

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 22, 2016
STUART M. TOWNSEND ES Media Center 6:30 pm

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, Media
Members Present: Mr. Moulton, Mr. Novotarski, Mr. Hanlon
Members Absent: Mrs. Hoffman, Mrs. Visscher
Others in Attendance: Superintendent – Beecher Baker, JR/SR HS Principal – Burgess Ovitt,
Elementary Principal - Patrick Cronin, School Business Official –Stephanie Steinhart and 3 others.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

Correspondence was received from Nicole Durfee and Pamela Fazio.

STUDENT COMMENTS

None

PRESENTATION/DISCUSSION/ADMINISTRATIVE COMMENTS

The attached power point regarding the Capital Project was presented by School Business Official, Stephanie Steinhart and Superintendent Beecher Baker. This project was drafted based on the 5 Year Building Condition survey conducted, as required by NYSED. The time line has a vote on December 13th. The scope of the project includes HVAC upgrades, renovations of the auditorium, junior wing carpet and elevator. At the bus garage there will be upgrades and a large pole barn covering to be installed for the busses to be parked under. Smaller renovations will be included should the bids come in lower than expected. Pictures were presented of the deterioration of these areas, for a total cost of \$8,906,000. There will be no increase to taxes.

3-6 Common Core Test Results – Mr. Patrick Cronin presented the attached there has been an increase in scores from 4-5 years ago. We are in real good standing within the 31 districts in the BOCES area. We have a high opt out percentage of 42%.

7-12 Common Core/Regents Results – Mr. Burgess Ovitt presented the attached. He is impressed with the high school's level of mastery. There is just one area of concern; the Jr High Math will be looked at closely with the necessary tools provided to the teachers for improvement and each student will be evaluated for individual needs. Overall, the results in all subjects are outstanding and above average in the BOCES.

OLD BUSINESS

2016-2017 SCHOOL YEAR TAX WARRANT & LEGAL AD APPROVAL

Motion by Mr. Novotarski

Resolution #21

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of school tax levy except for an amount not to exceed 4% of the current school year budget of \$20,460,943 and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED: that Hadley-Luzerne Central School District Board of Education retain as surplus funds \$818,438 from the estimated fund balance of \$5,105,748, thereby applying \$1,100,000 to the reduction of the levy, including \$100,000 from reserves.

To the Collector of Hadley-Luzerne Central School District, Towns of Day, Edinburg, Hadley, Lake Luzerne, Stony Creek, Warrensburg, Counties of Warren and Saratoga, New York State.

YOU ARE HEREBY COMMANDED:

1. To give notice and start tax collection on September 1, 2016. (In accordance with the provisions of Section 1322 of the Real Property Tax Law)
2. To give notice that tax collections will end on November 2, 2016.
3. To collect taxes in the total sum of \$10,702,203 (\$10,695,703 + \$6,500 Library) in the same manner that Collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner or real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail without interest penalties, to the office of the County Treasurer on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax roll without interest penalties when such sums are paid on or before September 30, 2016, to add two percent (2%) penalties to all taxes collected from October 1, 2016, to November 2, 2016, and to account for such sums as income due the school district.
7. To issue numbered receipts on forms provided by the school district in acknowledgment of receipt payments of taxes and to retain, preserve and file copies of all such receipts issued as required by Section 986 of the Real Property Tax Law.
8. To promptly return this warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts collected and the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

This Warrant is issued pursuant to Section 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of the law. It is effective immediately after it is properly signed by a majority of the members of the board of education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 318, subdivision 2 of the Real Property Tax Law.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

2016-2017 School Board Meeting Schedule Revision

Motion by Mr. Hanlon

Resolution #22

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the HLCS School Board Meeting Schedule, amended from July 14, 2016. (*Change: BOCES Special Meeting in April*)

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

Distant Learning Lease

Motion by Mr. Novotarski

Resolution #23

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the Distance Learning Lease between the district and WSWHE BOCES. Dated January 1, 2016 for the 2016-2017 school year.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

Board Meeting Minutes

Motion by Mr. Hanlon

Resolution #24

Approve the July 14, 2016 Organizational/Regular Meeting minutes.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

NEW BUSINESS

Professional Services Agreement with Re4orm Architecture

Motion by Mr. Novotarski

Resolution #25

BE IT RESOLVED that the Board of Education of the Hadley-Luzerne Central School District approves the superintendent to enter into agreement with Re4orm Architecture, for the purpose of providing architectural & engineering services to move forward with the design/implementation of the 2018 capital project.

