

Call to Order at 7:01 pm.

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

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

Board Members Present were Mr. R. Ferrannini, Mrs. L. Gormley, Mr. J. Helft, Mr. D. Skott, Mr. D. Sutton and Mr. D. Wilwol. Mrs. B. Stacy arrived at 7:06 PM. Also present was Ms. P. Cottrell, District Clerk, Mr. K. Facin, Superintendent of Schools, Mrs. P. Hatfield, School Business Admin, Mrs. K. Philpott, Director of Spec Ed, Mr. P. Dailey, K-6 Principal and Mrs. S. Vadney, 7-12 Principal.

Board Presentations:

1. Principal's List: Presenters Stacy Vadney and John Helft
 - Mrs. Vadney explained that students obtained a 95 or higher average during the 3rd marking period and that they were being honored as our academic leaders.
2. Drama Scholars: Presenters Stacy Vadney, Robert Allen and John Helft
 - Mrs. Vadney explained that students obtained a 90 or higher average while participating in drama during the 3rd marking period.
3. Scholar Athletes: Presenters Stacy Vadney and John Helft
 - Mrs. Vadney explained that students obtained a 90 or higher average while participating in a varsity sport during the 3rd marking period
4. NYSPHSAA Scholar Athlete Team Awards: Presenters Stacy Vadney and John Helft
 - Mrs. Vadney explained that these teams had a minimum number of student athletes obtain an accumulative average of 90 or higher
5. Performing Arts Booster Club (PABC): Presenters Dwain and Beth Wilwol, Co-Presidents
 - A review of the 2010-2011 school year fund raising and support for the performing arts was reviewed. Mr. Facin thanked the Wilwols for their dedicated service to our school and the performing arts.
6. PTA: Presenter Heather St. Hilaire, President
 - A review of the 2010-2011 school year fundraising and support for school programming with a emphasis on literacy programs support was reviewed.

Public Comment Session: Started at 7:38 pm and Ended at 7:38 pm.

- None

Board President's Report:

- Mr. Sutton spoke on the significance of the PABC, the PTA and the Sports Booster Clubs

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

- Mr. Helft spoke on the youth soccer 15 and under Capital region team competing at the national level with two HFCSD students.

Approval of Minutes:

1. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the Board Minutes of May 5, 2011 budget hearing.
Vote: 5 ayes 0 noes 2 abstain (Mrs. Stacy and Mr. Wilwol); motion carried.
2. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the Board Minutes of May 17, 2011 regular meeting.
Vote: 7 ayes 0 noes; motion carried.
3. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the Board Minutes of May 31, 2011 special meeting.
Vote: 5 ayes 0 noes 2 abstain (Mrs. Stacy and Mr. Skott); motion carried.

Superintendent’s Report:

- Mr. Facin explained the importance of having an outside organization download our data every night. This includes all student data, financial data, etc. The disaster recovery plan outlines the district protocol in this regard.
- Mr. Facin reviewed the Safety Plan that is on the agenda for approval for the 2011-2012 school year with the recommendations from Trooper Murphy. Mr. Facin explained that the board only has the district level plan as the specific building level plans contain confidential information that the public is not entitled to possess.
- Mr. Facin provided an overview of the New Teacher / Principal Evaluation (APPR) system.
- HFTA teacher contract settlement for a 5year period and stated that teachers are working very hard with great results that is reflected in the school report card.
- Going to a paperless / wireless board of education businesses format is in line with our other green initiatives.

School Business Administrator’s Report:

- Mrs. Hatfield reported that our NYSDOT school bus passing inspection was 91.5% and she thanked Harold Hoffman and John Cross.
- A review of our student accident insurance revealed that we can save money by changing from Commercial Travelers to Ace, with a savings of \$1,400.
- Increase in the cafeteria prices was reviewed and discussed.

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. Wilwol seconded by Mr. Helft to approve a change in the expiration date for an unpaid military leave of absence for Darren Schnoop from June 30, 2011 to May 30, 2011. Darren returned as a bus driver on May 31, 2011.
Vote: 7 ayes 0 noes; motion carried.

