

Meeting called to order at 6:17 PM

Board members present

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

1. OPENING OF MEETING

1.1 Pledge of Allegiance

1.2 Attendance

-Rachel Boisvert absent

-Jackie Houghton absent

1.3 Emergency Exit Review

2. BOARD PRESENTATIONS

2.1 HFTA - Chris Zakrzewski

We appreciate everything you have done for the school. We especially appreciate everything you have done to make our job as easy as possible during these trying times.

The science labs, music rooms, lights, PA, internet, etc... all wonderful upgrades

Thank you for the dedication to outdoor education programs and the Summer Science enrichment program. I know our many involved students appreciate these opportunities.

3. BOARD PRESIDENT'S REPORT

3.1 Comments from Board President

Joe Patire: Thank you to everyone who helped get this place back in order, with the sewer issue this week. A big thank you, everyone worked together quickly and we are appreciative.

4. BOARD FORUM / DISCUSSION

4.1 Board Member Comments

-John Helft spoke about the NYSSBA meeting he attended on voting delegates. Virtual meeting, 4 hours long, discussed different topics and NYSSBA then presents to the state. Thirteen resolutions were passed, on recommendation on memberships that NYSSBA wants to lobby the legislature for.

5. PUBLIC COMMENT SESSION

5.1 Public Comments on Agenda Items Only (NO executive session topics and may be limited to 3 minutes.)

Started @ 6:47PM

None

Ended @ 6:47PM

6. APPROVAL OF MINUTES

6.1 September 16, 2021 Regular Meeting

A motion to approve the minutes of September 16, 2021 Regular Board Meeting.

Motion by John Helft, second by Emily Marpe.

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

Final Resolution: Motion Carries

7. SUPERINTENDENT'S REPORT

7.1 Comments from Superintendent

- Patrick Dailey: thanked entire BOE for serving on the board and all of their service and dedication to the school and students
- John Helft: explained about school board meetings to the students in the crowd- we give public comment options during our meetings, the school budget is adopted by the voters vs. other municipal budgets out there, school board members are not paid, this is voluntary
- Patrick Dailey: thanked everyone who came in to help the school this week with our sewer situation - 36 hours of straight work, we appreciate what they did for us
- Chromebooks finally arrived (delayed due to supply chain) and are being provisioned and we are distributing as we get them up and running
- FFA finally approved and Brandon Trinkle will be meeting to get going. More discussion to come on this
- Looking at a student teaching program, bring in a teacher for 2 years while they are finishing their Master's degree
- Homecoming is October 30th at the ice rink
- Veteran's Day assemblies coming up next month
- Survey's to parents re: TECH and pod vaccination interest
- SRO candidates, Deputy is retiring soon, interviewing for replacement

8. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

8.1 Comments from School Business Administrator

Emily Sanders: Sewer repair costs / payment:

- Declare emergency project, SEQRA process "type II" actions include normal operations of the school.

These operations include repair, maintenance and replacement of existing utilities and work involves excavation of an existing utility and does not involve any new ground disturbance.

-Budget modification for the e-rate to pay for the chrome books

-Smart School Bond acts - long time in between submission and approval. Prices have increased or outdated, so had to update quotes to reflect most servers and switches being removed as we received alternate funding.

9. ADMINISTRATOR'S REPORT

9.1 Administrator's Reports

-None

10. NEW BOARD ACTIONS - LEAVES / RESIGNATIONS

10.1 Carli Ward - Leave of Absence

A motion to approve the paid leave of absence for Carli Ward, Elementary Teacher, on or about December 1, 2021 through on or about January 12, 2022 and an unpaid FMLA leave of absence on or about January 13, 2022 through on or about April 11, 2022.

Motion by Andy Beaty, second by Emily Marpe.

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

Final Resolution: Motion Carries

10.2 Michael Tifft - Resignation

A motion to accept the resignation of Michael Tifft, as Custodial Worker, effective July 1, 2021.

