

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**

**Monday, June 10, 2019**

**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: Mr. Moulton, Mrs. Visscher, Mr. Novotarski, Mrs. Hoffman, Mrs. Braico  
Members Absent: None  
Others in Attendance: Superintendent – Beecher Baker, Jr./Sr. HS Principal-Burgess Ovitt, ES Principal-Jonathan Baker, School Resource Officer-Christopher Eggleston and 18+ others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

The board acknowledged the letters received from Mort Keane, Laura Gray and Elaina Diamond-who was thankful for the Young College Writers conference she was able to attend.

PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS

None

PUBLIC HEARING ON REPAIR RESERVE TRANSFER (Agenda item 7A)

There were no discussions or comments on the reserve transfer.

Open for Discussion

- Board members comments
- Public comments

Closed for Discussion

OLD BUSINESS

School Bus Bond Anticipation Note (*2/3<sup>rd</sup> Majority needed - 4 Members*)

Motion by Mr. Novotarski

Resolution #203

BOND RESOLUTION DATED JUNE 10, 2019 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$322,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AND MINI-VANS AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$322,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF TAKING INTO ACCOUNT STATE AID RECEIVED, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Hadley-Luzerne Central School District, New York (the "School District"), at the annual meeting of such voters duly held on the 21st day of May, 2019, duly approved propositions authorizing the issuance of general obligation bonds and in an aggregate principal amount of not to exceed \$322,000 to finance the acquisition of two (2) school buses and two (2) mini-vans, the expenditure of such sum for such purposes, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in

annual installments as provided by Section 416 of the Education Law, taking into account state-aid received; 18586532.1

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire two (2) school buses and two (2) mini-vans at a cost not to exceed \$322,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual District meeting of May 21, 2019. Section 2. The School District is hereby authorized to issue its general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$322,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein. Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of two (2) school buses and two (2) mini-vans. Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education is \$322,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred and the aid received from the State of New York. Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years. Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. 18586532.1 Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District. Section 8. The faith and credit of the Hadley-Luzerne Central School District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable. Section 9. This Bond Resolution shall constitute the School District's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations. 18586532.1 Section 10. This Resolution, or a summary hereof, shall be published by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution. Section 11. Barclay Damon LLP, is hereby appointed bond counsel to the School District in connection with

the issuance of the Bonds and bond anticipation notes authorized herein. Section 12. This Resolution shall take effect immediately upon its adoption

Seconded by Mrs. Hoffman

Yes: 5      No: 0      Abstain: 0

Motion carried

Board Meeting Minutes (Declare results of Canvas-Vote)

Motion by Mrs. Visscher

Resolution #204

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the May 13, 2019 regular/public hearing board meeting minutes and the May 21, 2019 annual meeting minutes/canvas of voting results.

Seconded by Mrs. Braico

Yes: 5      No: 0      Abstain: 0

Motion carried

NEW BUSINESS

Repair Reserve Fund Transfer

Motion by Mrs. Hoffman

Resolution #205

A public hearing having been held for the purpose of transferring funds in the amount of \$ 250,000 from the Repair Reserve Fund to the Capital Fund, said funds to be used for unaided repairs in the 2016 Capital Project, now, therefore, it is RESOLVED, upon the recommendation of the Superintendent, that

\$ 250,000 be moved from the Repair Reserve Fund to the Capital Fund for the purpose of funding unaided repairs in the 2016 Capital Project.

Seconded by Mr. Novotarski

Yes: 5      No: 0      Abstain: 0

Motion carried

Ronald Lew Wright Trust Fund

Motion by Mrs. Braico

Resolution #206

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept a \$ 5,000 donation to set up the Ronald Lew Wright Trust Fund to be used for items that students might otherwise not be able to afford, and be it further resolved that the Board of Education authorize the creation of a Petty Cash Fund to be held in the Business Office in the amount of \$ 500 in order to accomplish the purposes of the trust.

