

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION PUBLIC HEARING & REGULAR MEETING/BOCES VOTE
May 8, 2017
STUART M. TOWNSEND ES LGI 6:30 PM
27 Hyland Drive Lake Luzerne, NY

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mrs. Visscher, Mr. Hanlon, Mrs. Hoffman, Mr. Novotarski
Members Absent: Mr. Moulton
Others in Attendance: Superintendent – Beecher Baker, ES Principal-Patrick Cronin, School Business Administrator Stephanie Steinhart and 8+ others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

BOCES Candidates

PRESENTATIONS/DISCUSSION/ADMINISTRATIVE COMMENTS

Mr. Baker expressed appreciation to the HLPTSA Leadership recognizing them each individually noting that it is nice to have such a group who cares for our kids and all the work that is done comes back to benefit the students:

- ✚ *Lauren Wittenberg, President*
- ✚ *Leah Herberick, Vice President*
- ✚ *Darcy Dunn, Secretary*
- ✚ *Susan Hoffman, Treasurer*

PUBLIC HEARING: 2017-2018 PROPOSED BUDGET

- Presentation of proposed budget by Ms. Steinhart as attached. Mr. Baker touched on two pieces of the budget presented. First there will be a teaching assistant dedicated solely to attendance. Attendance affects the graduation rate and this employee will work with at risk students by calling home, working with staff and students to combat a poor graduation rate from this year which dropped from 84% to 69%. Secondly the PE/Health position has been implemented for next year to combat the opioid epidemic. A health professional will understand this piece and cover this specific area. On the PE side we will be able to split up the girls and boys as our youngsters have been inhibited from performing their best in gym class. We also will have that person involved in intramural activities after school.
 - There were no additional comments on the budget presentation.

NEW BUSINESS

CSEA MOA

Motion by Mr. Novotarski
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 memorandum of agreement between the District and the HL Civil Service Employees Association dated July 1, 2017 through June 30, 2020 and approves the execution and implementation of the agreement.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

HLAA CONTRACT

Motion by Mrs. Hoffman

Resolution #165

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 July 1, 2017 through June 30, 2019 and approves the execution and implementation of the agreement.

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 Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

Authorization for Emergency Replacement of a School Bus

Motion by Mr. Novotarski

Resolution #166

WHEREAS, the Hadley-Luzerne Central School District (the "District") currently owns School Bus #150 (a 2011 Dodge Caravan); and

WHEREAS, Bus #150 has become nonoperational due to engine failure and it has been determined that the cost of replacing the engine is not cost effective; and

WHEREAS, the District has a need to replace Bus #150 and can do so through state contract to purchase a new, substantially equivalent replacement van; and

WHEREAS, the District has sufficient unencumbered funds available in the general fund to purchase the van

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes and directs the Superintendent of Schools to seek approval of the Commissioner of Education to purchase a bus to replace Bus #150, and be it further RESOLVED that, pursuant to Education Law §1709(25)(a) and upon receipt of approval from the Commissioner of Education, the Board authorizes and directs the Superintendent of Schools to, without the necessity of obtaining voter approval, purchase a new van from unencumbered funds from the general fund.

Seconded by Mr. Hanlon followed by a brief discussion noting an engine failed on a van with 150000 miles and it would not be worth replacing the engine for \$8,000.

Yes: 4 No: 0 Abstain: 0

Motion carried

Surplus Items

Motion by Mr. Novotarski

Resolution #167

As recommended by the superintendent, that the Hadley-Luzerne Board of Education declare the attached list of 50 iPads and 1 cart as surplus and authorize district administration to properly dispose of the items in the most economic means possible.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

OLD BUSINESS

Supplement Health Services

Motion by Mrs. Hoffman

Resolution #168

As recommended by the superintendent, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the agreement between the district and Supplement Health Services for the purpose of providing Occupational and Physical Therapy to district students, effective July 1, 2017 to June 30, 2018, at the rates outlined in the agreement and authorizes the superintendent to sign the agreement.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

WSWHE BOCES VOTE

Motion by Mr. Novotarski

Resolution #169

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to elect one (1) of the following candidates to the BOCES Board of Education. The highest number of votes will start serving immediately to complete the unexpired term ending June 30, 2018.

