

**Hoosick Falls Central School
Board of Education Re-Organization Meeting**

July 14, 2011

Call To Order at 7:03 PM.

Pledge of Allegiance was done by Mr. Facin, Superintendent.

Review of Emergency Exits was done by Mr. Facin, Superintendent.

* A motion was made by Mr. Wilwol seconded by Mr. Skott to appointment Pamela Cottrell as Temporary District Clerk until approval of motion for official appointment.

Vote: 4 ayes 0 noes; motion carried.

Board Members Present were Mr. Ferrannini, Mrs. Gormley, Mr. Helft, Mr. Laurin, Mr. Skott, Mr. Sutton and Mr. Wilwol. 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.

Swearing In Of New Board Members by Clerk, Ms. Cottrell

A. Administer the Oath of Faithful Performance in Office to newly elected board members was administered by District Clerk Pam Cottrell.

- John Helft (7-01-2011 / 6-30-2014)
- David Sutton (7-01-2011 / 6-30-2014)
- Gregory Laurin (7-01-2011 / 6-30-2012)

B. Administer the Oath of Faithful Performance in Office to present board members was administered by District Clerk Pam Cottrell.

- Richard Ferrannini
- Laretta Gormley
- Donald Skott
- Dwain Wilwol

Election of Officers:

A. A motion was made by Mr. Sutton seconded by Mr. Helft to Nominate Gregory Laurin for President of the Board of Education.

Vote: 7 ayes 0 noes; motion carried.

B. A motion was made by Mr. Helft seconded by Mr. Laurin to Nominate Richard Ferrannini for Vice-President of the Board of Education.

Vote: 7 ayes 0 noes; motion carried.

C. The Oath of Faithful Performance in Office to newly elected President Gregory Laurin and newly elected Vice-President Richard Ferrannini was administered by District Clerk, Pam Cottrell.

D. The Oath of Faithful Performance in Office to the Superintendent of Schools Kenneth Facin was administered by District Clerk Pam Cottrell.

Appointment of Designations:

A motion was made by Mr. Wilwol seconded by Mr. Helft to approve the following Designations:

Official Bank Depository	Key Bank, Chase Manhattan Bank, CLASS/MBIA
Regular Board Meetings	Third Thursday of every month with the exception of September, May and June.
Work Sessions	As needed
State Wide Budget Vote	May 15, 2012
Budget Hearing Date	May 3, 2012

Vote: 7 ayes 0 noes; motion carried.

Authorizations:

A motion was made by Mr. Helft seconded by Mr. Wilwol to approve the following Authorizations:

Payroll Certification Officer	Kenneth Facin
Conference/Workshops Requests	Kenneth Facin
Petty Cash Funds	Michael Shea, Donna Nash
Signature on Checks	Michael Shea, Vicki Dwyer Incoming Board President Gregory Laurin
Budget Transfers	Kenneth Facin
Superintendent to apply for Grants in Aid (State, Federal & Private)	Kenneth Facin
Surplus/Excess School Supplies and Equipment until next board meeting	Pamela Hatfield
Authorization to hire Personnel until next regular board meeting	Kenneth Facin

Vote: 7 ayes 0 noes; motion carried.

Official Undertakings :

A.) A motion was made by Mr. Sutton seconded by Mr. Helft to approve the Appointment of Pamela Cottrell as District Clerk for the 2011-2012 school year.

Vote: 7 ayes 0 noes; motion carried.

B.) A motion was made by Mr. Sutton seconded by Mr. Helft to approve the Appointment of Pamela Cottrell as the Chairperson of the Annual and Special District Meetings and as the Chief Election Inspector for the 2011-2012 school year.

Vote: 7 ayes 0 noes; motion carried.

C.) The Oath of Faithful Performance in Office was administered to District Clerk Pamela Cottrell by Superintendent of Schools Kenneth Facin.

D.) A motion was made by Mr. Helft seconded by Mr. Sutton to approve the following Official Undertakings (Bonds):

District Treasurer (Extra Class & Prize Account)	Michael Shea
District Deputy Treasurer (SED Law 1720)	Vicki Dwyer
District Tax Collector	Theresa Ziehm
Central Treasurer	Michael Shea
Internal Claims Auditor	Cathy Conway
School Lunch Manager	Heather Brooks

(All of these positions require each individual to be bonded for \$1,000,000.)

