

**Call to Order** at 7:02 p.m.

**Pledge of Allegiance** was done by Mr. Sutton, President.

**Emergency Exit Review** was done by Mr. Sutton, President.

**Board Members Present** were Mr. R. Ferrannini, Mrs. L. Gormley, Mr. J. Helft, Mr. D. Skott, Mrs. B. Stacy and Mr. D. Sutton. Also present was Ms. P. Cottrell, District Clerk, Mr. K. Facin, Superintendent of Schools, Mrs. P. Hatfield, School Business Admin, Mr. P. Dailey, K-6 Principal and Mrs. S. Vadney, 7-12 Principal.  
**Board Member Absent** was Mr. D. Wilwol. Also absent was Mrs. K. Philpott, Director of Spec Ed.

**Board Presentations:**

1. Amy Netti and Lisa Bundrick: Shared Decision Making
  - SDM was explained and two students that are mentors were acknowledged.
2. Lisa Bundrick and Jenny O'Connor: Donation to HACA Food Pantry
  - A check in the amount of \$542 was donated to the HACA Food Pantry from the "Friends of Rachel". Also "Friends of Rachel" collected can tabs that were donated to the Schriener's Hospital.
3. Jonathan Millman: Art Trip to New York City
  - Mr. Millman discussed his upcoming field trip for the art club to NYC.
4. Jennifer McDonald and Kuan Chan: Academic trip to China grades 9-12
  - Ms. McDonald and Mr. Chan presented their trip to China.
  - Several questions were asked by the board:
    - number of students and adults attending: up to 50 students and unlimited adults.
    - number of chaperones: one to six or one to eight
  - \* A motion was made by Mr. Helft seconded by Mrs. Stacy to approve a trip to China in April 2012 as proposed.
  - Vote: 6 ayes 0 naves; motion carried.

**Public Comment Session:** Started at 7:53 pm and Ended 7:53 at pm.

- None

**Board President's Report:**

1. Mr. Sutton stated that this evening was a "big evening" with the voting, tenure appointments and acknowledgement of the retirees.

**Board Forum:** This is an opportunity for Board Members to ask clarifying questions and discuss issues.

**Approval of Minutes:**

1. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the Board Minutes of April 7, 2011 budget worksession.  
Vote: 6 ayes 0 noes; motion carried.
2. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the Board Minutes of April 14, 2011 regular meeting.  
Vote: 6 ayes 0 noes; motion carried

**Superintendent's Report:**

1. Retiree Acknowledgement
  - Mr. Facin spoke on with the number of retirees this year, that there was over 100 years of service to the district and that it was a privilege to have these individuals work here at HFCS. Mr. Facin acknowledged each individual retiree.
2. Tenure Recommendations
  - Mr. Facin spoke on the tenure process and that it was a honor to have these individual teachers receive tenure.

**School Business Administrator's Report:**

1. Recommend the approval of the RFP for the electronic surveillance equipment. Two-thirds of this would be paid through the building project and the other third through transportation which the district would receive state aid on.
2. Review some of the audit recommendations that was performed on the cafeteria. NYS is requiring the District to raise the lunch prices which will be on the June agenda.

**Administrator's Report:**

- Special Education: see written report
- K-6 Elementary School: see written report
- 7-12 Secondary School: see written report

**New Board Actions:**

**A. Leaves / Resignations:**

1. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve an unpaid leave of absence for Ann-Marie Glover, Teacher of Elementary Education from May 2, 2011 to June 17, 2011. (Ms. Glover has been on a paid leave since February 9, 2011.)  
Vote: 6 ayes 0 noes; motion carried