(Vote for any one)

Frank Grimaldi, Mechanicville

√ **Kevin Ostrander, South Glens Falls**

Seconded by Mrs. Hoffman for Kevin Ostrander

Yes: 4 No: 0 Abstain: 0

Motion carried

Contract for O& M Services

Motion by Mr. Hanlon

Resolution #170

As recommended by the superintendent to approve the Contract with Eileen K. Dashnaw, COMS for orientation and mobility services effective 9/5/2017 through 6/22/2018.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

Contract for Special Ed./Clear-Tract Consultant Services

Motion by Mrs. Hoffman

Resolution #171

As recommended by the superintendent to approve the contract with Kathleen Spotswood for Special Ed./Clear-Tract Consultant services effective July 1, 2017 through June 30, 2018.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

Oak Hill School – Agreement

Motion by Mr. Hanlon

Resolution #172

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that the agreement between Oak Hill School and the District, be approved from July 3, 2017 through June 30, 2018 to provide special educational services for the district. The District will pay the tuition rate established the NYSED for the 17-18 school year for instruction as outlined in the agreement.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

Omni Services Agreement Reinstatement

Motion by Mr. Novotarski

Resolution #173

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District, to approve the services estimate between The Omni Group and the District, for the academic year 2017-2018, to provide third party administrative services for the district's 403(b) plan for an annual amount of \$1500.00 is hereby reinstated and directs the superintendent to execute the Services Agreement Reinstatement when received.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

Educational Data Services

Motion by Mr. Hanlon

Resolution #174

As recommended by the superintendent, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approves the continued use of services between the District and Educational Data Services, Inc. for the purpose of providing shared services, cooperative bidding, utilized in ordering school supplies, effective July 1, 2017 to June 30, 2019, for the licensing and maintenance fee of \$3,920.00 for the payment terms outlined in the letter and authorizes the superintendent to sign the agreement.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

Pesticide Management

Motion by Mrs. Hoffman

Resolution #175

As recommended by the superintendent, WHEREAS, the Board of Education of the Hadley Luzerne Central School District declares that the insects in and surrounding the Hadley Luzerne playing fields present a problem that cannot be eradicated by the use of green products, and in particular green insecticides;
WHEREAS, pursuant to Education Law 409-k, the Hadley Luzerne Central School District Board of Education is entitled to declare an emergency situation, whereby the use of pesticides to eliminate unsafe insects is necessary to ensure the safety of students on District property; and
IT IS HEREBY RESOLVED, that an emergency situation exists on the Hadley Luzerne playing fields warranting the application of pesticide control and specifically grub control, to manage and eradicate harmful stinging and biting insects, spiders, bees, wasps, hornets and any other insects that may potentially harm the students during the use of these playing fields and to ensure the safety and integrity of the playing fields on approximately June 30, 2017.

Seconded by Mr. Hanlon followed by a brief discussion whether this covers ticks.

Yes: 4 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mrs. Hoffman

Resolution #176

As recommended by the superintendent to approve the April 10, 2017 regular meeting minutes and the April 25, 2017 BOCES Vote/regular meeting minutes.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

PERSONNEL

APPOINTMENTS – HLTA

Motion by Mr. Hanlon

Resolution #177

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 the extra-curricular (summer work).

<u>Name</u>		<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
Diana	Berrigan	Summer Curriculum/Conf. Work.	7/31-8/4/17	\$30.00 per hour
Kathleen	Maguire	Summer Curriculum/Conf. Work.	7/31-8/4/17	\$30.00 per hour

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

CSEA LEAVE REQUEST

Motion by Mr. Hanlon

Resolution #178

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby approve the request for an unpaid leave of absence for reasons as noted in the attached letter from Custodian, Kimberley Allen, for approximately twenty-five (25) work days, May 15 through June 19 , 2017 as an unpaid leave.

“Pursuant to the Memorandum of Agreement with the CSEA dated September 5, 2007 which provides, in part:.....2.b. Bargaining unit members employed prior to July 1, 2007: Up to ten (10) days per year.

Requested leave beyond ten(10) days is at the sole discretion of the Board of Education”

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Hoffman

Resolution #179

As recommended by the superintendent for the board of education to accept warrants # 42 (\$12,731.73), # 43 (\$223,864.73),# 44 (\$3,640.22),# 45 (\$550,123.11),# 46 (\$6,941.98),# 47 (\$80,763.67).

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

BUDGET TRANSFER

Motion by Mrs. Hoffman

Resolution #180

As recommended by the superintendent for the board of education to accept budget transfer #10-A.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

TREASURER'S REPORT

Motion by Mr. Novotarski

Resolution #181

As recommended by the superintendent for the board of education to accept the March 31, 2017

Treasurer's report.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

STUDENT/PUBLIC COMMENTS

None

ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER

Mr. Baker thanked Bonnie and Kathleen McGinnis for their post prom work. They have done this for 24 years.

It takes countless hours of work for the kids and thanked them for everything. The PTSA were thanked again for all their work. It has been a painless budget season and a big thank you went to Greg Novotarski and Desi for all their volunteer work on removing the playground.

There was a brief discussion on smart boards. They are continued to be updated with the smart bond funds.

ADJOURNMENT

All agreed to adjourn the meeting at 7:13 pm.

Respectfully Submitted by Regina York, District Clerk