

Board Members present were Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Meeting called to order at 8:37 AM

1. OPENING OF MEETING

- 1.1 Pledge of Allegiance
- 1.2 Emergency Exit Review

2. BOARD PRESENTATIONS

Presentations:

2.1 Costa Rico Spring 2021 Deb Mabey presented a trip to Costa Rico for spring 2021 and indicated that there is financial aid assistance available, trip is open to students in grades 9-12 and they will be doing fundraising to help expenses for students.

** A motion to approve the Spring 2021 Costa Rico trip.

Motion by John Helft, second by Joe Patire

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

2.2 External Audit by Bonadio & Co., LLP by Alan Walther external auditor

- met with audit committee prior to this meeting. - due October 15 to NYSED - financial statement unmodified opinion, highest level - financial control no deficiencies were identified - federal program audit, major program tested was free/reduced lunch. Internal deficiency found with a student in free/reduced lunch - school prepares corrective action plan to state - financial highlights: districts unassigned fund balance was \$931,000 was at 4% which is the limit allotted - fund balance approximately \$4 million;

- Mr. Helft asked how do we compare with other schools, fairly well per Mr. Walther

2.3 External Audit

** A motion to accept the 2018-2019 Independent Audit Report conducted by the Bonadio & Co., LLP for the fiscal period of July 1, 2018 through June 30, 2019.

Motion by Jackie Houghton, second by Andy Beaty.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

3. BOARD FORUM / DISCUSSION

Comments from Board Members

- Mr. Patire: thank you to Mr. Dailey and Mrs. Sanders for a great audit

4. BOARD PRESIDENT'S REPORT

Comments from Board President

- Great start for the new school year

5. PUBLIC COMMENT SESSION

Public Comments on Agenda Items Only (NO executive session topics and may be limited to 3 minutes.)

Started @ 6:50 & Ended @ 6:50

- None

6. APPROVAL OF MINUTES

Action: 6.1 Board Minutes August 15, 2019

A motion to approve the minutes of the following board meetings:

- August 15, 2019 Regular Meeting
- August 27, 2019 Walk-Thru
- August 27, 2019 Worksession

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

7. ADMINISTRATOR'S REPORT

- Elementary by Ms. Netti - Opening of school year, wonderful start, UPK program being held here is wonderful, 36 students in UPK, NWEA math tests for grades 1-6 have been completed,
- High School by Mrs. Philpott - opening, met with every class first day review student handbook, student elections will be held on Tues 9/24, 57 referrals last year this year at this time 24 this year, cell phone infractions down, 0 skip detentions, successful TASC program, present to WASAREN League to have unified sports is special ed students paired up w athletes, open house went well but not well attended,
- Special Education by Mrs. Philpott - not a lot of transfers as of today
- State of the Schools Report 2018-19 by Mr. Dailey, Mrs. Philpott & Ms. Netti

8. SUPERINTENDENT'S REPORT

Comments from Superintendent

- very pleased with Mr. Hall and Mrs. Mahoney, they are doing a really good job;
- Buses PASS inspection 6 weeks ago by DOT, very minor violations; stopped in this week and we are now 100%
- WCW met with NYSED on that, went well,
- bus cameras on stop arms, we can't watch the film, they only work within municipalities you work with, going forward, we cannot purchase them only municipalities can purchase them but we can maintain them,
- DOH vaccinations, we are in compliance, 5 to 6 students in each building not in compliance, there could be a possible DOH audit down the road
- Capital Project, Synthesis submitted paperwork to SED 2 weeks ago, takes about 6 -8 weeks for approval, now we can do a press release for Phase I with timeline

9. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Comments from School Business Administrator

10. NEW BOARD ACTIONS - LEAVES / RESIGNATIONS

10.1 Jennifer Berry

A motion to approve the paid leave request for Jennifer Berry, School Counselor, effective on or about December 17, 2019 through on or about January 28, 2020.

Motion by Jackie Houghton, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

10.2 Jennifer Berry - FMLA

A motion to approve the unpaid leave of absence for Jennifer Berry, School Counselor, effective on or about January 29, 2020 through on or about April 8, 2020.

