

**Hoosick Falls Central School
Board of Education Regular Meeting 6:30 PM**

Thursday, December 16, 2021

Board Members present

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

Board Members attending remotely

John Helft and Emily Marpe

Meeting called to order at 6:31 PM

1. OPENING OF MEETING

- 1.1 Pledge of Allegiance
- 1.2 Emergency Exit Review
- 1.3 Attendance

2. BOARD PRESENTATIONS

2.1 HFTA

Margaret Stevens:

- The building is a “buzz” right now, good things are going on, happy festivities
- Our 6th graders are studying people around the world, and they are reading *Long Walk to Water*. On December 6th they had multiple guest speakers on "Doing Good Works" come in and present to the class about how they give back to the community.
- 4th grade is studying Native American's, writing *Make a Wish* letters and learning about animal adaptations in Science.
- UPK is completing their Gingerbread unit
- Polar Express Day tomorrow, 12/17, in the Elementary

3. BOARD PRESIDENT'S REPORT

3.1 Comments from Board President

Joe Patire: Thank you to all staff and teachers, especially our nurses for getting us through these last few months, I know it has not been easy.

4. BOARD FORUM / DISCUSSION

4.1 Board Member Comments

Rachel Boisvert: Our athletic Director, Tom Husser, has been nominated as NYS Soccer Coach of the Year and has the chance towards National New England recognition; wonderful coach and this would be an honor for him

-With sports events happening, the musical cabaret this past weekend, they all did a great job.

Band & choir concert last night - great things are happening again

- Megan Perry was selected for *Small School* in Times union for soccer

Andy Beaty: I was just in the gymnasium and the lights and bleacher updates in the gym are phenomenal

5. PUBLIC COMMENT SESSION

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

Started @ 6:49PM

-None

Ended @ 6:49PM

6. APPROVAL OF MINUTES

6.1 November 18, 2021 Regular Meeting

A motion to approve the minutes of November 18, 2021 Regular Board Meeting.

Motion by Andy Beaty, second by Rachel Boisvert.

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

Final Resolution: Motion Carries

7. SUPERINTENDENT'S REPORT

7.1 Comments from Superintendent

- 215 students will receive toys from our schools Toy Drive or Christmas Wish program. All for the children in our school district and community
- Concert last night 12 choir selections 4 band music selections , it was well done
- Drama Club had a great show, the spring production will be a full play
- School website now has pop-up feature, with most recent updates/ releases
- Tom Husser's NYS Soccer Coach nomination
- COVID update, we are prepared in case we need to pivot to remote
- Testing pipes with dye, during the "building condition survey"
- Water Committee for town, Mr. Dailey was asked to be a co-chair, he feels this is an important subject for our community

8. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

8.1 Comments from School Business Administrator

Emily Sanders:

- Keybank is almost phased out; we closed the last account last week, finally fully transitioned to Pioneer Bank
- Meeting with architects regarding sewer on Monday, will give update at our next meeting

9. ADMINISTRATOR'S REPORT

9.1 None

10. NEW BOARD ACTIONS - LEAVES / RESIGNATIONS

10.1 Tami Duket - Medical Leave

A motion to approve the medical leave of absence for Tami Duket, Teacher Aide, effective January 13, 2022 through on or about February 14, 2022.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

10.2 Stacey Fallova - Leave of Absence

A motion to approve the paid leave of absence for Stacey Fallova, Elementary Teacher, from on or about January 2, 2022 through on or about February 12, 2022 and an unpaid FMLA leave of absence from on or about February 13, 2022 through on or about June 17, 2022.

Motion by John Helft, second by Bridget Foster.

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

Final Resolution: Motion Carries

10.3 Amber Breese - Leave of Absence

A motion to approve the paid leave of absence for Amber Breese, Science Teacher, from on or about April 3, 2022 through on or about April 27, 2022 and an unpaid FMLA leave of absence from on or about April 28, 2022 through on or about June 24, 2022.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

10.4 Carli Ward - Leave of Absence

A motion to approve the amended leave of absence for Carli Ward from on or about December 1, 2021 through on or about January 12, 2022 and an unpaid FMLA leave of absence from on or about January 13, 2022 through on or about April 11, 2022; to a paid leave of absence from November 30, 2021 through January 25, 2022 and an unpaid leave of absence from January 26, 2022 through May 4, 2022.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

10.5 Toni Hanselman - Leave of Absence

A motion to approve the paid leave of absence for Toni Hanselman, Elementary Teacher, from on or about March 16, 2022 through on or about April 27, 2022 and an unpaid FMLA leave of absence from on or about April 28, 2022 through on or about May 31, 2022.

