

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 17, 2018



STUART M. TOWNSEND ES LGI 6:30 pm

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mr. Moulton, Mr. Novotarski, Mrs. Hoffman, Mrs. Braico,
Members Absent: Mrs. Visscher
Others in Attendance: Superintendent – Beecher Baker, School Business Administrator-T. Gregory Dale, Junior-Senior HS Principal-Burgess Ovitt, Director of Special Education-Jennifer Sanford, ES Principal-Jonathan Baker, School Resource Officer-Mortimer Keane and 2+ others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

A letter of resignation was received from Lindsay Cameron.
The letter received from Amanda Allen was read aloud regarding the School Resource Officers and the great decision to implement them at our district.

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Mr. Ovitt made a special presentation to Mortimer Keane, School Resource Officer, for his actions in saving the life of Brandon Allen who was choking at the high school and how humble Officer Keane was regarding his heroic actions.

EXECUTIVE SESSION

Motion by Mrs. Hoffman to enter into executive session at 6:35pm for particular personnel.
Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

OPEN SESSION

Motion by Mrs. Hoffman to re-enter into open session at 7:45pm.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

RESOLUTION #109

Motion by Mr. Novotarski to approve the resolution as presented.
Seconded by Mrs. Hoffman

Roll Call

Yes: 4 No: 0 Abstain: 0

Motion Carried

OLD BUSINESS

POLICY SECOND/FINAL READINGS

Motion by Mrs. Hoffman

Resolution #90

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 the Second and Final Readings and implement the following as policy.

1730 Executive Sessions

5220 Investments

6110 School District Officer and Employee Code of Ethics

6160 Staff Development

7316 Use of Time Out Rooms, Physical Restraints, and Aversives

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

2019-2020 UPK Fully Implemented Program

Motion by Mrs. Braico

Resolution #91

As recommended by the Superintendent-BE IT RESOLVED, by the Hadley-Luzerne Central School Board of Education to designate a Fully Implemented UPK program.

BE IT FURTHER RESOLVED, the said district's Universal Prekindergarten program be available to all eligible children whose parents wish to enroll them and will serve all eligible children, even if the number exceeds the maximum number of aidable UPK students. The board directs the Superintendent to assure building capacity and/or plan for how the district will accommodate all eligible children who seek enrollment, effective for the 2019-2020 school year.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Motion by Mrs. Hoffman

Approval of Wrestling Merger with Lake George CSD as a Cooperative Sponsorship of an Activity in Section II

Resolution #92

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/JV/Modified Wrestling Programs between the Hadley-Luzerne Central School District and the Lake George Central School District under the jurisdiction of the Section II Merger Committee effective July 1, 2019.

Approval of Football Merger with Lake George CSD as a Cooperative Sponsorship of an Activity in Section II

Resolution #93

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/JV/Modified Football Programs between the Hadley-Luzerne Central School District and the Lake George Central School District under the jurisdiction of the Section II Merger Committee effective July 1, 2019.

Seconded by Mr. Novotarski followed by a brief discussion

Yes: 4 No: 0 Abstain: 0

Motion Carried

Approve Provider of Optical Scan Voter Machines

Motion by Mrs. Hoffman

Resolution #94

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 use of two optical scan voter machines for the May 13, 2019 annual vote and election as provided by Saratoga County Board of Elections and authorizes the Superintendent to execute the annual user agreement, when received.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

Transportation Contract with WSWHE BOCES

Motion by Mr. Novotarski

Resolution #95

As recommended by the Superintendent, for the board of education to approve the contract between the district and WSWHE BOCES dated October 1, 2018 for the purpose of transporting district student(s) in the amount of \$668.91, effective October 1, 2018 through May 31, 2019 and directs the board president and superintendent execute the agreement.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Board Meeting Minutes

Motion by Mrs. Braico

Resolution #96

Recommended by the Superintendent, to approve the November 19, 2018 regular meeting minutes and the November 28, 2018 special meeting minutes.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

NEW BUSINESS

Tax Refund

Motion by Mrs. Hoffman

Resolution #97

Resolved, that the Board of Education approves the repayment of \$ 215.39 of back taxes to Warren County as part of a resolved tax dispute with the property owner of Tax Map No. 231.-1-17.2.

Seconded by Mrs. Braico followed by a brief discussion.

Yes: 4 No: 0 Abstain: 0

Motion Carried

Budget Increases-Insurance Recovery

Motion by Mrs. Hoffman

Resolution #98

Resolved, that the Hadley-Luzerne Board of Education accepts \$ 4,688.80 in insurance proceeds for water damage to wrestling mats due to a roof leak, and increases the general fund appropriation budget by \$ 4,688.80, and increases account A 2855.200, athletic equipment, by \$ 4,688.80.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Motion by Mr. Novotarski

Resolution #99

Resolved, that the Hadley-Luzerne Board of Education accepts \$ 3,927.47 in insurance proceeds for electrical damage caused by a power outage, and increases the general fund appropriation budget by \$ 3,927.47, and increases account A 1620.401, buildings and grounds repairs, by \$ 3,927.47.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

PERSONNEL

RESIGNATION

Teacher Aide – Lindsay Cameron

Motion by Mrs. Braico

Resolution #100

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from part time Teacher Aide, Lindsay Cameron, effective December 3, 2018.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Extra-Curricular

