

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, April 16, 2019



STUART M. TOWNSEND ES LGI 6:30 pm

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mr. Moulton, Mrs. Visscher, Mr. Novotarski, Mrs. Hoffman, Mrs. Braico
Members Absent: None
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-Christopher Eggleston and 16+ others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

A letter received from the HL Historical Society was acknowledged – expressing appreciation for previous boards' preservation of the Queen Anne building.

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Student Athlete Presentation – Mr. Beecher Baker presented Cody York a student athlete a plaque for his success in the classroom and in the sport of wrestling.

Hadley-Luzerne Public Library Presentation on proposed tax payer funding – Director, Courtney Keir
Two documents were handed out as attached – 1) The Hadley-Luzerne Public Library Strategic Plan for 2018-2023 and 2) Library Re-chartering Educational Information dated April 16, 2019 that was read and discussed in detail. The plan is to create a school district library as a sustainable funding source. The library has received about \$42,000 annually from the Town of Lake Luzerne and \$22,000 from the Town of Hadley. The library has received no increase in funding in the last 23 years. The library is under the guise of the NYS Education Department and has mandated that by 2020 every library have a strategic plan. The Hadley-Luzerne library plan has three goals: promote and host community events and programs; increase outreach to underserved individuals in the community; and promote the library as a center for learning. Ms. Keir noted she is the only full-time employee, along with two part-time library clerks. The plan is to hire another person who would develop programs that cater to families and young children. The library seeks a three-year budget of \$190,000.

The petition will be turned in to the district and then requires the school district to hold a vote, which it is set for June 25 from noon to 8 p.m. at the Stuart M. Townsend Elementary School.
If approved, the boundary of the library district would match the school district boundary. Voters will approve the annual budget, and vote for the library trustees. In addition, the library would have to follow civil service requirements for hiring. There was a discussion regarding the amount and how that would change moving forward. The annual amount of \$190,000 would remain the same until another vote held by the library was passed. It was noted the school would have to collect the taxes on the school tax bill as a separate line item and distribute that \$190,000 to the library if successfully passed by the voters. (Currently the Stony Creek Library received tax funding) They said they would look to work with Stony Creek library to merge services. Board Vice President Mrs. Visscher asked how many people visit the library. Keir said it averages about 700 per month in the off-season. In the summer, that doubles to 1,500 or more. They loan out about 1,200 books per month. There was discussion as to how quickly the library would ask again should the vote fail, their attorney noted that there would need to be lots of evaluation before another revote was requested. They had approached the towns in the past for an increase but the towns were real reluctant. There was discussion

regarding approaching the towns for the vote and funding but they explained that an individual vote would have to take place for each town rather than the one area covered by the school district request. Mrs. Braico asked if the proposition does not pass would the library lose any current funding, Ms. Keir said no. The library attorney noted Long Lake and Schuylerville both created school district libraries and are successful and flourishing. The board thanked them for the presentation.

2019-2020 Budget Update– T. Gregory Dale noted that there were no changes from the budget presented on April 8. The final proposed budget and revenue budget was received by the board members. The budget is \$137,000 less than last year due to bonds paid off. The tax levy is .9 the amount of the budget is \$21,346,689.

OLD BUSINESS

Board Meeting Minutes

Motion by Mrs. Visscher

Resolution #157.b

Recommended by the Superintendent, to approve the March 18, 2019 regular/committee meeting minutes and the March 25, 2019 Budget Workshop minutes.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

Contract for Health Services with CCSD

Motion by Mrs. Braico

Resolution #158

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the agreement dated February 1, 2019 between the district and Corinth Central School District for the purpose of providing health and welfare services for approximately thirty four (34) children residing in said school district and attending non-public schools in the Corinth Central School District, Town of Corinth, County of Saratoga, New York, to begin on September 5, 2018 and to end on June 26, 2019 as required by the provisions of Section 912 of the Education Law, in the amount of \$10,762.63 and directs the board president and district clerk to execute the agreement.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

Cooperative Produce Purchasing Program

Motion by Mr. Novotarski

Resolution #159

As recommended by the Superintendent - The Hadley-Luzerne Central School Board authorizes participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2019-2020 school year for fresh the following products: Bread, Ice cream, Milk, Canned-Frozen Meat, Produce, NOI (Net-Off-Invoice Food Products), Cafeteria, Custodial, Copy Paper/Envelopes.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion carried

Lunch Prices for 2019-2020

Motion by Mrs. Braico

Resolution #160

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School to approve the increase in school lunch price by ten (10) cents.
Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

Schedule Time of Board of Education Meeting for BOCES Vote

Motion by Mrs. Visscher

Resolution #161

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District to schedule the time of 6:30 PM for the Board of Education Meeting for the purpose of the BOCES VOTE on Tuesday, April 30th and for other anticipated business that may come before the board.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

2019-2020 Final Proposed Budget

Motion by Mr. Novotarski

Resolution #162

As recommended by the superintendent - BE IT RESOLVED by the Board of Education of the Hadley-Luzerne Central School District hereby adopts the annual proposed budget for the 2019-2020 school year in the amount of \$21,346,689 and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the district. (Represents an estimated 0.9% tax levy increase)

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

New York State Property Tax Report Card

Motion by Mrs. Braico

Resolution #163

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the 2019-2020 Property Tax Report Card for submission to NYSED.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

HLAA CONTRACT

Motion by Mrs. Visscher

Resolution #164

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to approve the agreement between the District and the HL Administrators Association dated April 16, 2019 and approves the execution and implementation of the agreement, effective July 1, 2019 through June 30, 2022

Be It Further Resolved, that the Board authorizes the extension of the MOA between the Association and District for the Director of Athletics.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

PERSONNEL
RESIGNATIONS

Motion by Mrs. Visscher

Amend Resignation of Abby Mitchell

Resolution #165

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from part time Aide, Abby Mitchell, effective June 30, 2019.