**B. Appointments:**

1. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the Appointment of Tenure to Denise Bardin, Teacher of Reading, in the Tenure area of Reading, effective October 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
2. A motion was made by Mrs. Gormley seconded by Mr. Ferrannini to approve the Appointment of Tenure to Jennifer Barron, Teacher of Reading, in the Tenure area of Reading, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
3. A motion was made by Mrs. Stacy seconded by Mr. Helft to approve the Appointment of Tenure to Andrea Bearor, Teacher of Elementary Education, in the Tenure area of Elementary Education, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
4. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the Appointment of Tenure to Sara Bender, Teacher of Social Studies, in the Tenure area of Social Studies, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried

5. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the Appointment of Tenure to Lynda Bilow Huba, Teacher of English, in the Tenure area of English, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
6. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the Appointment of Tenure to Kerry Branigan, Teacher of Reading, in the Tenure area of Reading, effective October 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
7. A motion was made by Mr. Helft seconded by Mrs. Stacy to approve the Appointment of Tenure to William Clairmont, Teacher of Math, in the Tenure area of Math, effective August 31, 2011.  
Vote: 6 ayes 0 noes; motion carried
8. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the Appointment of Tenure to Eamonn DeGraaf, Teacher of Technology, in the Tenure area of Technology, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
9. A motion was made by Mr. Ferrannini seconded by Mr. Helft to approve the Appointment of Tenure to Kelli Donohue, Teacher of Elementary Education, in the Tenure area of Elementary Education, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
10. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the Appointment of Tenure to Ann Marie Glover, Teacher of Elementary Education, in the Tenure area of Elementary Education, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
11. A motion was made by Mr. Helft seconded by Mr. Sutton to approve the Appointment of Tenure to Leah Jachym, Teacher of Business, in the Tenure area of Business, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
12. A motion was made by Mrs. Gormley seconded by Mrs. Stacy to approve the Appointment of Tenure to Darlene Kehn, Teacher of Science, in the Tenure area of Science, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
13. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the Appointment of Tenure to Jonathan Laurin, Teacher of Elementary Education, in the Tenure area of Elementary Education, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
14. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the Appointment of Tenure to Jonathan Millman, Teacher of Art, in the Tenure area of Art, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried

15. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the Appointment of Tenure to Landon Nelson, Teacher of Physical Education/Health, in the Tenure area of Physical Education / Health effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
16. A motion was made by Mr. Ferrannini seconded by Mrs. Stacy to approve the Appointment of Tenure to Timothy Stockton, Teacher of Special Education, in the Tenure area of Special Education, effective September 1, 2011.  
Vote: 6 ayes 0 noes; motion carried
17. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the Appointment of Tenure to Patrick Dailey, Elementary Principal, in the Tenure area of Elementary Principal, effective August 6, 2011.  
Vote: 6 ayes 0 noes; motion carried
18. A motion was made by Mrs. Gormley seconded by Mr. Sutton to approve the Appointment of the following Drama staff to be paid \$125 each for the 2010-2011 school year:
  - Martha vonSchilgen                      Pit Musician
  - Megan Connor                              Lead Painter
  - Marcia Keefe                                Make Up Coordinator
  - Steven Keena                                Assistant Director(Ms. Keefe and Mr. Keena were appointed at the March 17, 2011 board meeting as pit musicians)  
Vote: 6 ayes 0 noes; motion carried
19. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the temporary appointment of Michelle Rondeau as teaching assistant for 6.5 hours per day, effective April 29, 2011 to June 23, 2011. Ms. Rondeau is returning from the preferred eligibility list and should be placed on step 12.  
Vote: 6 ayes 0 noes; motion carried
20. A motion was made by Mr. Helft seconded by Mr. Sutton to approve Jonathan Kaufman as a Volunteer for the remainder of the 2010-2011 school year.  
Vote: 6 ayes 0 noes; motion carried
21. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve to extend the appointment of Kelly Rossley as a Long-Term NYS Certified Substitute Teacher effective from February 9, 2011 through June 16, 2011 at a BA 1 with a salary of \$35,047 pro-rated. (vice: A. Glover)  
Vote: 6 ayes 0 noes; motion carried
22. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve to extend the appointment of Stacy Hill as a Long-Term NYS Certified Substitute Teacher effective from May 4, 2011 through June 30, 2011 at a BA 1 with a salary of \$35,047 pro-rated. (vice: L. Burdo)  
Vote: 6 ayes 0 noes; motion carried
23. A motion was made by Mr. Helft seconded by Mr. Sutton to approve the appointment of Gina Kipp as a non-certified substitute teacher with no BA degree at a rate of \$60 per day, substitute teacher aide or substitute food service helper effective May 13, 2011 Ms. Kipp has been cleared by NYSED.  
Vote: 6 ayes 0 noes; motion carried

