

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 19, 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: Mr. Moulton, Mr. Hanlon, Mrs. Hoffman, Mr. Novotarski
Members Absent: Mrs. Visscher
Others in Attendance: Superintendent – Beecher Baker, Junior-Senior HS Principal-Burgess
Ovitt, School Business Administrator Stephanie Steinhart and 14+ others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS

Presentation by Mr. Baker to HL High School Student Athletes - The Chronicle Student Athlete of the Week Awards: Rebecca Daniels and Ryan Beaury

Presentation by Mr. Baker to Bonnie and Kathleen McGinnis for their 24 years of volunteer work organizing and running the After Prom Party! He noted this was the first of its kind and has kept students safe and kept students alive!

OLD BUSINESS

School Bus Bond Anticipation Note

Motion by Mrs. Hoffman

Resolution #182

BOND RESOLUTION DATED JUNE 19, 2017 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$255,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF TWO (2) 65-PASSENGER SCHOOL BUSES AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$255,000, THE LEVY OF A TAX TO BE COLLECTED IN INSTALLMENTS IN PAYMENT THEREOF AND THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE.

WHEREAS, the qualified voters of the Hadley-Luzerne Central School District, Lake Luzerne, New York (the "School District") at the annual School District meeting of such voters duly held on the 16th day of May, 2017, duly approved propositions authorizing the issuance of serial general obligation bonds in an aggregate principal amount of not to exceed \$255,000 to finance the acquisition of two (2) 65-passenger school buses, the expenditure of such sum for such purpose and the levy of the necessary tax therefor taking into account state aid received, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education; and

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

Section 1. The School District shall acquire two (2) 65-passenger school buses, 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 School District meeting of May 16, 2017.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$255,000 to finance the acquisition of two (2) 65-passenger school buses, pursuant to the Local Finance Law of New York.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (hereinafter referred to as "Purpose") is the acquisition of two (2) 65-passenger school buses.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said Purpose, as estimated by the Board of Education, is \$255,000, (b) no money has heretofore been authorized to be applied to

the payment of the cost of said Purpose, and (c) the School District plans to finance the cost of said Purpose entirely from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

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 said 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. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation 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 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, Lake Luzerne, New York, 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 said 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 Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said 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. This Resolution shall take effect immediately upon its adoption.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

Acceptance of Bid for Asbestos Abatement Work & General Trades Work

Motion by Mr. Novotarski

Contract 1

Resolution #183

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, hereby accepts the winning base bid from Sullivan Contracting for Asbestos Abatement Work in the amount of \$349,000.00 as outlined in the attached quote.

Be It Further Resolved the said board approves the agreement and directs the superintendent or president to execute the agreement.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

Motion by Mr. Hanlon

Contract 2

Resolution #184

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, hereby accepts the winning base bid from AJ Catalfamo Construction for General Trades Work in the amount of \$373,000.00 as outlined in the attached quote.

Be It Further Resolved the said board approves the agreement and directs the superintendent or president to execute the agreement.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

Acceptance of Bid/Agreement for Asbestos Project Monitoring-PSI

Motion by Mr. Hanlon

Resolution #185

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, hereby accepts the winning bid from Professional Service Industries, Inc. (PSI) for Asbestos Consulting and Project and Air Monitoring Services for Hadley-Luzerne CSD as outlined in the bid inclusive of the monitor day rate of \$545.

Be It Further Resolved the said board approves the General Conditions agreement and directs the superintendent to execute the agreement.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

CBD Connections Agreement

Motion by Mrs. Hoffman

Resolution #186

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, that the service agreement between cbd connections and the District, be approved for the 2017-2018 school year to provide services for district students as outlined in the agreement.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

School Lunch Budget

Motion by Mr. Novotarski

Resolution #187

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, hereby approves the 2017-2018 school lunch budget.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mr. Hanlon

Resolution #188

Approve the May 8, 2017 regular/public hearing board meeting minutes and the May 16, 2017 annual meeting minutes/voting results.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Surplus Items

Motion by Mr. Novotarski

Resolution #189

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

Seconded by Mrs. Hoffman followed by a brief description

Yes: 4 No: 0 Abstain: 0

Motion carried

MOA CSEA

Motion by Mrs. Hoffman

Resolution #190

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, hereby approves the memorandum of agreement between the district and the HL Civil Service Employees Association and Thomas Flanagan dated May 10, 2017.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