Be It Further Resolved, the president of the board of education and/or superintendent of schools is hereby authorized to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents required to be submitted to NYSED with respect to the project and the contract and to do or cause to be done any and all other acts and things necessary or proper for carrying on with the project, and the agreement.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

Create CSEA Position

Motion by Mr. Hanlon

Resolution #26

BE IT RESOLVED the Board of Education of the Hadley-Luzerne Central School District hereby creates one (1) part time teaching assistant position.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

Surplus Items

Motion by Mr. Novotarski

Resolution #27

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, the following surplus vehicles/items be disposed of in the most economic means possible:

- 1) Bus #132
- 2) Bus #133
- 3) Bus #134
- 4) 4 Pallets of outdated and unusable items

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

PERSONNEL
RESIGNATIONS

Motion by Mr. Hanlon to accept the following resignations:

Jodi LaLone

Resolution #28

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, the resignation of Jodi LaLone, from the position of part time Special Education Teacher, effective immediately.

Amber Westad

Resolution #29

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation, the resignation of Amber Westad, from the position of part time Child Associate, effective August 15, 2016.

Karol Woodcock – (Verbal)

Resolution #30

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation, the verbal resignation of Karol Woodcock, from the position of part time Food Service Helper, effective August 18, 2016, pending the receipt of her resignation letter.

Pamela Fazio

Resolution #31

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation, the resignation of Pamela Fazio, from the position of part time Teaching Assistant, effective September 5, 2016.

Nicole Durfee

Resolution #32

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept with appreciation, the resignation of (Nicole Durfee), from the position of part time Teaching Assistant, effective August 18, 2016.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

APPOINTMENTS – HLTA

HLTA Extra Period/Co-curricular Appointments

Motion by Mr. Novotarski

Resolution #33

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; 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/Wage</u>
Jeanine	Bieber	.5 6 th Period Sci.	2016-2017	\$1025 6 yrs.
Anne	Green	.5 6 th Period Sci.	2016-2017	\$1100 9 yrs.
Gary	Braham	1 6 th Period Sci.	2016-2017	\$2500 11 yrs.
Joseph	Winters	1 6 th Period Sci.	2016-2017	\$2500 15 yrs.
Carol	Cooney	1 6 th Period Sci.	2016-2017	\$2200 8 yrs.
Erin	Ely	1 6 th Period Math	2016-2017	\$2500 11 yrs.
Karen	Love	1 6 th Periods Math	2016-2017	\$2200 8 yrs.
Larry	Rounds	1 6 th Period Math	2016-2017	\$2500 13 yrs.
Sue	Thompson	1 6 th Period Math	2016-2017	\$2050 7 yrs.