Motion by Jackie Houghton, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11. NEW BOARD ACTIONS - APPOINTMENTS

Action, Action (Consent): 11.1 Approval of Appointments by Consent Vote

Resolution: The use of a consent agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included. Any member of the Board who wishes to discuss a particular piece of business on the consent agenda may request that item to be transferred to the regular agenda for consideration and a separate vote. • A motion to approve by Consent Vote, items #11.2 through #11.26.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.2 Lead Principal Evaluator Patrick Dailey

Resolution: to approve the following resolution: WHEREAS, the Board of Education has been provided evidence that Patrick Dailey has completed training which meets the requirements of the Regents rules for certification as a Lead Principal Evaluator, therefore, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Patrick Dailey, be certified as a Lead Principal Evaluator in accordance with 8 NYCRR 30-2-9.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.3 Lead Teacher Evaluator Patrick Dailey

Resolution: to approve the following resolution: WHEREAS, the Board of Education has been provided evidence that Patrick Dailey has completed training which meets the requirements of the Regents rules for certification as a Lead Teacher Evaluator and Teacher Evaluator Trainer, therefore, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Patrick Dailey, be certified as a Lead Teacher Evaluator and Teacher Evaluator Trainer in accordance with 8 NYCRR 30-2-9.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.4 Lead Teacher Evaluator Kristin Philpott

Resolution: to approve the following resolution: WHEREAS, the Board of Education has been provided evidence that Kristin Philpott has completed training which meets the requirements of the Regents rules for certification as a Lead Teacher Evaluator, therefore, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Kristin Philpott, be certified as a Lead Teacher Evaluator in accordance with 8 NYCRR 30-2-9.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.5 Lead Teacher Evaluator Michael Hall

Resolution: to approve the following resolution: WHEREAS, the Board of Education has been provided evidence that Michael Hall has completed training which meets the requirements of the Regents rules for certification as a Lead Teacher Evaluator, therefore, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Michael Hall, be certified as a Lead Teacher Evaluator in accordance with 8 NYCRR 30-2-9.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.6 Lead Teacher Evaluator Nicole Mahoney

Resolution: to approve the following resolution: WHEREAS, the Board of Education has been provided evidence that Nicole Mahoney has completed training which meets the requirements of the Regents rules for certification as a Lead Teacher Evaluator, therefore, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Nicole Mahoney, be certified as a Lead Teacher Evaluator in accordance with 8 NYCRR 30-2-9.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.7 Mentors 2019-20 school year

Resolution: to approve the appointment of the following Mentors for the 2019-2020 school year as written as per HFTA contract:

- Myssi Gardner
- Kuan Chan

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.8 Cafeteria Supervision 2019-20

Resolution: to approve the following for high school cafeteria supervision for the 2019-20 school year as follows per HFTA contract:

- Steve Calebrese
- Karen Tommasino
- Ambigay Yudkoff

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.9 Summer Curriculum 2019

Resolution: a motion to approve the following 2019 Summer Curriculum appointments at \$49 per hour for 6 hours per day:

- Lisa Ferrannini: 1 day - Guide Period 7/8
- Margaret Sharkey: 3 days - Spanish 7
- Steve Calebrese: change from 1 day to 2 days - New Course

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.10 Extra-Curricular Coaches 2019-20 sy

Resolution: to approve the following Extra-Curricular Appointments and Activities (Coaches) for the 2019-2020 school year as written per HFTA Contract as follows: (# = step):

- Lacrosse (girls) - JV Coach:
Desirae Collins (3)

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.11 Trisha Cooney

Resolution: to approve the appointment of Trisha Cooney as a 6.5 hour per day teacher aide and a 1 hour per day school bus attendant at a rate of \$11.80 per hour effective August 28, 2019. Ms. Cooney has been a substitute for the district. Ms. Cooney has been cleared by NYSED.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.12 Ashley St. Onge

Resolution: to approve the appointment of Ashley St. Onge as a certified substitute teacher at a rate of \$125 per day effective September 10, 2019, as a substitute teacher aide, substitute teaching assistant and as a substitute school bus attendant effective September 10, 2019 at a rate of \$11.80 per hour. Ms. St. Onge has been cleared by NYSED.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.13 Yanling Lin

Resolution: to approve the appointment of Yanling Lin as a non-certified substitute teacher with a BA degree at a rate of \$100 per day pro-rated effective August 28, 2019. Ms. Lin will be teaching 4 periods of Mandarin per day. Ms. Lin has been cleared by NYSED.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.14 Emily Holodak

Resolution: to approve the appointment of Emily Holodak as a non-certified substitute teacher with a BA degree at a rate of \$100 per day effective September 8, 2019. Ms. Holodak is currently a part-time student teacher with the district. Ms. Holodak has been cleared by NYSED.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.15 Sharon Clairmont

Resolution: to approve the appointment of Sharon Clairmont as a non-certified substitute teacher without a BA degree at a rate of \$80 per day, substitute teacher aide, substitute teaching assistant, substitute food service helper and substitute school bus attendance at a rate of \$11.80 per hour effective September 16, 2019, contingent on clearance by NYSED.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.16 Lisa Mendez