Wellness Policy

Motion by Mrs. Hoffman

Resolution #191

As recommended by the HL Superintendent and District Wellness Committee, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, the said board acknowledges the First Reading of the new wellness policy #5661 and postpones approval until the second reading.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

Employee Benefits & Accrued Liabilities Reserve Fund

Motion by Mr. Hanlon

It is recommended,

A RESOLUTION #192 of the Board of Education of the Hadley Luzerne Central School District WHEREAS, section 6-p of the General Municipal Law allows a school board to establish a reserve fund to be known as the employee benefit accrued liability reserve fund to be used for the purpose of paying any accrued employee benefits due to an employee upon termination of his/her employment; and WHEREAS, such benefits are sick leave, personal leave, vacation leave and other benefits earned by employees and payable upon termination, that are not covered by another existing reserve fund; WHEREAS, the Board of Education authorized the Employee Benefits & Accrued Liabilities Reserve Fund on April 26, 2011; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby authorizes the funding of the reserve by up to \$200,000 from the 2016-17 general fund surplus effective 6/30/17.

Seconded by Mrs. Hoffman followed by a brief explanation clarifying what the reserve is.

Yes: 4 No: 0 Abstain: 0

Motion carried

Schedule Reorganizational Meeting

Motion by Mrs. Hoffman

Resolution #193

The Board of Education of the Hadley-Luzerne Central School District, hereby votes to hold its annual reorganizational/regular meeting on Tuesday, July 11, 2017 at 6:30 pm in the SMTES Media Center.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

PERSONNEL

RESIGNATION

Motion by Mr. Novotarski

Resolution #194

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne Central School District hereby accepts with appreciation the resignation from family and consumer science teacher, Carrie Seaman, effective at the close of business on June 22, 2017.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

APPOINTMENTS - HLTA

PE/Health Teacher- Tyler Byrnes

Motion by Mr. Hanlon

Resolution #195

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Beecher Baker Sr. to appoint Tyler E. Byrnes to a four (4) year probationary appointment as a full time Physical Education Teacher in the Physical Education tenure area commencing September 1, 2017 and ending August 31, 2021. Mr. Tyler Byrnes holds an Initial NYS Certificate for Physical Education. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of professional certifications in PE and Health and fulfillment of all other requirements of NYSED by Mr. Byrnes, no later than the expiration date of his probationary appointment. Mr. Byrnes will be placed on Step 1A (\$39,768) of the 2016-2017 salary schedule, as contained in the collective bargaining agreement or and successor agreement between the district and the Hadley-Luzerne Teachers' Association.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

.5 FTE Music Teacher – Amanda Grab

Motion by Mrs. Hoffman

Resolution #196

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Beecher Baker Sr., hereby appoints Amanda Grab as a part-time (.5 FTE) Music Teacher for the 2017-2018 school year, effective approximately September 1, 2017 and terminating no later than June 30, 2018; Ms. Grab will be paid at the rate of .5 of step 4C (2016-2017 Salary Schedule) of the HLTA agreement or any successor agreement, according to her FTE status.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

.47 FTE Art Teacher – Tanya White

Motion by Mrs. Hoffman

Resolution #197

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 2017-2018 school year, effective approximately September 1, 2017 and terminating no later than June 30, 2018; Ms. White will be paid at the rate of .47 of step 6C (2016-2017 Salary Schedule) of the HLTA agreement or any successor agreement, according to her FTE status.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

.5 FTE School Psychologist - Karen Piscitelli

Motion by Mrs. Hoffman

Resolution #198

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Beecher Baker Sr., hereby appoints Karen Piscitelli as a part-time (.5 FTE) School Psychologist for the 2017-2018 school year, effective approximately September 1, 2017 and terminating no later than June 30, 2018; Mrs. Piscitelli will be paid at the rate of .5 of step 13D (2016-2017 Salary Schedule) of the HLTA agreement or any successor agreement, according to her FTE status.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

