

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Wednesday, June 20, 2018
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
Members Absent: Mr. Hanlon
Others in Attendance: Superintendent – Beecher Baker, Junior-Senior HS Principal-Burgess Ovitt, ES School Principal-Patrick Cronin, Director of Special Education-Jennifer Sanford, School Business Administrator-Greg Dale, Transportation Director-Ricky McFarlane, Athletic Director-Gary Wilson, School Resource Officer Mortimer Keane and 27+ others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

Letters were received and acknowledged from Alexandria Turner and Glens Falls School Based Health Center.

PRESENTATIONS/DISCUSSIONS/ADMINISTRATIVE COMMENTS

Mr. Winter's AP Biology Class Presentation – Ecology of Lake Luzerne ATTACHED.
Students: Tim Valdivia, Jessica Skelly, Delany Moulton, Emily Carter participated in the presentation.

OLD BUSINESS

School Bus Bond Anticipation Note
Motion by Mr. Novotarski
Resolution #185

BOND RESOLUTION DATED JUNE 20, 2018 OF THE BOARD OF EDUCATION OF THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$335,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AND MINI-VANS AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$335,000, 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 15th day of May, 2018, duly approved propositions authorizing the issuance of general obligation bonds and in an aggregate principal amount of not to exceed \$335,000 to finance the acquisition of two (2) school buses and three (3) 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;

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

Section 1. The School District shall acquire two (2) school buses \$260,000 and three (3) mini-vans at a cost not to exceed \$75,000, 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 15, 2018.

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 \$335,000 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 three (3) 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 \$335,000, (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.

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.

Section 10. This Resolution shall be published in full 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. Visscher

Yes: 4 No: 0 Abstain: 0

Motion Carried

Board Meeting Minutes/(Declare results of Canvas-Vote Results)

Motion by Mrs. Hoffman

Resolution #186

Approve the May 7, 2018 regular/public hearing board meeting minutes and the May 15, 2018 annual meeting minutes/canvas of voting results.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

NEW BUSINESS

School Lunch Budget

Motion by Mrs. Visscher

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 2018-2019 school lunch budget.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Schedule Organizational Meeting

Motion by Mr. Novotarski

Resolution #188

The Board of Education of the Hadley-Luzerne Central School District, hereby votes to hold its annual organizational/regular meeting on Thursday, July 12, 2018 at 6:30 pm in the SMTES Media Center.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

PERSONNEL
RESIGNATION/RETIREMENTS

Rescind Action

Motion by Mrs. Visscher

Resolution #189

BE IT RESOLVED, that the Board of Education of the Hadley Luzerne CSD hereby rescinds its action of May 7, 2018, creating a cleaner vacancy created by the absence of Kimberley Allen.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Retirement

Motion by Mr. Novotarski

Resolution #190

BE IT RESOLVED, that the Board of Education of the Hadley Luzerne CSD hereby accepts with appreciation the letter of resignation for the purpose of retirement from Elementary Teacher, Mr. David Diamond and the terms within, effective June 30, 2018.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Resignation

Motion by Mrs. Visscher

Resolution #191

BE IT RESOLVED, that the Board of Education of the Hadley Luzerne CSD hereby accepts with appreciation the resignation from School Social Worker, Ms. Alexandria Turner, effective July 1, 2018.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS - HLTA
Elementary Teacher- Alyssa Miller

Motion by Mrs. Hoffman

Resolution #192

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 Alyssa Miller to a four (4) year probationary appointment as a full time Elementary Teacher in the Elementary tenure area commencing August 1, 2018 and ending July 31, 2022. Ms. Miller holds two Initial NYS Teaching Certificates. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of professional certifications in Childhood Education (grades 1-6) and Early Childhood Education (birth-grade 2) and fulfillment of all other requirements of NYSED by Ms. Miller, no later than the expiration date of her probationary appointment or as required by The New York State Education Department. Ms. Miller will be placed on Step 1C (\$44,462) of the 2018-2019 salary schedule, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association. Seconded by Mr. Novotarski, she was in attendance and congratulated.

