

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
OCTOBER 21, 2019



STUART M. TOWNSEND ES LGI 6:30 pm

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mr. Moulton, Mrs. Hoffman, Mrs. Visscher, Mrs. Braico, Mr. Novotarski
Members Absent: None
Others in Attendance: Superintendent – Beecher Baker, Jr./Sr. HS Principal-Burgess Ovitt, ES Principal-Jonathan Baker, Director of Special Education-Robert Mark, School Business Manager – Michelle Taylor and 11+ others.

CALL TO ORDER

President Moulton called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

Letters from Mr. Santisteban and Mr. Rounds were acknowledged.

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

BOARD MEMBER APPRECIATION – Beecher Baker recognized each board member and the time they put in serving the district. Board members received gifts and refreshments all donated.

Senior Trip Presentation – Sonja Harris and Jamie Deuel, Senior Class Advisors and Seniors: Michael Fuss, Daniel McMahon, Chad Harris and Donald Harder were in attendance. Michael Fuss presented the attached information on the senior trip to Virginia Beach May 22-25, 2020. The board thanked them for the presentation.

OLD BUSINESS

Board Meeting Minutes

Motion by Mrs. Visscher

Resolution #65

Recommended by the Superintendent to approve the September 16, 2019 regular meeting minutes.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion Carried

NEW BUSINESS

Contract for Music Therapy– Expressive Journeys

Motion by Mr. Novotarski

Resolution #66

As recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District hereby approves the Expressive Journeys Contract dated October 22, 2019, for the purpose of providing Music Therapy to district students, effective October 23, 2019 through June 24, 2020, for the amount outlined in the agreement; the board authorizes Superintendent Baker to execute the agreement.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion Carried

CASDA Agreement

Motion by Mrs. Visscher

Resolution #67

As recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District hereby approves the October 9, 2019 CASDA Agreement, for the purpose of providing consultant and school improvement work, effective October 1, 2019 through and including August 31, 2020, for the amount outlined in the agreement; the board authorizes Superintendent Baker to execute the agreement.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion Carried

Ace Carting Corp.

Motion by Mr. Novotarski

Resolution #68

As recommended by the Superintendent - BE IT RESOLVED, the Board of Education of the Hadley-Luzerne Central School District hereby approves the Ace Carting Corporation Agreements, for the purpose of garbage and recycling removal from each building, effective October 4, 2019 for the amount outlined in the agreements; the board authorizes Superintendent Baker to execute the agreements.

Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain: 0

Motion Carried

Amended District Wide Safety Plan

Motion by Mrs. Hoffman

Resolution #69

Recommend the Board of Education of the Hadley-Luzerne Central School District approve the Amended District-Wide Safety Plan. (Addition of MOU)

Seconded by Mr. Novotarki

Yes: 5 No: 0 Abstain: 0

Motion Carried

ES and HS Building Level Safety Plan

Motion by Mrs. Visscher

Resolution #70

Recommend the Board of Education of the Hadley-Luzerne Central School District, following their review; approve the Building Level Emergency Response Plans for the Stuart M. Townsend Elementary School and the Hadley-Luzerne Junior-Senior High School.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion Carried

Surplus Vehicle/ Garage & Shop Items

Motion by Mrs. Briaco

Resolution #71

As recommended by the Superintendent, that the Hadley-Luzerne Board of Education declare bus #146 as surplus, a pallet of outdated garage items, outdated shop equipment consisting of floor model table saws band saw joiner, planer as surplus and authorizes district administration to properly dispose of the items in the most economic means possible.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion Carried

PERSONNEL

Resignations

Modified Wrestling Coach – Donovan Santisteban

Motion by Mrs. Hoffman

Resolution #72

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the resignation from modified wrestling coach Donovan Santisteban, effective immediately.

Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain: 0

Motion Carried

Varsity Wrestling Coach – Larry Rounds

Motion by Mrs. Hoffman

Resolution #73

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation the resignation from varsity wrestling coach, Larry Rounds, effective immediately.