.5 FTE School Psychologist – Amy Hart

Motion by Mr. Novotarski

Resolution #199

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Beecher Baker Sr., hereby appoints Amy Hart as a part-time (.5 FTE) School Psychologist for the 2017-2018 school year, effective approximately September 1, 2017 and terminating no later than June 30, 2018; Mrs. Hart will be paid at the rate of .5 of step 13D (2016-2017 Salary Schedule) of the HLTA agreement or any successor agreement, according to her FTE status.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

.5 FTE Special Ed. Teacher – Shannon McLean

Motion by Mrs. Hoffman

Resolution #200

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Beecher Baker Sr., hereby appoints Shannon McLean as a part-time (.5 FTE) Special Education Teacher for the 2017-2018 school year, effective approximately September 1, 2017 and terminating no later than June 30, 2018; Pending fulfillment of all requirements

of NYSED. Ms. McLean will be paid at the rate .5 of step 2C (2016-2017 Salary Schedule) of the HLTA agreement or any successor agreement, according to her FTE status.
 Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

.5 FTE Speech Language Pathologist – Dorothy Argus-Tyler

Motion by Mrs. Hoffman
 Resolution #201

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Beecher Baker Sr., hereby appoints Dorothy Argus-Tyler as a part-time (.5 FTE) Speech Language Pathologist for the 2017-2018 school year, effective approximately September 1, 2017 and terminating no later than June 30, 2018; Ms. Argus-Tyler will be paid at the rate of .5 of step C4 (2016-2017 Salary Schedule) of the HLTA agreement or any successor agreement, according to her .5 FTE status.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

HTLA EXTRA-CURRICULAR APPOINTMENTS

Motion by Mr. Hanlon
 Resolution #202

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 as per the HLTA agreement and any successor 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 advisor and student treasurer.

Name	Position	Effective	Stipend/Wage	
Cindy	Cook	Summer Success Teacher (K)	Summer of 2017	\$30 per hour
Jennifer	Bourdeau	Summer Success Teacher (1ST)	Summer of 2017	\$30 per hour
Kathleen	McGinnis	Summer Success Teacher (2ND)	Summer of 2017	\$30 per hour
Kathleen	Maguire	Summer Success Teacher (SP K-3)	Summer of 2017	\$30 per hour
Melanie	Brooks	Summer Success Teacher (ELA 3/4)	Summer of 2017	\$30 per hour
David	Diamond	Summer Success Teacher (Math 3/4)	Summer of 2017	\$30 per hour
Patti	Cook	Summer Success Teacher (ELA 5/6)	Summer of 2017	\$30 per hour
Julie	Canavan	Summer Success Teacher (Math 5/6)	Summer of 2017	\$30 per hour
Sandra	Lemery	Summer Success Teacher (SP 4-6)	Summer of 2017	\$30 per hour
Jay	Connelly	HS Summer School Teacher	Summer of 2016	\$30 per hour
Barbie	Eichorst	HS Summer School Teacher	Summer of 2017	\$30 per hour
Christa	Terry	HS Summer School Teacher	Summer of 2017	\$30 per hour
Claire	Dyer	HS Summer School Teacher	Summer of 2017	\$30 per hour
Susan	Ostrander	Substitute Teacher	Summer of 2017	\$30 per hour
Nicole	McFarlane	Substitute Teacher	Summer of 2017	\$30 per hour
Alyssa	Miller	Substitute Teacher	Summer of 2017	\$30 per hour
Mandy	Hughes	Substitute Teacher	Summer of 2017	\$30 per hour
Kristine	Burrell	Substitute Teacher	Summer of 2017	\$30 per hour
Grant	Skiff	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Diana	Berrigan	Summer Curriculum Hours	Summer of 2017	\$30 per hour