Yes: 4 No: 0 Abstain: 0

Motion Carried

Elementary Teacher- Hannah Corlew

Motion by Mrs. Visscher

Resolution #193

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 Hannah Corlew to a four (4) year probationary appointment as a full time Elementary Teacher in the Elementary tenure area commencing August 1, 2018 and ending July 31, 2022. Ms. Corlew holds three Initial NYS Teaching Certificates. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of professional certifications in Childhood Education (grades 1-6) and Early Childhood Education (birth-grade 2) and fulfillment of all other requirements of NYSED by Ms. Corlew, no later than the expiration date of her probationary appointment or as required by The New York State Education Department. Ms. Corlew will be placed on Step 2B (\$43,727) of the 2018-2019 salary schedule, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association. Seconded by Mr. Novotarski, she was in attendance and congratulated.

Roll Call

Yes: 3 No: 0 Abstain: 1(Hoffman)

Motion Carried

.47 FTE Art Teacher – Tanya White

Motion by Mrs. Visscher

Resolution #194

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 2018-2019 school year, effective approximately September 1, 2018 and terminating no later than June 30, 2019; Ms. White will be paid at the rate of .47 of step 8C (2018-2019 Salary Schedule) of the HLTA agreement, according to her FTE status. Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Motion by Mrs. Hoffman to approve #195 and #196:

.5 FTE School Psychologist - Karen Piscitelli

Resolution #195

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 2018-2019 school year, effective approximately September 1, 2018

and terminating no later than June 30, 2019; Mrs. Piscitelli will be paid at the rate of .5 of step 14D (2018-2019 Salary Schedule) of the HLTA agreement, according to her FTE status.

.5 FTE School Psychologist – Amy Hart
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 Amy Hart as a part-time (.5 FTE) School Psychologist for the 2018-2019 school year, effective approximately September 1, 2018 and terminating no later than June 30, 2019; Mrs. Hart will be paid at the rate of .5 of step 14D (2018-2019 Salary Schedule) of the HLTA agreement, according to her FTE status.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

HLTA EXTRA-CURRICULAR APPOINTMENTS

Motion by Mrs. Visscher

Resolution #197

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 will receive chaperone pay.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>	
Karen	Piscitelli	Summer Curriculum Hours (CSE Mtg. Attendance)	Summer 2018	\$30 per hour
Alyssa	Miller	Summer Curriculum Hours	2018-2019	\$30 per hour
Hannah	Corlew	Summer Curriculum Hours	2018-2019	\$30 per hour
Jennifer	Bourdeau	Summer Curriculum Hours	2018-2019	\$30 per hour
Mel	Brooks	Summer Curriculum Hours	2018-2019	\$30 per hour
Tim	Brown	Summer Curriculum Hours	2018-2019	\$30 per hour
Kristine	Burrell	Summer Curriculum Hours	2018-2019	\$30 per hour
Diane	Camardello	Summer Curriculum Hours	2018-2019	\$30 per hour
Cindy	Cook	Summer Curriculum Hours	2018-2019	\$30 per hour
Patti	Cook	Summer Curriculum Hours	2018-2019	\$30 per hour
Frank	Dymond	Summer Curriculum Hours	2018-2019	\$30 per hour
Amanda	Grab	Summer Curriculum Hours	2018-2019	\$30 per hour
Annie	Horn	Summer Curriculum Hours	2018-2019	\$30 per hour
Mandy	Hughes	Summer Curriculum Hours	2018-2019	\$30 per hour
Sandi	Lemery	Summer Curriculum Hours	2018-2019	\$30 per hour
Kathleen	McGinnis	Summer Curriculum Hours	2018-2019	\$30 per hour
Sue	Ostrander	Summer Curriculum Hours	2018-2019	\$30 per hour
Maya	Puchkoff	Summer Curriculum Hours	2018-2019	\$30 per hour
Lisa	West	Summer Curriculum Hours	2018-2019	\$30 per hour
Tanya	White	Summer Curriculum Hours	2018-2019	\$30 per hour
Barb	Winnek	Summer Curriculum Hours	2018-2019	\$30 per hour
Carol	Zibro	Summer Curriculum Hours	2018-2019	\$30 per hour