Motion by John Helft, second by Andy Beaty.

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

Final Resolution: Motion Carries

10.3 William J. Shiland Jr. - Retirement

A motion to accept the resignation for retirement purposes, from William J. Shiland Jr. as School Bus Driver, effective October 16, 2021, with deep regret.

Motion by John Helft, second by Bridget Foster.

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

Final Resolution: Motion Carries

10.4 Brittany Jones - Resignation

A motion to accept the resignation from Brittany Jones as a teacher aide, effective October 8, 2021.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11. NEW BOARD ACTIONS - APPOINTMENTS

11.1 Approval of 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 to approve by Consent Vote, items #11.2 through #11.24.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.2 Building Mechanic Position

to approve the creation of a Building Mechanic position.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.3 Michael Tifft - Building Mechanic

to approve the appointment of Michael Tifft as a Building Mechanic, effective July 1, 2021, at a step 26.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.4 William J. Shiland Jr. - Substitute Bus Driver

to approve the appointment of William J. Shiland Jr. as a Substitute School Bus Driver, effective October 16, 2021, at a rate of \$22.50 per hour. Mr. Shiland has been a school bus driver for the district for several years and recently retired.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.5 Sarah Manor-Wilson- Food Service Substitute

to approve the appointment of Sarah Manor-Wilson as a substitute food service helper effective October 1, 2021 at a rate of \$14.50 per hour. Pending NYSED clearance.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.6 Cindy Wagner- Food Service Substitute

to approve the appointment of Cindy Wagner as a substitute food service helper effective October 1, 2021 at a rate of \$14.50 per hour. Pending NYSED clearance.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.7 Extra-Curricular 2021-2022

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

Chaperones:

Linda Webber - Athletics /Concerts / Plays

Angelique Wright - Concerts / Plays

Adam Cabana - Concerts/Plays/ Athletic /Proms/ Formals

Rose Kalbfliesh - Concerts / Plays and Proms / Formals

Clubs/Advisors:

Lindsay Nash - Elementary Ski Club co-advisor

Gina Harrison - Board Games Club

Nicole Labate and Kailee Whalen - Equality Club

Meredith Bushner and Nicole Martin - Key Club

Tiffany Grant - Running Club

Christina Stebbins - Class of 2024 Co-Advisor (Vice: J. Nelson)

Tim Ossont - Graduation Advisor (Vice: J. Nelson)

Tech Club - Ted Drew

Tutoring (Medical & Discipline):

None

After School Detention:

Christian Farley

Gina Harrison (Substitute)

Elementary Parent Pick-up Coverage

Sarah Bushey

Eliza Bouplon

Middle School Yearbook

Desirae Collins

Rob Viera

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.8 Michael S. Foster- Substitute

to approve the appointment of Michael S. Foster as a Non-Certified Substitute Teacher with a BA, at a rate of \$100.00 per day; as a substitute teacher aide, substitute teaching assistant, and a substitute school bus attendant per contracted substitute hourly rate, effective September 17, 2021, contingent on NYSED clearance.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.9 Sarah Baker - Substitute School Bus Driver

to approve the appointment of Sarah Baker as a substitute school bus driver effective September 23, 2021 at a rate of \$22.50 per hour. Mrs. Baker has met all NYS DMV requirements.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.10 Sarah Rukaj - Substitute

to approve the appointment of Sarah Rukaj 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 per contracted substitute hourly rate effective September 22, 2021, contingent on NYSED clearance.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.11 Lily Abbott - Substitute

to approve the appointment of Lily Abbott 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 per contracted substitute hourly rate, effective September 22, 2021, contingent on NYSED clearance.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.12 Veronica Brandi - Substitute

to approve the appointment of Veronica Brandi 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 per contracted substitute hourly rate, effective October 14, 2021, contingent on NYSED clearance.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.13 Amy L. Gifford - Teaching Assistant

