

Call to Order at 7:00 PM.

Pledge of Allegiance was done by Mr. Helft, Vice President.

Emergency Exit Review was done by Mr. Helft, Vice President.

Board Members Present were Mrs. B. Foster, Mrs. L. Gormley, Mr. J. Helft, Mr. R. Mausert, Mr. D. Skott and Mr. D. Wilwol.

Board Member Absent was Mr. D. Sutton.

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. 9th Grade Interdisciplinary Research Paper in Science & English presented by Mrs. Hayden and Ms. Bilow.

- a handout was distributed
- Mrs. Hayden explained combining Science and English together to complete a research paper
- Mrs. Gormley asked if the accelerated students were doing this research paper.
- Mrs. Hayden said yes this paper and another in the spring.
- Mr. Facin stated that the writing area we are weak in, this will pay huge dividends in a lot areas, working with all teachers along with the librarian.
- Mr. Mausert stated that this was a great idea.
- Mr. Helft would like to thank both Mrs. Hayden and Ms. Bilow.

Public Comment Session: Started at 7:17 pm and Ended at 7:17 pm.

Board President's Report: None

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

- Mrs. Gormley stated that a lot of work went into the board workshops and now nothing is happening.
- Mr. Facin explained the arrangements the district has now with NYSSBA. Review 0-3000 policies and discuss at one of the workshops.
- Mr. Helft was concerned on the location of the workshops. The board needs to move forward
- Mrs. Gormley agrees, but we need to be on the same line to be effective.
- Mr. Facin stated that we are moving ahead.

Approval of Board Minutes:

1. A motion was made by Mr. Wilwol seconded by Mrs. Gormley to approve the Minutes of August 20, 2009 Regular Meeting.

Vote: 6 ayes 0 naves; motion carried.

2. A motion was made by Mrs. Gormley seconded by Mr. Wilwol to approve the Minutes of September 2, 2009 Workshop Meeting.

Vote: 6 ayes 0 naves; motion carried.

3. A motion was made by Mrs. Gormley seconded by Mr. Mausert to approve the Minutes of September 17, 2009 Regular Meeting.

Vote: 6 ayes 0 nays; motion carried.

4. A motion was made by Mrs. Gormley seconded by Mr. Mausert to approve the Minutes of September 22, 2009 Special Meeting.

Vote: 6 ayes 0 nays; motion carried.

Superintendent's Report:

1. Capital Project update

- Elementary entrance rails are presently being installed.
- Bleachers approved by State Ed will be coming after fall season, mid November
- Doing a punch list of unaccepted areas

2. Bus Garage drainage project update

- Barn is near completion
- Drainage is an issue
- Will do a walk-through with the board after completion

3. Other

- Paul Corbit from the Hoosick Falls Health Center will use the school as a shelter area as we work together as a community
- Meets with the nurses weekly regarding student attendance. Nurses do a report to the

Rensselaer

County Health Department

- The school will be used as a vaccine site by Rensselaer County Health Department
- Having close communication with Dr. Martinez
- School Board Recognition week
- Governor Patterson's "close the budget gap Now" is under consideration
- District put away money last year to off-balance this
- Potential mid-year aid reduction

School Business Administrator's Report:

1. Capital Project Financial Overview

Administrator's Report:

- Special Education: see written report
- K-6 Elementary School: see written report
- 7-12 Secondary School: see written report

Committees:

- a. Negotiations: D. Sutton, Chair; J. Helft, D. Skott
- b. Policy: L. Gormley, Chair; B. Foster, Mr. Mausert
 - Thurs, Oct. 8 @ 6:00 pm
- c. Facilities: D. Sutton, Chair; D. Wilwol, D. Skott
 - Thurs, Oct. 15 @ 6:00 pm
- d. Audit: L. Gormley, Chair; D. Sutton, J. Helft
- e. Academic Standards: J. Helft, Chair, L. Gormley, D. Wilwol
 - Wed, Oct. 21 @ 4:00 pm

PTA: Nov. 3 @ 6:30 pm

HFTA Report:

Old Board Actions: None

Board Correspondence: None

New Board Actions:

A. Leaves / Resignations:

1. A motion was made by Mrs. Gormley seconded by Mrs. Foster to approve to extend the Military Leave of Absence for Darron Schnoop, bus driver, from October 1, 2009 through December 9, 2009 as per military orders.
Vote: 6 ayes 0 naves; 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 accept by Consent Vote the following Appointments on Items 1-6:
Vote: 6 ayes 0 naves; motion carried.