(Remaining District employees are bonded at \$100,000 per employee.)

Vote: 7 ayes 0 noes; motion carried.

E.) The Oath of Faithful Performance in Office to the above appointment Officers will be administered by District Clerk Pamela Cottrell at a later date.

Other Appointments:

A. A motion was made by Mr. Wilwol seconded by Mr. Helft to approve the following appointments:

Extra-class Treasurer	Michael Shea
Prize Account Treasurer	Michael Shea
Attendance	Jane Whitman
Physician Services:	
Employee Health Appraisal Proc.	Martinez Family Practice
Pupil Health Appraisal Proc.	Martinez Family Practice
Sports Physicals	Martinez Family Practice
Optional Smoking Cessation Clinic	Martinez Family Practice
Dentist	Dr. Paul Bobinski
Purchasing Agent	Pamela Hatfield
Election Clerks	Carolyn Bornt, Betty Graney, Rosemary Kipp, June Baker
Independent Auditor	The Bonadio Group
Asbestos Designee (LEA)	Paul Baker
Records Access Officer	Kenneth Facin
Records Management Officer	Pamela Hatfield
Liaison for Homeless Children And Youth	Patrick Dailey
Title IX Compliance Officer K-12	Ken Facin
Title IX Coordinator K-12	Patrick Dailey
Section 504 Compliance Officer K-12	Kenneth Facin
Section 504 Coordinator K-12	Patrick Dailey
Bond Counsel	Orrick, Herrington & Sutcliffe

Vote: 7 ayes 0 noes; motion carried.

B. A motion was made by Mr. Sutton seconded by Mrs. Gormley to approve William Ryan, Jr. from Tabner, Ryan & Keniry, LLP. as Legal Counsel for the period of July 1, 2011 through June 30, 2012 at the rate of \$135.00 per hour. This will be the second year of the three year RFP submittal opened March 15, 2010.

Vote: 7 ayes 0 noes; motion carried.

Other Items:

A. A motion was made by Mr. Helft seconded by Mr. Wilwol to re-adopt the Policies and Code of Ethics for the Hoosick Falls Central School District for the 2011-2012 school year.

Vote: 7 ayes 0 noes; motion carried.

B. A motion was made by Mr. Helft seconded by Mr. Wilwol to approve the Mileage Reimbursement at the current IRS rate. (Currently at \$0.555 per mile)

Vote: 7 ayes 0 noes; motion carried.

C. A motion was made by Mr. Helft seconded by Mr. Wilwol to approve the Legal Newspapers for the 2011-2012 school year as follows:

- The Troy Record
- The Eastwick Press

Vote: 7 ayes 0 noes; motion carried.

Old Board Actions: None

Board Presentation:

1. Athletic Booster Club
 - will present at the August 18th board meeting

Board Presidents Report:

1. Mr. Laurin thanked everyone for their support and Mr. Ferrannini for his acceptance for being elected the Vice President of the board.
2. Regarding the Committee Report, there will be no selection until the August meeting.
3. Mr. Laurin reviewed his expectations to his fellow board members, please be prepared. Communication at all times, do not wait until the board meeting and be blindsided. Goal: our school is heading into a new era and to be top 20.

Superintendent's Report:

1. Yellowstone trip was successful without trouble.
2. China trip in April 2012, trying to solicit more people.
3. Consolidation with Cambridge Central School. Governor is giving incentives to consolidate. Will discuss at a later date. Mr. Laurin asked if there was a consensus to discuss this further, result was yes. Mr. Laurin will contact Cambridge board president.
4. Facilities: minor corrections on sidewalks and parking lot, local bids won.
5. State of Schools working together and moving forward.

School Business Administrator Report:

1. Two bids were received on the 3 surplus buses.

Administrator's Report:

- Special Education:

- Grades 7-12 assessments students did well. All Earth Science students passed, this being the first time they were in a regular ed classroom.

- K-6 Elementary School:

- Grades K-2, reading 90% site words, grade 4 Science had 91% passing and 44% mastery.

