

Meeting was called to order at 6:33 PM by Mrs. Boisvert, Board President.

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

1. OPENING OF MEETING

- 1.1 Pledge of Allegiance
- 1.2 Emergency Exit Review
- 1.3 Attendance

2. BOARD PRESENTATIONS

- 2.1 School Board Recognition TU for your hard work Rachel
- 2.2 HFTA - Kim Brownell & Margaret Stevens
- 2.3 Deb Mabey - Augmented Reality Sandbox

3. BOARD FORUM / DISCUSSION

Comments from Board Members

4. BOARD PRESIDENT'S REPORT

Comments from Board President – thank you

5. PUBLIC COMMENT SESSION

Public Comments on Agenda Items Only (NO executive session topics and may be limited to 3 minutes)
Started at 7:00 PM and Ended at 7:00 PM.

- None

6. APPROVAL OF MINUTES

A motion to approve the board minutes of the October 17, 2019 Regular Meeting.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

7. NEW BOARD ACTIONS - APPOINTMENTS

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 #7.2 through #7.11.

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

7.2 Ashley St. Onge

Resolution: to approve the appointment of Ashley St. Onge, Teacher of Special Education, to a 4-year probationary appointment in the tenure area of Special Education, effective November 12, 2019 through November 12, 2023 at Step A with a salary of \$45,616 pro-rated to \$35,124.32. Ms. St. Onge has been cleared by NYSED. Ms. St. Onge was previously appointed as a certified substitute for the district.

(vice: new position)

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

7.3 Chelsea Stevens

Resolution: to approve the appointment of Chelsea Stevens, Teacher of Elementary Education, to a 4-year probationary appointment in the tenure area of Elementary Education, effective November 1, 2019 through November 1, 2023 at Step A with a salary of \$45,616 pro-rated to \$36,492.80. Ms. Stevens has been cleared by NYSED. Ms. Stevens was previously appointed as a non-certified substitute teacher with a BA degree. (vice: A Sutton)

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

7.4 Judy Woodard

Resolution: to approve the appointment of Judy Woodard as a long-term certified substitute School Counselor effective November 5, 2019 through on or about April 8, 2020 at a rate of \$228.08 per day. Ms. Woodard is a retired school counselor for the district. (vice: J Berry)

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

7.5 Traci Friel - AIS Gr 5-6 After School

Resolution: to approve the appointment of Traci Friel to provide after school AIS Math services for 1 hr per day for 2 days per week for grades 5 & 6 for the 2019-20 school year effective November 11, 2019 at a rate of \$60.68 per hour.

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

7.6 Mentor

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

- Amy Ferullo (effective 11-12-19)

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

7.7 Fitness Room Supervisor Winter Session

Resolution: to approve the following to supervise the fitness room for the winter session for one hour per day, effective November 4, 2019 through March 6, 2020 at a rate of \$36.04 per hour:

- Eamonn DeGraaf
- Dan Michalak
- Christine Stebbins
- Desirae Collins
- Colleen Corcoran

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

7.8 Andrew Hoag - Substitute

Resolution: to approve the appointment of Andrew Hoag as a non-certified substitute teacher with a BA degree at a rate of \$100 per day, as a substitute teacher aide, substitute teaching assistant and substitute school bus attendant at a rate of \$11.80 per hour, effective October 22, 2019, pending NYSED clearance.

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

7.9 Joellen Stevens

Resolution: to approve the appointment of Joellen Stevens as a Teacher Aide, effective November 20, 2019 at a rate of \$11.80 per hour and as a school bus attendant effective November 20, 2019 at a rate of \$11.80 per hour, pending NYSED clearance. (vice: new position)

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

7.10 Extra-Curricular Coaches 2019-20

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

Basketball (boys)

Modified 8th Grade - Andrew Hoag (1)

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

7.11 Michael Schmigel - Substitute

Resolution: to approve the appointment of Michael Schmigel as a non-certified substitute teacher without a BA degree at a rate of \$80 per day, as a substitute teacher aide, substitute teaching assistant and substitute school bus attendant at a rate of \$11.80 per hour, effective October 10, 2019. Mr. Schmigel has been cleared by NYSED.