Seconded by Mrs. Visscher

Yes: 5      No: 0      Abstain: 0

Motion carried

GSLAC Homeless Student Trust Fund

Motion by Mrs. Braico

Resolution #207

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, accept a \$ 800 donation to set up the GSLAC Homeless Student Trust Fund to be used clothing or other needs of homeless students, and be it further resolved that the Board of Education authorize the creation of a Petty Cash Fund to be held in the Business Office in the amount of \$ 200 in order to accomplish the purposes of the trust.

Seconded by Mrs. Hoffman followed by a brief discussion on how the use of the funds would be determined.

Yes: 5      No: 0      Abstain: 0

Motion carried

Surplus Café Tables

Motion by Mr. Novotarski

Resolution #208

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, does hereby declare eight (8) elementary school tables surplus and authorizes the school business administrator to dispose of them in accordance with district policy 5250.

Seconded by Mrs. Hoffman

Yes: 5      No: 0      Abstain: 0

Motion carried

Cafeteria Budget

Motion by Mrs. Visscher

Resolution #209

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent of Schools, the 2019-2020 Cafeteria Budget, as proposed, is approved.

Seconded by Mrs. Braico

Yes: 5      No: 0      Abstain: 0

Motion carried

Reserve Fund Implement Immediately As Policy

Motion by Mrs. Hoffman

Resolution #210

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Beecher Baker Sr. to accept the First Reading and formally waives the Second Reading to immediately implement the following, attached, as HL School Policy:

5595 Reserve Funds

Seconded by Mrs. Braico

Yes: 5      No: 0      Abstain: 0

Motion carried

Approve Reserve Report

Motion by Mr. Novotarski

Resolution #211

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, Beecher Baker Sr., hereby approves the attached reserve report.

Seconded by Mrs. Visscher

Yes: 5      No: 0      Abstain: 0

Motion carried

Create TRS Reserve and Transfer Fund Balance

Motion by Mrs. Braico

Resolution #212

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, Beecher Baker, Sr., does hereby create a Reserve for Teachers' Retirement System payments, and does hereby transfer \$ 825,000 from the General Fund Unappropriated Fund Balance to said (TRS) reserve.

Seconded by Mrs. Hoffman

Yes: 5      No: 0      Abstain: 0

Motion carried

Schedule Organizational Meeting and Reg. Meeting to Accept June Results

Motion by Mrs. Hoffman

Resolution #213

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, upon the recommendation of the Superintendent, hereby votes to hold its annual organizational/regular meeting on Tuesday, July 9, 2019 at 6:00pm in the SMTES Media Center.

Be It Further Resolved to schedule a meeting on Friday, June 28, 2019 at 6:15pm in the HS Office to accept the canvas/results of the June 25, 2019 special meeting of the qualified voters. (Library Vote).

Seconded by Mr. Novotarski

Yes: 5      No: 0      Abstain: 0

Motion carried

PERSONNEL  
RESIGNATION

Laura Gray

Motion by Mrs. Visscher

Resolution #214

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from Library Media Specialist, Laura Gray, effective June 27, 2019.

Seconded by Mr. Novotarski

Yes: 5      No: 0      Abstain: 0

Motion carried

APPOINTMENT – HLAA - DIRECTOR OF SPECIAL EDUCATION

Robert Mark

Motion by Mrs. Hoffman

Resolution #215

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby appoints Robert Mark to a four year probationary appointment as the full time Director of Special Education in the Administrative area, commencing on July 1, 2019 and ending on June 30, 2023. Robert holds a NYS Permanent School District Administrator Certificate.

Mr. Marks’ 2019-2020 salary will be \$82,000 and his employment shall be under the terms in the collective bargaining agreement between the District and the Hadley-Luzerne Administrator’s Association.

Be It Further Resolved, that Mr. Mark is appointed to receive a maximum of three per diem training days as a certified substitute at the rate of 1/200<sup>th</sup> of his annual salary, (\$410) effective June 10 through June 30, 2019.

