

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR MEETING** *(Following organizational meeting.)*  
**Tuesday, July 11, 2017**  
**STUART M. TOWNSEND ES LGI**

MINUTES

CORRESPONDENCE

William Hastings sent a letter regarding keeping taxes low for those on a limited income.

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

Mr. Ovitt was congratulated on the graduation. There was positive feedback regarding Mr. Bakers efforts in securing alumni speakers and how great it is for those graduated to come back to speak. How wonderful to hear that speaker Stephen Miraglia works at Madison Square Garden, has worked for the Yankees and even had lunch with A-Rod.

OLD BUSINESS (ACTION)

Amend 2017-2018 Academic Calendar

Motion by Mrs. Visscher

Resolution #1

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the HLCS 2017-2018 school academic calendar, amended from March 20, 2017. *(Change: Two Supt. Days in Sept. and adjusted P/T conferences in Nov.)*

Seconded by Mr. Novotarski

Yes: 5                      No: 0                      Abstain: 0

Motion Carried

Wellness Policy

Motion by Mr. Novotarski

Resolution #2

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 approves the Second and Final Reading of the new wellness policy #5661.

Seconded by Mr. Hanlon

Yes: 5                      No: 0                      Abstain: 0

Motion Carried

Board Meeting Minutes

Motion by Mrs. Visscher

Resolution #3

Approve the June 19, 2017 Regular Meeting minutes.

Seconded by Mrs. Hoffman

Yes: 5                      No: 0                      Abstain: 0

Motion Carried

NEW BUSINESS

Obsolete Items

Motion by Mr. Hanlon

Resolution #4

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

Seconded by Mr. Novotarski

Yes: 5                    No: 0                    Abstain: 0

Motion Carried

Federal Free and Reduced Meal Program

Motion by Mrs. Visscher

Resolution #5

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne School District that the said district participates in the Federal Free and Reduced Meal Program effective July 1, 2017.

Seconded by Mr. Hanlon followed by a brief discussion on how we handle the students behind on their accounts. It was noted the cafeteria staff should be commended for their care for the students and they communicate well with the principals. It was suggested that student groups such as the Key Club get involved with fundraising to assist needy students in addition to this program.

Yes: 5                    No: 0                    Abstain: 0

Motion Carried

PERSONNEL

APPOINTMENT - HLAA

DIRECTOR OF SPECIAL EDUCATION – Jennifer Sanford

Motion by Mrs. Visscher

Resolution #6

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints Jennifer Sanford, possessing a School Building Leader Certificate, to a four year probationary term to serve as Director of Special Education, in the District Administrator tenure area, commencing August 1, 2017 through July 31, 2021; and

BE IT FURTHER RESOLVED, that the Board of Education of the Hadley Luzerne Central School District hereby approves and ratifies the memorandum of agreement by and between the Hadley Luzerne Central School District and the Hadley-Luzerne Administrators Association dated July 11, 2017 and directs the board president to execute the agreement.

Seconded by Mrs. Hoffman followed by an introduction and explanation of the committee selection process by Mr. Baker.

Yes: 5                    No: 0                    Abstain: 0

Motion Carried

APPOINTMENTS – HLTA

School Social Worker – Alexandria Turner

Motion by Mrs. Visscher

Resolution #7

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 Alexandria Turner to a four (4) year probationary appointment as a full time School Social Worker in the School Social Work tenure area commencing August 1, 2017 and ending July 31, 2021. Ms. Turner will be placed on Step 1D (\$44,763) of the 2016-2017 salary schedule, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association and any successor agreement. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of her professional certification/licenses and fulfillment of all requirements of the New York State Education Department, by Ms. Turner, no later than the expiration date of her probationary appointment.

Seconded by Mrs. Hoffman followed by a brief description of her experience by Mr. Baekr and the positions she will be filling, such as meeting with HS Students, IEP counseling, Homeless Liaison and home visits by Mr. Ovitt.

Yes: 5                    No: 0                    Abstain: 0

Motion Carried

HLTA Extra Curricular Appointments

Motion by Mr. Novotarski

Resolution #8

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the positions below as per the HLTA agreement or any successor agreement; such appointments and the employment of the following individual are subject to termination upon written notice from the board of education.

<u>Name</u>		<u>Position</u>	<u>Effective</u>	<u>Stipend</u>
Wayne	Strong	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Barbie	Eichorst	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Jeremy	Insull	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Claire	Dyer	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Christa	Terry	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Kathleen	Jones	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Janice	Waterhouse	Summer Curriculum Hours	Summer of 2017	\$30 per hour
Tracy	DeBlois	Key Club Advisor	2017-2018	\$520 yr.
Shannon	McLean	Tutor	2017-2018	\$30 per hour
Megan	Beck	Chaperone/Scorekeeper	2017-2018	\$52 per event

Seconded by Mr. Hanlon

Yes: 5                    No: 0                    Abstain: 0

Motion Carried

APPOINTMENT – CSEA

Motion by Mr. Hanlon

Resolution #9

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Sam Hammill be appointed to a 6 month probationary period from July 24, 2017 through January 23, 2018 to the position of bus driver for the rate of \$17.84 per hour as stated in the agreement between the district and the CSEA.

Seconded by Mr. Novotarski

Yes: 5                    No: 0                    Abstain: 0

Motion Carried

SCHEDULE OF BILLS

Motion by Mrs. Visscher

Resolution #10

As recommended by the Superintendent - accept warrants #55 (\$6,977.34), #57 (\$1,709,992.49).

Seconded by Mrs. Hoffman

Yes: 5                    No: 0                    Abstain: 0

Motion Carried

TREASURER’S REPORT

Motion by Mr. Novotarski

Resolution #11

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

Seconded by Mrs. Hoffman

Yes: 5                      No: 0                      Abstain: 0

Motion Carried

**STUDENT/PUBLIC COMMENTS**

Mrs. Hartman, Teacher, asked about the construction process at the Junior-Senior High School. The administration responded that the construction and abatement is on schedule with the plan to be done by early August.

**ADMINISTRATIVE COMMENTS FOR THE GOOD OF THE ORDER**

Mr. Ovitt, class advisors and staff were given accolades for the wonderful graduation ceremony.

**EXECUTIVE SESSION/ADJOURNMENT**

Motion by Mrs. Visscher to enter into executive session at 7:12 pm for particular personnel followed by immediate adjournment.

Seconded by Mr. Hanlon

Yes: 5                      No: 0                      Abstain: 0

Motion Carried

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*Respectfully Submitted by Regina York, District Clerk*