

Board of Education Special Meeting

March 12, 2010

Call to Order at 6:04 PM.

Pledge of Allegiance was done by Mr. Sutton.

Emergency Exit Review was done by Mr. Sutton.

Board Members Present were Mrs. B. Foster, Mrs. L. Gormley, Mr. R. Mausert, Mr. D. Skott, Mr. D. Sutton and Mr. D. Wilwol.
Also present was Ms. P. Cottrell, District Clerk and Mr. K. Facin, Superintendent of Schools.
Board Member Absent was Mr. J. Helft.

Executive Session:

A motion was made by Mrs. Gormley seconded by Mr. Wilwol to go into Executive Session at 6:05 PM for reason to discuss personnel issues.

Vote: 6 ayes 0 naves; motion carried.

There will be no board actions following this executive session.

1. A motion was made by Mrs. Gormley seconded by Mr. Mausert to approve the following Resolution:
Whereas, charges have been preferred against a certain individual employed by the Hoosick Falls Central School District Board of Education, a copy of which are attached hereto; and
Whereas, the Board of Education has reviewed the charges preferred against the employee;
NOW, Therefore, It Is Resolved:
That the hearing upon such charges shall be held by Paul M. Freeman, Esq., 441 East Allen Street, Hudson, New York 12534, and
That Paul M. Freeman, Esq. shall be vested with all the powers of the Board of Education for the Hoosick Falls Central School District and shall make a record of such hearing which shall, with his recommendation, be referred to the Board of Education for the Hoosick Falls Central School District.

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Naye</u>
Bridget Foster	X	
Lauretta Gormley	X	
John Helft was absent	-	
Ryerson Mausert, 3 rd	X	
Donald Skott	X	
David Sutton	X	
Dwain Wilwol	X	

Vote: 6 ayes 0 naves; motion carried.

2. A motion was made by Mr. Wilwol seconded by Mrs. Gormley to approve the following Resolution Charge I (MISCONDUCT):
Whereas, charges have been preferred against a certain tenured teacher employed by the Board of Education, a copy of which are attached hereto, and which have been filed with the District Clerk, and
Whereas, the Board of Education has reviewed the charges as filed with the District Clerk,

NOW, Therefore It Is, Resolved:

That by majority vote the Board of Education finds that probable cause exists for preferring disciplinary charges and initiating disciplinary proceedings against the tenured teacher as set forth in the attached charges pursuant to Section 3020-a of the Education Law of the State of New York, and

That the Superintendent of Schools is hereby authorized to execute any and all documents associated with the initiation of the disciplinary proceedings pursuant to Section 3020-a of the Education Law of the State of New York.

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Naye</u>
Bridget Foster	X	
Lauretta Gormley	X	
John Helft was absent	-	
Ryerson Mausert, 3 rd	X	
Donald Skott	X	
David Sutton	X	
Dwain Wilwol	X	

Vote: 6 ayes 0 naves; motion carried.

3. A motion was made by Mr. Wilwol seconded by Mrs. Gormley to approve the following Resolution Charge II (INCOMPETENCE):

Whereas, charges have been preferred against a certain tenured teacher employed by the Board of Education, a copy of which are attached hereto, and which have been filed with the District Clerk, and

Whereas, the Board of Education has reviewed the charges as filed with the District Clerk,

NOW, Therefore It Is, Resolved:

That by majority vote the Board of Education finds that probable cause exists for preferring disciplinary charges and initiating disciplinary proceedings against the tenured teacher as set forth in the attached charges pursuant to Section 3020-a of the Education Law of the State of New York, and

That the Superintendent of Schools is hereby authorized to execute any and all documents associated with the initiation of the disciplinary proceedings pursuant to Section 3020-a of the Education Law of the State of New York.

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Naye</u>
Bridget Foster	X	
Lauretta Gormley	X	
John Helft was absent	-	
Ryerson Mausert, 3 rd	X	
Donald Skott	X	
David Sutton	X	
Dwain Wilwol	X	

Vote: 6 ayes 0 naves; motion carried.

4. A motion was made by Mrs. Gormley seconded by Mr. Mausert to approve the following Resolution Charge III (CONDUCT UNBECOMING A TEACHER):

Whereas, charges have been preferred against a certain tenured teacher employed by the Board of Education, a copy of which are attached hereto, and which have been filed with the District Clerk, and

Whereas, the Board of Education has reviewed the charges as filed with the District Clerk,

NOW, Therefore It Is, Resolved:

That by majority vote the Board of Education finds that probable cause exists for preferring disciplinary charges and initiating disciplinary proceedings against the tenured teacher as set forth in the attached charges pursuant to Section 3020-a of

the Education Law of the State of New York, and
That the Superintendent of Schools is hereby authorized to execute any and all documents associated with the initiation of the disciplinary proceedings pursuant to Section 3020-a of the Education Law of the State of New York.

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Naye</u>
Bridget Foster	X	
Lauretta Gormley	X	
John Helft was absent	-	
Ryerson Mausert, 3 rd	X	
Donald Skott	X	
David Sutton	X	
Dwain Wilwol	X	

Vote: 6 ayes 0 naves; motion carried.

5. A motion was made by Mr. to approve the following Resolution Charge IV (INSUBORDINATION)

Whereas, charges have been preferred against a certain tenured teacher employed by the Board of Education, a copy of which are attached hereto, and which have been filed with the District Clerk, and

Whereas, the Board of Education has reviewed the charges as filed with the District Clerk,

NOW, Therefore It Is, Resolved:

That by majority vote the Board of Education finds that probable cause exists for preferring disciplinary charges and initiating disciplinary proceedings against the tenured teacher as set forth in the attached charges pursuant to Section 3020-a of the Education Law of the State of New York, and

That the Superintendent of Schools is hereby authorized to execute any and all documents associated with the initiation of the disciplinary proceedings pursuant to Section 3020-a of the Education Law of the State of New York.

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Naye</u>
Bridget Foster	X	
Lauretta Gormley	X	
John Helft was absent	-	
Ryerson Mausert, 3 rd	X	
Donald Skott	X	
David Sutton	X	
Dwain Wilwol	X	

Vote: 6 ayes 0 naves; motion carried.

A motion was made by Mrs. Gormley seconded by Mr. Wilwol to return to Regular Session at 8:14 PM.

Vote: 6 ayes 0 naves; motion carried.

Adjournment:

A motion was made by Mrs. Gormley seconded by Mr. Wilwol to Adjourn the meeting at 8:15 PM.

Vote: 6 ayes 0 naves; motion carried.