Seconded by Mr. Novotarski followed by an introduction by Mr. Beecher Baker.

Yes: 5          No: 0          Abstain: 0

Motion carried

APPOINTMENTS - HLTA

Psychologist- Angela Petrino

Motion by Mrs. Visscher

Resolution #216

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education of the Hadley-Luzerne School District appoint Angela Petrino to a four year probationary appointment as a full time School Psychologist in the School Psychology tenure area, commencing on September 1, 2019 and ending on August 30, 2023, pending the receipt of her initial NYSED Certification by September 1, 2019 and all NYSED certification requirements for the position are met. Ms. Petrino’s 2019-2020 salary will be Step1D (\$46,692) as stated in the collective bargaining agreement between the District and the Hadley-Luzerne Teachers’ Association.

Seconded by Mr. Novotarski, followed by an introduction by Mr. Beecher Baker.

Yes: 5          No: 0          Abstain: 0

Motion carried

Science Teacher – Jennifer Ceas

Motion by Mrs. Braico

Resolution #217

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education of the Hadley-Luzerne School District appoint Jennifer Ceas to a four year probationary appointment as a full time Science Teacher in the General Science tenure area, commencing on September 1, 2019 and ending on August 30, 2023, pending all NYSED certification requirements are met. Ms. Ceas’ 2019-2020 salary will be Step 2C (\$46,134.00) as stated in the collective bargaining agreement between the District and the Hadley-Luzerne Teacher’s Association.

Seconded by Mrs. Hoffman, followed by an introduction by Mr. Beecher Baker.

Yes: 5          No: 0          Abstain: 0

Motion carried

Special Education Teacher – Fay DiRoma Gorton

Motion by Mrs. Visscher

Resolution #218

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education of the Hadley-Luzerne School District appoint Fay DiRoma Gorton to a four year probationary appointment as a full time Special Education Teacher in the Special Education tenure area, commencing on September 1, 2019 and ending on August 30, 2023. Mrs. Gorton holds a NYSED permanent certification in special education. Mrs. DiRoma Gorton's 2019-2020 salary will be Step 6D (\$53,210.00) as stated in the collective bargaining agreement between the District and the Hadley-Luzerne Teacher's Association.

Seconded by Mr. Novotarski, followed by an introduction by Mr. Beecher Baker.

Yes: 5          No: 0          Abstain: 0

Motion carried

Erin Lysogorski

Part Time (.6 FTE) Music Teacher

Motion by Mrs. Visscher

Resolution #219

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Beecher Baker Sr., hereby appoints Erin Lysogorski as a part-time (.6 FTE) Music Teacher for the 2019-2020 school year, effective September 1, 2019 and terminating no later than June 30, 2020; Erin will be paid at the rate of .6 of step 5C of the 2019-2020 Salary Schedule (\$29,914.20) according to the .6 FTE status of the HLTA agreement.

Seconded by Mrs. Hoffman

Yes: 5          No: 0          Abstain: 0

Motion carried

Tanya White

Part Time (.47 FTE) Art Teacher

Motion by Mrs. Braico

Resolution #220

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Beecher Baker Sr., hereby appoints Tanya White as a part-time (.47 FTE) Art Teacher for the 2019-2020 school year, effective approximately September 1, 2019 and terminating no later than June 30, 2020; Ms. White will be paid at the rate of .47 of step 9C of the 2019-2020 Salary Schedule according to the .47 FTE status of the HLTA agreement.