\*\* The Board of Education will take a recess at this time to attend a reception in honor of those who received tenure and those who are retiring at the end of this school year to be followed by receiving the budget results.

**C. Miscellaneous:**

1. A motion was made by Mrs. Gormley seconded by Mr. Helft to accept the voting results on Proposition #1: General Fund

**PROPOSITION #1: GENERAL FUND BUDGET**

Shall the Hoosick Falls Central School District be authorized to appropriate \$19,959,228 for the 2011-2012 school year, and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education on April 14, 2011 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 503

No Votes 256

Proposition X Passed \_\_\_\_\_ Defeated

Vote: 6 ayes 0 noes; motion carried

2. A motion was made by Mr. Helft seconded by Mrs. Gormley to accept the voting results on Proposition #2: Bus Proposition

**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 \$308,500 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 500

No Votes 254

Proposition X Passed \_\_\_\_\_ Defeated

Vote: 6 ayes 0 noes; motion carried

3. A motion was made by was made by Mrs. Gormley seconded by Mr. Helft to accept the voting results for the 3 vacant Board of Education seats for the following terms:

- one (1) year term commencing July 1, 2011 and expiring on June 30, 2012
- two (2) full three (3) year terms commencing July 1, 2011 and expiring on June 30, 2014

John Helft 565 – 3 year term

David A. Sutton 587 – 3 year term

Gregory M. Laurin 499 – 1 year term

Vote: 6 ayes 0 noes; motion carried

4. A motion was made by Mrs. Stacy seconded by Mr. Helft to approve the 2<sup>nd</sup> Reading and Final Reading on the following Policies:

0200	District Goals
3230	Organizational Chart
5420	Student Health Services
5420-R	Student Health Services Regulation
5450.1	Notification of Sex Offenders
5460	Child Abuse, Maltreatment or Neglect in a Domestic Setting
5460-R	Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation
5500	Student Records
5500-R	Student Records Regulation
5710	Violent and Disruptive Incident Reporting
6415	Wire Transfers – Online Banking
6670	Petty Cash / Petty Cash Accounts
6670-R	Petty Cash Accounts Regulation
6680	Internal Audit Function
6685	Medicaid Compliance
6690	Audit Committee
6700	Purchasing
6700-R	Purchasing Regulation
6741	Contracting For Professional Services
6830	Expense Reimbursement
6830-R	Expense Reimbursement Regulation
6900	Disposal of District Property
7000	Facilities Development Goals

Vote: 6 ayes 0 noes; motion carried

5. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the following Resolution:

WHEREAS, New York Education Law Section 1707(2) and the Hoosick Falls Central School District policy authorizes the Board of Education to hold the annual organizational meeting at any time during the first fifteen days in the month of July; and

WHEREAS, the Board of Education for the Hoosick Falls Central School District wants to hold the annual organizational meeting within the first fifteen days of July,

NOW, THEREFORE, IT IS RESOLVED:

1. That the annual organizational meeting shall be held on July 14, 2011 at 7:00 PM in the high school cafeteria.

Vote: 6 ayes 0 noes; motion carried

6. A motion was made by Mr. Helft seconded by Mr. Sutton to approve the Treasurer's Report for February 2011.

Vote: 6 ayes 0 noes; motion carried

7. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the Treasurer's Report for March 2011.