- 7-12 Secondary School:

- Pleased with faculty and staff this year, failures decreased. We had 87% graduation rate, 90% passing and 40% mastery.

Committees:

a. Negotiations:

- Mr. Facin indicated that the Support Staff contract was on the agenda this evening for approval.

b. Facilities Green:

- Mr. Sutton spoke on the sodding of the fields and tiling and they will be ready for use in August.

c. Academic Standards:

- Mr. Helft: none

d. Audit Committee:

- Mrs. Gormley spoke on meeting with the auditors in June and the internal claims auditor Cathy Conway.

e. Policy Committee:

- Mrs. Gormley spoke on the 2nd and final reading this evening on the last set of policies. Mrs. Hatfield spoke that the district still has some revisions on current policies.

New Board Actions:

A. Leaves / Resignations: None

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. Helft seconded by Mr. Wilwol to approve by Consent Vote, items #1 through #11.
 - Mrs. Gormley asked why items #1 and #2 had two different ending dates and Mrs. Philpott explained that #1 was for our summer school here and #2 was for our summer school and the outside placement summer school.
 - Mr. Skott asked a question on item #7, the appointment of Michael Young and Mr. Facin explained that he did interview Mr. Young and that he was very well qualified as a soccer coach.

Vote: 7 ayes 0 noes; motion carried.

1. to approve the following Appointments for the 2011 Summer School Special Education Program to be held here to run from July 5, 2011 through August 12, 2011 from 8:00 AM to 10:30 AM plus ½ hour prep time to be paid in accordance with the HFTA Contract:

Jessica Etien – School Psychologist (as needed)
Corie Linehan – School Psychologist (as needed)
Michelle Eastman – Teacher (3 weeks)
Anne McEvoy – Teacher (3 weeks)
Sue Conety – Teacher (6 weeks)
Laura Edick – Teacher (6 weeks)
Amanda Clarke – Teacher Substitute
Jennifer Borge – Teacher Substitute
Holly Grogan – Teacher Substitute
Colleen Doyle – Speech Therapist (3 weeks)
Wendy Davidson – Speech Therapist (3 weeks)

2. to approve the following for the 2011 Summer School Special Education Program to run from July 5, 2011 through August 19, 2011 as needed, to be paid in accordance with the Hoosick Falls Support Staff Contract:

Teaching Assistants / Bus Attendant / Bus Drivers (Local and Outside Placement)

Diane Hunter	Teryl Henry
LeeAnn Bartosik	Theresa Kautz
Nordica Scholis	Marie Lucey
Michael Bornt	Pete Miller
Ellen Baker	Janet DeLuca
Alan Bornt (sub)	Terrese Couch (sub)
Joe Steller (sub)	John Cross (sub)
Edwin Wright (sub)	Harold Jones (sub)
Leo Surdam (sub)	Charlie Weeden (sub)
Robert Bornt (sub)	Holli Snyder (sub)
Bill Grogan (sub)	Tracy Holovach (sub)

3. to approve the following for the 2011 Summer School Transportation to Cambridge Central School to run from July 5, 2011 through August 18, 2011 as needed, to be paid in accordance with the Hoosick Falls Support Staff Contract:

Alan Bornt	Terrese Couch
John Cross	Joe Steller (sub)
Edwin Wright (sub)	Harold Jones (sub)
Leo Surdam (sub)	Charlie Weeden (sub)
Robert Bornt (sub)	Holli Snyder (sub)
Bill Grogan (sub)	Tracy Holovach (sub)

4. to approve the Appointment of the following for the 2011 Summer School Special Education Program beginning July 5, 2011 through August 12, 2011 at an established rate of pay according to the Hoosick Falls Support Staff Contract

Jan McGuire	Nurse
Chris Merrell	Substitute Nurse
5. to approve Heather Brooks, School Lunch Manager, for a maximum of 90 hours effective July 1, 2011 through August 31, 2011, at the rate of pay established by the Hoosick Falls Support Staff Contract.
6. to approve the additional summer hours for Donna Trotter, Teacher Aide, for a maximum of 10 days effective July 1, 2011 at an established rate of pay according to the Hoosick Falls Support Staff Contract
7. to approve Extra Curricular Sports Appointments & Activities for the 2011-2012 school year as written:

Soccer (Boys)	
- Varsity Coach	Michael Young
Advisors	
- Elementary Yearbook	Amy Ferullo
	Jenn McDonald
Chaperone Athletic Events	Deb Mabey
	Terri Burdick
Chaperone Dances/Concerts/Plays	Deb Mabey
	Terri Burdick
Chaperone Proms / Formals	Deb Mabey
	Terri Burdick
8. to approve the appointment of John Hickey as a Substitute Bus Driver effective September 1, 2011.
9. to approve Tracy Holovach as school bus driver for 5 hours per day effective June 20, 2011.
10. to approve the change in assignment for Nordica Scholis from teaching assistant for 6.5 hours per day and child care worker for 1.5 hours per day to teaching assistant for 6.5 hours per day, effective June 30, 2011.
11. to approve the appointment of Jennifer McDonald as the Mentor Program Coordinator for the 2011-2012 school year to be paid per HFTA contract.

C. Miscellaneous:

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. Helft to approve by Consent Vote, items #1 through #28.
- A motion was made by Mrs. Gormley seconded by Mr. Helft to Amend the motion for Consent Vote on items #1 through #19,
Vote: 7 ayes 0 noes; motion carried.
- A motion was made by Mr. Sutton seconded by Mr. Helft to approve by Consent Vote items #1 through #19.
Vote: 7 ayes 0 noes; motion carried.

1. to approve the following Committee on Special Education (CSE) appointments:

For each child with a disability or child suspected of having a disability, the District Administrators shall ensure that the following members are in attendance:

- The parents or person in parental relationship to the student;
- Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- Not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- A school psychologist. The following people are hereby deemed eligible to serve in this capacity: Jessica Etien and Corie Linehan.
- A representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district. The following people are hereby deemed eligible to serve in this capacity: Kristin Philpott, Kenneth Facin, Patrick Dailey, Stacy Vadney, Amy Netti and Brett Lamy.
- An individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student.
- A school physician, if specifically requested in writing by the parent of the student or by a member of the school. Dr. Marcus Martinez will serve as School Physician member;
- An additional parent member of a student with a disability residing in the school district or a neighboring school district. The following person is deemed eligible to serve in this capacity: Margaret Kinney.
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate and
- If appropriate the student.

In addition, the Board hereby appoints Kristin Philpott to serve as Committee Chair.

2. to approve the following Subcommittee on Special Education (CSE) appointments:

For each child with a disability or child suspected of having a disability, the District Administrators shall ensure that the following members are in attendance:

- The parents or person in parental relationship to the student;
- Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- Not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- A representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district. The following people are hereby deemed eligible to serve in this capacity: Kristin Philpott, Kenneth Facin, Patrick Dailey, Stacy Vadney, Amy Netti and Brett Lamy; and those who may also fulfill the requirements of item 3 and item 5.
- A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio. The following people are hereby deemed eligible to serve in this capacity: Jessica Etien and Corie Linehan.

- An individual who can interpret the instructional implications of evaluation results.
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate and
- If appropriate the student.

In addition, the Board hereby appoints Kristin Philpott to serve as Committee Chair.

3. to approve the following Committee on Preschool Special Education (CPSE) appointments:

For each preschool child with a disability or child suspected of having a disability, the District Administrators shall ensure that the following members are in attendance:

- Parents of the preschool child;
- Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- Not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- A representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and the municipality. The representative of the school district shall serve as the chairperson of the committee. The following people are hereby deemed eligible to serve in this capacity: Kristin Philpott, Patrick Dailey, Amy Netti and Jessica Etien.
- An additional parent member of a child with a disability residing in the school district or a neighboring school district.
- An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student.
- Other persons having knowledge of special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate.
- For a child in transition from early intervention programs and services the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- A representative of the municipality of the preschool child's residence.

In addition, the Board hereby appoints Kristin Philpott to serve as Committee Coordinator.

