

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

June 17, 2020

Meeting called to order at 6:29 PM

Board Members Present were Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Emily Marpe, Joe Patire. Board Member Absent was Maggie Kinney. Also present was Pamela Cottrell, District Clerk, Patrick Dailey, Superintendent of Schools and Emily Sanders, School Business Administrator.

1. OPENING OF MEETING

1.1 Pledge of Allegiance was led by Rachel Boisvert, Board President.

2. BOARD PRESENTATIONS - none

3. NEW BOARD ACTIONS - TENURE APPOINTMENTS

3.1 Kristen Philpotts - Tenure Appointment

A motion to approve the appointment of Tenure to Kristen Philpotts, Teacher of Special Education, effective August 16, 2020, in the tenure area of Special Education.

Motion by Joe Patire, second by Jackie Houghton.

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

Final Resolution: Motion Carries

3.2 Eliza Bouplon - Tenure Appointment

A motion to approve the appointment of Tenure to Eliza Bouplon, Teacher of Elementary Education, effective August 31, 2020, in the tenure area of Elementary Education.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

3.3 Desirae Collins - Tenure Appointment

A motion to approve the appointment of Tenure to Desirae Collins, Teacher of Art, effective August 31, 2020, in the tenure area of Art

Motion by Joe Patire, second by John Helft.

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

Final Resolution: Motion Carries

3.4 Ashley Herrmann - Tenure Appointment

A motion to approve the appointment of Tenure to Ashley Herrmann, Teacher of Literacy, effective September 21, 2020, in the tenure area of Literacy.

Motion by John Helft, second by Jackie Houghton.

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

3.5 Leann Victor - Tenure Appointment

A motion to approve the appointment of Tenure to Leann Victor, School Counselor, effective August 31, 2020, in the tenure area of School Counselor.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

- Mr. Dailey stated that he was hoping by August to have an in-person board meeting at which time he would like to recognize all the retirees and the newly tenured teachers.

4. OLD BOARD BUSINESS - BOARD MINUTES TABLED

4.1 April 23, 2020 Regular Meeting

A motion to approve the minutes of April 23, 2020 Regular Board meeting. These minutes were Tabled at the May 21, 2020 board meeting.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

4.2 May 15, 2020 Budget Workshop

A motion to approve the board minutes of May 15, 2020 Budget Workshop. These minutes were Tabled at the May 21, 2020 board meeting.

Motion by Jackie Houghton, second by John Helft.

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

Final Resolution: Motion Carries

5. BOARD FORUM / DISCUSSION – none

5.1 Comments from Board Members none

6. BOARD PRESIDENT'S REPORT

6.1 Comments from Board President

- school ended this week and I would like to extend gratitude to faculty and staff for doing the online
- drive thru for the elementary students was wonderful and staff was excited.

7. PUBLIC COMMENT SESSION - none

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

Started @ 6:42 PM and Ended @ 6:42 PM

8. APPROVAL OF MINUTES

8.1 May 21, 2020 Regular Meeting

Motion to approve the May 21, 2020 Regular Board Meeting minutes.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

9. SUPERINTENDENT'S REPORT

9.1 Comments from Superintendent

- thank you to teachers / teacher aides / bus drivers / custodians getting through the last three months and the students as well. Looking forward to the fall
- thank you to the public for their support on last night's budget vote, it shows how much the community supports our school.
- few things coming up on the agenda tonight: tenure appointments; retirement of Terri Couch, bus driver; resignation from Mike Manning & Pride therapy dog, will need to communicate that to the kids as he was very close to a lot of students.; merger on indoor track with Tamarac; board meeting calendar and policies
- graduation: changes are still being released by the governor. Mr. Hall and Mr. Allen are working together for the route of the parade and the fireworks. Graduation will be next Wednesday, June 24 from 11:00 AM to 3:00 PM, the parade will be at 6:00 and fireworks at dusk, working on videos for graduation will be posted on our UT channel
- re-entry in the fall still being discussed and working on a plan.

10. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

10.1 Comments from School Business Administrator

- cafeteria lunch fund, cafeteria fund balance is losing money so we will need to raise lunch prices, we don't know how much yet - other funds look good - we are not receiving some of our money as the state has put them on hold
- will go out for a bus bond, not sure what our rate will be

11. ADMINISTRATOR'S REPORT - none

12. NEW BOARD ACTIONS - LEAVES / RESIGNATIONS

12.1 Terresa Couch - Retirement

A motion to accept the letter of resignation for retirement purposes of Terresa Couch, School Bus Driver, effective June 30, 2020, with deep regret.

Motion by Jackie Houghton, second by John Helft.