Tom	Boucher	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Jennifer	Bourdeau	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Lori	Bouton	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Julia	Bradley	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Melanie	Brooks	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Tim	Brown	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Kristine	Burrell	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Diane	Camardello	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Julie	Canavan	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Cindy	Cook	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Patti	Cook	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Jack	Conway	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Heather	Davis	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Jessica	Davis	Summer Curriculum Hours	Summer of 2017	\$30 per hour
David	Diamond	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Joyce	Eaglestone	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Audrey	Elliott	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Lee	Firlit	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Mandy	Hughes	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Sandi	Lemery	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Kathleen	McGinnis	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Sue	Ostrander	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Maya	Puchkoff	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Jean	Szachacz	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Marissa	Townsend	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Tanya	White	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Carrie	Wilson	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Barb	Winnek	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Elaine	Winslow	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Carol	Zibro	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Lisa	West	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Laura	Gray	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Laura	Arcate	PK Testing (Curr. Pay)	2017-2018	\$30 per hour
Heather	Davis	PK Testing (Curr. Pay)	2017-2018	\$30 per hour
Julia	Bradley	PK Testing (Curr. Pay)	2017-2018	\$30 per hour
Julia	Bradley	CSE Meetings Attendance	Summer 2017	\$30 per hour
Heather	Davis	CSE Meetings Attendance	Summer 2017	\$30 per hour
Barbie	Eichorst	CSE Meeting Attendance	Summer 2017	\$30 per hour
Anne	Green	CSE Meeting Attendance	Summer 2017	\$30 per hour
Karen	Piscitelli	CSE Meeting Attendance/Evaluations	Summer 2017	\$30 per hour
Donna	Robertson	CSE Meeting Attendance	Summer 2017	\$30 per hour
Marion	Allan	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Kristal	Allen	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Meghan	Amatrano	Chaperone/Score Clock Op.	2017-2018	\$52 per event

Laura	Arcate	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Diana	Berrigan	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Gary	Braham	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Melanie	Brooks	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Lindsay	Brower	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Jennifer	Bourdeau	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Tyler	Byrnes	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Julie	Canavan	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Jay	Connelly	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Jack	Conway	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Cindy	Cook	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Patti	Cook	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Heather	Davis	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Tracy	DeBlois	Chaperone/Score Clock Op.	2017-2018	\$52 per event
David	Diamond	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Beth	Dopp	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Robert	Duffy	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Frank	Dymond	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Matthew	Fauler	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Amanda	Grab	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Anne	Green	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Denise	Haraughty	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Sue	Hartman	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Mandy	Hughes	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Joseph	Iachetta	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Jeremy	Insull	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Kathleen	Jones	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Brianne	Kelly	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Sara	Kenna	Chaperone/Score Clock Op.	2017-2018	\$52 per event
James	Kneeshaw	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Sandi	Lemery	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Karen	Love	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Kathleen	Maguire	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Jennifer	Mann	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Nicole	McFarlane	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Kathleen	McGinnis	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Marc	Morrison	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Margaret	Nelson	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Ashley	Osborne	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Andrea	Palmer	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Maya	Puchkoff	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Merri	Purdy	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Larry	Rounds	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Carla	Rudolph	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Kristin	Saheim	Chaperone/Score Clock Op.	2017-2018	\$52 per event