Motion by Mrs. Braico

Resolution #101

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 appointment(s) and the employment of the following individual are subject to termination upon written notice from the board of education and will receive the job (description) expectation for the corresponding position from their immediate supervisor.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Jeanine Bieber	Chaperone/Scorekeeper	2018-2019 school year	\$60 per event
Matthew Fauler	Mentor to Sp. Ed. Teacher	12/20/2018-6/30/2019	\$1,500 prorated (\$907.50)
Emily Szelest	High School Play Assistant	2018-2019 school year	\$1,000 yr.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS-CSEA

Bus (Automotive) Mechanic (FT Temporary 12 Mo.) – Randy Ziegler

Motion by Mr. Novotarski

Resolution #102

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Randy Ziegler be appointed to a probationary/temporary period according to Warren County Civil Service requirements, as a full time Bus (Automotive) Mechanic, due to a promotion, for the hourly wage (\$18.88) as stated in the CSEA agreement, and is reportable to and follows Warren County Civil Service requirements, effective December 10, 2018. Randy's probationary/temporary period shall begin on December 10, 2018 and end on July 9, 2020, at which time the board authorizes he be granted permanent appointment with written approval from the immediate supervisor, Ricky McFarlane. *(This appointment will be temporary pending the approved*

leave of absence of Michael Mazzeo from January 2, 2019 through July 1, 2020. Randy's temporary status will coincide with Mr. Mazzeo's status as Head Bus (Automotive) Mechanic.)

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Cleaner (FT 12 Mo.) – Gabriel Spring

Motion by Mrs. Braico

Resolution #103

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Gabriel Spring be appointed to a six month probationary period according to Warren County Civil Service requirements, as a full time Cleaner, due to a resignation, for the hourly wage (\$12.21) as stated in the CSEA agreement, and is reportable to and follows Warren County Civil Service requirements, effective December 23, 2018. Gabriel's probationary period shall begin on December 23, 2018 and end on June 22, 2019, at which time the board authorizes he be granted permanent appointment with written approval from the immediate supervisor, Brian Gereau.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Bus Driver (Floater) (PT 10 mo.) – Katie Jo Fisk

Motion by Mrs. Hoffman

Resolution #104

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Katie Jo Fisk be appointed to a six month probationary period as a part time Bus Driver (Floater), according to the terms and wage (\$18.70 per hour) as stated in the CSEA agreement, and is reportable to Warren County Civil Service, effective December 18, 2018. Katie Jo's probationary period shall begin on December 18, 2018 and end on June 17, 2019, at which time the board authorizes she be granted permanent appointment with written approval from the immediate supervisor, Ricky McFarlane.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

SCHEDULE OF BILLS

Motion by Mrs. Braico

Resolution #105

As recommended by the Superintendent - accept warrants #23 (\$149,677.11), #24 (\$770.23), #25 (\$135,349.58).

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

DISTRICT TREASURER'S REPORT

Motion by Mr. Novotarski

Resolution #106

As recommended by the Superintendent, for the board of education to accept the October 2018 District Treasurer's Report.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

CSE RECOMMENDATIONS

Motion by Mrs. Hoffman

Resolution #107

As recommended by the Superintendent, for the board of education to accept the CSE recommendations dated 12/17/2018.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

ADVOCACY PRIORITIES RESOLUTION

Motion by Mrs. Hoffman

RESOLUTION #108 DATED DECEMBER 17, 2018

HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION
REGARDING ADVOCACY PRIORITIES FOR THE 2019 LEGISLATIVE SESSION

WHEREAS, the Hadley-Luzerne Central School District strives to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the District works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates and contractual obligations; and

WHEREAS, our School District's free and reduced rate has increased from 48% to 51% since 2011; and

WHEREAS, the district continues to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

WHEREAS, each child in Hadley-Luzerne Central School District only has one chance to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the Hadley-Luzerne Central School District Board of Education calls on the New York State Legislature and Governor Andrew Cuomo to act upon the following priorities:

1. Fund and Adjust the Foundation Formula
 - Adjust the weighting factor for Free and Reduced Lunch from .65 to .75-.80 to reflect large increases in this population.
2. Increase the \$30,000 threshold on BOCES Aid Career and Technical Education (CTE) Programs by providing 100% aidability for the salaries of CTE Teachers.
3. Building Aid for Small Capital Projects
 - Increase the threshold for base year capital outlay expenses from the current amount, established in 2002 from \$100,000 to \$250,000 to assist districts in making critical capital improvements.
4. SMTART Schools Bond Act
 - The process for distributing this funding has been slow and unpredictable, making it difficult for school to take advantage of this funding opportunity. To ensure that the funding is available in a timely manner for schools, the process must be improved and expedited by establishing firm deadlines by which projects are approved and funded.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

PUBLIC/STUDENT COMMENTS

None

ADMINISTRATIVE/BOARD COMMENTS

Mr. B. Baker thanked the PTSA for the wonderful Breakfast with Santa Event, which was so well attended.
Mr. J. Baker thanked the music teachers.

ADJOURNMENT

Motion by Mrs. Hoffman to adjourn the meeting at 7:55pm.
Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted by Regina York, District Clerk