Jeremy	Insull	1	6 th	Period LOTE	2016-2017	\$1550	1 yrs.
Wayne	Strong	2.5	6 th	Periods LOTE	2016-2017	\$5125	6 yrs.
Andrea	Palmer	1	6 th	Period Fine Arts	2016-2017	\$2500	13 yrs.
Bob	Duffy	1	6 th	Period SE	2016-2017	\$2500	14 yrs.
Barbie	Eichorst	2	6 th	Periods SE	2016-2017	\$4400	8 yrs.
Christa	Terry	2	6 th	Periods SE	2016-2017	\$5000	14 yrs.
Denise	Haraughty	2	6 th	Periods SE	2016-2017	\$4100	6 yrs.
Matthew	Fauler	1	6 th	Period SE	2016-2017	\$1900	4 yrs.
Jennifer	Sheerer	1	6 th	Period ELA	2016-2017	\$2200	8 yrs.
Janice	Waterhouse	1	6 th	Period ELA	2016-2017	\$1700	3 yrs.
Claire	Dyer	1	6 th	Period ELA	2016-2017	\$1550	1 yr.
Sue	Hartman	.5	6 th	Period ELA	2016-2017	\$1100	9 yrs.
Jay	Connelly	1	6 th	Period SS	2016-2017	\$1700	3 yrs.
David	Snyder	1	6 th	Period SS	2016-2017	\$1700	3 yrs.
Jennifer	Mann	1	6 th	Period PE	2016-2017	\$1700	2 yrs.
Grant	Skiff	1	6 th	Period PE/Health	2016-2017	\$2500	13 yrs.
Joseph	Iachetta	1	7 th	Period Music	2016-2017	\$2200	9 yrs.
Melanie	Brooks	1	7 th	Period Reading	2016-2017	\$2200	8 yrs.
Patti	Cook	1	7 th	Period Reading	2016-2017	\$2200	9 yrs.
Jack	Conway	1	7 th	Period PE	2016-2017	\$2350	10 yrs.
Frank	Dymond	1	7 th	PE/Health	2016-2017	\$2350	10 yrs.
H. Lee	Firlit	1	7 th	Period SE	2016-2017	\$1900	4 yrs.
Mandy	Hughes	.5	7 th	Period Reading	2016-2017	\$1025	7 yrs.
Jack	King	1	7 th	Period Tech	2016-2017	\$1550	1 yr.
Sandi	Lemery	1	7 th	Period SE	2016-2017	\$2050	7 yrs.
Donna	Robertson	1	7 th	Period SE	2016-2017	\$2200	8 yrs.
Elaine	Winslow	1	7 th	Period Math	2016-2017	\$1700	2 yr.
Julia	Bradley	1	10 th	Period SE	2016-2017	\$1700	3 yrs.
Cindy	Cook	1	10 th	Period ELA/Math	2016-2017	\$1700	3 yrs.
Amy	MacEwan	1	10 th	Period SE	2016-2017	\$1700	2 yr.
Kathleen	McGinnis	1	10 th	Period Reading	2016-2017	\$1900	4 yrs.
Rob	Ashe			Curriculum Work	Summer 2016	\$30	per hour
Diana	Berrigan			Curriculum Work	Summer 2016	\$30	per hour
Jeannine	Bieber			Curriculum Work	Summer 2016	\$30	per hour
Melanie	Brooks			Curriculum Work	Summer 2016	\$30	per hour
Tim	Brown			Curriculum Work	Summer 2016	\$30	per hour
Kristine	Burrell			Curriculum Work	Summer 2016	\$30	per hour
Diane	Camardello			Curriculum Work	Summer 2016	\$30	per hour
Carol	Cooney			Curriculum Work	Summer 2016	\$30	per hour
Theresa	Crombach			Curriculum Work	Summer 2016	\$30	per hour
Joyce	Eaglestone			Curriculum Work	Summer 2016	\$30	per hour
Laura	Gray			Curriculum Work	Summer 2016	\$30	per hour
Annie	Horn			Curriculum Work	Summer 2016	\$30	per hour
Mandy	Hughes			Curriculum Work	Summer 2016	\$30	per hour
Jack	King			Curriculum Work	Summer 2016	\$30	per hour

Nicole	McFarlane	Curriculum Work	Summer 2016	\$30 per hour
Shannon	McLean	Curriculum Work	Summer 2016	\$30 per hour
Jacqueline	Nichols	Curriculum Work	Summer 2016	\$30 per hour
Susan	Ostrander	Curriculum Work	Summer 2016	\$30 per hour
Donna	Robertson	Curriculum Work	Summer 2016	\$30 per hour
Laura	Swertinski	Curriculum Work	Summer 2016	\$30 per hour
Sue	Thompson	Curriculum Work	Summer 2016	\$30 per hour
Lisa	West	Curriculum Work	Summer 2016	\$30 per hour
Elaine	Winslow	Curriculum Work	Summer 2016	\$30 per hour
Karen	Love	Curriculum Work (SAT)	2016-2017	\$30 per hour
Janice	Waterhouse	Curriculum Work (SAT)	2016-2017	\$30 per hour
Barbie	Eichorst	Placement Testing	2016-2017	\$30 per hour
Shannon	McLean	Tutor	2016-2017	\$30 per hour
John	Parsons	Tutor	2016-2017	\$30 per hour
Laura	Gray	Chaperone/Scorekeeper	2016-2017	\$52 per event
Brianne	Hazelton	Mentor for Social Worker	2016-2017	\$1500 per yr.
Wayne	Strong	Mentor for French Teacher	2016-2017	\$1500 per yr.
Karen	Love	Mentor for Math Teacher	2016-2017	\$1500 per yr.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