Motion by Maggie Kinney, second by Jackie Houghton.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

8. SUPERINTENDENT'S REPORT

Comments from Superintendent

- athletic mergers on the agenda
- Hubbard Hall 6 workshops coming after the holiday
- Stop n Law still looking into it, meeting with the undersheriff last week went very well, we are looking at going county wide level
- School redesign committee, met last week
- workforce committee, setup relations with the workforce,
- Beard Off started up and ends in March
- "Can the Man" was a success and the superintendent will sit on the roof next week

9. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

Comments from School Business Administrator

- budget calendar on agenda, will need to setup a workshop in January
- resolution for retirement reserve funds on agenda, one for support staff and one for teachers association
- data protection officer on agenda, protect identifiable information breach
- policy committee meeting today, policies on agenda
- construction meeting - boiler project thru engineering & architect review, possibly bids go out first of Deember

10. ADMINISTRATOR'S REPORT by Mr. Hall, High School Principal.

- Elementary
- High School
- Special Education

11. NEW BOARD ACTIONS - LEAVES / RESIGNATIONS

Approval of Leaves / Resignations 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 #11.4.

Motion by Jackie Houghton, second by Maggie Kinney.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

11.2 Lauren Brown

Resolution: to approve the paid leave of absence for Lauren Brown, Teacher of ELA, effective on or about April 20, 2020 through on or about May 29, 2020 and an unpaid FMLA effective on or about May 30, 2020 through June 29, 2020.

Motion by Jackie Houghton, second by Maggie Kinney.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

11.3 Landon Nelson

Resolution: to approve the paid parental leave for Landon Nelson, Teacher of Physical Education, effective on or about January 1, 2020 through on or about January 15, 2020.

Executive File Attachments

Motion by Jackie Houghton, second by Maggie Kinney.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

11.4 Kerri Hart

Resolution: to approve the paid leave of absence for Kerri Hart, Teacher of Elementary Education, effective on or about February 21, 2020 through on or about April 3, 2020 and an unpaid FMLA effective on or about April 4, 2020 through on or about June 8, 2020.

Motion by Jackie Houghton, second by Maggie Kinney.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

12. NEW BOARD ACTIONS - MISCELLANEOUS

12.1 Athletic Merge - Outdoor Track Team

A motion to approve the following Resolution:

BE IT RESOLVED, the Board of Education approves an application request from the Superintendent of Schools to allow Hoosick Falls CSD / Hoosick Falls High School to merge, under Section 2 Athletics, with Brunswick CSD / Tamarac High School in order to form an Outdoor Track Team for the 2019-2020 school year.

Motion by John Helft, second by Joe Patire.

Roll Call Vote:

Andy Beaty – Aye	Rachel Boisvert - Aye
John Helft – Aye	Jackie Houghton - Aye
Maggie Kinney – Aye	Emily Marpe - Aye
Joe Patire - Aye	

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

12.2 Athletic Merge - Cross Country Team

A motion to approve the following Resolution:

BE IT RESOLVED, the Board of Education approves an application request from the Superintendent of Schools to allow Hoosick Falls CSD / Hoosick Falls High School to merge, under Section 2 Athletics, with Brunswick CSD / Tamarac High School in order to form a Cross Country Team for the 2020-2021 school year.

Motion by Emily Marpe, second by Jackie Houghton.

Roll Call Vote:

Andy Beaty – Aye	Rachel Boisvert - Aye
John Helft – Aye	Jackie Houghton - Aye
Maggie Kinney – Aye	Emily Marpe - Aye
Joe Patire - Aye	

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

12.3 Athletic Merge - Football Team

A motion to approve the following Resolution:

BE IT RESOLVED, the Board of Education approves an application request from the Superintendent of Schools to allow Hoosick Falls CSD / Hoosick Falls High School to merge, under Section 2 Athletics, with Brunswick CSD / Tamarac High School in order to form a Football Team for the 2020-2021 school year.

Motion by Jackie Houghton, second by John Helft.

Roll Call Vote:

Andy Beaty - Aye	Rachel Boisvert - Aye
John Helft – Aye	Jackie Houghton - Aye
Maggie Kinney – Aye	Emily Marpe - Aye
Joe Patire - Aye	

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

12.4 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 #12.5 through #12.18.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

12.5 2020-2021 Budget Calendar

Resolution: to approve the Budget Calendar for the 2020-21 School Year.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

12.6 Budget and Revenue Status Reports

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

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

12.7 October Treasurer's Reports

Resolution: to approve the Treasurer's Report for October 2019.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

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Board of Education Regular Meeting Minutes**

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12.8 Claims Auditors Checklist

Resolution: to accept the Claims Auditors Checklist as attached.

