Hamilton Central School District BOARD OF EDUCATION REGULAR MEETING

Monday, January 6, 2025

Michelle Jacobsen, Jennifer Jones, Amanda Phillips, Sung Choe, and BOARD MEMBERS PRESENT:

Cory Duclos

BOARD MEMBERS ABSENT:

ADMINISTRATORS PRESENT: William Dowsland, Matthew Crumb, and Christopher Rogers

VISITORS: Andrea Falvo, Brian Rose, Meg Rose, Emily Freeth, Kathy Roy, Victoria Kowalski, Holly White, Sue Lehmann, Heather Cole, and John Longtin

1.0 CALL TO ORDER

Call to Order

- 1.1 The regular meeting of the Hamilton Central School District Board of Education was held in the Dave McKay Board of Education Room/Large Group Instruction Room, 47 West Kendrick Ave, Hamilton, New York. Michelle Jacobsen, President, called the meeting to order at 7:05 p.m. The following items of business were conducted.
- 1.2 Pledge of Allegiance

2.0 NEW BUSINESS

New Business

2.1 Personnel Personnel

Executive

Session

BE IT RESOLVED to approve the appointment of Candice Poyer as a long-term substitute school counselor, with the effective dates of January 8, 2025, through June 22, 2025, as outlined and recommended by the Secondary Principal and Superintendent.

Appointment

Moved by:

Jones

Seconded by:

Choe

Ayes: 5

Nays: 0

Absent: 0

Motion carried.

3.0 EXECUTIVE SESSION

BE IT RESOLVED upon the recommendation of the Board President to adjourn to Executive Session at 7:06 p.m. to discuss matters pertaining to Collective negotiations pursuant to Article 14 of the Civil Service Law for the instructional bargaining unit.

Members of the HTA negotiating committee, Andrea Falvo, Heather Cole, Partner at Ferrara Fiorenza PC, and John Longtin, facilitator from The Public Employment Relations Board (PERB), will join the Board of Education.

Moved by:

Duclos

Seconded by:

Phillips

Ayes: 5

Absent: 0 Nays: 0

Motion carried.

At 7:51 p.m., the HTA negotiating committee, Mr. John Longtin, and Ms. Andrea Falvo exited executive session.

The Board and administrative team remained in executive session to further discuss matters related to the collective negotiations under Article 14 of the Civil Service Law for the instructional bargaining unit. Heather Cole, Partner at Ferrara Fiorenza PC, also remained to assist the Board.

BE IT RESOLVED upon the recommendation of the Board President to reconvene the regular meeting at 8:50 p.m.

Moved by:

Phillips

Seconded by: Ayes: 5

Jones

Nays: 0

Absent: 0

Motion carried.

4.0 ADJOURNMENT

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Adjournment

BE IT RESOLVED upon the recommendation of the Board President to adjourn the regular meeting at 8:50 p.m.

Moved by:

Duclos

Seconded by:

Phillips

Ayes: 5

Nays: 0

Absent: 0

Motion carried.

Respectfully submitted,

William Dowsland, Superintendent