Resolution: to approve the appointment of Lisa Mendez as a substitute food service helper effective September 9, 2019 at a rate of \$11.80 per hour, contingent upon being cleared by NYSED.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.17 Penny Dalpe

Resolution: to approve the decrease in appointment of Penny Dalpe from 3.5 hours per day food service helper and 1.25 hours per day school bus attendant to 3.5 hours per day food service helper and .5 hours per day school bus attendant effective September 3, 2019.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.18 Justine Bounds

Resolution: to approve the increase in appointment of Justine Bounds from 3.5 hours per day food service helper to 3.5 hours per day food service helper and 1.17 hours per day school bus attendant effective September 3, 2019.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.19 Ashley Sherman

Resolution: to approve the increase in appointment of Ashley Sherman from 6.5 hours per day teacher aide to 6.5 hours per day teacher aide and .25 hours per day school bus attendant effective September 3, 2019.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.20 Karen Sherman

Resolution: to approve the decrease in appointment of Karen Sherman from 6.5 hours per day teacher aide and 1 hour per day school bus attendant to 6.5 hours per day teacher aide and .75 hours per day school bus attendant effective September 3, 2019.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.21 Deborah Kapron

Resolution: to approve the increase in appointment of Deborah Kapron from 6.5 hours per day teacher aide to 6.5 hours per day teacher aide and 1 hour per day school bus attendant effective September 3, 2019.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.22 Amy Wilwol

Resolution: to approve the increase in appointment of Amy Wilwol from 6.5 hours per day teacher aide and .75 hours per day school bus attendant to 6.5 hours per day teacher aide and 1 hour per day school bus attendant effective September 3, 2019.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.23 Diane Hunter

Resolution: to approve the increase in appointment of Diane Hunter from 7.75 hours per day school bus attendant to 8 hours per day school bus attendant effective September 3, 2019.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.24 Ellen Baker

Resolution: to approve the increase in appointment of Ellen Baker from 7.75 hours per day school bus driver to 8 hours per day school bus driver effective September 3, 2019.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.25 Edwin Wright

Resolution: to approve the increase in appointment of Edwin Wright from 7.25 hours per day school bus driver to 7.5 hours per day school bus driver effective September 3, 2019.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

11.26 Jeffrey Wysocki

Resolution: to approve the decrease in appointment of Jeffrey Wysocki from 5.75 hours per day school bus driver to 5 hours per day school bus driver effective September 3, 2019.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12. NEW BOARD ACTIONS - MISCELLANEOUS

12.1 Approval of Miscellaneous Items by Consent Vote

The use of a consent agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included. Any member of the Board who wishes to discuss a particular piece of business on the consent agenda may request that item to be transferred to the regular agenda for consideration and a separate vote.

- A motion to approve by Consent Vote, items #12.2 through #12.13.

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.2 Treasurer's Report

Resolution: to approve the Treasurer's Report for July and August 2019.

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.3 Budget and Revenue Status Reports

Resolution: to accept the August 31, 2019 Budget status and Revenue status reports for all funds.

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.4 Claims Auditors Checklist

Resolution: to accept the Claims Auditors Checklist as attached.

| Warrant # | Fund | Check # |
|-----------|----------------|----------------|
| 9 | General | 13632 |
| 10 | Trust & Agency | 1983 |
| 11 | Cafeteria | 1230 |
| 11 | Trust & Agency | 1984 to 1989 |
| 11 | Federal | 408 |
| 11 | General | 13633 |
| 12 | Cafeteria | 1231 |
| 12 | Trust & Agency | 1990 to 1992 |
| 12 | Capital | 61 to 62 |
| 12 | General | 13634 to 13685 |
| 13 | General | 13686 to 13687 |
| 14 | General | 13688 to 13690 |
| 15 | Trust & Agency | 1993 to 1998 |
| 15 | Federal | 409 |
| 15 | General | 13691 |
| 15 | Cafeteria | 1232 |
| 16 | Cafeteria | 1233 to 1235 |
| 16 | Federal | 410 to 414 |
| 16 | Capital | 63 |
| 16 | General | 13692 to 13728 |
| 17 | Cafeteria | 1236 |
| 18 | Trust & Agency | 1999 to 2000 |
| 18 | Federal | 415 |
| 18 | General | 13729 |
| 19 | Cafeteria | 1237 |
| 19 | Trust & Agency | 2001 to 2007 |
| 19 | Federal | 416 |
| 19 | General | 13730 |
| 20 | Cafeteria | 1238 to 1248 |
| 20 | Trust & Agency | 2008 to 2012 |
| 20 | Federal | 417 to 420 |
| 20 | General | 13731 to 13807 |

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.5 Town of Hoosick Community Center Agreement

Resolution: to approve the Agreement between the Hoosick Falls CSD and the Town of Hoosick Community Center, Inc. for the 2019-2020 school year commencing September 1, 2019 through August 31, 2020 for an annual fee of \$35,000.