Seconded by Mrs. Visscher

Yes: 5          No: 0          Abstain: 0

Motion carried

#### HLTA EXTRA-CURRICULAR APPOINTMENTS

Motion by Mrs. Hoffman

Resolution #221

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 positions below pending all certifications and clearances, as per the HLTA agreement; Such appointments and the employment of the following individual are subject to termination upon written notice from the board of education. Positions with club accounts assigned will be the responsibility of the Club Advisor/Varsity Coach and student treasurer, in addition to the clubs with advisors not listed in the agreement, ie.. Wellness, Ski Club, Saga City, Math Honor Society, etc... of which the advisors receive chaperone pay.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>	
Brandon	Allen	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Kristal	Allen	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Christopher	Auffredou	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Diana	Berrigan	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Jeannine	Bieber	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Jennifer	Bourdeau	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Julia	Bradley	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Hannah	Breason	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Melanie	Brooks	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Tim	Brown	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Tyler	Byrnes	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Julie	Canavan	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Jay	Connelly	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Jack	Conway	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Cindy	Cook	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Heather	Davis	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Tracy	DeBlois	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Beth	Dopp	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Robert	Duffy	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Kimberly	Duggan	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Claire	Dyer	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Frank	Dymond	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Chris	Eggleston	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Erin	Ely	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Amanda	Grab	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Anne	Green	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Denise	Haraughty	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Sonja	Harris	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Darcey	Hastings	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Gordon	Haynes	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Annie	Horn	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Kimberlyn	Horn	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Mandy	Hughes	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Joseph	lchetta	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Kathleen	Jones	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Jim	Kneeshaw	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Eileen	LaFountain	Chaperone/Score Clock Op.	2019-2020	\$60 per event



Sandra	Lemery	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Karen	Love	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Erin	Lysogorski	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Kathleen	Maguire	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Jennifer	Mann	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Lauren	Mattison	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Nicole	McFarlane	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Ricky	McFarlane	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Shannon	McLean	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Alyssa	Miller	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Megan	Moulton	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Margaret	Nelson	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Sharon	O'Neil	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Ashley	Osborne	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Susan	Ostrander	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Andrea	Palmer	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Laura	Schrepper	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Jennifer	Sheerer	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Mara	Spotswood	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Wayne	Strong	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Jean	Szachacz	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Emily	Szelest	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Christa	Terry	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Kathleen	Thompson	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Michaela	Trackey	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Carrie	Wilson	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Gary	Wilson	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Elaine	Winslow	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Joseph	Winters	Chaperone/Score Clock Op.	2019-2020	\$60 per event
Tim	Brown	Shot Clock Operator	2019-2020	\$45 per event
Julie	Canavan	Shot Clock Operator	2019-2020	\$45 per event
Jay	Connelly	Shot Clock Operator	2019-2020	\$45 per event
Jack	Conway	Shot Clock Operator	2019-2020	\$45 per event
Frank	Dymond	Shot Clock Operator	2019-2020	\$45 per event
Robert	Duffy	Shot Clock Operator	2019-2020	\$45 per event
Denise	Haraughty	Shot Clock Operator	2019-2020	\$45 per event
Darcey	Hastings	Shot Clock Operator	2019-2020	\$45 per event
Jennifer	Mann	Shot Clock Operator	2019-2020	\$45 per event
Wayne	Strong	Shot Clock Operator	2019-2020	\$45 per event
Gary	Wilson	Shot Clock Operator	2019-2020	\$45 per event
Laura	Schrepper	State Assessment Prep	2019-2020	\$30 per hour
Ashley	Osborne	Regents, SAT, ACT Prep	2018-2019 and 2019-2020	\$30 per hour
Lauren	Mattison	Class Advisor-Gr. 9/10/11/12	2019-2023	\$1000 yr./\$1250/1500/2000
Margaret	Nelson	HS Play Director	2019-2020	\$2,000 yr.

