

Call to Order at 7:05 AM.

Pledge of Allegiance: was conducted by Mr. Sutton.

Emergency Exit Review was conducted by Mr. Sutton.

Board Members Present were Mrs. L. Gormley, Mr. J. Helft, Mr. R. Mausert, Mr. D. Sutton, Mr. D. Skott and Mr. D. Wilwol. Also present was Mr. K. Facin, Superintendent of Schools and Mrs. S. Vadney, 7-12 Principal.

Board Member Absent was Mrs. B. Foster. Also absent were Ms. P. Cottrell, District Clerk, Mrs. P. Hatfield, School Business Admin, Mrs. K. Philpott, Director of Spec Ed and Mr. P. Dailey, K-6 Principal.

New Board Actions:

A. Resignations:

1. A motion was made by Mrs. Gormley seconded by Mr. Helft to accept the Resignation of Stacy Vadney as High School Assistant Principal, effective July 1, 2009. Mrs. Vadney was appointed to the High School Principal position at the July 14, 2009 meeting.

Vote: 6 ayes 0 naves; motion carried.

B. Appointments:

1. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the Appointment of Brett Lamy as the High School Assistant Principal, to a 3-year probationary appointment . effective August 3, 2009 to August 3, 2012, at an annual salary of \$75,000 pro-rated to \$68,750. Mr. Lamy will have the same benefits as the Administrator’s Contract entitled Statement of Employment Conditions for Hoosick Falls Administrators. Mr. Lamy’s background check and fingerprint test has been cleared.

Vote: 6 ayes 0 naves; motion carried.

2. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the Appointment of Gisele Solis, NYS Certified Teacher of Spanish, to a 3-year probationary appointment effective September 1, 2009 to September 1, 2012 in the tenure area of Foreign Language, at a MA-1 with a salary of \$37,489, on an “emergency conditional” status upon completion of a fingerprint test and a background check.

Vote: 6 ayes 0 naves; motion carried.

C. Miscellaneous:

1. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the transfer from the general fund to the debt service fund in the amount of \$670,000, to assist in payment of debt from existing building projects and debt from school bus purchases, effective June 30, 2009.

Vote: 6 ayes 0 naves; motion carried.

2. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the 2009-2010 Tax Warrant and approve the following Tax Rates. The amount of the Tax Warrant is \$8,526,995.

Town of Grafton	\$204.10
Town of Hoosick	\$61.78
Town of Petersburg	\$29.50
Town of Pittstown	\$26.62
Town of White Creek	\$31.48

Vote: 6 ayes 0 naves; motion carried.

Board Forum: Started at 7:25 AM and Ended at 8:07 AM.

- Discussion on the Student “Code of Conduct” policy.
- Agreement was made to have a Board of Education Workshop on August 20th at 5:00 pm to review the Student “Code of Conduct” policy

Adjournment: A motion was made by Mr. Helft seconded by Mr. Skott to Adjourn the meeting at 8:08 AM.

Vote: 6 ayes 0 naves; motion carried.

Pamela Cottrell, District Clerk