Alyssa	Miller	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Hannah	Corlew	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Jennifer	Skackowski	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Marion	Allan	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Francis	Allen	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Kristal	Allen	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Laura	Arcate	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Diana	Berrigan	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Megan	Beck	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Jennifer	Bourdeau	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Melanie	Brooks	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Lindsay	Brower	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Tyler	Byrnes	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Julie	Canavan	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Jay	Connelly	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Jack	Conway	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Cindy	Cook	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Patti	Cook	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Tracy	DeBlois	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Beth	Dopp	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Robert	Duffy	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Claire	Dyer	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Matthew	Fauler	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Amanda	Grab	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Anne	Green	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Denise	Haraughty	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Sonja	Harris	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Darcey	Hastings	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Annie	Horn	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Kimberlyn	Horn	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Mandy	Hughes	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Joseph	Iachetta	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Jeremy	Insull	Chaperone/Score Clock Op.	2018-2019	\$60 per event
James	Kneeshaw	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Sandi	Lemery	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Leonard	Locke	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Karen	Love	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Kathleen	Maguire	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Jennifer	Mann	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Nicole	McFarlane	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Megan	Moulton	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Ashley	Osborne	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Susan	Ostrander	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Andrea	Palmer	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Maya	Puchkoff	Chaperone/Score Clock Op.	2018-2019	\$60 per event

Merri	Purdy	Chaperone/Score Clock Op.	2018-2019	\$60 per event
John	Parsons	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Jennifer	Sheerer	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Kristi-Ann	Shippee	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Grant	Skiff	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Mara	Spotswood	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Wayne	Strong	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Jean	Szachacz	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Laura	Swertinski	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Christa	Terry	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Janice	Waterhouse	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Nichole	Wells	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Lonnie	Willett	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Carrie	Wilson	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Gary	Wilson	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Barbara	Winnek	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Elaine	Winslow	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Carol	Zibro	Chaperone/Score Clock Op.	2018-2019	\$60 per event
Laura	Arcate	Shot Clock Operator	2018-2019	\$45 per event
Jay	Connelly	Shot Clock Operator	2018-2019	\$45 per event
Jack	Conway	Shot Clock Operator	2018-2019	\$45 per event
Robert	Duffy	Shot Clock Operator	2018-2019	\$45 per event
Matthew	Fauler	Shot Clock Operator	2018-2019	\$45 per event
Darcey	Hastings	Shot Clock Operator	2018-2019	\$45 per event
Denise	Haraughty	Shot Clock Operator	2018-2019	\$45 per event
Jennifer	Mann	Shot Clock Operator	2018-2019	\$45 per event
Wayne	Strong	Shot Clock Operator	2018-2019	\$45 per event
Carrie	Wilson	Shot Clock Operator	2018-2019	\$45 per event
Gary	Wilson	Shot Clock Operator	2018-2019	\$45 per event
Kristal	Allen	Co-Class Advisor-Gr. 9	2018-2019	\$500 annual
Jennifer	Mann	Co-Class Advisor-Gr. 9	2018-2019	\$500 annual
Laura	Swertinski	Co-Natural Helper Advisor	2018-2019	\$250 annual
Ashley	Osborne	Co-Natural Helper Advisor	2018-2019	\$250 annual
Andrea	Palmer	Art Advisor	2018-2019	\$1,800 annual
Maya	Puchkoff	Elementary Arts n Education	2018-2019	\$600 annual
Merri	Purdy	Concerts/Parades	2018-2019	\$175 per event
Joseph	Iachetta	Concerts/Parades	2018-2019	\$175 per event
Amanda	Grab	Concerts/Parades	2018-2019	\$175 per event
Amanda	Grab	Music Festivals	2018-2019	\$250 per event
Joseph	Iachetta	Music Festivals	2018-2019	\$250 per event
Merri	Purdy	Music Festivals	2018-2019	\$250 per event
Joseph	Iachetta	Jazz Ensemble Director	2018-2019	\$800 yr.
Andrea	Palmer	Co-Encompass Club Advisor	2018-2019	\$250 yr.
Kathleen	Jones	Co-Encompass Club Advisor	2018-2019	\$250 yr.
James	Kneeshaw	Extra-Curricular Auditor	2018-2019	\$775 annual

