

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING FOR BOCES VOTE AND CALL OF LIBRARY VOTE
Tuesday, April 30, 2019
STUART M. TOWNSEND ELEMENTARY SCHOOL
LGI ROOM – 6:30 PM
27 Hyland Drive, Lake Luzerne**

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mr. Moulton, Mr. Novotarski, Mrs. Hoffman
Members Absent: Mrs. Visscher, Mrs. Braico
Others in Attendance: Superintendent – Beecher Baker, School Business
Administrator-T. Gregory Dale, Junior-Senior HS Principal-Burgess Ovitt, ES Principal-
Jonathan Baker, and no public.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

None

NEW BUSINESS (ACTION)

ELECTION OF FIVE (5) WSWHE BOCES BOARD MEMBERS

Motion by Mrs. Hoffman

Resolution #174

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to elect Five (5) candidates to serve a three-year term beginning July 1, 2019. The Board of Education may vote for any or all of the following candidates:

- Steve Grandin, Saratoga Springs
- Linda King, Lake George
- Naomi Marsh, Cambridge
- John Rieger, Greenwich
- Cheryl Smith, Galway

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

2019-2020 WSWHE BOCES ADMINISTRATIVE BUDGET

Motion by Mr. Novotarski

Resolution #175

RESOLVED, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,739,676 during the school year 2019-2020.

Seconded by Mrs. Hoffman

Yes: 3 No: 0 Abstain: 0

Motion carried

HLCS Board Candidates

Motion by Mrs. Hoffman

Resolution #176

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the said Board acknowledges the following candidates to run for two (2) Hadley-Luzerne Central School Board of Education vacancies each to a three year term beginning on July 1, 2019 to June 30, 2022, to be placed in this order on the ballot.

GREGORY NOVOTARSKI

SUSAN HOFFMAN

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

CALL TO VOTE AND NOTICE OF SPECIAL DISTRICT MEETING AND ELECTION OF LIBRARY TRUSTEES

Motion by Mr. Novotarski

RESOLUTION #177 DATED APRIL 30, 2019 OF THE BOARD OF EDUCATION OF THE HADLEY LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING A PROPOSITION AND ELECTION OF LIBRARY TRUSTEES BE PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT MEETING
BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HADLEY LUZERNE CENTRAL SCHOOL DISTRICT that a special meeting of the qualified voters of the District be and the same is hereby called to be held at the Stuart M. Townsend Elementary School, 27 Hyland Drive, Lake Luzerne, New York on Tuesday, June 25, 2019 from 12:00 noon until 8:00 p.m. prevailing time for the purpose of voting on the proposition contained in the following Notice; and that the following Notice is hereby approved:

NOTICE OF SPECIAL DISTRICT MEETING OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT TO VOTE ON THE ESTABLISHMENT OF THE ROCKWELL FALLS PUBLIC LIBRARY
NOTICE IS HEREBY GIVEN that a Special District Meeting and Vote of the Hadley-Luzerne Central School District (the "District"), Saratoga County, New York, will be held on Tuesday, June 25, 2019, from 12:00 o'clock Noon prevailing time to 8:00 o'clock P.M. prevailing time for the purposes of voting on matters relating to the establishment of the Rockwell Falls Public Library as a school district public library, and transacting such other business as is authorized by law. Said Special District Meeting and Vote will be held at the Stuart M. Townsend Elementary School, 27 Hyland Drive, Lake Luzerne, New York.
AND FURTHER NOTICE IS HEREBY GIVEN that voting shall consist of voting on the following proposition:

PROPOSITION NO. 1
ESTABLISHMENT OF THE ROCKWELL FALLS PUBLIC LIBRARY

Shall the following resolution be adopted to wit:

RESOLVED, that the Rockwell Falls Public Library be permanently established as a school district public library for the benefit and free use of all residents of the Hadley-Luzerne Central School District, such library to be governed initially by five (5) Library Trustees, who are elected by the voters of the School District for terms of up to three (3) years, and be authorized to raise \$190,000 to support and maintain such library, which

amount shall be separate and apart from the annual School District budget, said appropriation to be raised annually by a tax upon the taxable property in said School District, be an annual appropriation thereafter until changed by further vote of the majority of voters of the Hadley-Luzerne Central School District, and be levied and collected yearly by the School District as are other general taxes?

AND FURTHER NOTICE IS HEREBY GIVEN that an election shall also be held to elect five (5) members of the initial Board of Trustees of the Rockwell Falls Public Library to initial terms of up to three (3) years, commencing July 1, 2019 and expiring in accordance with the initial terms to be established for each elected Trustee by that Board in accordance with the Education Law.