to amend the appointment of Amy L. Gifford as a Teaching Assistant, effective September 11, 2021, at a step 1 rate of \$17.75 an hour, to a step 4 rate of \$18.84 an hour.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.14 Dorothy Argus-Tyler- Tenure Appointment

to approve the appointment of Tenure to Dorothy Argus-Tyler, Speech Teacher, effective October 17, 2021, in the tenure area of Speech.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.15 Brian Bushner- Tenure Appointment

to approve the appointment of Tenure to Brian Bushner, Teacher of Social Studies effective November 14, 2021, in the tenure area of Social Studies.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.16 Keri Hart- Tenure Appointment

to approve the appointment of Tenure to Keri Hart, Teacher, of Elementary Education, effective December 29, 2021, in the tenure area of Elementary Education.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.17 Brianna Carlton- Substitute

to approve the appointment of Brianna Carlton as a Non-Certified Substitute Teacher with a BA, at a rate of \$100.00 per day; as a substitute teacher aide, substitute teaching assistant, and a substitute school bus attendant per contracted substitute hourly rate, effective September 24, 2021, contingent on NYSED clearance.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.18 Juliette Jackson- Substitute

to approve the appointment of Juliette Jackson as a Non-Certified Substitute Teacher with a BA, at a rate of \$100.00 per day; as a substitute teacher aide, substitute teaching assistant, and a substitute school bus attendant per contracted substitute hourly rate, effective September 24, 2021, contingent on NYSED clearance.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.19 Long-term Substitute Teacher

to approve the appointment of Michael S. Foster as a long-term substitute teacher effective on October 8, 2021 at Step A with a rate of \$233.21 per day. (vice: K. Philpotts)

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.20 Long-term Substitute Teacher

to approve the appointment of Margaret Merwin as a long-term substitute teacher effective on October 12, 2021 at Step A with a rate of \$233.21 per day. (vice: J. Nelson)

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.21 Volunteers - 2021-22 school year

to approve the following Volunteers for the 2021-22 school year:

-Ziena Hurlburt (Cheerleading)

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.22 Jason Dupuis - Substitute School Bus Driver

to approve the appointment of Jason Dupuis as a substitute school bus driver effective October 14, 2021 at a rate of \$22.50 per hour. Mr. Dupuis has met all NYS DMV requirements.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.23 Jessica Wilwol - Bus Driver

to approve the appointment of Jessica Wilwol as a school bus driver, effective October 18, 2021 at a rate of \$22.50 per hour, 5 hours per day. Ms. Wilwol has been a substitute school bus driver for the district and has fulfilled all NYS DMV requirements. (vice: W. Shiland).

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

11.24 Charity McCauliffe - Substitute

to approve the appointment of Charity McCauliffe 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 per contracted substitute hourly rate, effective October 18, 2021, contingent on NYSED clearance.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries

12. NEW BOARD ACTIONS - MISCELLANEOUS

12.1 Emergency repairs - sewer lateral

RESOLUTION TO DECLARE A BROKEN SEWER LATERAL EXTENDING FROM THE SCHOOL BUILDING TO THE SEPTIC SYSTEM AND THAT REPLACEMENT AND/OR REPAIR OF THE LATERAL BE CONSIDERED AS AN ORDINARY CONTINGENT EXPENSE; TO AUTHORIZE THE COMPLETION OF FURTHER EMERGENCY PERMANENT REPAIRS AND/OR REPLACEMENT;
AND TO DISPENSE WITH THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 103(4) OF THE GENERAL MUNICIPAL LAW.

WHEREAS, on October 18, 2021, the lateral extending from the school building to the septic system broke; and,

WHEREAS, the school district's architectural firm – Synthesis, LLP – has further evaluated the condition of the lateral and recommended immediate steps to permanently replace and/or repair the lateral; and

WHEREAS, the damage to the lateral is the result of an unforeseen occurrence constituting an emergency requiring the immediate and permanent need for the replacement or repair of the lateral in order to preserve and to protect school district property and to further protect the lives and well-being of students and staff.