Seconded by Mrs. Braico followed by Mr. Baker thanking and expressing his appreciation on behalf of the district to Larry for his many years of coaching.

Yes: 5 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS– HLTA

Extra-Curricular

Motion by Mrs. Hoffman

Resolution #74

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; such appointments and the employment of the following individuals are subject to termination upon written notice from the board of education.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Sharon O'Neil	7 th Period Class	2019-2020 school year	\$1700 3 yrs.
Sara Kenna	Chaperone/Scorekeeper	2019-2020 school year	\$60 per event
Julia Young	Chaperone/Scorekeeper	2019-2020 school year	\$60 per event
Susan Thompson	Tutor	2019-2020 school year	\$30 per hour
Jeffrey Varmette	Varsity Wrestling Co-Coach	2019-2020 school year	Step 1A >15 \$5596 yr.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion Carried

APPOINTMENT-CSEA

Teacher's Aide (PT 10 mo.) — Caitlin Vroman

Motion by Mrs. Hoffman

Resolution #75

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Caitlin Vroman be appointed to a six month probationary period as a part time Teacher's Aide, due to a new position, according to the terms and wage (\$11.81 per hour) as stated in the CSEA agreement, and is reportable to Warren County Civil Service, effective October 17, 2019. Caitlin's probationary period shall begin on October 17, 2019 and end on April 16, 2020, at which time the board authorizes she be granted permanent appointment with written approval from the immediate supervisor, Robert Mark.

Seconded by Mrs. Bracio

Yes: 5 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS-OTHER

Motion by Mrs. Hoffman

Resolution #76

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 which are reportable to Warren County Civil Service:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Ryan Anderson	Substitute Bus Monitor	September 17, 2019	\$11.10 per hour
Ashley Miller	Substitute Cleaner	September 11, 2019	\$11.10 per hour
Robin Galusha	Substitute Bus Monitor	September 10, 2019	\$11.10 per hour
Duane Lent	Substitute Cleaner	October 22, 2019	\$11.10 per hour
Laura Spotswood	Substitute Food Service Helper	September 30, 2019	\$11.10 per hour
Nicholas Donovan	Substitute Cleaner (Pending Clr.)	TBD	\$11.10 per hour
Kristine Allen	Substitute Food Service Helper	October 22, 2019	\$11.10 per hour
Darcie Anderson	Substitute Bus Monitor	October 17, 2019	\$11.10 per hour
Lenora Scheff	Substitute Cleaner	October 15, 2019	\$11.10 per hour
Raymond Sauter	Substitute Cleaner	October 16, 2019	\$11.10 per hour

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion Carried

SCHEDULE OF BILLS

Motion by Mr. Novotarski

Resolution #77

As recommended by the superintendent - accept warrants #10 (\$66,887.50), #11 (\$458,815.46), #12 (\$120,725.39), #13 (\$113,705.05), #14 (\$998,153.97), #15 (\$164,638.73), #16 (127,623.86), #17 (\$889,268.87).

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion Carried

DISTRICT TREASURER'S REPORT

Motion by Mrs. Bracio

Resolution #78

As recommended by the superintendent, for the board of education to accept the August 2019 District Treasurer's Report.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion Carried

CSE/CPSE RECOMMENDATIONS

Motion by Mrs. Braico

Resolution #79

As recommended by the Superintendent, for the board of education to accept the CSE and CPSE recommendations dated 10/21/2019.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion Carried

PUBLIC/STUDENT COMMENTS

Michael Fuss asked? Who would be taking Mr. Rounds spot? (Mr. Jeff Varmette as noted above.)

ADMINISTRATIVE/BOARD COMMENTS

Mrs. Taylor noted that the bank is setting up multi-funds to be sure all our accounts are safe and secure with what is going on in the world today.

Mrs. Visscher congratulated the Golf Team

ADJOURNMENT

Motion by Mrs. Hoffman to adjourn the meeting at 6:43 PM.

Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted by Regina York – District Clerk