Call to Order @ 7:02 p.m.

Pledge of Allegiance was led Mr. Helft, Board Vice-President.
Emergency Exit Review was reviewed Mr. Helft, Board Vice-President.

Board Members Present were Mr. A. Beaty, Mrs. R. Boisvert, Mr. R. Ferrannini, Mrs. L. Gormley and Mr. J. Helft.
Board Members Absent were Mrs. B. Foster and Mr. G. Laurin.
Also present was Ms. P. Cottrell, District Clerk, Mr. K. Facin, Superintendent of Schools, Mrs. P. Hatfield, School Business Admin, Mr. P. Dailey, Director of Curriculum, Instruction & Assessment, Mrs. K. Philpott, Director of Special Ed, Ms. S. Vadney, 7-12 Principal and Ms. A. Netti, UPK-6 Principal.

Board Appreciation:
1. All State Musicians:
   Devin Weingold and Darrell Holovach and Mr. Robert Allen, band director.
2. Student Leaders who lead the Press Conference on February 12, 2016:
   Anna Wysocki
   Clare Myers
   McKenzie Bradley
   Mr. Coffey
   Bernie DeVito
   Julia Helft
   Emma Ganger-Spivak
   Mrs. Kreiger (absent, but acknowledged)
   Stephanie Merwin
   Megan Flynn
   Heidi Bossoni
   Jocelyn Harwood
   Will Clifford
   Jeff Brewer
   Ms. Mabey (absent, but acknowledged)

** The Board took a brief recess attend a reception for the above students.

Board Presentations:
1. 1st Draft of 2016-2017 Budget:
   - Elementary Programs
   - Secondary Programs
   - Special Education Programs
   - Enrollment and Class Size Review
   - Presenting the above programs were Mr. Dailey, Mrs. Philpott, Ms. Netti and Ms. Vadney in the following areas:
     - enrollment
     - program overviews
     - technology

HFTA Report: Laura Pushee
1. APPR negotiations are ongoing and we expect to complete our agreement in the near future.

Public Comment Session on agenda items only: Started at 8:38 pm and Ended at 8:38 pm.
- None

Superintendent’s Report:
1. February 1, 2016 was a Superintendent’s Conference Day for staff and approximately 105 area educators attended as well.
2. NYS DEC will be installing the filtration system for the bus garage and our school campus sometime in March and that NYS will be paying for the system and installation as well.
3. Mr. Facin stated that he would like to see a 0% tax increase for the public, as this is what the community needs us to do for them during this time.

Board President’s Report: (John Helft)
1. Mr. Helft commented on how terrific the February 1, 2016 Superintendent’s Conference Day was.

Board Forum:
1. Mr. Ferrannini attended the Elementary Career Day and a great time was had by everyone.
2. Mr. Facin attended the Talent Show and the students’ performances were outstanding, we have a lot of talent.
Approval of Minutes:
1. A motion was made by Mr. Ferrannini seconded by Mrs. Gormley to approve the Board Minutes of January 21, 2016 Regular Meeting.
   Vote: 5 ayes 0 noes; motion carried.

School Business Administrator’s Report:
- written report
- Mrs. Hatfield also reviewed areas of the 2016-2017 budget.

Administrator’s Report:
- Special Education: Budget Presentation
- Director of Curriculum, Instruction & Assessment: Budget Presentation
- K-6 Elementary School: Budget Presentation
- 7-12 Secondary School: Budget Presentation

New Board Actions:
A. Leaves / Resignations:
1. A motion was made by Mrs. Boisvert seconded by Mr. Ferrannini to accept the resignation of Krista Matatt as lifeguard, effective February 10, 2016.
   Vote: 5 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 Mrs. Gormley seconded by Mr. Beaty to approve by Consent Vote, items #1 through #8:
  Vote: 5 ayes 0 noes; motion carried.
  1. to approve the change in the probationary appointment for Timothy Ossont, Teacher of Mathematics, from a 3-year probationary appointment effective July 1, 2014 to June 30, 2017 to a 2-year probationary appointment effective July 1, 2014 to June 30, 2016 as Mr. Ossont received tenure in another NYS school.
  2. to approve the appointment of Shelby Lee as a substitute teaching assistant effective January 26, 2016 at a rate of $9.00 per hour.
  3. to approve the appointment of the following Mentors for the 2015-2016 school year:
     • Lynda Huba
     • Gina Harrison
     • Sarah Fleming (effective February 1, 2016)
  4. to approve the appointment of Melissa Zimmermann as a Teacher of Music to a 4-year probationary appointment effective February 1, 2016 through February 1, 2020 at a Step A with a salary of $43,836 pro-rated to $21,918, in the tenure area of Music. Ms. Zimmermann has been cleared by NYSED. (vice: B. Brown)
  5. to approve the appointment of Kristina Rosenberger as a long-term certified substitute teacher in the area of Elementary Education at a Step A with a salary of $43,836 pro-rated to $219.18 per day, effective on or about February 29, 2016 through on or about April 14, 2016. Ms. Rosenberger has been cleared by NYSED. (vice: S. Bushey)
  6. to approve the appointment of Courtney Danforth as a substitute teaching assistant substitute teacher aide and substitute school bus attendant effective February 10, 2016 at a rate of $9 per hour. Ms. Danforth is currently a certified substitute teacher.
  7. to approve Austin Gatus as substitute custodian, effective February 16, 2016, at a rate of $9.01 per hour and substitute food service helper, effective February 24, 2016, at a rate of $9.00 per hour.
8. to approve Wyatt Cushman as lifeguard, effective February 29, 2016, at a rate of $15.00 per hour.