NOW, THEREFORE, IT IS:

RESOLVED, the Hoosick Falls Central School District Board of Education hereby declares that the work and purchases necessary to repair or to replace the lateral as an emergency project; and, it is further, RESOLVED, that pursuant to the provisions of §103(4) of the General Municipal Law of the State of New York, the Board of Education hereby finds and determines that a public emergency exists arising out of an unforeseen occurrence at the Hoosick Falls Central School District which affects the life, health,

safety and property of the district, its employees, students, and area residents and requires immediate action, and that the proposed replacement or repair of the lateral must be commenced as soon as possible for the protection of District property, to maintain the structural integrity of the infrastructure of the building and for the safety of students, employees, visitors and community residents; and it is further,

RESOLVED, that the Board of Education authorizes the awarding of contracts and purchasing of all materials to repair or to replace the lateral to Hoosick Sand and Gravel, Warren F. Fane, Village of Hoosick Falls, Evolution Construction Services, Synthesis, LLP, and Engineering Ventures without competitive bidding to commence immediately; and it is further,

RESOLVED, that all such expenditures for the repair or replacement of the lateral are and shall be ordinary contingent expenditures; and it is further,

RESOLVED, that voter authorization for the expenditure to repair and/or replace the lateral is not required where the expenditures are necessitated by sudden and unforeseen emergency events including man-made, natural disaster and other events that require immediate action to preserve property and/or to protect public safety; and, it is further.

RESOLVED, that the Board of Education is authorized to expend \$35,000 to replace and/or repair the lateral, the expenditures for which are contingent and do not require voter authorization and any monies received as the result of possible pending or future insurance claims will either offset the cost to the District, or will be used to reimburse the contingency fund; and, it is further,

RESOLVED, that the Superintendent is hereby authorized to execute any and all documents that may be required to effectuate the permanent completion of this emergency work at Hoosick Falls Central School District. This capital project has been determined to constitute a Type II Action as defined under regulations of the State of New York promulgated pursuant to the State Environmental Quality Review Act which, by such definition, will not have a significant adverse impact upon the environment.

Roll Call Vote

AYES NOES

Joseph Patire	AYE
Rachel Boisvert	ABSENT
Andrew Beaty	AYE
Bridget Foster	AYE
John Helft	AYE
Jackolyn Houghton	ABSENT
Emily Marpe	AYE

Dated: October 21, 2021

Hoosick Falls, New York

Motion by Bridget Foster, second by John Helft.

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

Final Resolution: Motion Carries

12.2 Budget Supplemental Appropriation

A resolution authorizing the increase in the 2021-2022 Budget Appropriations and Revenue in the amount of \$120,895.70 for grants in aid received from the federal government through the E-Rate program.

Motion by Emily Marpe, second by Andy Beaty.

Final Resolution: Motion Carries

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

12.3 Approval of Miscellaneous Items by Consent Vote

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 to approve by Consent Vote, items #12.4 through #12.13.

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

12.4 Substitute Rates

to approve the following daily rate changes effective October 14, 2021

-non-certified substitute teacher without a BA degree from \$82.00 to \$95 per day

-non-certified teacher with a BA degree from \$100 to \$105 per day

-certified retired teacher at \$140 per day

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

12.5 Claims Auditors Checklist

to accept the Claims Auditors Checklist as attached.

Warrant #	Fund	Check #
21	Capital	188 to 192
21	School Lunch	1674 to 1680

21	General	17362 to 17397
22	Federal	581
23	Federal	582
24	Prize	1642 to 1644
25	Federal	583
25	School Lunch	1681
25	General	17398 to 17406
26	General	17407 to 17436
27	General	17437 to 17439
29	General	17440 to 17491
29	School Lunch	1682 to 1689
29	Federal	584
29	Capital	193 to 194
31	General	17492
32	Misc Special Revenue	2001
33	Federal	585
33	School Lunch	1690
33	General	17493 to 17502
35	Misc Special Revenue	2003 to 2005
35	Capital	195 to 202
35	School Lunch	1691 to 1696
35	General	17503 to 17551
39	General	17552
40	General	17553
42	General	17554 to 17564
42	Federal	586
42	School Lunch	1697
43	General	17565

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

12.6 Budget Transfers

to accept the Budget Transfers for September as attached.

