between the Hadley-Luzerne Central School District, Ft. Edward UFSD and the Corinth Central School District under the jurisdiction of the Section II Merger Committee effective July 1, 2023.

F. **First Baptist Church Thrift Shoppe Donation (PA)**

Resolution #102

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with gratitude a monetary donation of \$500.00 from First Baptist Church Thrift Shoppe, Inc. for students and families.

G. **Holy Mother & Child Parish Donation (PA)**

Resolution #103

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with gratitude a monetary donation of \$260.00 from the Holy Mother & Child Parish in support of the Share the Warmth Program.

H. **Hudson Sacandaga Post 5836 Auxiliary Donation (PA)**

Resolution #104

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with gratitude a monetary donation of \$500.00 from the Hudson Sacandaga Post 5836 in support of the Share the Warmth Program.

I. **H-L Wesleyan Church Donation (PA)**

Resolution #105

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with gratitude a monetary donation of \$1,600.00 from Hadley-Luzerne Wesleyan Church in support of the Backpack Bonanza Program.

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

A. **RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Teacher Aide – Angela Doetsch

Resolution #106

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to approve the termination of part time Teacher Aide, Angela Doetsch, effective November 7, 2022.

B. **APPOINTMENTS-CSEA/SASTA**

Resolution #107

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Wage</u>
Joseph Telesco	PT School Monitor	11/8/2022	\$14.71/hr as per CSEA Contract
Connie Allen	PT School Monitor	11/7/2022	\$14.71/hr as per CSEA Contract
Brian Miller	PT School Monitor	11/28/2022	\$14.71/hr as per CSEA Contract
Jenny DeCarli	PT Teaching Assistant	11/17/2022	\$16.88/hr as per CSEA Contract

APPOINTMENTS – HLTA/Extra Curricular

Resolution #108

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.*

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>STIPEND/WAGE</u>
Andrea Palmer	Tutor	10/16/2022	\$30/hr
Kenny Carner (Amended)	Sub Driver	9/13/2022	\$21.30/hr
Kenny Carner	FT Driver	10/31/2022	\$22.30/hr

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

Resolution #109

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 17, 2022 in the amount of \$ 1,958,746.26 = (Taxes \$1,946,194.90 + Penalties \$12,551.36). If any payments come in postmarked by the 11/2/2022 deadline, the Tax Collector has permission to adjust these totals hereafter.

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

Resolution #110

As recommended by the Superintendent - accept warrants #17 (\$153,040.21), #18 (\$263,205.72), #19 (\$156,439.99), #20 (\$787,945.19), #21 (\$2,888.97)

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

Resolution #111

As recommended by the Superintendent, for the Board of Education to accept the October 2022 District Treasurer's Report.

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

Resolution #112

As recommended by the Superintendent, for the Board of Education to accept the CSE/CPSE recommendations dated 11/15/2022.

12. 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.

13. ADMINISTRATIVE/BOARD COMMENTS

14. ADJOURNMENT

Next BOE Meeting January 5, 2023