Vote: 6 ayes 0 noes; motion carried

8. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the purchase of Questar III BOCES services for the 2011-2012 school year in the amount of \$166,394.26.

Vote: 6 ayes 0 noes; motion carried

9. A motion was made by Mr. Helft seconded by Mrs. Gormley to accept the lowest bidder for the Electronic Surveillance Bid opened on May 2, 2011 at 3:00 pm as follows:  
- Monument Electric in the amount of \$32,000  
Vote: 6 ayes 0 noes; motion carried

10. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the 1<sup>st</sup> Reading on following Policies:

2520	Board Member Training
4850	Animals in the Schools
5500 E.1	Family Education Rights & Privacy Act (FERPA) Notice Regarding Access to Student Records & Student Information
8110	School Building Safety
8115	Pesticides & Pest Management
8130	School Safety Plans & Teams
8131	Pandemic Planning
8220	Buildings & Grounds Maintenance & Inspection
8330	Authorized Use of School-Owned Materials & Equipment
8334	Use of Credit Cards
8414.5	Alcohol & Drug Testing of Bus Drivers
8415.5-R	Alcohol & Drug Testing of Bus Drivers Regulations
8505	Charging School Meals

Vote: 6 ayes 0 noes; motion carried

**Committees:**

- a. Facilities / Green: D. Sutton, Chair (rotating members)  
- May 11, 2011 @ 6:00 PM (Dave, Rick, John)  
- June 8, 2011 @ 6:00 PM (Dave, Don, Beth)
- b. Academic Review: J. Helft, Chair (rotating members)  
- May 17, 2011 @ 6:00 PM canc'd (John, Don, Dave)  
- June 16, 2011 @ 6:00 PM (John, Rick, Beth)  
- preliminary test results
- c. Audit: L. Gormley, Chair; D. Sutton, J. Helft  
- May 12, 2011 @ 6:00 PM  
- audit charter reviewed, second reading in June
- d. Policy: L. Gormley, Chair; R. Ferrannini, B. Stacy  
- June 1, 2011 @ 6:00 PM

**PTA:** - May 18, 2011 @ 6:30 PM  
- June 4, 2011 @ 6:30 PM

**HFTA Report:**

1. Thank you to board of education, retirees and tenured teachers. On June 11<sup>th</sup> there will be a celebration for the retirees on the JP Cruise Line.
2. Gearing up for regents / finals.

**Old Board Actions:** None

**Board Correspondence:** None

**CSE Recommendations:**

A motion was made by Mr. Helft seconded by Mrs. Gormley to have the Board of Education approve the appropriate special education programs and services to be provided to students with disabilities as recommended by the Committee on Special Education.

Vote: 6 ayes 0 noes; motion carried

**Subsequent Meeting Dates:**

- The Board of Education will hold the Regular Meeting on June 16, 2011 @ 7:00 PM in the high school library.

**2<sup>nd</sup> Public Comment Session:** Started at 9:45 pm and Ended at 9:48 pm.

1. Mr. Facin thanked the community for their support on the budget vote. We are moving forward and protecting the programs.

**Board Forum:** This is an opportunity for Board members to ask clarifying questions.

**Executive Session:** A motion was made by Mr. Helft seconded by Mrs. Gormley to go into Executive Session at 9:50 PM for reason to discuss the superintendent's evaluation.

Vote: 6 ayes 0 noes; motion carried

\* There will be no board actions following this executive session.

\*\* Mrs. Stacy excused herself for personal reasons at this time.

A motion was made by Mr. Helft seconded by Mrs. Gormley to return to Regular Session at 11:00 PM.

Vote: 5 ayes 0 noes; motion carried

**Adjournment:** A motion was made by Mr. Helft seconded by Mrs. Gormley to Adjourn the meeting at 11:01 PM.

Vote: 5 ayes 0 noes; motion carried