Ashley	Osborne	National Honor Society Advisor	2018-2019	\$1500 annual
Carrie	Wilson	N. Junior Honor Society Advisor	2018-2019	\$1000 annual
Carrie	Wilson	Jr. High Student Council Advisor	2018-2019	\$1000 annual
Janice	Waterhouse	Writers Guild	2018-2019	\$600
Jeremy	Insull	Guitar Club	2018-2019	\$500
Kristin	Saheim	Co. HS Student Council Advisor	2018-2019	\$750 annual
Megan	Moulton	Co. HS Student Council Advisor	2018-2019	\$750 annual
Barbie	Eichorst	SADD Advisor	2018-2019	\$1500 annual
Tracy	DeBlois	Key Club Advisor	2018-2019	\$1000 annual
Margaret	Nelson	HS Play Director	2018-2019	\$2000 yr.
Maya	Puchkoff	Art Advisor for Productions	2018-2019	\$750 yr.
Lauren	Wittenberg	Yearbook Production	2018-2019	\$3200 yr.
Annie	Horn	Yearbook Bus. Cord.	2018-2019	\$2000 yr.
Denise	Haraughty	Unified BB Advisor	2018-2019	\$1000 annual
Karen	Love	SAT/ACT Prep	2018-2019	\$30 per hour
Christa	Terry	Teacher Leader	2018-2019	\$2500 yr.
Kathleen	Maguire	Teacher Leader	2018-2019	\$2500 yr.
Julia	Bradley	Teacher Leader	2018-2019	\$2500 yr.
Wayne	Strong	Teacher Leader	2018-2019	\$2500 yr.
Joseph	Winters	Mentor for Science Teacher	2018-2019	\$1,500 yr.
Heather	Davis	Mentor for Elementary Teacher	2018-2019	\$1,500 yr.
Barbara	Winnek	Mentor for Elementary Teacher	2018-2019	\$1,500 yr.
Jay	Ellis	Football Coach (Var.)	2018-2019	\$4036 Step B3/4 yrs.
Christa	Terry	Cross-Country Varsity/JV Coach	2018-2019	\$3828 Step B1/1 yr.
Christopher	Auffredou	Modified Cross Country Coach	2018-2019	\$2918 Step D1/1 yr.
Jay	Connelly	Golf Coach (Var.)	2018-2019	\$4764 Step CL/>15
Tyler	Byrnes	Boys Varsity Soccer Coach	2018-2019	\$3828 Step B1/1 yr.
Elizabeth(BJ)	Lent	Girls Mod. Soccer Coach	2018-2019	\$2476 Step E3/5 yrs.
Kristen	Saheim	Varsity Volleyball Coach	2018-2019	\$4140 Step B4/6 yrs.
Kristal	Allen	JV Volleyball Coach	2018-2019	\$3222 Step D4/7 yrs.
Larry	Rounds	Varsity Wrestling Coach	2018-2019	\$5180 Step AL/>10 14 yrs.
Gary	Wilson	Varsity Boys Basketball Coach	2018-2019	\$5596 Step AL/>15 17 yrs.
Wayne	Strong	JV Boys Basketball Coach	2018-2019	\$4,348 Step CL/>10 14 yrs.
Robert	Horvath	Modified Boys Basketball Coach	2018-2019	\$3070 Step D2/3 yrs.
Tyler	Byrnes	Varsity Girls Basketball Coach	2018-2019	\$4556 Step A4/ 6 yrs.
Jay	Ellis	JV Girls Basketball Coach	2018-2019	\$3620 Step C3/5 yrs.
BJ	Lent	Girls Mod. Basketball Coach	2018-2019	\$4270 Step DL/>15 19 yrs.
Francis	Allen	Bowling Coach	2018-2019	\$3412 Step C1/1 yr.
Kristi-Ann	Shippee	Cheerleading Coach	2018-2019	\$3412 Step C1/1 yrs.
Curtis	Schreiner	Nordic Ski Coach	2018-2019	\$3620 Step C3/5 yrs.
Rexford	Reynolds III	Varsity Baseball Coach	2018-2019	\$5076 Step BL/17 yrs.
Jay	Ellis	JV Baseball Coach	2018-2019	\$3070 Step D2/3 yrs.
Jay	Connelly	Baseball Program Assistant	2018-2019	\$3474 Step D6 / 10 yrs.
Jennifer	Mann	Varsity Softball Coach	2018-2019	\$4036 Step B3 5 yrs.