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

Final Resolution: Motion Carries

12.2 Amber Breese, Leave of Absence

A motion to approve the leave of absence for Amber Breese, Teacher of Science, effective on or about October 9, 2020 through on or about November 23, 2020.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

12.3 Mike Manning Resignation

A motion to accept the letter of resignation from Michael Manning, Teacher Aide / Animal Handler, effective June 15, 2020.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

13. NEW BOARD ACTIONS - APPOINTMENTS II

13.1 Approval of Appointments 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 #13.2 through 13.6.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

13.2 Ashley Herrmann - Change in Probationary Period

to approve the change in the probationary appointment for Ashley Herrmann, Teacher of Literacy, from July 1, 2016 through July 1, 2020 to read from July 1, 2016 through September 21, 2020 due to unpaid FMLA.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

13.3 Kerri Hart - Change in Probationary Period

to approve the change in the probationary appointment for Kerri Hart, Teacher of Literacy, from August 31, 2017 through August 31, 2020 to read from August 31, 2017 through December 28, 2020 due to unpaid FMLA.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

13.4 Lauren Brown - Change in Probationary Period

to approve the change in the probationary appointment for Lauren Brown, Teacher of ELA, from October 17, 2017 through October 17, 2020 to read from October 17, 2017 through November 9, 2020 due to unpaid FMLA.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

13.5 April Stevens

to appoint April Stevens as a custodial worker substitute effective June 10, 2020 at a rate of \$11.80 an hour. Ms. Stevens is currently a food service helper.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

13.6 Summer Custodial Workers

to approve the appointment of the following 2020 Summer Custodial workers effective May 26, 2020 at a rate of \$11.80 per hour as follows:

- Martha Coon
- Linda Mead
- Lisa Quackenbush
- Andrew Hoag
- Wyatt Whitman
- Chad Miner

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

14. NEW BOARD ACTIONS - MISCELLANEOUS

14.1 Athletic Merger - Indoor Track

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 Indoor Track Team for the 2020-2021 school year.

Roll Call Vote:

Andy Beaty	yes
Rachel Boisvert	yes
John Helft	yes
Jackie Houghton	yes
Maggie Kinney	excused
Emily Marpe	yes
Joe Patire	yes

Vote: 6 yes 0 noes

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

14.2 MOA - HFTA Contract 1 Year Extension

A motion to approve the Memorandum of Agreement between the HFCSD and the HFTA dated May 5, 2020 extending the contract with the HF Teachers' Association effective July 1, 2020 through June 30, 2021.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

14.3 MOA - HFTA Leave Coverage

Resolution: motion to approve the Memorandum of Agreement between the HFCSD and the HFTA dated May 5, 2020 agreeing to teacher duties during a leave of absence of Lauren Brown for the period of April 20, 2020 through May 31, 2020 at the following rates:

- | | |
|--|---------------------------------------|
| - Judy Gross \$100.00 / day (0.4 FTE) | - Lynda Huba \$100 / day (0.4 FTE) |
| - Kerry Branigan \$25.00 / day (0.1 FTE) | - Chris Marsh \$25.00 / day (0.1 FTE) |

14.4 Policies

A motion to approve the first reading on the following policies:

- 0110 Sexual Harassment
- 0110.1 Sexual Harassment of Students
- 0110.1-R Sexual Harassment of Students Regulation
- 0110.2 Sexual Harassment of Employees
- 0110.2-R Sexual Harassment of Employees Regulation
- 2520 Board Member Training
- 5100 Attendance
- 5500 Student Records
- 5500-R Student Records Regulation
- 8130 School Safety Plans and Teams

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

A motion to approve the first and second reading on the following policies:

- 4765 Online Learning and Course Credit
- 8131 Pandemic Planning

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

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 #14.6 through #14.22.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.6 Abolish Art Therapist Counselor Position (Consent):

Resolution: to abolish one (1) Art Therapist Counselor position effective July 1, 2020.

(vice: E. Druckenmiller)

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.7 Abolish Social Studies Position (Consent):

Resolution: to abolish one (1) Social Studies position effective July 1, 2020. (S. Coll)

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.8 Abolish Elementary Education Position (Consent)

Resolution: to abolish one (1) Elementary Education position effective July 1, 2020. (L. Green)

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.9 Abolish Physical Education Position (Consent):

Resolution: to abolish one (1) Physical Education position effective July 1, 2020 (R. Jones)

Motion by John Helft, second by Jackie Houghton.