4. to approve the following Subcommittee on Preschool Special Education (CPSE) appointments:

For each preschool child with a disability or child suspected of having a disability, the District Administrators shall ensure that the following members are in attendance:

- Parents of the preschool child;
- Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- Not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- A representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and the municipality. The representative of the school district shall serve as the chairperson of the committee. The following people are hereby deemed eligible to serve in this capacity: Kristin Philpott, Patrick Dailey, Amy Netti and Jessica Etien;
- An individual who can interpret the instructional implications of evaluation result.
- Other persons having knowledge of special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate.
- For a child in transition from early intervention programs and services the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- A representative of the municipality of the preschool child's residence.

In addition, the Board hereby appoints Kristin Philpott to serve as Committee Coordinator.

5. to approve the Minutes from the June 16, 2011 Regular Meeting

6. to approve the following low bids for the 2011-2012 school year, opened on June 30, 2011 at 10:00 am:
 - Milk Bid to Byrne Dairy
 - Ice Cream Bid to Sycaway Creamery
 - Bread Bid to Bimbo Bakery
 -
7. to approve the Stipend of \$325 for water testing to Paul Baker for the 2011-2012 school year.
8. to approve the contract for Candace Ansel for visually impaired services for the 2011 summer at a rate of \$98 per hour beginning June 27, 2011 through August 26, 2011 not to exceed 18 hours.
9. to approve the contract for Christine Fitchett for Physical Therapy Services for the period of July 1, 2011 through June 30, 2012 at a rate of \$72 per hour. This will be the second year of the three year RFP submittal opened March 15, 2010.
10. to approve the contract for Christine Fitchett for Physical Therapy Services for the period of July 1, 2011 through June 30, 2012 at a rate of \$110 per hour to provide special education services off campus.
11. to approve the contract for Stephanie Hover for Occupational Therapy Services for the period of July 1, 2011 through June 30, 2012 at a rate of \$69 per hour. This will be the second year of the three year RFP submittal opened March 15, 2010.
12. to approve the contract for Stephanie Hover for Occupational Therapy Services for the period of July 1, 2011 through June 30, 2012 at a rate of \$90 per hour to provide special education services off campus.
13. to approve the contract for Hilary Ferris for Occupational Therapy Assistant Services for the period of July 1, 2011 through June 30, 2012 at a rate of \$34 per hour. This will be the second year of the three year RFP submittal opened March 15, 2010.
14. to approve the contract for Hilary Ferris for Occupational Therapy Assistant Services for the period of July 1, 2011 through June 30, 2012 at a rate of \$45 per hour to provide special education services off campus.
15. to approve the contract for Natalie Bruno for Interpreter Services effective September 1, 2011 through June 3, 2012 at a rate of \$52 per hour.
16. to approve to surplus the following school buses:
 - Bus #88, 65 passenger, 1999 with 125,000 miles
 - Bus #93, 65 passenger, 2000 with 118,000 miles
 - Bus #90, 20 passenger, 2001 with 185,000 miles
17. to approve to excess the following:
 - 6 sets of 16', 5 row wooden bleachers
 - textbooks / library books per list
18. to approve the tax refund authorized by the Supreme Court of the State of New York:
 - C&S Wholesale Grocers, Town of Hoosick \$7,842.37

19. to approve the contract for Casella Waste Management, Inc. for waste removal for the 2011-2012 school year in the amount of \$692.66 per month. This will be the second year of the three year RFP submittal opened June 8, 2010.

- A motion was made by Mr. Sutton seconded by Mr. Helft to Amend to have a Consent Vote on items #20 through #21.

Vote: 7 ayes 0 noes; motion carried.

- Mr. Skott indicated that he was voting no on the cell phone stipends as everyone has a cell phone, they don't need the stipend.
- Mr. Laurin indicated that this would have them responsible and available 24/7.
- Mr. Helft indicated that this was a "safety" standpoint.
- Mr. Wilwol asked if the "24/7" was in the administrator's contract.

- A motion was made by Mrs. Gormley seconded by Mr. Helft to approve by Consent Vote items #20 through #21.

Vote: 5 ayes 2 noes (Mr. Skott and Mr. Wilwol); motion carried.

