

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

Friday, June 28, 2019

HL JUNIOR-SENIOR HS Media Center

6:15 pm

273 Lake Ave., Lake Luzerne, NY

MINUTES

Meeting Place: HS MEDIA CENTER
Members Present: Mr. Moulton, Mrs. Visscher, Mrs. Braico, Mr. Novotarski, Mrs. Hoffman
Members Absent: None
Others in Attendance: Superintendent – Mr. Beecher Baker Sr., and no public

CALL TO ORDER

President Moulton called the meeting to order at 6:15 pm.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Accept and Declare Results of the June 25, 2019 Canvas of Votes

Motion by Mrs. Visscher

Resolution #227

Be It Resolved, by the Board of Education of the Hadley-Luzerne Central School District, hereby accepts the meeting minutes of the June 25, 2019 special meeting of the qualified voters and the canvas of the vote results as attached.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion Carried

PERSONNEL

RESIGNATIONS

Motion by Mr. Novotarski to accept the two resignations:

Mary Keane

Resolution #228

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from School Nurse, Mary Keane, effective at the end of business on June 26, 2019.

T. Gregory Dale

Resolution #229

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation the resignation from School Business Administrator, T. Gregory Dale, effective July 14, 2019.

Seconded by Mrs. Hoffman

Yes: 5 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS

Motion by Mrs. Braico

CSEA Promotion – Senior Technician

Leonard Locke

Resolution #230

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby promotes Leonard Locke to the position of Senior Computer Technician. Leonard has met Warren County Civil Service requirements listed on the posting and previously served his probationary period and is hereby permanently promoted to the position effective July 1, 2019.

Be It Further Resolved, the said board approves the MOA between the District, Leonard Locke and the CSEA for the position of Senior Computer Technician.

CSEA – Computer Technician

John Osgood

Resolution #231

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Hadley-Luzerne School Board hereby appoints John Osgood to the position of Computer Technician. John has met Civil Service requirements listed on the posting and previously served his probationary period in district as a BOCES employee and is hereby permanently promoted to the position effective July 1, 2019 according to the salary and terms contained in the agreement between the district and the CSEA.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion Carried

INTERIM SCHOOL BUSINESS OFFICIAL

Interim School Business Administrator – Lyn Derway

Motion by Mr. Novotarski

Resolution #232

RESOLVED, that the Board of Education of the Hadley Luzerne Central School District, upon the recommendation of Superintendent, Beecher Baker Sr., hereby appoints Lyn Derway as Interim School Business Official, which includes services as the Deputy District Treasurer, Purchasing Agent, District Wide Title IX/Section 504/ADA Compliance Officer, and Records Management Officer, commencing July 10, 2019 and approves the employment agreement and terms within for Ms. Derway dated June 28, 2019, compensating her for her services, which shall continue until such time a full time School Business Official is chosen in accordance with the employment agreement, but no later than June 30, 2020, unless extended by mutual consent.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion Carried

ADJOURNMENT

Motion by Mrs. Hoffman to adjourn the meeting at 6:17pm.

Seconded by Mrs. Visscher

Yes: 5 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted – Regina York – District Clerk