Motion by Rachel Boisvert, second by Bridget Foster.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, 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 #11.15.

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.2 Dennis James - Substitute

to amend the appointment of Dennis James from a Custodial Worker Substitute to a Building Mechanic Substitute, effective July 1, 2021.

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.3 Sarah Baker- Bus Driver

to approve the appointment of Sarah Baker as a school bus driver, effective November 22, 2021 at a rate of \$22.50 per hour, 6 hours per day. Ms. Baker has been a substitute school bus driver for the district and has fulfilled all NYS DMV requirements. (New position).

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.4 Extra-Curricular Coaches 2021-2022 Winter Season

to approve the appointment of extra-curricular coaches for the 2021-2022 school year for the winter season as written per HFTA Contract: (#=step)

-Wrestling - Craig Sawyer, Assistant Coach (step 1)

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.5 Jason Dupuis - Substitute Nurse

to approve the appointment of Jason Dupuis, as a Substitute Nurse (LPN) effective December 1, 2021, at a rate of \$26.84 per hour, Mr. Dupuis has been cleared by NYSED.

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.6 Guy Millman -Substitute

to approve the appointment of Guy Millman as a Non-Certified Substitute Teacher without a BA, at a rate of \$95.00 per day; as a substitute teacher aide, substitute teaching assistant, and a substitute school bus attendant per contracted substitute hourly rate, effective December 3, 2021, contingent on NYSED clearance.

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.7 Cielo Cross - Substitute

to approve the appointment of Cielo Cross as a Non-Certified Substitute Teacher with a BA, at a rate of \$105.00 per day; as a substitute teacher aide, substitute teaching assistant, and a substitute school bus attendant per contracted substitute hourly rate, effective December 8, 2021. Ms. Cross has been cleared with NYSED.

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.8 Christine Daigle - Change in Probationary Appointment

to approve the change in the probationary appointment for Christine Daigle, Teacher of Literacy, from July 26, 2018 through July 26, 2022 to read from February 6, 2018 through February 6, 2022 due to Jarema Credit in the area of Literacy for the 2017-2018 school year.

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.9 Extra-Curricular 2021-2022

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

Clubs/Advisors:

Trap Club Advisor- Tiffany Stratton

Knitting Club - Martha von Schilgan

Fiddle Club - Martha von Schilgan

Builder's Club - Meredith Bushner & Nicole Noto

Pandemic Quarantine Tutors:

UPK-1 - Myssi Gardner

2-4 - Erin Jarosz

5-6 - Holly Grogan/Margaret Stevens

7-8 - Jen McDonald/Christina Stebbins

9-12 ELA - Ambigay Yudkoff

9-12 Social Studies - Angelique Wright

9-12 Science - Deb Mabey

9-12 Math - Emily Stevens

UPK-6 Sped - Michelle Kane

7-12 Sped - Kelli Grennan

Substitutes:

Rebecca Winn

Rose Kalbfish

Kristin Sorel

Ann-Marie Glover

Margaret Sharkey

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.10 Long-term Substitute Teacher

to approve the appointment of Ceilo Cross as a long-term substitute teacher effective on January 2, 2022 through June 24, 2022, at Step A with a rate of \$233.21 per day. (vice: S. Fallova)

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.11 Volunteers - 2021-22 school year

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

-Wayne King (Trap Club)

-Richard Taber (Wrestling)

-Shane Barss (Wrestling)

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.12 Kimberly Davidson - Substitute

to approve the appointment of Kimberly Davidson as a Certified Substitute Teacher, at a rate of \$140.00 per day; as a substitute teacher aide, substitute teaching assistant, and a substitute school bus attendant per contracted substitute hourly rate, effective December 13, 2021. Ms. Davidson has been cleared with NYSED.

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.13 Gracie Gorman - Substitute

to approve the appointment of Gracie Gorman as a Non-Certified Substitute Teacher without a BA, at a rate of \$95.00 per day; as a substitute teacher aide, substitute teaching assistant, and a substitute school bus attendant per contracted substitute hourly rate, effective December 14, 2021, contingent on NYSED clearance.

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.14 Madelyn Kasulinous – Substitute

to approve the appointment of Madelyn Kasulinous as a Non-Certified Substitute Teacher without a BA, at a rate of \$95.00 per day; as a substitute teacher aide, substitute teaching assistant, and a substitute school bus attendant per contracted substitute hourly rate, effective December 15, 2021, contingent on NYSED clearance.