Final Resolution: Motion Carries

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

14.10 Universal Pre-Kindergarten Program bid award (Consent):

Resolution: to accept the following bid results for the Universal Pre-Kindergarten Program for the 2020-21 school year to the Commission on Economic Opportunity for the Greater Capital Region, Inc., 2331 5th Avenue, Troy, NY 12180 for \$60,120. The RFP was opened on June 3, 2020 @ 2:00 PM via livestream.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.11 Claims Auditors Checklist (Consent):

Resolution: to accept the Claims Auditors Checklist as attached.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.12 April and May Treasurer's Reports (Consent):

Resolution: to approve the April and May 2020 Treasurer's Reports

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.13 Budget and Revenue Status Reports (Consent):

Resolution: to accept the May 31, 2020 Budget status and Revenue status reports for all funds.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.14 Excess library books and textbooks (Consent)

Resolution: to approve to excess expired library books and textbooks per the attached list.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.15 Excess Equipment (Consent):

Resolution: to approve to excess a 2006 Ford F250, VIN#1FTWF33P36EA02355 and a 1995 Gravely mower/snowblower/rototiller.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.16 Donation (Consent):

Resolution: to accept a donation of \$1,200 for the excessed 2006 Ford F250 VIN#1FTWF33P36EA02355.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.17 BOE Mtg Calendar 20-21 (Consent):

Resolution: to approve the 2020-21 Board of Education meeting calendar

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.18 Ice Cream bid award (Consent):

Resolution: to accept the following bid results for ice cream products for the 2020-21 school year to Gillette Creamery, 47 Steve's Lane, Gardiner, NY 12525 as per the attached price list. The RFP was opened on June 3, 2020 @ 2:00 PM via livestream.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.19 Bread Products bid award (Consent):

Resolution: to accept the following bid results for bread products for the 2020-21 school year to Bimbo Bakeries USA, Inc., 1 Petra Lane, Albany, NY 12205 as per the attached price list. The RFP was opened on June 3, 2020 @ 2:00 PM via livestream.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.20 Milk Products bid award (Consent):

Resolution: to accept the following bid results for milk products for the 2020-21 school year to Dzembo's Dairy, Inc., PO Box 38, Watervliet, NY 12184 as per the attached price list. The RFP was opened on June 3, 2020 @ 2:00 PM via livestream.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.21 Paper Products bid award (Consent)

Resolution: to accept the following bid results for paper products for the 2020-21 school year to Hill & Markes, Inc., 1997 St. Hwy 5S, Amsterdam, NY 12010 as per the attached price list. The RFP was opened on June 3, 2020 @ 2:00 PM via livestream.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

14.22 Grocery Products bid award (Consent)

Resolution: to accept the following bid results for grocery products for the 2020-21 school year to US Foods Albany, 755 Pierce Rd, Clifton Park, NY 12065 as per the attached price list. The RFP was opened on June 3, 2020 @ 2:00 PM via livestream.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries

15. NEW BOARD ACTIONS - MISCELLANEOUS II - BUDGET RESULTS

15.1 Proposition #1 General Fund Results

A motion to accept the voting results on Proposition #1 General Fund as follows:

Shall the Hoosick Falls Central School District be authorized to appropriate \$23,305,428 for the 2020-2021 school year, and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education on May 21, 2020 be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law? This includes funds to pick up children in the approved Child Safety Zone.

Yes Votes 563

No Votes 200

Proposition Passed

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

15.2 Proposition #2 Bus Proposition Results

A motion to accept the voting results on Proposition #2: Bus Proposition

RESOLVED, that the Hoosick Falls Central School District is hereby authorized to purchase school buses at a maximum estimated cost of \$178,000 and that such amount, or so much thereof as may be necessary shall be raised by the levy of a tax upon the taxable property of said District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said District shall be issued.

YES Votes 558

NO Votes 204

Proposition Passed

Motion by Joe Patire, second by Jackie Houghton.

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

Final Resolution: Motion Carries

15.3 Proposition #3: Capital Building Reserve Fund Results

A motion to accept the voting results on Proposition #3: Capital Building Reserve Fund:

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Hoosick Falls Central School District, Rensselaer County, New York, be authorized to establish a capital reserve fund to be known as the “Capital Building Reserve Fund” to accumulate moneys to finance the cost of alterations, reconstruction, or construction of new buildings or additions to the District’s facilities with the maximum amount not to exceed \$5,000,000, plus investment income?

The probable term is be ten (10) years unless terminated earlier by an affirmative vote of the qualified voters of the Hoosick Falls Central School District.

The Board shall be authorized, but not required, to fund such reserve beginning June 30, 2020 from the existing capital reserve fund and from unreserved fund balance. All expenditures from the Reserve fund shall only be made upon the affirmative vote of the qualified voters of the Hoosick Falls Central School District

Yes Votes 553

No Votes 208

Proposition Passed

Motion by Jackie Houghton, second by John Helft.