C. Miscellaneous:

1. A motion was made by Mrs. Gormley seconded by Mr. Beaty to approve the January 2016 Treasurer’s Report.
   Vote: 5 ayes 0 noes; motion carried.

2. A motion was made by Mrs. Gormley seconded by Mr. Beaty to accept the Claims Auditors Checklist for the following warrants:
   
   - #74 General Fund Ck # 6912 to 7019
   - Cafeteria Fund Ck # 561
   - Trust & Agency Ck # 934 to 938
   - #76 General Fund Ck # 7020 to 7022
   - #78 General Fund Ck # 7023
   - #82 Trust & Agency Ck # 947 to 948
   - General Fund Ck # 7025 to 7085
   - Cafeteria Fund Ck # 563 to 564
   - Federal Fund Ck # 214
   - #83 General Fund Ck # 7086
   - #85 Trust & Agency Ck # 949 to 951
   - Cafeteria Fund Ck # 565 to 577
   - General Fund Ck # 7087 to 7154

   Vote: 5 ayes 0 noes; motion carried.

3. A motion was made by Mrs. Gormley seconded by Mr. Ferrannini to approve excising 177 math textbooks.
   Vote: 5 ayes 0 noes; motion carried.

4. A motion was made by Mrs. Gormley seconded by Mrs. Boisvert to accept the gift/donation from Pine Valley School of Karate, in the amount of $75, for the use of the high school gym for a karate function.
   Vote: 5 ayes 0 noes; motion carried.

5. A motion was made by Mrs. Gormley seconded by Mr. Ferrannini to approve the following resolution:
   RESOLVED, that Pamela Ann Hatfield, School Business Administrator, as the Board of Education’s designated representative to the Rensselaer-Columbia-Greene Workers Compensation Consortium, is authorized and directed to execute the Rensselaer-Columbia-Greene Workers’ Compensation Consortium Agreement to Provide Workers’ Compensation Insurance Benefits, as proposed to be amended by the Board of Directors of the Rensselaer-Columbia-Greene Workers’ Compensation Consortium at its January 2016 meeting, on behalf of the Hoosick Falls Central School District.
   Vote: 5 ayes 0 noes; motion carried

6. A motion was made by Mrs. Gormley seconded by Mr. Ferrannini to accept the following gifts/donations from Hoosick Falls Central PTA,
   - $1,000 for books and prizes for students participating in the Parents as Reading Partners (PARP) Program.
   - $1,000 to be used toward the sixth grade trip to Boston.
   - $1,000 to be used toward the senior class trip.
   Vote: 5 ayes 0 noes; motion carried.
Committees:
- Facilities Green: Mr. Helft, Chair, Mr. Laurin, Mrs. Foster
- Audit Committee: Mr. Ferrannini, Chair; Mr. Laurin, Mr. Beaty
- Policy Committee: Mrs. Gormley, Chair, Mrs. Boisvert, Mrs. Foster

Old Board Actions: None

Board Correspondence: None

CSE Recommendations: A motion was made by Mrs. Gormley seconded by Mr. Beaty to approve appropriate special education programs and services to be provided to students with disabilities as recommended by the Committee on Special Education.
Vote: 5 ayes 0 noes; motion carried.

Subsequent Meeting Dates:
- The Board of Education will hold its’ Regular Meeting on March 17, 2016 @ 7:00 PM in the high school library.

2nd Public Comment Session: Started at 9:09 pm and Ended at 9:09 pm.
- None

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

Executive Session: A motion was made by Mr. Ferrannini seconded by Mrs. Gormley to go into Executive Session to discuss Support Staff and Administrative Negotiations as well as potential litigation at 9:13 pm.
Vote: 5 ayes 0 noes; motion carried.
  * There will be no board actions following this Executive Session.
A motion was made by Mrs. Boisvert seconded by Mr. Ferrannini to return to Regular Session at 10:17 pm.
Vote: 5 ayes 0 noes; motion carried.

Adjournment: A motion was made by Mrs. Boisvert seconded by Mr. Beaty to Adjourn the meeting at 10:18 pm.
Vote: 5 ayes 0 noes; motion carried.