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.6 APPR Agreement with HFTA 2019-20 school year

Resolution: to approve the 2019-2020 Annual Professional Performance Review (APPR) agreement between the Hoosick Falls CSD and the HFTA as written in accordance with Education Law 3012-d and the NYS Education Commission's regulations.

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.7 APPR Agreement with Principals 2019-20 school year

Resolution: to approve the 2019-2020 Annual Professional Performance Review (APPR) agreement between the Hoosick Falls CSD and the HFCS Principals as written in accordance with Education Law 3012-d and the NYS Education Commission's regulations.

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.8 Excess equipment

Resolution: to approve to excess cafeteria equipment no longer in use.

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.9 High Grounds Agreement

Resolution: to approve the agreement between the Hoosick Falls CSD and Higher Ground Farm commencing September 16, 2019 through May 29, 2020 at a rate of \$1,600 per week for a maximum of 16 hours per week.

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.10 Sara Diane Nolan Agreement

Resolution: to approve the agreement between the Hoosick Falls CSD and Sara Diane Nolan to provide equine assisted psychotherapy and EMDR (Eye Movement Desensitization & Processing) services commencing September 12, 2019 through May 30, 2020 at a rate of \$125 per hour.

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.11 Honey Badger Farm Agreement

Resolution: to approve the agreement between the Hoosick Falls CSD and Honey Badger Farm to provide equine-based educational program services commencing September 17, 2019 for 32 weeks at a rate of \$80 per hour and pre and post EMDR horse time commencing September 17, 2019 for 32 weeks at a rate of \$50 per hour.

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.12 MOAs

Resolution: to approve the following MOAs (Memorandum of Agreement) between the HFTA, Support Staff, Administration and Managerial Confidential:

- Administration dated 8/8/19: Compensation
- Administration dated 8/8/19: Compensation
- Administration dated 8/8/19: Leaves of Absence
- HFTA dated 9/4/19: ELL (English Language Learners)
- HFTA dated 9/4/19: TOSA/TASC
- Managerial dated 7/23/19: Contract Extension (amended)
- Support Staff dated 7/30/19: Working Hours – Nurse

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

12.13 Club Creation

Resolution: to approve the creation of the following clubs for the 2019-20 school year:

- “Board Games for Grade 2”
- “Elementary Comedy Club”

Motion by Joe Patire, second by John Helft.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

13. COMMITTEES

- Facilities Green: J Helft, Chair; J Patire, A Beaty John: next meeting in a few weeks, hopefully by next board meeting we might have an answer
- Audit Committee: A Beaty, Chair; J Patire, R Boisvert we met tonight, Mr. Beaty stated that the internal external audit, you did a fantastic job

- Policy Committee: J Houghton, Chair; E Marpe, M Kinney - we have one policy pending on opioid and we are having Twin Rivers review it first

14. BOARD CORRESPONDENCE – None

15. CSE RECOMMENDATIONS

A motion to approve appropriate special education programs and services to be provided to students with disabilities as recommended by the Committee on Special Education.

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

16. 2nd PUBLIC COMMENT SESSION

Public Comments on Agenda Items only. (NO executive session topics and may be limited to 3 minutes.)

Started at 8:24 PM & Ended at 8:26 PM

- support national walk-out on climate

17. BOARD FORUM

Discussion, Information: 17.1 Comments from Board Members none

18. EXECUTIVE SESSION

A motion to go into Executive Session at 8:29 PM to discuss specific personnel.

Motion by John Helft, second by Joe Patire.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

18.2 Return to Regular Session

A motion to return to Regular Session at 9:14 PM.

Motion by Joe Patire, second by Jackie Houghton.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

19. CLOSING OF MEETING

19.1 Subsequent Meeting Dates

-The Board of Education will hold its' Regular Board Meeting on October 17, 2019 at 6:30 PM in the high school library.

19.2 Adjournment

Motion to Adjourn the meeting @ 9:14 PM.

Motion by Joe Patire, second by Jackie Houghton.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Maggie Kinney, Emily Marpe, Joe Patire

Final Resolution: Motion Carries