AND FURTHER NOTICE IS HEREBY GIVEN that the aforesaid Proposition shall appear on the paper ballots and on the absentee ballots. The vote upon such Proposition shall be by paper ballot or absentee ballot. The hours during which the polls shall be kept open shall be from 12:00 noon to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of Member of the Board of Trustees of the Rockwell Falls Public Library shall be filed with the District Clerk of said School District at her office in the Hadley-Luzerne Central School District Offices, 27 Hyland Drive, Lake Luzerne, New York 12846, not later than June 5, 2019, between 11:00 o'clock A.M. prevailing time and 5:00 o'clock P.M. prevailing time. Candidates run at large. Nominating petitions, must be directed to the Clerk of the District, must be signed by at least twenty-five (25) qualified voters of the District, must state the name and residence of each signer, and must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required and that no person shall vote whose name does not appear on the registration of the District. If a voter has heretofore registered pursuant to Section 2014 of the Election Law and has voted at an annual or special District meeting within the last four (4) calendar years, he or she is eligible to vote at this meeting; if a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is eligible to vote. All other persons who wish to vote must register.

AND FURTHER NOTICE IS HEREBY GIVEN that personal registration for all qualified voters of the District pursuant to Section 2104 of the Education Law shall occur at the District Office at the Stuart M. Townsend Elementary School, 27 Hyland Drive, Lake Luzerne, New York 12846, on Tuesday, June 11, 2019 between the hours of 10:00 A.M. and 3:00 P.M. prevailing time, to add any additional names to the Register of the School District to be used at the Special District Meeting to be held on June 25, 2019, and any special District meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his/her name placed on such Register provided that during such registration, the prospective voter is known or has proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the Special District Meeting for which the Register is prepared.

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to Section 2014 of the Education Law, the Board of Registration will meet at the Stuart M. Townsend Elementary School, 27 Hyland Drive Lake Luzerne, New York, on June 20 from 11:00 AM to 3:00 PM, prevailing time, to prepare the Register of the District to be used at any special district meetings that may be held after the preparation of said Register, provided that at such meeting of said Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared.

Please take further notice that the register prepared pursuant to Section 2014 of the Education Law shall be filed in the Office of the District Clerk; that such register shall be open for inspection by any qualified voter of the District, on each of five days prior to the day of the election, except Sunday, June 23, 2019, and by appointment on Saturday, June 22, 2019.

Absentee ballots may be applied for at the office of the District Clerk. Applications for absentee ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to June 24, 2019, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on June 25, 2019. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk from 8:30 a.m. until 3:30 p.m. prevailing time on each of the five days prior to the day of the election, except Sunday, June 23, 2019, and by appointment on Saturday, June 22, 2019. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his/her challenge and reasons therefor known to the Inspector of Election before the close of the polls.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in the newspaper of general circulation within the District, four (4) times within the seven (7) weeks next preceding such District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

Dated: April 30, 2019

By Order of the Board of Education
Lake Luzerne, New York

Seconded by Mrs. Hoffman

Yes: 3 No: 0 Abstain: 0

Motion carried

ELECTION OF FIVE (5) PUBLIC LIBRARY TRUSTEES

Motion by Mr. Novotarski

Resolution #178

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the said Board acknowledges the ballot shall have five (5) Library Trustee seats each to a three year term beginning on July 1, 2019 to June 30, 2022 whose names shall appear on the ballot as determined by the petitions the district clerk receives by June 5, 2019 before 5 pm as stated in the legal notice.

Seconded by Mrs. Hoffman

Yes: 3 No: 0 Abstain: 0

Motion carried

APPOINTMENTS

Election Workers – Library Vote/Sub

Motion by Mrs. Hoffman

Resolution #179

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	June 25, 2019	\$300/Day
Forest Hartley	Chief Election Inspector	June 25, 2019	\$300/Day
Darcey Hastings	Election Inspector/Registration	June 25, 2019	Reg. Hrly. Wage
Patricia Olsen	Election Inspector/Registration	June 25, 2019	Reg. Hrly. Wage
Mara Spotswood	Election Worker	June 25, 2019	Reg. Hrly. Wage
Tracy Ziegler-DeBlois	Election Worker	June 25, 2019	Reg. Hrly. Wage
Gina Pidgeon	Election Worker/Inspector	June 25, 2019	Reg. Hrly. Wage
Victoria Allen	Election Worker	June 25, 2019	Reg. Hrly. Wage
Gina Pidgeon	Election Worker Sub	May 21, 2019	Reg. Hrly. Wage

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

HLTA

ES Summer Success

Motion by Mr. Novotarski

Resolution #180

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following person 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; and pending summer success enrollment.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Alyssa Miller	Summer Success Teacher	Summer of 2019	\$30 per hour

Seconded by Mrs. Hoffman

Yes: 3 No: 0 Abstain: 0

Motion carried

SUPERINTENDENT'S MOA

Motion by Mrs. Hoffman

Resolution #181

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 Superintendent dated April 30, 2019, effective July 1, 2019 through June 30, 2020 and approves the execution and implementation as an addendum to the Superintendent's employment agreement ending June 30, 2022.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

DISTRICT TREASURER'S REPORT

Motion by Mr. Novotarski

Resolution #182 - As recommended by the Superintendent, for the board of education to accept the March 2019 District Treasurer's Report.

Seconded by Mrs. Hoffman

Yes: 3 No: 0 Abstain: 0

Motion carried

ADJOURNMENT

Motion by Mr. Novotarski and Seconded by Mrs. Hoffman to adjourn the meeting at 6:34 PM.

Yes: 3 No: 0 Abstain: 0

Motion carried

Respectfully Submitted – Regina York – District Clerk