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

11.15 Steve Fountain - Substitute

to approve the appointment of Steve Fountain as a Non-Certified Substitute Teacher with a BA, at a rate of \$105.00 per day; as a substitute teacher aide, substitute teaching assistant, and a substitute school bus attendant per contracted substitute hourly rate, effective December 16, 2021. Mr. Fountain has been cleared with NYSED.

Motion by Rachel Boisvert, second by Jackie Houghton.

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

Final Resolution: Motion Carries

12. NEW BOARD ACTIONS - MISCELLANEOUS

12.1 Managerial Confidential Contract

A motion to approve the Managerial Confidential employees' contract dated December 13, 2021, effective July 1, 2014 through June 30, 2024 and authorizes the Superintendent of Schools to execute the contract.

Motion by Rachel Boisvert, second by Andy Beaty.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, Emily Marpe, Bridget Foster

Abstain: Joe Patire

Final Resolution: Motion Carries

12.2 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 #12.3 through #12.13.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.3 Athletic Renewal 2021-2022 Season

to approve the renewal of an existing merger, under Section 2 Athletics, of Hoosick Falls CSD / Hoosick Falls High School with Brunswick CSD / Tamarac High School in order to form a Boys Lacrosse Team and a Girls Lacrosse team for the 2021-2022 school year.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.4 Claims Auditors Checklist

to accept the Claims Auditors Checklist as attached.

Warrant #	Fund	Check #
54	Federal	591
54	School Lunch	1714
54	General	17714 to 17724
55	Misc Special Revenue	4 to 5
55	Capital	209
55	Federal	592 to 595
55	School Lunch	1715 to 1722
55	General	17725 to 17794
56	Federal	596
56	General	17795
59	School Lunch	1723
59	Federal	597
59	General	17796 to 17805
61	Capital	210 to 215
61	Federal	598 to 599
61	School Lunch	1724 to 1730
61	General	17806 to 17888
63	General	17889

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.5 Treasurer's Reports

to approve the Treasurer's Reports for October and November 2021.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.6 Budget and Revenue Status Report

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

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.7 Budget Transfers

to accept the Budget Transfers for November as attached.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.8 2021-2022 Non-Resident Tuition Rates

to approve the following 2021-2022 Non-Resident Tuition rates calculated by NY State

Education Department:

Grades K-6 \$4,419

Grades 7-12 \$8,818

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.9 MOA - Superintendent's Contract

to approve the following MOA for the Superintendent's Contract.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.10 Excess Folding Machine

to approve the excess of the folding machine asset #000873.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.11 Surplus Textbooks

to approve to surplus textbooks no longer in use.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.12 HFSS Contract

to approve the Hoosick Falls Support Staff contract dated December 14, 2021, effective July 1, 2020 through June 30, 2025 and authorizes the Superintendent of Schools to execute the contract.

Motion by Rachel Boisvert, second by Andy Beaty.

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

Final Resolution: Motion Carries

12.13 School Business Administrator Contract

to approve the Hoosick Falls School Business Administrator contract dated December 16, 2021, effective July 1, 2021 through June 30, 2026.

Motion by Rachel Boisvert, second by Andy Beaty.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, 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 Jackie Houghton, second by Andy Beaty.

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

Final Resolution: Motion Carries

14. COMMITTEES

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

- Building condition survey is underway
- Drawing for the science rooms are being reviewed and finalized
- Water tanks are being worked on over Christmas break, 12/27

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

- Nothing, budget starting next month

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

- Nothing to report at this time, we will meet in January

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 @ 7:29PM

-None

Ended @ 7:29PM

17. BOARD FORUM

17.1 Comments from Board Members

-Happy Holidays everyone

18. EXECUTIVE SESSION

18.1 Go into Executive Session @7:36PM

To go into Executive Session to discuss contract negotiations and to discuss specific personnel.

The Board authorizes Patrick Dailey to join.

Motion by Rachel Boisvert, second by John Helft.

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

Final Resolution: Motion Carries

18.2 Return to Regular Session

A motion to return to regular session @ 8:42PM

Motion by John Helft, second by Andy Beaty.

Ayes: Andy Beaty, Rachel Boisvert, John Helft, Jackie Houghton, 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 January 20, 2022 @ 6:30 PM

19.2 Adjournment

A motion to adjourn the meeting @ 8:42PM.

Motion by John Helft, second by Jackie Houghton.

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

Final Resolution: Motion Carries