

APPROVED MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
MONDAY, JUNE 23, 2014
ANNEX BOARD ROOM – 6:00 P.M.

A special meeting of the Board of Education of the Holland Patent Central School District was held in the Annex Board room, located in the village of Holland Patent, New York on Monday, June 23, 2014. Board President Mrs. McGahey called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Everett Stalker
Richard Allen
Kathleen M. Davis, Superintendent of Schools

ABSENT

Traci Boris

ROLL CALL

PLEDGE OF ALLEGIANCE

13-276

ATHLETIC FIELDS

Mrs. Davis and the board discussed the athletics fields and bleachers.

13-277

APPOINTMENTS

Karen Evans made the motion, seconded by Richard Allen to adopt the following resolution of appointment:

BE IT RESOLVED, that the Board of Education of the Holland Patent Central School District, at its meeting of June 23, 2014, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the rules of the Board of Regents, upon the recommendation of Kathleen M. Davis, Superintendent of Schools, does hereby appoint Jessica R. DiFino, 123 Belleview Drive, Canastota, New York 13021, who holds a New York State initial certificate #xxxxxxx in Biology Grades 7-12 and Chemistry Grades 7-12 to the position of Biology teacher; for a probationary period of three (3) years in the tenure area of Biology Grades 7-12 to commence September 1, 2014 and to expire on August 31, 2017; AND BE IT FURTHER RESOLVED that Jessica R. DiFino be paid on Step D-8 (\$41,412) plus Masters (\$800) plus 3 hrs. @ \$66 (\$198) for a total salary of \$42,410 salary to be adjusted in accordance with a new HPTA contract agreement.

Yes- 4

No- 0 motion carried

13-278 **EXECUTIVE SESSION**

At 7:35 p.m., Karen Evans made the motion, seconded by Richard Allen, to enter into executive session to discuss the employment history of particular people

Yes – 4
No – 0 Motion Carried

At 7:35 p.m. the Board returned to open session.

13-279 **ADJOURNMENT**

Having no further business to discuss at this time, Karen Evans made the motion, seconded by Richard Allen, to adjourn the meeting.

Yes – 4
No – 0 Motion Carried

Meeting was adjourned at approximately 7:36 p.m.

Kathleen M. Davis
Acting Clerk