Emily	Szelest	HS Play Assistant	2019-2020	\$1,000 yr.
Margaret	Nelson	ES Play Director	2019-2020	\$800 yr.
Margaret	Nelson	Drama Club Advisor	2019-2020	\$800 yr.
Maya	Puchkoff	Art Advisor for Productions	2019-2020	\$750 yr.
Andrea	Palmer	Art Advisor	2019-2020	\$1,800 yr.
Maya	Puchkoff	Elementary Arts n Education	2019-2020	\$600 yr.
Janice	Waterhouse	Writers Guild Advisor	2019-2020	\$600 yr.
Michaela	Trackey	Concerts/Parades	2019-2020	\$175 per event
Erin	Lysogorski	Concerts/Parades	2019-2020	\$175 per event
Joseph	lachetta	Concerts/Parades	2019-2020	\$175 per event
Amanda	Grab	Concerts/Parades	2019-2020	\$175 per event
Michaela	Trackey	Music Festivals	2019-2020	\$250 per event
Amanda	Grab	Music Festivals	2019-2020	\$250 per event
Joseph	lachetta	Music Festivals	2019-2020	\$250 per event
Erin	Lysogorski	Music Festivals	2019-2020	\$250 per event
Joseph	lachetta	Jazz Ensemble Director	2019-2020	\$800 yr.
Andrea	Palmer	Co-Encompass Club Advisor	2019-2020	\$250 yr.
Kathleen	Jones	Co-Encompass Club Advisor	2019-2020	\$250 yr.
James	Kneeshaw	Extra-Curricular Auditor	2019-2020	\$775 yr.
Ashley	Osborne	National Honor Society Advisor	2019-2020	\$1500 yr.
Carrie	Wilson	N. Junior Honor Society Advisor	2019-2020	\$1000 yr.
Carrie	Wilson	Jr. High Student Council Advisor	2019-2020	\$1000 yr.
Jeremy	Insull	Guitar Club	2019-2020	\$500 yr.
Kristin	Saheim	Co. HS Student Council Advisor	2019-2020	\$750 yr.
Megan	Moulton	Co. HS Student Council Advisor	2019-2020	\$750 yr.
Barbie	Eichorst	SADD Advisor	2019-2020	\$1500 yr.
Tracy	DeBlois	Key Club Advisor	2019-2020	\$1000 yr.
Lauren	Wittenberg	Yearbook Production (7-12)	2019-2020	\$3200 yr.
Annie	Horn	Yearbook Bus. Cord. (PK-6)	2019-2020	\$2000 yr.
Denise	Haraughty	Unified BB Advisor	2019-2020	\$1000 yr.
Christa	Terry	Teacher Leader	2019-2020	\$2500 yr.
Kathleen	Maguire	Teacher Leader	2019-2020	\$2500 yr.
Nicole	McFarlane	Teacher Leader	2019-2020	\$2500 yr.
Julia	Bradley	Teacher Leader	2019-2020	\$2500 yr.
Jennifer	Sheerer	Teacher Leader	2019-2020	\$2500 yr.
Wayne	Strong	Teacher Leader	2019-2020	\$2500 yr.
Laura	Schrepper	Mentor for ES Counselor	2019-2020	\$1,500 yr.
Jay	Connelly	Mentor Coordinator	2019-2020	\$2500 yr.
Sharon	O'Neil	PK Testing, CSE Meetings	Summer 2019	\$30 per hour
Sharon	O'Neil	Summer Success/HS Substitute	Summer 2019	\$30 per hour
Susan	Ostrander	Summer Success Substitute	Summer 2019	\$30 per hour
Susan	Ostrander	Summer Curriculum Hours	Summer 2019	\$30 per hour
Jennifer	Bourdeau	Summer Curriculum Hours	Summer 2019	\$30 per hour
Jay	Ellis	Football Coach (Var.)	2019-2020	\$4036 Step B3/5 yrs.
Donovan	Santisteban	Modified Football Coach	2019-2020	\$2372 Step E2/2 yrs.

