

Board members present

Andy Beaty, John Helft, Jackie Houghton, Emily Marpe, Joe Patire, and Bridget Foster. Also present were Patrick Dailey, Superintendent of Schools and Emily Sanders, School Business Administrator and Kate Patire, District Clerk.

1. OPENING OF MEETING

1.1 Call to Order

Meeting called to order at 5:56 PM

1.2 Pledge of Allegiance

1.3 Emergency Exit Review

1.4 Attendance

- Rachel Boisvert – Excused

- Jackie Houghton arrived at 6:10 PM

2. New Board Actions - Leaves / Resignations

2.1 Sarah Baker - Resignation

A motion to accept the resignation from Sarah Baker as a teacher aide, effective August 23, 2021.

Motion by John Helft, second by Bridget Foster.

Ayes: Andy Beaty, John Helft, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

2.2 Kristin Harrington - Resignation

A motion to accept the resignation from Kristin Harrington as a teacher aide, effective August 31, 2021.

Motion by Andy Beaty, second by Emily Marpe.

Ayes: Andy Beaty, John Helft, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

3. New Board Actions - Appointments

3.1 Sarah Baker - Substitute

A motion to approve the appointment of Sarah Baker as a Non-Certified Substitute Teacher without a BA at a rate of \$82.00 per day; as a substitute teacher aide, substitute teaching assistant, and a substitute school bus attendant at a rate of \$12.50 per hour, effective August 24, 2021. Ms. Baker has been cleared with NYSED.

Motion by Emily Marpe, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

3.2 Emily Colegrove - Secretary

A motion to increase the appointment of Emily Colegrove from 7.5 hours per day, Secretary, to 8 hours per day, Secretary, effective September 2, 2021.

Motion by Emily Marpe, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

3.3 Jessica Wilwol - Substitute Bus Driver

A motion to approve the appointment of Jessica Wilwol as a Substitute School Bus Driver, effective September 1, 2021, at a rate of \$17.22 per hour.

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

3.4 Patricia Jelley - Teaching Assistant

A motion to approve the increase in appointment of Patricia Jelley from 6.5 hours per day teaching assistant to 6.83 hours per day teaching assistant effective September 1, 2021.

Motion by Emily Marpe, second by Bridget Foster.

Ayes: Andy Beaty, John Helft, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

3.5 Extra Curricular Appointments

A motion to approve the appointment of the following extra-curricular for the 2021-22 school year per the HFTA contract as follows:

- Alyssa Houghton, JV Girls Soccer Coach (Step 1)
- Myssi Gardner, Chaperone for: Dances / Concerts /Plays / Proms/ Formals / Athletic events

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

3.6 Ashley Sherman - Teacher Aide

A motion to approve the appointment of Ashley Sherman as a teacher aide / school bus attendant, 6.5 hours per day effective September 13, 2021 at a rate of \$15.25 per hour, contingent on NYSED clearance. (Vice: S. Baker)

Motion by John Helft, second by Bridget Foster.

Ayes: Andy Beaty, John Helft, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

4. NEW BOARD ACTIONS - MISCELLANEOUS

4.1 Annual Visual Inspection

A motion to conduct the Annual Visual Inspection of the school building in accordance with the provisions of Section 155.4(b)(2) of Part 155 regulations of the Commissioner of Education.

Started @ 6:10 pm

Ended @ 6:52 pm

Moved by:

Seconded by:

Vote: 5 ayes 0 noes

Motion by John Helft, second by Andy Beaty.

Final Resolution: Motion Carries

Ayes: Andy Beaty, John Helft, Emily Marpe, Joe Patire, Bridget Foster

4.2 Books to be surplussed

A motion to surplus the attached lists of books.

Motion by Emily Marpe, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

4.3 High School Student / Parent Handbook / Code of Conduct 2021-2022

A motion to approve the following Student / Parent Handbooks for the 2021-2022 school year:

-High School

Motion by Jackie Houghton, second by Emily Marpe.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

4.4 District COVID-19 Manual

A motion to approve the District COVID-19 Manual for the 2021-22 school year.

Motion by John Helft, second by Bridget Foster.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries

5. BOARD FORUM / DISCUSSION

5.1 Comments from Board Members

Jackie Houghton - "I look forward to a good opening"

6. CLOSING OF MEETING

6.1 Adjournment

Motion to adjourn the meeting @ 7:05 PM.

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, John Helft, Jackie Houghton, Emily Marpe, Joe Patire, Bridget Foster

Final Resolution: Motion Carries