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

Final Resolution: Motion Carries

15.4 Proposition #4: Bus Purchase Reserve Fund Results

A motion to accept the voting results for Proposition \$4: Bus Purchase Reserve Fund:

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Hoosick Falls Central School District, Rensselaer County, New York, be authorized to establish a capital reserve fund to be known as the “Bus Purchase Reserve Fund” to accumulate moneys to finance the purchase of school buses with the maximum amount not to exceed \$500,000, plus investment income?

The probable term is to be ten (10) years unless terminated earlier by an affirmative vote of the qualified voters of the Hoosick Falls Central School District.

The Board shall be authorized, but not required, to fund such reserve beginning June 30, 2020 from the existing capital reserve fund and from unreserved fund balance. All expenditures from the Reserve fund shall only be made upon the affirmative vote of the qualified voters of the Hoosick Falls Central School District.

Yes Votes 558

No Votes 203

Proposition Passed

Motion by Andy Beaty, second by John Helft.

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

Final Resolution: Motion Carries

15.5 Board Election Results

A motion to accept the voting results for the two (2) vacant Board of Education seats for the following terms: July 1, 2020 - June 30, 2023.

Votes Received:

598 John Helft

633 Jackolyn Houghton

63 Write-Ins

Motion by Joe Patire, second by Andy Beaty.

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

Final Resolution: Motion Carries

15.6 Bus Bond Resolution

A motion to approve the following Bond Resolution dated June 9, 2020 as noted:

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$178,000 BONDS OF HOOSICK FALLS CENTRAL SCHOOL DISTRICT, RENSSELAER COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF SCHOOL BUSES FOR SAID SCHOOL DISTRICT.

WHEREAS, at the Annual District Meeting of the qualified voters of Hoosick Falls Central School District, Rensselaer County, New York, held on June 9, 2020, a proposition was duly adopted authorizing the Board of Education of said School District to purchase school buses, for a maximum estimated cost of \$178,000, and providing for a levy of a tax therefore to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for such purchase of school buses and the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Hoosick Falls Central School District, Rensselaer County, New York, as follows:

Section 1. The purchase of school buses for Hoosick Falls Central School District, Rensselaer County, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$178,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of the issuance of \$178,000 bonds of said School District, hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said Hoosick Falls Central School District, Rensselaer County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- b) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper(s) of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Roll Call Vote:

Andy Beaty:	yes
Rachel Boisvert:	yes
John Helft:	yes
Jackie Houghton:	yes
Maggie Kinney:	excused
Emily Marpe:	yes
Joe Patire:	yes

Vote: 6 yes 0 noes

Motion by Andy Beaty, second by John Helft.

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

Final Resolution: Motion Carries

16. COMMITTEES

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

- boiler project moving forward, asbestos abatement is done and room cleaned, next week bring in plumbers / electricians once done boilers go in and the old boilers will be removed in one or two days. about one month ahead on this project.
- Phase II - particulars are getting done quickly, planning and drawings all most ready to be submitted

16.2 Audit Committee: J Patire, Chair; R Boisvert, A Beaty

- field work in August

16.3 Policy Committee: J Houghton, Chair; E Marpe, M Kinney

- policies on tonight's agenda, will have a few more and will try to meet once a month

17. BOARD CORRESPONDENCE

18. CSE RECOMMENDATIONS

18.1 CSE Services Report

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, Emily Marpe, Joe Patire

Final Resolution: Motion Carries

19. 2nd PUBLIC COMMENT SESSION – none

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

Started @ 7:35 PM / Ended @ 7:35 PM

20. BOARD FORUM

Comments from Board Members

Joe Patire thanked John and Jackie for running again

Jackie Houghton thanked the community for their support

Joe Patire thanked the community for supporting the school

Rachel Boisvert stated that we live in a wonderful community and thanked them for their support

21. EXECUTIVE SESSION

21.1 Go into Executive Session @ 7:35 PM

:A motion to go into Executive Session at 7:35 PM to discuss specific personnel.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

21.2 Return to Regular Session

A motion to return to Regular Session at 8:39 PM.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries

22. UPCOMING MEETING DATES

22.1 Subsequent Meeting Dates

- The Board of Education will hold its' Re-Organizational Board Meeting on July 7, 2020 at 6:00 via live-stream

23. CLOSING OF MEETING

23.1 Adjournment

Motion to Adjourn the meeting @ 8:40PM.

Motion by John Helft, second by Joe Patire.

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

Final Resolution: Motion Carries