Tim	Brown	Cross-Country Varsity/JV Coach	2019-2020	\$3828 Step B1/1 yr.
Jack	Conway	Modified Cross Country Coach	2019-2020	\$3070 Step D2/3 yrs.
Jay	Connelly	Golf Coach (Var.)	2019-2020	\$4764 Step CL/>15 yrs.
Tyler	Byrnes	Boys Varsity Soccer Coach	2019-2020	\$3932 Step B2/2 yrs.
Robert	Horvath	Boys Mod. Soccer Coach	2019-2020	\$3100 Step EL/>10 12 yrs.
Elizabeth	Lent	Girls Varsity Soccer Coach	2019-2020	\$4036 Step B3/4 yrs.
Andrea	Palmer	Girls Mod. Soccer Coach	2019-2020	\$3100 Step EL/>10 12 yrs.
Kristen	Saheim	Varsity Volleyball Coach	2019-2020	\$4140 Step B4/7 yrs.
Kristal	Allen	JV Volleyball Coach	2019-2020	\$3348 Step D5/8 yrs.
Emily	Szelest	Modified Volleyball Coach	2019-2020	\$2268 Step E1/1 yr.
Denise	Haraughty	Unified Basketball Coach	2019-2020	\$1,000 yr.
Donovan	Santisteban	Modified Wrestling Coach	2019-2020	\$3070 Step D2/2 yrs.
Gary	Wilson	Varsity Boys Basketball Coach	2019-2020	\$5596 Step AL/>15 18 yrs.
Wayne	Strong	JV Boys Basketball Coach	2019-2020	\$4,348 Step CL/>10 15 yrs.
Robert	Horvath	Modified Boys Basketball Coach	2019-2020	\$3196 Step D3/4 yrs.
Tyler	Byrnes	Varsity Girls Basketball Coach	2019-2020	\$4556 Step A4/ 7 yrs.
Jay	Ellis	JV Girls Basketball Coach	2019-2020	\$3724 Step C4/6 yrs.
Elizabeth	Lent	Girls Mod. Basketball Coach	2019-2020	\$4270 Step DL/>15 20 yrs.
Francis	Allen	Bowling Coach	2019-2020	\$3516 Step C2/2 yrs.
Kristi-Ann	Shippee	Cheerleading Coach	2019-2020	\$3516 Step C2/2 yrs.
Curtis	Schreiner	Nordic Ski Coach	2019-2020	\$3724 Step C4/6 yrs.
Rexford	Reynolds III	Varsity Baseball Coach	2019-2020	\$5076 Step BL/18 yrs.
Jay	Ellis	JV Baseball Coach	2019-2020	\$3196 Step D3/4 yrs.
Gordon	Haynes	Modified Baseball	2019-2020	\$2268 Step E1/1 yr.
Jennifer	Mann	Varsity Softball Coach	2019-2020	\$4556 Step B4/6 yrs.
Kristin	Saheim	JV Softball Coach	2019-2020	\$3196 Step D3/4 yrs.
Tyler	Byrnes	Modified Softball Coach	2019-2020	\$2580 Step E4/7 yrs.
Jack	Conway	Varsity Tennis Coach	2019-2020	\$4764 Step CL/>15 19 yrs.
Christopher	Auffredou	Modified Tennis Coach	2019-2020	\$2372 Step E 2/2 yrs.

Seconded by Mr. Novotarski

Yes: 4      No: 0      Abstain: 1 (Mr. Moulton)