1. to approve the Appointment of the following personnel to Curricular and Extra-Curricular positions for the 2009-2010 school year:

Advisors

National Honor Society

(MOA rate of \$1,300 stipend shared)

Isabel McGuire

Lia Nielsen

Newspaper Advisor

(salary according to HFTA contract)

David Coffey

Coordinator Positions:

(MOA rate of \$1,750 stipend each)

Kindergarten

Sarah Fleming

First Grade

Kristin Sorel

Second Grade

Myssi Gardner

Third Grade

Terri Burdick

Fourth Grade

Michele Culver

Fifth Grade

Anne Ferrannini

Sixth Grade

Traci Friel

Seventh Grade

Gina Harrison

Eighth Grade

Damien Bundrick

Ninth Grade

Kim Hayden

Tenth Grade

Lia Nielsen

Eleventh Grade

Jim Prendergast

Twelfth Grade

Sheryl Rifenburg

English

Chris Marsh

Math

Isabel McGuire

Science

Brian VanArsdale

Social Studies

Jennifer McDonald

HS Special Ed

Michelene Wilson

Elem Special Ed

Sue Hale

Reading K-12 & Library

Margaret Stevens

Student Services K-6

Helen Hemendinger

Student Services 7-12

Alicia Backus

PE, Health & FACS

Colleen Corcoran

Tech & Business

Roy Nielsen

Foreign Language

Pam Fricke

Art & Music

Ambigay Yudkoff / Robert Allen

(split stipend)

Teaching Load-7th Period Class:

(MOA rate of \$3,400 stipend each)

Leah Jachym

Business Teacher

<p>Amy Graziane <u>Tutoring</u> (salary according to HFTA contract)</p> <p><u>Medical:</u> Alicia Backus Ann-Marie Glover Holly Grogan Denise Hoag Dale Ninivaggi Karen Tommasino</p> <p><u>Discipline:</u> Alicia Backus Kelli Grennan Denise Hoag Devon Paterson</p> <p><u>After School Detention</u> Substitute</p>	<p>Foreign Language (tutoring rate of \$29.61/hr) Mary T. Burdick Kelli Grennan Helen Hemendinger Isabel McGuire Devon Paterson</p> <p>(tutoring rate of \$29.61/hr) Ann-Marie Glover Holly Grogan Isabel McGuire</p> <p>(MOA tutor rate of \$29.61/hr) Ted Drew</p>
--	--

2. to approve the Appointment of Melissa Hughes as a Long-Term NYS Certified Substitute Teacher of Reading, effective on or about September 29, 2009 to on or about December 4, 2009 at a BA-1 with a salary of \$35,047 pro-rated to \$5,432.24. Ms. Hughes has been cleared by NYSED. (vice: D. Paterson)
3. to approve the Appointment of Laura Edick, NYS Certified Teacher of Reading, to a 3-year probationary appointment effective September 30, 2009 through September 30, 2012, in the tenure area of Reading, at a MA-2 with a salary of \$38,519 pro-rated to \$34,859.70. Ms. Edick has been cleared by NYSED. (vice: new position, ARRA funded position))
4. to approve the Appointment of Adam Cabana as a Non-Certified Substitute Teacher with a BA at a rate of \$70 a day, effective September 21, 2009. Mr. Cabana has been cleared by NYSED.
5. to approve the change in the probationary appointment of Susan Huber, Teacher of Mathematics, from September 1, 2005 through December 1, 2009 to September 1, 2005 through December 1, 2010, as Mrs. Huber has taken a leave of absence for the 2009-2010 school year.
6. to approve the appointment of the following Volunteers for the 2009-2010 school year:

Ed Brickman	Tim Fauler	Robert Pine
Tammy Bird	Jane Luke	Margaret Middleton
Elizabeth Wilwol		

C. Miscellaneous:

1. A motion was made by Mrs. Gormley seconded by Mr. Mausert to approve the Treasurer’s Report for August 2009.
 Vote: 6 ayes 0 naves; motion carried.
2. A motion was made by Mrs. Gormley seconded by Mrs. Foster to Establish the position of Central Registrar for the 2009-2010 school year with a stipend of \$2,000.
 Vote: 6 ayes 0 naves; motion carried.
3. A motion was made by Mrs. Gormley seconded by Mr. Wilwol to approve Cathy Conway as the Central Registrar for the 2009-2010 school year effective September 22, 2009 with a stipend of \$2,000 pro-rated to \$1,546.15.
 Vote: 6 ayes 0 naves; motion carried.
4. A motion was made by Mr. Wilwol seconded by Mrs. Gormley to approve the “Walk-The-Halls” on Mondays and Thursdays from 6:00 PM to 8:00 PM following the regular school calendar starting November 1, 2009 and ending April 30, 2010.
 Vote: 6 ayes 0 naves; motion carried.

5. A motion was made by Mr. Wilwol seconded by Mrs. Gormley to accept the donation of a park bench from the Class of 1994 in Memory of Joshua Bamrick and Michael Rancourt.
Vote: 6 ayes 0 nays; motion carried.
6. A motion was made by Mrs. Gormley seconded by Mr. Wilwol to accept the donation of a POW/MIA Flag from Anthony Hayes.
Vote: 6 ayes 0 nays; motion carried.
7. A motion was made by Mrs. Gormley seconded by Mr. Mausert to accept a donation in the amount of \$2,400 from the Performing Arts Booster Club. This donation will be used toward the cost of the Chorus Students who are performing in the All American Music Festival in Orlando.
Vote: 6 ayes 0 nays; motion carried.
8. A motion was made by Mrs. Gormley seconded by Mr. Wilwol to approve the following tax refund as authorized by the Washington County Director of Real Property Tax Services:
Roland Walker, Town of White Creek \$6,532.36
Vote: 6 ayes 0 nays; motion carried.
9. A motion was made by Mrs. Gormley seconded by Mr. Wilwol to approve the “Hoosick Falls CSD Code of Conduct for Extra Curricular Activities” effective August 15, 2009 for the 2009-2010 school year. (This motion was Tabled at the August 20, 2009 BOE meeting.)
Vote: 6 ayes 0 nays; motion carried.

CSE Recommendations:

A motion was made by Mr. Wilwol seconded by Mr. Mausert 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: 6 ayes 0 nays; motion carried.

Subsequent Meeting Dates:

- The Board of Education will hold its Regular Meeting on November 19, 2009 @ 7:00 PM in the high school library.

2nd Public Comment Session: Started at 8:40 pm and Ended at 8:40 pm.

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

Executive Session: A motion was made by Mr. Wilwol seconded by Mr. Mausert to go into Executive Session at 8:40 PM for reason to discuss contract negotiations with the School Support Staff.

There will be no board actions following this executive session.

Vote: 6 ayes 0 nays; motion carried.

A motion was made by Mr. Wilwol seconded by Mr. Mausert to return to Regular Session at 9:43 PM.

Vote: 6 ayes 0 nays; motion carried.

Adjournment: A motion was made by Mr. Wilwol seconded by Mrs. Foster to Adjourn the meeting at 9:43 PM.

Board of Education Regular Meeting Minutes

October 15, 2009

Vote: 6 ayes 0 nays; motion carried.

Pamela Cottrell, District Clerk