

**Hoosick Falls Central School
Board of Education Special Meeting Minutes**

November 27, 2019

Call to Order at 6:30 p.m.

Pledge of Allegiance was led by Mr. Helft, Board Member.

Emergency Exit Review was reviewed by Mr. Helft, Board Member.

Board Members Present were Andy Beaty, John Helft, Jackie Houghton & Emily Marpe. Also present was Patrick Dailey, Superintendent of Schools.

Board Members Absent were Rachel Boisvert, Maggie Kinney and Joe Patire.

New Board Action:

A. Miscellaneous:

1. Athletic Merge – Boys Lacrosse Team

A motion was made by Andy Beaty seconded by Jackie Houghton 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 Boys Lacrosse Team for the 2019-2020 school year.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nayes</u>
Andy Beaty	X	
Rachel Boisvert – absent		
John Helft	X	
Jackie Houghton	X	
Maggie Kinney - absent		
Emily Marpe	X	
Joe Patire – absent		

Final Resolution: Vote: 4 ayes 0 nayes, motion carries.

2. Athletic Merge – Girls Lacrosse Team

A motion was made by Jackie Houghton seconded by Emily Marpe 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 Girls Lacrosse Team for the 2019-2020 school year.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nayes</u>
Andy Beaty	X	
Rachel Boisvert – absent		
John Helft	X	
Jackie Houghton	X	
Maggie Kinney - absent		
Emily Marpe	X	
Joe Patire – absent		

Final Resolution: Vote: 4 ayes 0 nayes, motion carries.

Adjournment:

A motion was made by Emily Marpe seconded by Jackie Houghton to adjourn the meeting at 6:33 PM.

Final Resolution: Vote: 4 ayes 0 nayes, motion carries.