Motion carried

APPOINTMENTS – OTHER

Motion by Mr. Novotarski

Resolution #222

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; 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>Wage/Stipend</u>				
Laura	Schrepper	P-Tech Liaison	2019-2020	\$2100 yr.
Jay	Connelly	Tutor	2019-2020	\$30 per hour
Julie	Canavan	Tutor	2019-2020	\$30 per hour
Barbie	Eichorst	Tutor	2019-2020	\$30 per hour
Anne	Green	Tutor	2019-2020	\$30 per hour
Jeremy	Insull	Tutor	2019-2020	\$30 per hour
Kathleen	Jones	Tutor	2019-2020	\$30 per hour
Sandra	Lemery	Tutor	2019-2020	\$30 per hour
Kathleen	Maguire	Tutor	2019-2020	\$30 per hour
Shannon	McLean	Tutor	2019-2020	\$30 per hour
Nicole	McFarlane	Tutor	2019-2020	\$30 per hour
Ashley	Osborne	Tutor	2019-2020	\$30 per hour
Susan	Ostrander	Tutor	2019-2020	\$30 per hour
Laura	Schrepper	Tutor	2019-2020	\$30 per hour
Christa	Terry	Tutor	2019-2020	\$30 per hour
Carrie	Wilson	Tutor	2019-2020	\$30 per hour
Leonard	Locke	ITL Program Trainer	2019-2020	\$1000/yr.
Julia	Bradley	Innovative Teacher Leader	2019-2020	\$800/yr.
Timothy	Brown	Innovative Teacher Leader	2019-2020	\$800/yr.
Julie	Canavan	Innovative Teacher Leader	2019-2020	\$800/yr.
Kathleen	Maguire	Innovative Teacher Leader	2019-2020	\$800/yr.
Anne	Green	Innovative Teacher Leader	2019-2020	\$800/yr.
Nicole	McFarlane	Innovative Teacher Leader	2019-2020	\$800/yr.
Jennifer	Sheerer	Innovative Teacher Leader	2019-2020	\$800/yr.
Carrie	Wilson	Innovative Teacher Leader	2019-2020	\$800/yr.
Mary	Keane	Substitute Nurse	Summer 2019	\$26.14 per hour

Seconded by Mrs. Visscher

Yes: 5      No: 0      Abstain: 0

Motion carried

Summer Transportation

Motion by Mr. Novotarski

Resolution #223

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approve the payment to any bus drivers and/or bus monitors, under the direction of the transportation supervisor, Ricky McFarlane, effective for the summer 2019 for summer bus runs.

Seconded by Mrs. Hoffman

Yes: 5      No: 0      Abstain: 0

Motion carried

**CONFIDENTIAL SUPERVISORS & CLERICAL TERMS & CONDITIONS AND CLAIMS AUDITOR**

Motion by Mrs. Hoffman

Resolution #224

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District hereby approves the Terms and Conditions for the following positions effective July 1, 2019 through June 30, 2020;

- 1) Director of Facilities, Brian Gereau
- 2) Account Clerk, Secretary to the Business Official, Tax Collector, Darcey Hastings
- 3) Account Clerk, Marcia Miller
- 4) Superintendent's Secretary, District Clerk, Regina York
- 5) Food Service Director, Jaclyn Adler
- 6) Dean of Students, Megan Moulton
- 7) District Treasurer, Kathryn Bailey-Brewer (Part Time)

Be It Further Resolved to increase the part time Claims Auditor, Maryagnes Demeos', hourly rate to \$26.00 per hour for the 2019-2020 school year.

Seconded by Mr. Novotarski

Yes: 4          No: 0          Abstain: 1 (Mr. Moulton)

Motion carried

### SCHEDULE OF BILLS

Motion by Mrs. Visscher

Resolution #225

As recommended by the Superintendent for the board of education to accept warrants #50 (\$123,001.31), #51 (\$619,384.68), #52 (\$108,711.14), #53 (\$755,148.69).

Seconded by Mrs. Braico

Yes: 5          No: 0          Abstain: 0

Motion carried

### TREASURER'S REPORT

Motion by Mrs. Braico

Resolution #226

As recommended by the Superintendent, for the board of education to accept the April 2019 Treasurer's Report.

Seconded by Mrs. Visscher

Yes: 5          No: 0          Abstain: 0

Motion carried

### STUDENT /PUBLIC COMMENTS

None

### ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER

Mr. B. Baker gave a Capital Project update: the bus carport should be finished soon, the auditorium is complete – just waiting on some doors.

The PE staff were thanked for organizing the field days coming up.

Congratulations to the Tennis Team for their successful season.

### EXECUTIVE SESSION/ADJOURNMENT

Motion by Mrs. Visscher to enter into executive session for particular personnel at 6:48 pm followed by immediate adjournment.

Seconded by Mrs. Hoffman

Yes: 5      No: 0      Abstain: 0

Motion carried

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Respectfully Submitted – Regina York – District Clerk