Jennifer	Sheerer	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Grant	Skiff	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Mara	Spotswood	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Wayne	Strong	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Laura	Swertinski	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Christa	Terry	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Lonnie	Willett	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Carrie	Wilson	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Gary	Wilson	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Elaine	Winslow	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Cynthia	Woodcock	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Carol	Zibro	Chaperone/Score Clock Op.	2017-2018	\$52 per event
Janice	Waterhouse	Tri-Class Advisor-Gr. 9	2017-2018	\$165 annual
Karen	Love	Tri-Class Advisor-Gr. 9	2017-2018	\$165 annual
Kathleen	Jones	Tri-Class Advisor-Gr. 9	2017-2018	\$165 annual
Jami	Deuel	Co-Class Advisor-Gr. 10	2017-2018	\$297.50 annual
Sonja	Harris	Co-Class Advisor-Gr. 10	2017-2018	\$297.50 annual
Laura	Swertinski	Co-Class Advisor-Gr. 11	2017-2018	\$397.50 annual
Ashley	Osborne	Co-Class Advisor-Gr. 11	2017-2018	\$397.50 annual
Kristal	Allen	Co-Class Advisor-Gr. 12	2017-2018	\$685.00 annual
Theresa	Crombach	Co-Class Advisor-Gr. 12	2017-2018	\$685.00 annual
Andrea	Palmer	Art Advisor	2017-2018	\$1,670 annual
Maya	Puchkoff	Elementary Arts n Education	2017-2018	\$520 annual
Merri	Purdy	Concerts/Parades	2017-2018	\$165 per event
Joseph	Iachetta	Concerts/Parades	2017-2018	\$165 per event
Amanda	Grab	Concerts/Parades	2017-2018	\$165 per event
Amanda	Grab	Music Festivals	2017-2018	\$235 per event
Joseph	Iachetta	Music Festivals	2017-2018	\$235 per event
Merri	Purdy	Music Festivals	2017-2018	\$235 per event
Joseph	Iachetta	Jazz Ensemble Director	2017-2018	\$770 annual
James	Kneeshaw	Extra-Curricular Auditor	2017-2018	\$770 annual
Ashley	Osborne	N. Honor Society Advisor	2017-2018	\$920 annual
Carrie	Wilson	N. Jr. Honor Society Advisor	2017-2018	\$520 annual
Carrie	Wilson	Jr. High Student Council Advisor	2017-2018	\$920.00 annual
Kristin	Saheim	Co. HS Student Council Advisor	2017-2018	\$460.00 annual
Megan	Moulton	Co. HS Student Council Advisor	2017-2018	\$460.00 annual
Barbie	Eichorst	SADD Advisor	2017-2018	\$920 annual
Gary	Braham	Shot Clock Operator	2017-2018	\$35 per event
Jay	Connelly	Shot Clock Operator	2017-2018	\$35 per event
Jack	Conway	Shot Clock Operator	2017-2018	\$35 per event
David	Diamond	Shot Clock Operator	2017-2018	\$35 per event
Robert	Duffy	Shot Clock Operator	2017-2018	\$35 per event
Frank	Dymond	Shot Clock Operator	2017-2018	\$35 per event
Matthew	Fauler	Shot Clock Operator	2017-2018	\$35 per event
Denise	Haraughty	Shot Clock Operator	2017-2018	\$35 per event

Jennifer	Mann	Shot Clock Operator	2017-2018	\$35 per event
Wayne	Strong	Shot Clock Operator	2017-2018	\$35 per event
Carrie	Wilson	Shot Clock Operator	2017-2018	\$35 per event
Gary	Wilson	Shot Clock Operator	2017-2018	\$35 per event
Margaret	Nelson	HS Play Director	2017-2018	\$1300
Marion	Allan	HS Play Assistant	2017-2018	\$600
Maya	Puchkoff	Art Advisor for Productions	2017-2018	\$570
Jeremy	Insull	Yearbook Production Advisor	2017-2018	\$2600 annual
Margaret	Nelson	Yearbook Business Cor.	2017-2018	\$1600 annual
Denise	Haraughty	Unified BB Advisor	2017-2018	\$1000 annual
Jay	Ellis	Football Coach (Var.)	2017-2018	\$3432 Step B2/3 yrs.
Randall	Bombard	Football Coach (mod.)	2017-2018	\$3,770 Step DL >15/20 yrs.
Matthew	Fauler	Cross-Country Coach	2017-2018	\$4264 Step CL/>15 21 yrs.
Jack	Conway	Modified Cross Country Coach	2017-2018	\$2470 Step D2/3 yrs.
Jay	Connelly	Golf Coach (Var.)	2017-2018	\$4264 Step CL/>15 16 yrs.
Bob	Horvath	Boys Varsity Soccer Coach	2017-2018	\$3640 Step B4 6 yrs.
Gary	Braham	Girls Varsity Soccer Coach	2017-2018	\$3536 Step B3 5 yrs.
Jennifer	Mann	Girls Mod. Soccer Coach	2017-2018	\$1976 Step E3/5 yrs.
Kristen	Saheim	Varsity Volleyball Coach	2017-2018	\$3536 Step B3/5 yrs.
Kristal	Allen	JV Volleyball Coach	2017-2018	\$2522 Step D4/6 yrs.
David	Diamond	Modified Volleyball Coach	2017-2018	\$1768 Step E1/1 yr.
Jay	Connelly	Mentor Coordinator	2017-2018	\$2,500 yr.
Jack	Conway	Mentor for PE/Health Teacher	2017-2018	\$1,500 yr.
Larry	Rounds	Varsity Wrestling Coach	2017-2018	\$4,680 Step AL/>10 13 yrs.
Gary	Wilson	Varsity Boys Basketball Coach	2017-2018	\$5,096 Step AL/>15 16 yrs.
Wayne	Strong	JV Boys Basketball Coach	2017-2018	\$3,848 Step CL/>10 13yrs.
Matthew	Fauler	Modified Boys Basketball Coach	2017-2018	\$3,770 Step DL/>15 18 yrs.
Tyler	Byrnes	Varsity Girls Basketball Coach	2017-2018	\$3952 Step A3/ 5yrs.
Jay	Ellis	JV Girls Basketball Coach	2017-2018	\$3,020 Step C3/4 yrs.
David	Diamond	Girls Mod. Basketball Coach	2017-2018	\$2,418 Step D1/ 1 yr.
Marc	Morrison	Bowling Coach	2017-2018	\$3,224 Step C4/7 yrs.
Kristal	Allen	Cheerleading Coach	2017-2018	\$3,224 Step C4/7 yrs.
Curtis	Schreiner	Nordic Ski Coach	2017-2018	\$3020 Step C3/4 yrs.