B. Appointments: 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 was made by Mr. Wilwol seconded by Mrs. Gormley to approve by Consent Vote, items #1 through #8.
Vote: 7 ayes 0 noes; motion carried.
1. to approve the appointment of Dale Ninivaggi as a NYS certified substitute teacher at a rate of \$85 per day effective September 1, 2011.
 2. to approve the appointment of Deborah Tudor as a NYS certified substitute teacher at a rate of \$85 per day effective September 1, 2011.
 3. to approve Terresa Couch as school bus washer, effective May 19, 2011. This appointment is on an as needed basis and in addition to her school bus driver position.
 4. to approve the change in status for Tracy Holovach from temporary school bus driver to substitute school bus driver, effective May 31, 2011. This is due to the return of Darren Schnoop from military leave of absence.
 5. to approve the temporary appointment of Deborah Kapron as teacher aide for 2 ¼ hours per day, effective May 20, 2011 to June 14, 2011. This is in addition to her food service helper position.
 6. to approve the Extra-Curricular Sports Appointments & Activities for the 2011-2012 as written:

Baseball

- | | |
|-----------------|----------------|
| Head Coach | Mike Lilac |
| Assistant Coach | Eamonn DeGraaf |
| Modified Coach | Ed Wright |

Basketball (Boys)

- | | |
|--------------------------------------|-----------------|
| Head Coach | Mike Lilac |
| J.V. Coach | Chris Fleming |
| Modified 7 th Grade Coach | Damien Bundrick |
| Modified 8 th Grade Coach | Ted Drew |

Board of Education Regular Meeting Minutes**June 16, 2011**

<u>Basketball (Girls)</u>	
Head Coach	Eamonn DeGraaf
J.V. Coach	Nola Dwyer
Modified 7 th Grade Coach	* Open
Modified 8 th Grade Coach	Charlie Weeden
<u>Bowling</u>	
Head Coach	Bob Lang
<u>Cheerleading</u>	
Advisor	* Open
<u>Field Hockey</u>	
Head Coach	Denise Campbell
J.V. Coach	Traci Friel
Modified Coach	Cindy Thomson
<u>Football</u>	
Head Coach	Ron Jones
Assistant Coach (3)	Chris Fleming
	Eamonn DeGraaf
	Jacob Colliano
	Ted Drew
	Craig Burdo
<u>Golf</u>	
Varsity Coach	Pamela Ann Hatfield
Assistant Coach	Ed Wright
<u>Softball</u>	
Head Coach	Charlie Weeden
J.V. Coach	Denise Campbell
Modified Coach	Kerry Branigan
<u>Soccer (Boys)</u>	
Varsity Coach	* Open
J.V. Coach	Sara Bender
Modified Coach	* Open
<u>Soccer (Girls)</u>	
Varsity Coach	Tom Husser
J.V. Coach	Lisa Ferrannini
Modified Coach	Christina Stebbins
<u>Wrestling</u>	
Head Coach	Landon Nelson
J.V. Coach	Rick Taber
Modified Coach	Bobby Pine
<u>Dramatics</u>	
Musical	Robert Allen
Drama	Robert Allen
<u>5-Hr Registrar</u>	Terri Burdick
<u>5-Hr Course Instructor</u>	William Benkowski
<u>Yearbook</u>	
Literary Advisor	Lynda Bilow
Photography Advisor	Judy Petrino
<u>Ski Club</u>	
High School	Deb Mabey
Elementary	Terri Burdick
<u>Advisors</u>	
Freshman Class Advisor	Holly Emerson
Sophomore Class Advisor	Amy Sutton & Linda Bird
Junior Class Advisor	Judy Woodard & Christina Stebbins
Senior Class Advisor	Lynda Huba
National Honor Society Advisor	Isabel McGuire & Lia Nielsen
Student Council Advisor H/S	Debbie Mabey
Computer Room Advisor	Nora Senecal
Key Club Advisor	Ellie Danforth
LaCrosse Club (Boys)	Mark Marquart
LaCrosse Club (Girls)	Lisa Ferrannini
Business Club Advisor	Leah Jachym
MasterMinds Advisor	Tony Malikowski
Newspaper Advisor	David Coffey
Youth Summit Advisor	Colleen Corcoran
Art Club Advisor	
Elementary K-6	Jon Millman
High School 7-12	Megan Conner
Knitting Club Advisor	Martha vonSchilgen
Chess Club Advisor	Jon Millman
Elementary Yearbook Advisor	* Open
Earth Club Advisor	Darlene Kehn
Pep Club Advisor	Rob Allen
Friends of Rachel Advisor:	
Elementary K-6	Jenny O'Connor and Lisa Bundrick
High School 7-12	Michelle Brusic
Math Club Advisor	Denise Hoag

Gay/Straight Alliance Advisor Jessica Balch and Michelle Brusic
 Varsity Club Advisor Lisa Ferrannini

Ticket Takers:

Eamonn DeGraaf	Roy Nielsen	Ambigay Yudkoff
Karen Tommasino	Corie Linehan	Isabelle McGuire
Rob Allen	Denise Hoag	Terri Burdick
Gina Harrison	Bill Brown	Deb Mabey
Brian VanArsdale	Nora Senecal	Jon Millman
Judy Woodard		

Chaperone - Athletic Events (Home & Out-of-Town)

Sara Bender	Ambigay Yudkoff	Ron Jones
Karen Tommaisno	Colleen Corcoran	Eamonn DeGraaf
Judy Woodard	Corie Linehan	Mike Lilac
Isabelle McGuire	Denise Hoag	Roy Nielsen
Gina Harrison	Nora Senecal	Brian VanArsdale
Rob Allen	Bill Brown	Jon Millman

Chaperone - Dances / Concerts / Plays (Home & Out-of-Town)

Sara Bender	Lisa Ferrannini	Roy Nielsen
Ambigay Yudkoff	Karen Tommasino	Brian VanArsdale
Nora Senecal	Colleen Corcoran	Rob Allen
Holly Emerson	Isabelle McGuire	Bill Brown
Denise Hoag	Gina Harrison	Jon Millman
Judy Woodard		

Chaperone - Proms / Formals (Home & Out-of-Town)

Lisa Ferrannini	Karen Tommasino	Roy Nielsen
Colleen Corcoran	Lia Nielsen	Brian VanArsdale
Holly Emerson	Corie Linehan	Bill Brown
Isabelle McGuire	Judy Woodard	Denise Hoag
Gina Harrison		

Cafeteria Supervision:

Christina Stebbins	Craig Burdo	Traci Friel
Melissa Gardner	Janelle Travers	Sheryl Rifenburg
Kelli Grennan	Holly Emerson	David Coffey
Denise Hoag	Tara Antolick	Bill Brown
Jenn McDonald	Deb Mabey	Amy Ferullo

7. to approve the following substitute custodial workers for the 2011 summer at the established rate of pay according to the Hoosick Falls Support Staff Contract, effective June 27, 2011:

Bruce Seney (employee)	Brittany Danforth
Janet Willbrant (employee)	Courtney Danforth
Lisa Quackenbush (employee)	Craig McGuire
Penny Dalpe (employee)	Charlie Stowell
Leo Surdam (employee)	Katelyn Stowell
Mary St. Hilaire (employee)	Emily K. Wilwol
Adam Cabana	Josh Zaleski

8. to approve the appointment of Andrew Morin as a Volunteer effective June 17, 2011.

C. Miscellaneous:

1. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the Treasurer’s Report for April 2011.
 Vote: 7 ayes 0 naves; motion carried.
 - Mr. Helft asked about the boiler claim and Mr. Facin explained that is was tubes cracking in the boiler and that the insurance company paid for the damages.
2. A motion was made by Mrs. Gormley seconded by Mr. Helft to abolish the Reserve for Tax Certiorari #3 in the amount of \$117,000. This certiorari has expired and the claim against the District is no longer valid.
 - Mrs. Hatfield explained that the majority of the certiorari was with National Grid
 Vote: 7 ayes 0 naves; motion carried
3. A motion was made by Mr. Helft seconded by Mrs. Gormley to adopt the following resolution:
 Resolved that the Board of Education of the Hoosick Falls Central School District hereby establishes an additional tax certiorari reserve fund to be known as the Tax Certiorari Reserve #5 which shall be for paying judgments and claims resulting from tax certiorari proceedings under Article 7 of the Real Property Tax Law. This reserve shall be in an amount not to exceed \$95,400 to be funded from the unreserved fund balance.
 - Mrs. Hatfield explained that the money in #3 would go into the general fund and then once #5 was approved this evening, \$95,400 would be transferred there.
 - Mr. Helft asked if the remaining balance would remain in the general fund and Mrs. Hatfield answered yes.

4. A motion was made by Mr. Wilwol seconded by Mr. Helft to approve the 1st Reading on the following Policies:

6410	Authorized Signatures
6690-E	Audit Committee Charter
8630	Computer Resources and Data Management
8635	Information Security Breach and Notification
8635-R	Information Security Breach and Notification Regulation
9120.1	Conflict of Interest
9140.1	Staff Complaints and Grievances
9170	Meals and Refreshments
9260	Conditional Appointment – Student Safety
9500	Compensation and Benefits
9500-R	Compensation and Benefits Regulation Employment Status Determination
9620	Child Abuse In An Educational Setting
9645	Disclosure of Wrongful Conduct

Vote: 7 ayes 0 nays; motion carried

5. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the 2nd and Final Reading on the following Policies:

(1st reading was done at the May 17, 2011 BOE meeting)

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: 7 ayes 0 nays; motion carried

6. A motion was made by Mrs. Gormley seconded by Mr. Ferrannini to approve the following school food service lunch price increases for the 2011-2012 school year:

Breakfast:	Grades K-4	from \$1.10 to \$1.25
	Grades 5-12	from \$1.25 to \$1.50
Lunch:	Grades K-4	from \$2.00 to \$2.25
	Grades 5-12	from \$2.25 to \$2.50
	Adult	from \$3.35 to \$3.50

Section 205 of the Public Law 111-296 requires school food authorities participating in the National School Lunch program to ensure that schools are providing the same level of support for lunches serviced to students who are not eligible for free or reduced price lunches (i.e. paid lunches) as they are for lunch served to students eligible for free lunches.

Vote: 7 ayes 0 nays; motion carried

7. A motion was made by Mr. Wilwol seconded by Mrs. Gormley to approve the Hoosick Falls Central School District Disaster Recovery Plan for the 2011-2012 school year as presented.

Vote: 7 ayes 0 nays; motion carried

8. A motion was made by Mr. Wilwol seconded by Mr. Helft to approve the Hoosick Falls Central School District School Safety Plan for the 2011-2012 school year as presented.

Vote: 7 ayes 0 nays; motion carried

9. A motion was made by Mrs. Gormley seconded by Mr. Sutton to approve the Agreement between the Hoosick Falls CSD and the Hoosick Falls Soccer Club for the 2011-2012 school year commencing August 1, 2011 through November 19, 2011 at a rate of \$5,000.

Vote: 6 ayes 0 nays 1 abstain (Mr. Helft); motion carried

10. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the 2011-2012 School Calendar as presented.
Vote: 7 ayes 0 nays; motion carried
11. A motion was made by Mrs. Gormley seconded by Mr. Helft to abolish the Camerata Club and create the Performing Arts Club effective July 1, 2011. This action would authorize the Camerata Club funds be moved to the Performing Arts Club.
Vote: 7 ayes 0 nays; motion carried
12. A motion was made by Mr. Wilwol seconded by Mr. Helft to accept the donation from the Hoosick Falls Central School PTA in the amount of \$100 to be used by the Elementary Library as part of the Founders' Day Award.
Vote: 7 ayes 0 nays; motion carried
13. A motion was made by Mr. Helft seconded by Mr. Wilwol to accept the donation from the Hoosick Falls Central School PTA in the amount of \$100 to be used by the Elementary Library as part of the 1st grade allotment.
Vote: 7 ayes 0 nays; motion carried
14. A motion was made by Mr. Wilwol seconded by Mr. Helft to accept the donation from the Hoosick Falls Central School PTA in the amount of \$150 to be used toward the Art League Trip.
Vote: 7 ayes 0 nays; motion carried
15. A motion was made by Mr. Helft seconded by Mr. Wilwol to accept a donation from the Hoosick Falls Central School PTA in the amount of \$601.68 to cover the sales tax for the Scholastic Book Fair.
Vote: 7 ayes 0 nays; motion carried
16. A motion was made by Mr. Helft seconded by Mrs. Gormley to Establish a 10 month Teacher Aide position for 7 ¼ hours per day effective September 1, 2011.
Vote: 7 ayes 0 nays; motion carried
17. A motion was made by Mrs. Stacy seconded by Mr. Helft to approve the following Resolution:
WHEREAS, for reasons of economy and efficiency, the Board of Education has determined that it is appropriate to abolish a certain position in the District, namely, the Athletic Coordinator position;
NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby abolishes the position of Athletic Coordinator effective close of business on June 30, 2011.
Vote: 7 ayes 0 nays; motion carried
18. A motion was made by Mr. Wilwol seconded by Mr. Helft to approve the following Resolution:
WHEREAS, the Board wishes to create a new position, namely, the position of Athletic Director; and
WHEREAS, the position of Athletic Director shall be a part time position held by an administrative employee;
NOW THEREFORE, BE IT RESOLVED, that the Board hereby creates the position of Athletic Director, effective start of business on July 1, 2011; and it is further
RESOLVED, that Brett Lamy is appointed Athletic Director from July 1, 2011 to June 30, 2012.
Vote: 7 ayes 0 nays; motion carried

19. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the following Resolution:
RESOLVED, the Hoosick Falls Central School District Board of Education hereby ratifies and approves the Collective Bargaining Agreement by and between the Hoosick Falls Central School District Board of Education and the Hoosick Falls Central School District Teachers' Association for the period of July 1, 2010 through and including June 30, 2015; and it is further
RESOLVED, the Superintendent of Schools is hereby authorized and has authority to execute the Collective Bargaining Agreement by and between the Hoosick Falls Central School District Board of Education and the Hoosick Falls Central School District Teachers' Association.
Vote: 7 ayes 0 nays; motion carried
20. A motion was made by Mrs. Gormley seconded by Mr. Sutton to accept the lowest bidder for Football Uniforms, in the amount of \$12,431.25 to Stadium System, Inc. Bids were opened on June 6, 2011 @ 3:00 pm.
- Mr. Facin explained the uniform cycle every 5 years which keeps the district current and the old uniforms are used by the modified teams. There will be a total of 65 uniforms ordered.
Vote: 7 ayes 0 nays; motion carried
21. A motion was made by Mrs. Gormley seconded by Mr. Helft to award the bid to The Commission on Economic Opportunity (CEO), in the amount of \$60,896 (\$3,044 per child) as a result of a Request for Proposal opened June 1, 2011 to operate the Universal Pre-Kindergarten Program (UPK) for the 2011-2012 school year. This program will be funded by an approved state grant.
- Mr. Helft asked if there would be one held on-site and one off-site and the number of students that would attend. Mr. Facin stated that there are two programs, one on-site and one off-site and that there would be 38 students attending and that 17 students did not get into the program and that the district received three bids.
Vote: 7 ayes 0 nays; motion carried
22. A motion was made by Mr. Wilwol seconded by Mrs. Gormley to approve the following resolution authorizing the issuance of bonds for the purchase of school buses as written:
A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$308,500 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 May 17, 2011, a proposition was duly adopted authorizing the Board of Education of said School District to purchase school buses, for a maximum estimated cost of \$308,500, and providing for the 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 \$308,500.
Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of the issuance of \$308,500 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

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 consistent with the provisions of the Local Finance Law.
- 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.

Vote: 7 ayes 0 nays; motion carried

Committees:

- a. Facilities / Green: D. Sutton, Chair (rotating members)
 - June 8, 2011 @ 6:00 PM (Dave, Laurie, Beth)
 - Parking lot, minimal remediation this summer
 - Sidewalk remediation this summer
 - Beacon light settings
 - NYSERDA lighting audit to be conducted this summer
- b. Academic Review: J. Helft, Chair (rotating members)
 - June 16, 2011 @ 6:00 PM (John, Rick, Beth)
 - A review of student grades and mid-term scores was reviewed to illustrate the use of data to drive better instructional practices. A complete report will follow with the state of the schools presentation in August.
- c. Audit: L. Gormley, Chair; D. Sutton, J. Helft
 - need to set date
- d. Policy: L. Gormley, Chair; R. Ferrannini, B. Stacy
 - We are nearing the end of the policy updates that we have been working on for the past 4 years and once all set, they will be placed the website.

PTA:

- officers same for the 2011-2012 school year
- Founders' Day award was presented to Dale Ninivaggi, retiring 4th grade teacher

HFTA Report: (Mrs. Woodard)

- Thank you for ratifying the HFTA contract.

Old Board Actions: None

Board Correspondence: None

CSE Recommendations: A motion was made by Mr. Wilwol seconded by Mr. Helft 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: 7 ayes 0 nays; motion carried

Subsequent Meeting Dates:

- The Board of Education will hold the ReOrganizational Meeting on July 14, 2011 @ 7:00 PM in the high school cafeteria.

2nd Public Comment Session: Started at 8:58 pm and Ended at 9:03 pm.

Bruce Seney, school monitor, brought to the attention of the BOE and administrators a concern about lunch room noise and how it may affect a lockdown situation. Mr. Facin responded that we will look into the intercom system in the cafeteria to ensure proper functioning and that a plan is in place for a lockdown during a full lunch period.

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

Executive Session: A motion was made by Mr. Helft seconded by Mr. Wilwol to go into Executive

Session at 9:10 PM to discuss contract Negotiations with the Support Staff and Personnel.

Vote: 7 ayes 0 nays; motion carried

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

A motion was made by Mr. Wilwol seconded by Mrs. Stacy to return to Regular Session at 9:54 PM.

Vote: 7 ayes 0 nays; motion carried

Adjournment: A motion was made by Mr. Wilwol seconded by Mrs. Stacy to Adjourn the meeting at 9:55 PM.

Vote: 7 ayes 0 nays; motion carried

Pamela Cottrell, District Clerk