Kristin	Saheim	JV Softball Coach	2018-2019	\$3070 Step D2/ 3 yrs.
Kristal	Allen	Modified Softball Coach	2018-2019	\$2372 Step E2/3 yrs.
Jack	Conway	Varsity Tennis Coach	2018-2019	\$4764 Step CL/>15 18 yrs.
Christopher	Auffredou	Modified Tennis Coach	2018-2019	\$2268 Step E 1/1 yrs.

Seconded by Mrs. Hoffman

Roll Call

Yes: 4 No: 0 Abstain: 0 - on all appointments except Megan Moulton

Yes: 3 No: 0 Abstain: 1 (Mr. Moulton) - on Megan Moulton's appointment

Motion Carried

APPOINTMENT-CSEA

Cleaner (FT) – Ciara Curley

Motion by Mrs. Visscher

Resolution #198

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Ciara Curley be appointed to a six month probationary period as a full time Cleaner, according to the terms and wage (\$11.51 per hour) as stated in the CSEA agreement, as per all Warren County Civil Service requirements, effective June 18, 2018. Ciara's probationary period shall begin on June 18, 2018 and end on December 17, 2018, at which time the board authorizes she be granted permanent appointment with written approval from her immediate supervisor, Brian Gereau. In addition, upon approval from Mr. Gereau, Ms. Curley will be promoted to Custodian once she meets the Warren County Civil Service requirements for the position of Custodian.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Bus Monitor (PT) – Linda LaFountain

Motion by Mrs. Visscher

Resolution #199

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Linda LaFountain be appointed to a six month probationary period as a part time Bus Monitor, according to the terms and wage (\$10.41 per hour) as stated in the CSEA agreement, as per any Warren County Civil Service requirements, effective July 2, 2018. Linda's probationary period shall begin on July 2, 2018 and end on January 1, 2018, at which time the board authorizes she be granted permanent appointment with written approval from her immediate supervisor, Ricky McFarlane.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Promotion to Teaching Assistant (PT) – Nichole Wells

Motion by Mrs. Hoffman

Resolution #200

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Nichole Wells be promoted to the position of part time Teaching Assistant. Mrs. Wells has completed all requirements and will be promoted pending final approval by NYSED according to the terms and wage (\$12.58 per hour) as stated in the CSEA agreement, effective the date approved by NYSED.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

APPOINTMENT-SASTA

Jennifer Skaczkowski

Motion by Mrs. Hoffman

Resolution #201

As recommended by the Superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Jennifer Skaczkowski be granted appointment as a long duration substitute Guidance Counselor effective approximately June 5, 2018 for the per diem rate of 1/200 of step 1C with partial benefits after 20 consecutive days, in accordance with the agreement between the District and the Southern Adirondack Substitute Teacher Alliance. Ms. Skaczkowski holds a NYS Provisional Certification as a School Counselor.