20. to approve the following for the 2010-2011 Cell phone/Smart phone stipend as per Board Policy #8332, not to exceed \$1,200 per person:

Pat Dailey	David Breese
Stacy Vadney	Brett Lamy
Kristin Philpott	Pamela Hatfield
Ken Facin	

21. to approve the following for the 2011-2012 Cell phone/Smart phone stipend as per Board Policy #8332, not to exceed \$1,200 per person:

Pat Dailey	David Breese
Stacy Vadney	Brett Lamy
Kristin Philpott	Pamela Hatfield
Ken Facin	

- A motion was made by Mr. Helft seconded by Mrs. Gormley to Amend to have a Consent Vote on items #22 through #28.

Vote: 7 ayes 0 noes; motion carried.

- A motion was made by Mr. Skott seconded by Mr. Sutton to approve by Consent Vote items #22 through #28.

Vote: 7 ayes 0 noes; motion carried.

22. to approve the 2nd and Final Reading on the following Policies:
(1st reading was done at the June 16, 2011 BOE meeting.)

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

23. to abolish two food service helper positions for 3.75 hours/day and 3.5 hours/day, effective September 1, 2011.
24. to approve to decrease the cook position from 7.5 to 6.5 hours per day, effective September 1, 2011.
25. to establish a cook position for 6.25 hours per day, effective September 1, 2011.
26. to approve the municipal agreement with Rensselaer City School District for internal audit services to be performed by Rensselaer City Schools for the Hoosick Falls School District for the 2011-2012 school year, in the amount of \$6,800.
27. to accept the quote received from Dignum Insurance Agency for Student Accident Insurance through Chubb Insurance, in the amount of \$11,000, effective August 1, 2011.
28. to accept the quote received from Dignum Insurance Agency for Excess Student Accident Insurance through Ace Insurance, in the amount of \$1,350, effective August 1, 2011.
29. A motion was made by Mr. Sutton seconded by Mrs. Gormley to approve the following Resolution:

RESOLVED, the Hoosick Falls Central School District Board of Education hereby ratifies and approves the Memorandum of Agreement by and between the Hoosick Falls Central School District Board of Education and the Hoosick Falls Central School District Support Staff Employees Council for the period of July 1, 2011 through and including June 30, 2016; 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 Support Staff Employees Council.

<u>Roll Call:</u>	<u>yes</u>	<u>no</u>
Mr. Ferrannini	X	
Mrs. Gormley	X	
Mr. Helft	X	
Mr. Laurin	X	
Mr. Skott	X	
Mr. Sutton	X	
Mr. Wilwol	X	

- Mrs. Gormley thanked everyone for their hard work in putting this together.

Vote: 7 ayes 0 noes; motion carried.

30. A motion was made by Mr. Helft seconded by Mr. Wilwol to award the surplus school bus bid for bus #90 to Evergreen Farm in the amount of \$800. The bid was opened on July 11, 2011 @ 3:00 PM.

Vote: 7 ayes 0 noes; motion carried.

31. A motion was made by Mrs. Gormley seconded by Mr. Helft to award the surplus school bus bid for bus #88 to Naftuli Zenwirth in the amount of \$3,200. The bid was opened on July 11, 2011 @ 3:00 PM.

Vote: 7 ayes 0 noes; motion carried.

- A motion was made by Mr. Helft seconded by Mr. Skott to Rescind the vote on item #31 as written.

Vote: 7 ayes 0 noes; motion carried.

- A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the revised item #31 as follows: to award the surplus school bus bid for bus #93 to Naftuli Zenwirth in the amount of \$3,200. The bid was opened on July 11, 2011 @ 3:00 PM.

Vote: 7 ayes 0 noes; motion carried.

CSE Recommendations:

A motion was made by Mr. Helft seconded by Mr. Wilwol to approve 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 noes; motion carried.

Subsequent Meeting Dates:

- The Board of Education will hold its Regular Meeting on August 18, 2011 @ 7:00 PM in the high school cafeteria.

Public Comment Session: Started at 8:19 pm and Ended at 8:19 pm.

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 8:24 PM for reason to discuss Personnel and contract negotiations.

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

Vote: 7 ayes 0 noes; motion carried.

A motion was made by Mr. Helft seconded by Mr. Ferrannini to return to Regular Session at 9:08 PM.

Vote: 7 ayes 0 noes; motion carried.

Adjournment: A motion was made by Mr. Helft seconded by Mr. Wilwol to Adjourn the meeting At 9:08 PM.

Vote: 7 ayes 0 noes; motion carried.