Be It Further Resolved, this amends previous resolution #148 due to a change in the effective date from April 1, 2019 to June 30, 2019.

Christopher Ecklund

Resolution #166

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from full time Science Teacher, Christopher Ecklund, effective June 30, 2019.

Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS - HLTA

ES Summer Success and JR-SR Summer School

Motion by Mrs. Braico

Resolution #167

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 below according to the HLTA Agreement; such appointment(s) and the employment of the following are subject to termination upon written notice from the board.

<u>Name</u>		<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Hannah	Breanon	Summer Success Teacher (K)	Summer of 2019	\$30 per hour
Cindy	Cook	Summer Success Teacher (K)	Summer of 2019	\$30 per hour
Jennifer	Bourdeau	Summer Success Teacher (K)	Summer of 2019	\$30 per hour
Kathleen	McGinnis	Summer Success Teacher (1 ST)	Summer of 2019	\$30 per hour
Carol	Zibro	Summer Success Teacher (2 ND)	Summer of 2019	\$30 per hour
Melanie	Brooks	Summer Success Teacher (ELA 3/4)	Summer of 2019	\$30 per hour
Kathleen	Maguire	Summer Success Teacher (Math 3/4)	Summer of 2019	\$30 per hour
Susan	Reardon	Summer Success Teacher (Sub)	Summer of 2019	\$30 per hour
Gordon	Haynes	Summer Success Teacher (ELA 5/6)	Summer of 2019	\$30 per hour
Julie	Canavan	Summer Success Teacher (Math 5/6)	Summer of 2019	\$30 per hour
Sandra	Lemery	Summer Success Teacher (SPED)	Summer of 2019	\$30 per hour
Jay	Connelly	JR/SR HS Summer School Teacher	Summer of 2019	\$30 per hour
Barbie	Eichorst	JR/SR HS Summer School Teacher	Summer of 2019	\$30 per hour

Christa	Terry	JR/SR HS Summer School Teacher	Summer of 2019	\$30 per hour
Shannon	McLean	JR/SR HS Summer School Teacher	Summer of 2019	\$30 per hour
Claire	Dyer	JR/SR HS Summer School Teacher	Summer of 2019	\$30 per hour
Nicole	McFarlane	Summer Success/HS Summer School Sub. Teacher	Summer of 2019	\$30 per hour

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS – CSEA

Motion by Mrs. Visscher

Resolution #168

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following be granted approval for summer success program:

<u>Name</u>		<u>Position</u>	<u>Effective Date</u>	<u>Wage</u>
Mary Jane	Scanlan	Teaching Assistant-S. Success	Summer of 2019	\$13.98 per hour
Gina	Pidgeon	Teaching Assistant-S. Success	Summer of 2019	\$13.98 per hour
Angela	Pidgeon	Teaching Assistant-S. Success	Summer of 2019	\$13.98 per hour
Annie	Horn	Nurse-summer school	Summer of 2019	\$26.14 per hour

Seconded by Mrs. Braico

Yes: 5 No: 0 Abstain: 0

Motion carried

Cleaner/Bus Monitor (FT) – Linda LaFountain

Motion by Mr. Novotarski

Resolution #169

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Linda LaFountain be granted permanent appointment as a full time Cleaner/Bus Monitor, due to a retirement, according to the wage (\$11.33 per hour) and terms stated in the most recent CSEA agreement, as per all Warren County Civil Service requirements, effective April 16, 2019. Linda previously served her 6 month probationary period as a bus monitor.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

APPOINTMENTS - OTHER

Substitutes

Motion by Mrs. Visscher

Resolution #170

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 pending all clearances:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Wage</u>
Victoria Allen	Substitute Monitor	March 27, 2019	\$11.10 per hour
Robin Galusha	Substitute Cleaner	April 3, 2019	\$11.10 per hour

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

CSEA LEAVE REQUEST

Teacher Aide, Anisa VanDyke – Unpaid Leave of Absence

Motion by Mrs. Hoffman

Resolution #171

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the request for an unpaid leave of absence as requested by Teacher Aide, Anisa VanDyke, for five (5) days, May 30 to June 6, 2019 as an unpaid leave;
Pursuant to the CSEA Agreement Article XVII – Other Leave, Section 2.

Seconded by Mr. Novotarski

Yes: 5 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS (ACTION) (PA)

Motion by Mr. Novotarski

Resolution #172

As recommended by the Superintendent - accept warrants #42 (\$444,956.08), #43 (\$131,430.05), #44 (\$737,092.12) #45 (\$122,794.75).

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

CSE RECOMMENDATIONS

Motion by Mrs. Visscher

Resolution #173

As recommended by the Superintendent, for the board of education to accept the CSE recommendations dated 4/16/2019.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

PUBLIC/STUDENT COMMENTS

None

ADMINISTRATIVE/BOARD COMMENTS

Mr. Baker thanked Jennifer Sanford as this will be her last meeting, she has taken a position at Mayfield. She has accomplished much here and will be missed by all.

Mr. Baker asked if the board members still want to move ahead with graduation in the auditorium since the quote for rental of the air conditioner will be \$11,0000. The board members all agreed with the exception of Mrs. Visscher to move ahead with the ceremony change from the gym to the auditorium.

EXECUTIVE SESSION/ADJOURNMENT

Motion by Mrs. Visscher to enter into executive session at 7:20pm for the purpose of superintendent's evaluation followed by immediate adjournment.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion carried

Respectfully Submitted – Regina York – District Clerk