Seconded by Mrs. Visscher

Yes: 4 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS – OTHER

Motion by Mrs. Visscher

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 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>
Kathleen Richardson	Substitute Cleaner	June 20, 2018	NYS Min. Wage
Tiffinie Heil	Substitute Bus Monitor	June 18, 2018	NYS Min. Wage
Kathleen Richardson	Summer Substitute Cleaner	Summer of 2018	NYS Min. Wage
Susan Reardon	Tutor/Summer Tutor	2018-2019	\$30 per hour
Jay Connelly	Tutor	2017-18 & 2018-19	\$30 per hour
Marion Allan	Tutor	2018-2019	\$30 per hour
Laura Arcate	Tutor	2018-2019	\$30 per hour
Julie Canavan	Tutor	2018-2019	\$30 per hour
Barbie Eichorst	Tutor	2018-2019	\$30 per hour
Anne Green	Tutor	2018-2019	\$30 per hour
Kathleen Maguire	Tutor	2018-2019	\$30 per hour
Shannon McLean	Tutor	2018-2019	\$30 per hour
Nicole McFarlane	Tutor	2018-2019	\$30 per hour
Ashley Osborne	Tutor	2018-2019	\$30 per hour
John Parsons	Tutor	2018-2019	\$30 per hour
Laura Swertinski	Tutor	2018-2019	\$30 per hour
Christa Terry	Tutor	2018-2019	\$30 per hour
Carrie Wilson	Tutor	2018-2019	\$30 per hour
Leonard Locke	ITL Program Trainer	2018-2019	\$1000/yr.
Julie Canavan	Innovative Teacher Leader	2018-2019	\$800/yr.
Dianna Berrigan	Innovative Teacher Leader	2018-2019	\$800/yr.
Kathleen Maguire	Innovative Teacher Leader	2018-2019	\$800/yr.

Mandy	Hughes	Innovative Teacher Leader	2018-2019	\$800/yr.
Anne	Green	Innovative Teacher Leader	2018-2019	\$800/yr.
Carrie	Wilson	Innovative Teacher Leader	2018-2019	\$800/yr.
Jennifer	Sheerer	Innovative Teacher Leader	2018-2019	\$800/yr.
Jeremy	Insull	Innovative Teacher Leader	2018-2019	\$800/yr.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

Summer Transportation

Motion by Mr. Novotarski

Resolution #203

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 2018 for summer bus runs.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

ADMINISTRATIVE TENURE

Mr. Ovitt

Motion by Mr. Novotarski

Resolution #204

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education confers tenure upon Burgess Ovitt, the Junior-Senior High School Principal, in the Administrative Tenure area, effective, July 1, 2018.

Seconded by Mrs. Visscher

Yes: 4 No: 0 Abstain: 0

Motion Carried

CONFIDENTIAL SUPERVISORS AND CLERICAL TERMS AND CONDITIONS WITH APPOINTMENT

Motion by Mrs. Visscher

Resolution #205

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, 2018 through June 30, 2019;

Be It Further Resolved that Teaching Assistant, Megan Moulton, be appointed to the position of Dean of Students based on NYSED requirements, posting, and terms and conditions which are renewed annually.

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

Seconded by Mr. Novotarski

Roll Call

Yes: 4 No: 0 Abstain: 0 - on all appointments except Megan Moulton

Yes: 3 No: 0 Abstain: 1 (Mr. Moulton) - on Megan Moulton's appointment

Motion Carried

SCHEDULE OF BILLS

Motion by Mr. Novotarski

Resolution #206

As recommended by the superintendent for the board of education to accept warrants #49 (362,377.16), #50 (\$120,521.10 #51 (\$120,098.03), #52 (\$438,939.56), #53 (\$1,471.65).

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

TREASURER'S REPORTS

Motion by Mrs. Visscher

Resolution #207

As recommended by the superintendent, for the board of education to accept the March and April 2018 Treasurer's Reports.

Seconded by Mrs. Hoffman

Yes: 4 No: 0 Abstain: 0

Motion Carried

STUDENT /PUBLIC COMMENTS

None

ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER

Mrs. Wittenberg was thanked for her efforts in organizing the first annual Senior Walk-Through at the Elementary School; it was very successful.

ADJOURNMENT

Motion by Mrs. Hoffman to adjourn the meeting at 7:03 pm.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted by Regina York, District Clerk