Warrant #	Fund	Check #
34	General	14014
36	General	14015
37	Cafeteria	1278
37	Trust & Agency	2049 to 2059
37	Federal	424
37	General	14016
38	Cafeteria	1279 to 1288
38	Trust & Agency	2060
38	Federal	425
38	General	14017 to 14113
41	Cafeteria	1289 to 1300
41	Trust & Agency	2061 to 2063
41	Federal	426 to 428
41	Capital	66
41	General	14114 to 14176
43	Cafeteria	1301
43	Trust & Agency	2064 to 2073
43	Federal	429
43	General	14177
44	Trust & Agency	2074

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

12.9 "Walk the Halls"

Resolution: to approve the "Walk-the-Halls" on Mondays and Thursdays from 6:00 pm to 8:00 pm following the regular school calendar starting December 1, 2019 and ending April 30, 2020.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

12.10 Office of the State Comptroller Examination Corrective Action Plan

Resolution: to approve the attached corrective action plan for examination #2019M-159 completed by the Office of State Comptroller .

Motion by Emily Marpe, second by John Helft.

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

12.11 Retirement Contribution Reserve

Resolution:

WHEREAS, the Hoosick Falls Central School District participates in the New York State and Local Employees' Retirement System ("ERS"); and

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Hoosick Falls Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a State and Local Retirement System Contribution Reserve;
2. The source of funds for this Reserve shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve. Except as otherwise provided by law, moneys in this Reserve may only be appropriated to finance retirement contributions to the New York State and Local Employees' Retirement System.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys in this Reserve shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve.
6. The chief fiscal officer shall account for this Reserve separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the reserve; the interest earned by such reserve; capital gains or losses resulting from the sale of investments of this reserve; the order, purpose thereof, date and amount of each payment from this reserve; the assets of the reserve, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this reserve to the Board of Education.
7. This Resolution shall take effect immediately.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

12.12 Retirement Contribution Reserve Sub-Fund

Resolution:

WHEREAS, the Hoosick Falls Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on November 21, 2019, the Board of Education of the Hoosick Falls Central School District by resolution established a Retirement Contribution Reserve Fund known as the State and Local Retirement Contribution Reserve pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Hoosick Falls Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the State and Local Retirement System Contribution Reserve to be known as the Hoosick Falls Central School District Teachers' Retirement System Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

Retirement Contribution Reserve Sub-Fund (Cont'd):

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

12.13 Excess Library Books

Resolution: to approve the excess library books no longer in use.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

12.14 Excess Classroom Books

Resolution: to approve the excess classroom books no longer in use.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

12.15 Excess Radios

Resolution: to approve the excess 43 SP200, 18 PR400, and 10 CP185 radios no longer in use.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Motion Carries

12.16 1st reading of board policies

Resolution: to approve the 1st reading of the following board policies:

#1741 Home-Schooled Students

#5605 Voter Registration for Students

#8121.1 Opioid Overdose Prevention

#8121.1 - R Opioid Overdose Prevention Regulation

#8130.1 Extreme Risk Protection Orders (the "Red Flag Law")

#8135 Standard Operating Procedures for Persons Authorized to Use Weapons

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 naves Motion Carries

12.17 Data Protection Officer

Resolution: to approve the appointment of David Breese, Chief Information Officer, as the Data Protection Officer.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

12.18 Erie 1 BOCES Agreement

Resolution: to approve the agreement with Erie 1 BOCES and Google LLC for compliance with New York State Education Law 2-d at no cost to the District.

Motion by Emily Marpe, second by John Helft.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

13. COMMITTEES

Facilities Green: J Helft, Chair; J Patire, A Beaty

Audit Committee: A Beaty, Chair; J Patire, R Boisvert andy is good

Policy Committee: J Houghton, Chair; E Marpe, M Kinney policies on agenda for 1st reading

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 Jackie Houghton, second by Andy Beaty.

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

Final Resolution: Vote: 7 ayes 0 nays 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 @ 8:38 PM and Ended @ 8:39 PM

- Mr. Brooks asked to explain the corrective action plan regarding the audit Mrs. Sanders stated that it is confidential until the state releases it and we don't know when that will be.

17. BOARD FORUM

Comments from Board Members

- Mr. Helft congratulated the modified football team for an undefeated season.

18. UPCOMING MEETING DATES

Subsequent Meeting Dates:

- The Board of Education will hold its' Regular Board Meeting on December 19, 2019 at 6:30 PM in the high school library.

19. EXECUTIVE SESSION

A motion to go into Executive Session at 8:42 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: Vote: 7 ayes 0 nays Motion Carries

A motion to return to Regular Session at 9:53 PM.

Motion by Joe Patire, second by Maggie Kinney.

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

Final Resolution: Vote: 7 ayes 0 nays Motion Carries

20. CLOSING OF MEETING

A motion to Adjourn the meeting @ 9:53 PM.

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: Vote: 7 ayes 0 nays Motion Carries