Seconded by Mrs. Hoffman followed by a brief discussion regarding the numbers in the boys soccer program. Coaching may vary but at this time there is a modified and varsity team.

Yes: 4 No: 0 Abstain: 0

Motion carried

APPOINTMENT-CSEA

Teaching Assistant (PT) – Kristin Saheim

Motion by Mrs. Hoffman
Resolution #203

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Kristin Saheim be appointed to a six month probationary period as a part time Teaching Assistant, according to the terms and wage (\$12.23 per hour) as stated in the CSEA agreement, effective September 7, 2017. Kristin's probationary period shall begin on September 7, 2017 and end on March 6, 2018. Ms. Saheim holds an initial NYS Teaching Certification and will be required to keep any NYSED requirements up to date for a certified teaching assistant.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

SASTA

Andrea Fauler

Motion by Mr. Novotarski
Resolution #204

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Andrea Fauler be granted appointment as substitute teacher effective June 19, 2017.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

APPOINTMENTS – OTHER

Motion by Mr. Hanlon
Resolution #205

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>
Marion	Allan	Tutor	2017-2018	\$30 per hour
Laura	Arcate	Tutor	2017-2018	\$30 per hour
Bob	Duffy	Tutor	2017-2018	\$30 per hour
Barbie	Eichorst	Tutor	2017-2018	\$30 per hour
Matthew	Fauler	Tutor	2017-2018	\$30 per hour
Nicole	McFarlane	Tutor	2017-2018	\$30 per hour
Kathleen	McGinnis	Tutor	2017-2018	\$30 per hour
Carrie	Wilson	Tutor	2017-2018	\$30 per hour
Christa	Terry	Tutor	2017-2018	\$30 per hour
Anne	Green	Tutor	2017-2018	\$30 per hour
Kathleen	Maguire	Tutor	2017-2018	\$30 per hour
John	Parsons	Tutor	2017-2018	\$30 per hour
Kathleen	Jones	Tutor	2017-2018	\$30 per hour
Ashley	Osborne	20 Summer Days	Summer 2017	Per Diem (1/200 th)
Laura	Swertinski	20 Summer Days	Summer 2017	Per Diem (1/200 th)
Anne	Horn	Summer Success Nurse	Summer 2017	\$22 per hour
Kay	Clarke	Summer Success Sub Nurse	Summer 2017	\$22 per hour
Earlyne	Payne	Summer Success Nurse	Summer 2017	\$22 per hour