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

12.7 MOA's – HFTA

to accept the following MOA's for the HFTA Contract:

- Elementary Parent Pick-up
- Pandemic Quarantine Tutorial
- Website Social Media Coordinator
- ELL Liaison

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

12.8 Surplus Textbooks

to approve to surplus textbooks no longer in use.

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

12.9 Second Reading on Policies

to approve the second and final reading of the following policies:

- 8505, "Charging" school meals and prohibition against shaming
- 8110, School Building safety
- 8220, Buildings and grounds maintenance and inspection

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

12.10 Tax Refunds

to approve the following 2021 tax refunds as authorized by Rensselaer County Real Property Tax Services:

\$9.89 for Brenda Chapko-Coyne, Town of Pittstown, incorrect School District

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

12.11 Change orders for Hoosick Falls Project

to approve the following change orders for the Hoosick Falls Central School 2019 Capital Renovation Project #49-05-01-06-0-001-015:

Company	Change Order #	Increase/(Decrease)
Garnet Technology Solutions, Inc	4	\$708.04

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

12.12 Treasurer's Reports

to approve the Treasurer's Reports for August 2021.

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

12.13 Budget and Revenue Status Reports

to accept the August 2021 Budget status and Revenue status reports for all funds.

Motion by Bridget Foster, second by Emily Marpe.

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

Final Resolution: Motion Carries

13. CSE Recommendations

13.1 CSE Services Report

A motion to approve appropriate Special Education Programs and services to be provided to students with disabilities as recommended by the Committee on Special Education.

Motion by Andy Beaty, second by Bridget Foster.

Final Resolution: Motion Carries

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

14. COMMITTEES

Discussion, Information: 14.1 Facilities Green: J Helft, Chair; A Beaty, J Patire

John Helft: we are still waiting on some doors and cabinetry to arrive.

Thankful repairs happened in a short amount of time and timing, "ancient infrastructure problems"

Pat Dailey: bleachers were done this week. This past week has been eye opening for reinvestigating our pipes and the tackling of the rest of this project in the timeframe we have.

14.2 Audit & Budget Committee: J Patire, Chair; A Beaty, R Boisvert

-nothing to report, budget

14.3 Policy Committee: J Houghton, Chair; E Marpe, B Foster

- 2nd read on policies were done

- looked into and 5 districts are currently doing the student representative board members, will gain some more insight from them

15. BOARD CORRESPONDENCE

-None

16. 2nd PUBLIC COMMENT SESSION

16.1 Public Comments on Agenda Items only. (NO executive session topics and may be limited to 3 minutes.)

Started @ 7:40PM

None

Ended @ 7:40PM

17. BOARD FORUM

17.1 Comments from Board Members

- None

18. EXECUTIVE SESSION

18.1 Go into Executive Session @ 7:42PM

A motion to go into Executive Session to discuss contract negotiations. The Board authorizes Patrick Dailey to join.

Motion by Andy Beaty, second by Emily Marpe.

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

Final Resolution: Motion Carries

18.2 Return to Regular Session

A motion to return to regular session @ 9:08PM.

Motion by John Helft, second by Emily Marpe.

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

Final Resolution: Motion Carries

19. CLOSING OF MEETING

19.1 Subsequent Meeting Dates

- The Board of Education will hold its' Regular Board Meeting on November 18, 2021 @ 6:30 PM

19.2 Adjournment

A motion to adjourn the meeting @ 9:08 PM.

Motion by Andy Beaty, second by Bridget Foster.

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

Final Resolution: Motion Carries