APPOINTMENTS-CSEA

Food Service Helper (PT) – Sandra Farrell

Motion by Mr. Hanlon

Resolution #34

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Sandra Farrell be appointed to a six month probationary period as a part time Food Service Helper, due to a resignation, according to the terms and wage (\$9.71 per hour) stated in the CSEA agreement effective September 6, 2016. Ms. Farrell's probationary period shall begin on September 6, 2016 and end on March 5, 2017.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

Teaching Assistant (PT) – Brianne Kelly

Motion by Mr. Novotarski

Resolution #35

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Brianne Kelly be appointed to a six month probationary period as a part time Teaching Assistant, due to a resignation, according to the terms and wage (\$11.87 per hour) as stated in the CSEA agreement, effective September 6, 2016. Brianne's probationary period shall begin on September 6, 2016 and end on March 5, 2017. This appointment will be pending any NYS education laws regarding the receipt of a Teaching Assistant Level I, or higher teaching level certificate by November 1, 2016 and will keep the superintendent informed of her progress.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

Teacher Aide (PT) – Lindsay Brower

Motion by Mr. Hanlon

Resolution #36

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Lindsay Brower be appointed to a six month probationary period as a part time Teacher Aide), due to a resignation, according to the terms and wage (\$9.71 per hour) as stated in the CSEA agreement, effective September 6, 2016. Lindsay's probationary period shall begin on September 6, 2016 and end on March 5, 2017.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

APPOINTMENT-SASTA

Long Term Substitute Teacher (PT) – Shannon McLean

Motion by Mr. Novotarski

Resolution #37

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Shannon McLean be appointed as a long term substitute as a part time (.5 FTE) Special Education Teacher, effective September 1, 2016, as outlined in Article VII (3.2 and 3.2 with prorated partial benefits) of the collective bargaining agreement between the district and the Southern Adirondack Substitute Teacher Alliance, New York State United Teachers, AFT, AFL-CIO Association. Your salary will be \$63 per diem for days 1-20; after 20 days the per diem rate will be 1/200th of .5 of Step 1A of the HLTA agreement (\$99.47) plus partial benefits as outlined in the SASTA Agreement; this appointment is pending the renewal of her NYS Spec Ed. certification.

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

TREASURER'S REPORT

Motion by Mr. Hanlon

Resolution #38 - As recommended by the superintendent, for the board of education to accept the June 2016 Treasurer's Report.

Seconded by Mr. Novotarski

Yes: 3 No: 0 Abstain: 0

Motion carried

SCHEDULE OF BILLS

Motion by Mr. Novotarski

Resolution #39 - As recommended by the superintendent - accept warrants #57 (\$10,115.90), #59 (\$115,636.23), #60 (\$1,955.68), #1 (\$95,127.16), #1-B (\$959.25), #2 (\$560.41), #3 (230,752.78), #4 (\$869.34), #5(\$538,684.06)

Seconded by Mr. Hanlon

Yes: 3 No: 0 Abstain: 0

Motion carried

PUBLIC COMMENTS

None

ADMINISTRATIVE/BOARD COMMENTS

EXECUTIVE SESSION/ADJOURNMENT

Motion by Mr. Novotarski to enter into executive session at 7:39 pm for particular personnel followed by immediate adjournment.

Seconded by Mr. Hanlon

Yes: 3

No: 0

Abstain: 0

Motion carried

Respectfully Submitted by Regina York, District Clerk