Meshele	Bourdeau	Summer Success Sub Nurse	Summer 2017	\$22 per hour
Ellen	Graulich	Summer Success Teaching Assist	Summer 2017	\$13 per hour
Carla	Rudolph	Summer Success Teaching Assist	Summer 2017	\$13 per hour
Mary Jane	Scanlan	Summer Success Teaching Assist.	Summer 2017	\$13 per hour
Gina	Pidgeon	Summer Success Teaching Assist.	Summer 2017	\$13 per hour
Angela	Pidgeon	Summer Success Teaching Assist.	Summer 2017	\$13 per hour
Kelly	Allen	Summer Cleaner	Summer 2017	\$9.70 per hr.
Ed	Langdon	Summer Cleaner	Summer 2017	\$9.70 per hr.
Kyle	Dunn	Summer Cleaner	Summer 2017	\$9.70 per hr.
Kegan	Bain	Summer Cleaner	Summer 2017	\$9.70 per hr.
Lindsay	Brower	Summer Cleaner	Summer 2017	\$9.70 per hr.
Leonard	Locke	ITL Program Trainer	2017-2018	\$1000/yr.
Jeremy	Insull	Innovative Teacher Leader	2017-2018	\$800/yr.
Jennifer	Sheerer	Innovative Teacher Leader	2017-2018	\$800/yr.
Barbara	Winnek	Innovative Teacher Leader	2017-2018	\$800/yr.
Diana	Berrigan	Innovative Teacher Leader	2017-2018	\$800/yr.
Carrie	Wilson	Innovative Teacher Leader	2017-2018	\$800/yr.
Jennifer	Bourdeau	Innovative Teacher Leader	2017-2018	\$800/yr.
Julia	Bradley	Innovative Teacher Leader	2017-2018	\$800/yr.
Julie	Canavan	Innovative Teacher Leader	2017-2018	\$800/yr.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

Summer Transportation

Motion by Mr. Novotarski

Resolution #206

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, effective for the summer 2017 for summer bus runs according to the current CSEA agreement.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

SCHOOL BUSINESS OFFICIAL – ADDENDUM

Motion by Mr. Hanlon

Resolution #207

As recommended by the superintendent - BE IT RESOLVED, that the Board of Education of the Hadley Luzerne Central School District hereby approves the addendum to the employment agreement between the Hadley Luzerne Central School District and Stephanie Steinhart, dated June 19, 2017, and directs the superintendent of schools to execute the agreement, effective July 1, 2017 through June 30, 2018.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

CONFIDENTIAL SUPERVISORS AND CLERICAL TERMS AND CONDITIONS

Motion by Mr. Novotarski

Resolution #208

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, 2017 through June 30, 2018

- 1) Superintendent of Buildings and Grounds, Claude Wright Jr.
- 2) Account Clerk, Secretary to the Business Official, Tax Collector, Darcey Hastings
- 3) Food Service Director - Megan Beck
- 4) Behavior Intervention Specialist, Michael Varmette
- 5) District Deputy Treasurer/Sr. Account Clerk/ School Food Service Fiscal Assistant, Cynthia Woodcock
- 6) Superintendent's Secretary, District Clerk, Regina York

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

CSE RECOMMENDATIONS

Motion by Mr. Hanlon

Resolution #209

As recommended by the superintendent for the board of education to accept the CSE recommendations received.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mrs. Hoffman

Resolution #210

As recommended by the superintendent for the board of education to accept warrants #48 (\$409.54), #49 (3,448.18), #50 (\$473,663.24) #51 (\$6,696.16), #52 (\$369,994.12), #53 (\$3,720.28), #54 (394,631.29).

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

BUDGET TRANSFER

Motion by Mrs. Hoffman

Resolution #211

As recommended by the superintendent for the board of education to accept budget transfer #A-11.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion carried

TREASURER'S REPORT

Motion by Mr. Hanlon

Resolution #212

As recommended by the superintendent, for the board of education to accept the April 2017 Treasurer's Report.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion carried

ACCEPT DONATION

Motion by Mrs. Hoffman

Resolution #213

The board of education accepts with appreciation the donation from the HL Booster Club for the athletic department in the amount of \$1,000.

Seconded by Mr. Novotarski followed by a brief explanation by Mr. Wilson, will be used for a new wrestling mat.

Yes: 4 No: 0 Abstain: 0

Motion carried

STUDENT /PUBLIC COMMENTS

None

ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER

The N. Y. S. Regents scores are good, the MOAS team won for the second year in a row. Mrs. Hoffman noted how Mr. Strong and Mr. Connelly had the students very well prepared. Kathleen and Bonnie McGinnis were thanked.

Everyone looks forward to graduation!

ADJOURNMENT

Motion by Mrs. Hoffman at 6:59 P.M. to adjourn the meeting.

Seconded by Mr. Hanlon

Yes: 4 No: 0 Abstain: 0

Motion carried

Respectfully Submitted by Regina York, District Clerk