



**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
November 3, 2022**

**STUART M. TOWNSEND ES LGI 6:30 pm**

**MINUTES**

1. **CALL TO ORDER** – Mr. Moulton – present, Mr. Weiss – present, Mr. Hunt – Present, Mrs. Braico – absent  
Mr. Novotarski - present

2. **PLEDGE OF ALLEGIANCE**

3. **CORRESPONDENCE** - None

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

Audit Report Presentation – Presented by Michelle Taylor – Audit was performed and the only finding was that the District’s Fund Balance exceeds to the 4% limit. The District’s Fund Balance is 4.9%.

Policy Committee Report – Mr. Ovitt reported that the committee met and there are some suggested verbiage changes that will come before the Board in December or January

5. **OLD BUSINESS** (ACTION)

A. **Budget Development Calendar (PA)**

Resolution #73

Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2023-2024 Budget Development Calendar

Motion by Mr. Novotarski      Seconded by Mr. Hunt

Yes: 4    No: 0    Abstain:0

B. **Board Meeting Minutes (PA)**

Resolution #74

Recommended by the Superintendent, to approve the October 6, 2022 regular meeting minutes.

Motion by Mr. Hunt      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

C. **Independent Auditors Report (PA)**

Resolution #75

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

Motion by Mr. Novotarski      Seconded by Mr. Hunt

Yes: 4    No: 0    Abstain:0

D. **NYSSBA Membership and Dues (PA)**

Resolution #76

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, 2023 to December 31, 2023 and the dues associated for the amount of \$7,251.00.

Motion by Mr. Novotarski      Seconded by Mr. Weiss



Yes: 4 No: 0 Abstain:0

6. **NEW BUSINESS** (ACTION)

**A. Intramural Book Club Approval (PA)**

Resolution #77

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 Book Club Request from Advisor Siera Persons for the 2022-2023 school year in the amount of \$500.

Motion by Mr. Hunt      Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

**B. Athletic Intramural Club Approval (PA)**

Resolution #78

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 Club Request from Tri-Advisors Jack Conway, Tyler Byrnes and Jennifer Dobroski for the 2022-2023 school year in the amount of \$3600 to be paid quarterly (\$900) and divided as per Athletic Director's recommendation.

Motion by Mr. Weiss      Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain:0

**C. STEM Intramural Club Approval (PA)**

Resolution #79

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 STEM Club Request from Advisor Jeannine Bieber for the 2022-2023 school year in the amount of \$500.

Motion by Mr. Novotarski      Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0

**D. Girls Modified Soccer Donation (PA)**

Resolution #80

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with gratitude a monetary donation of \$600.00 from Huntington Construction, Inc. for soccer supplies.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4 No: 0 Abstain:0

**E. Approval of Track and Field Merger with Corinth CSD (PA)**

Resolution #81

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 3, 2022 for the 2022-2023 school year.

Motion by Mr. Novotarski      Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain:0



**F. Anti-Defamation League Training Agreement**

Resolution #82

As recommended by the Superintendent - BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School hereby approves the agreement and terms within, between the District and Anti-Defamation League effective October 5, 2022 to conduct the A World of Difference Institute Training Program.

Motion by Mr. Novotarski      Seconded by Mr. Hunt

Yes: 4    No: 0    Abstain:0

**G. CSEA MOA**

Resolution #83

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 HL Civil Service Employees Association dated October 14,2022 and approves the execution and implementation of the agreement.

Motion by Mr. Hunt      Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

**H. Permission for HLCS to Dispose of Obsolete School Library Books**

Resolution #84

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the said District hereby grants permission for the administrators to dispose of the attached list of District owned obsolete library books effective November 3, 2022.

Motion by Mr. Hunt      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

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

**A. APPOINTMENT- HLTA**

**HLTA Extra-Curricular Appointments**

Resolution #85

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 position(s) below according to the HLTA Agreement; **Such appointments and the employment of the following individual(s) are subject to the existence of the activity.** Positions with club accounts assigned will be the responsibility of the club advisor/varsity coach and student treasurer.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Benjamin Reynolds	After-Prom Co-Director	2022-2023	\$1000/yr
Lauren Wittenberg	After-Prom Co-Director	2022-2023	\$1000/yr
Heather Davis	Tutor	2022-2023	\$30/hr
Hannah Breason	Tutor	2022-2023	\$30/hr
Jessica Curry	Tutor	2022-2023	\$30/hr
John Godfrey	Volunteer Boys Basketball Assistant	2022-2023	-----

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 3    No: 0    Abstain:0



**B. APPOINTMENTS-OTHER**

Resolution #86

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>
Sammi Purvis	Substitute Food Service Helper	10/7/2022	\$13.71/hr
Lauren Mattison	ESD Office Assistant	10/3/2022	\$3250/yr
Laurie Stevens	ESD Office Assistant	10/3/2022	\$3250/yr

Motion by Mr. Weiss      Seconded by Mr. Novotarski

Yes: 4    No: 0    Abstain:0

**C. LEAVE OF ABSENCE**

Resolution #87

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby approves an unpaid Leave of Absence for Mara Spotswood November 14, 2022 – November 18, 2022, pursuant to CSEA Agreement Article XVII – Unpaid Leave.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

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

Resolution #88

As recommended by the Superintendent - accept warrants #13 (\$153,557.61), #14 (\$259,331.62), #15 (\$150,536.03), #16 (\$828,341.85)

Mr. Hunt asked what the \$4670 expense was at Allerdice for the salt shed. Brian said the roofing is coming on Monday and the siding. He said that after that it should just be labor costs. Mr. Weiss asked if other companies were quoted and Brian said no. Brian said he would get back to Mr. Hunt with the what the Allerdice expense was for.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

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

Resolution #89

As recommended by the Superintendent, for the board of education to accept the September 2022 District Treasurer’s Report.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0

**10. COMMITTEE ON SPECIAL EDUCATION/CPSE RECOMMENDATIONS**

Resolution #90

As recommended by the Superintendent, for the board of education to accept the CSE/CPSE recommendations dated 10/24/2022.

Motion by Mr. Novotarski      Seconded by Mr. Weiss

Yes: 4    No: 0    Abstain:0



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

*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.*

12. **ADMINISTRATIVE/BOARD COMMENTS -**

Principal Baker thanked the PTSA for the great job with the Fall Festival. He also thanked the Fire Department for the Trunk or Treat.

Principal Hamm reported that the Math, Spanish and French Honor Society inductions were last week and the National Honor Society inductions was this week. He congratulated all the inductees.

Superintendent Ovitt said all the induction ceremonies were well attended. He said the Fall Festival was well attended and thanked the PTSA for all of their hard work. He also reported that he and Mr. Mark attended a dinner where the District received a plaque for being a community partner. He said H-L was the only school in Warren County to receive the award. Mr. Ovitt also said that the Capital Improvement grant for the High School flooring project that the money was moved for and it will be going out to bid next week. Lastly, he reported that the architects will be here for the Capital Outlay Project and go over building conditions.

13. **ADJOURNMENT @ 6:52 PM**

Motion by Mr. Weiss      Seconded by Mr. Hunt

Yes: 4    No: 0    Abstain:0

SUBMITTED BY: \_\_\_\_\_  
Mary Visscher, District Clerk