

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION COMMITTEE/REGULAR MEETING

January 4, 2024

STUART M. TOWNSEND ES LIBRARY 6:30 pm



AGENDA

1. **CALL TO ORDER** – Present: Mr.Moulton, Mr.Novotarski, Mr.Weiss, Mr.Hunt, Mrs.Graham

2. **PLEDGE OF ALLEGIANCE**

3. **CORRESPONDENCE**

4. **PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS**

Buildings & Grounds Committee Report – Mr. Ovitt reported that the B&G Committee met with the architects BCA and reviewed the cost analysis for the proposed building project. He said after the Board decides what direction to take he will meet with them in another month. He reported that a new bus garage with all of the electric bus mandates that may be coming it would cost \$15 million. Mr. Ovitt said they could consider just taking care of the roofs and heating issues using the capitol reserve.

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

A. Board Meeting Minutes

Resolution #122

Recommended by the Superintendent, to approve the December 7, 2023 regular meeting minutes

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

B. TBS Maintenance Service Agreements

Resolution #123

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, 2023 through November 30, 2024 and directs the Director of Facilities to execute the agreements.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

C. Educational Data

Resolution #124

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley- Luzerne Central School hereby approves the agreement between the district and Educational Data Services, Inc. effective July 1, 2024 to June 30, 2025 and directs the superintendent to execute the agreement.

Motion by Mrs. Graham Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

6. **NEW BUSINESS** (ACTION) (PA)

A. **Approval of Boys and Girls Cross Country Merger with Corinth CSD as a Cooperative Sponsorship of an Activity in Section II**

Resolution #125

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 Cross Country 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, 2024.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

B. **Approval CSEA MOA- Article XX Retirement**

Resolution #126

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 H-L Civil Service Employees Association dated December 1, 2023 and approves the execution and implementation of the agreement.

Motion by Mr. Weiss Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

C. **Approval CSEA MOA – Salary Adjustment**

Resolution #127

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 H-L Civil Service Employees Association dated December 1, 2023 and approves the execution and implementation of the agreement.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

D. **Approval CSEA MOA – Starting Salaries**

Resolution #128

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 H-L Civil Service Employees Association dated December 11, 2023 and approves the execution and implementation of the agreement.

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

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

A. APPOINTMENTS – SASTA/EXTRA-CURRICULAR

Resolution #129

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the positions below according to the HLTA Agreement;

<u>Name</u>	<u>Position</u>	<u>Effective</u>	
Marcia Kittredge	Long-term Substitute Teacher	11/20/2023	As
per SASTA Contract			
Jennifer Robinson	Chaperone	2023-24 School Year	As
per HLTA Contract			

Motion by Mrs. Graham Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

B. APPOINTMENTS – CSEA (ACTION) (PA)

Resolution #130

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the positions below according to the CSEA Agreement;

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary</u>
Tracy Ziegler	PT Teaching Assistant	12/16/2023	As per CSEA Contract
Kyra Emery	PT Teacher Aide	12/18/2023	As per CSEA Contract
Benjamin Duliba	FT Bus Driver (pending training)	1/2/2024	As per CSEA Contract
Donna Kiel Diaz	FT Bus Driver	1/22/2024	As per CSEA Contract
Kevinseumus Sebastian	FT Bus Driver	12/11/2023	As per CSEA Contract
Fotini Stathopoulos	PT Teacher Aide	12/13/2023	As per CSEA Contract
Lisa Necatera	PT Teacher Aide	12/11/2023	As per CSEA Contract
Shawn Wade	FT Groundskeeper	12/18/2023	As per CSEA Contract

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

C. APPOINTMENTS – OTHER (ACTION) (PA)

Election Workers

Resolution #131

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the positions below:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Wayne Waite	Chief Election Inspector	May 16, 2024	\$325 per diem
Wayne Waite	Machine Set Up/Inspection	May 16, 2024	\$110 per diem
Forest Hartley	Chief Election Inspector	May 16, 2024	\$325 per diem
Forest Hartley	Machine Set Up/Inspection	May 16, 2024	\$110 per diem

Darcey Hastings	Election Inspector/Registration	May 16, 2024	Reg. Hrly. Wage
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Mara Spotswood	Election Worker	May 16, 2024	Reg. Hrly. Wage
Tracy Ziegler	Election Worker	May 16, 2024	Reg. Hrly. Wage
Gina Pidgeon	Election Worker	May 16, 2024	Reg. Hrly. Wage
Lauren Mattison	Election Worker	May 16, 2024	Reg. Hrly. Wage
Marcia Miller	Election Worker	May 16, 2024	Reg. Hrly. Wage

Motion by Mr. Novotarski Seconded by Mr. Weiss

Yes: 5 No: 0 Abstain:0

D. **RETIREMENTS/RESIGNATIONS/TERMINATIONS** (ACTION) (PA)

Resolution #132

Jessika Bovee – Pt Teacher Aide

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation of part-time Teacher Aide Jessika Bovee, effective December 6, 2023.

Resolution #133

Caitlin Vroman- PT Teacher Aide

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept the resignation of part-time Teacher Aide Caitlin Vroman, effective December 29, 2023.

Motion by Mr. Weiss Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

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

Resolution #134

As recommended by the Superintendent – for the board of education to accept warrants #26 (\$150,557.02), #27 (\$813,695.53), #28(\$1,060,677.23), #29(\$154,571.07

Motion by Mr. Hunt Seconded by Mrs. Graham

Yes: 5 No: 0 Abstain:0

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

Resolution #135

As recommended by the Superintendent, for the board of education to accept the November 2023 Treasurer’s Report.

Motion by Mr. Novotarski Seconded by Mr. Hunt

Yes: 5 No: 0 Abstain:0

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

Resolution #136

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated December 20, 2023.

Motion by Mr. Hunt Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain:0

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

12. **ADMINISTRATIVE/BOARD COMMENTS** - Mr. Baker and Mr. Hamm wished everyone a Happy New Year. Mr. Ovitt welcomed Mrs. Graham and reported to the Board that he is working on updating the school's website to include information for parents and the community regarding who to contact with concerns. He also said he was attending the Rural Schools Association Legislative Breakfast to advocate against the electric school bus mandate. He said if it comes to fruition it will double people's school taxes. Mr. Moulton thanked Mrs. Graham for joining the school board.

13. **ADJOURNMENT**

Mr. Hunt made a motion to adjourn @7:42pm. Seconded by Mr. Weiss. Motion carried.

Submitted By:

Mary Visscher, District Clerk

APPROVED