

**APPROVED MINUTES  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, MAY 20, 2014  
HIGH SCHOOL LIBRARY - 7:00 P.M.**

A regular meeting of the Board of Education of the Holland Patent Central School District was held in high school library, located in the village of Holland Patent, New York on Tuesday, May 20, 2014. Board President, Anne McGahey, called the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**

Anne McGahey, President  
Karen Evans, Vice President  
Everett Stalker  
Richard Allen  
Traci Boris  
Avery Herkel  
Kathleen M. Davis, Superintendent of Schools  
Cheryl Venettozzi, Assistant Superintendent  
Marie Perry, District Clerk

**ALSO PRESENT**

Nancy Nowicki  
James DeAngelo  
Russell Stevener  
Andrew Massoud  
Charles Pratt  
Kristin Casab  
Mary Beth Piejko  
Christopher Roberts

**PLEDGE OF ALLEGIANCE**

**POSITIVE THOUGHTS**

Mr. DeAngelo, Principal, Holland Patent Elementary School, sent thank you letters to volunteers for the “Math at the Market” sponsored by Hannaford’s. Those receiving letters were: Mrs. Barnum, Mrs. Bates, Ms. DeFazio, & Ms. Kaleta.

Mrs. Casab, Principal, Gen. Wm. Floyd Elementary School, sent thank you letters to volunteers for the “Math at the Market” sponsored by Hannaford’s. Those receiving letters were: Mrs. Owen, Mrs. Donovan, Mrs. Stock-Stephens, & Miss Stone

Principals DeAngelo & Casab, sent a thank you letter to Mrs. Farley for her efforts in setting up the “Math at the Market” event at Hannaford’s in New Hartford.

Mrs. Casab, Principal, Gen. Wm. Floyd Elementary School, sent thank you letters to staff assisting with the Kindergarten Parent Information Night. Those receiving letters were: Mrs. Davis, Mr. C. Casab, Ms. Kaleta, Mrs. Barnum, Miss Stone, Mrs. VanHatten, Mr. Roberts, & Mr. DeAngelo.

**UPCOMING DATES**

May 20, 2014

Budget Vote Day  
7:00 a.m. – 8:00 p.m.  
High School Gymnasium

Board of Education Meeting  
7:00 p.m. – High School Library

May 21-23, 2014

Gr. 4 & 8 Science Performance Testing

May 21, 2014

Last day to request UPK application

May 22, 2014	High School Spring Fling 2:30 p.m.
May 22, 2014	Middle School Concert (new date) 7:00 p.m. – High School Auditorium
May 23, 2014	35 Week Interim
May 26, 2014	Memorial Day – No School
May 27, 2014	Snow Day – No School
May 29-31, 2014	Middle School Camping Trip
June 2, 2014	Gr. 4 & 8 Science Written Exam
June 3, 4, 5, 6, 2014	Kindergarten Screening
	Regents Exams (Algebra – a.m.) (ELA – p.m.)
	Athletic Awards Night 6:00 p.m., High School Auditorium
June 5, 2014	Honor Society Dinner 5:30 p.m., High School
	Senior Awards 7:00 p.m., High School Auditorium
June 9, 2014	High School Spring Concert 7:00 p.m., High School Auditorium
June 11, 2014	GWF PTA Meeting 4:00 p.m.
	HPE PTA Meeting 4:30 p.m.
	Board of Education Meeting 7:00 p.m., Annex Conference Room (UPK Lottery Draw at 7:00 p.m.)

13-235      **APPROVAL OF MINUTES**

Karen Evans made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting on April 22, 2014, Special Board Meeting on April 30, 2014 & Budget Hearing held on May 6, 2014..

Yes – 5  
No - 0 Motion Carried

13-236      **DISTRICT UPDATE**

There was no district update.

13-237 **VISITORS**

There were no visitors.

13-238 **CORRESPONDENCE**

There was no correspondence

13-239 **BOARD FORUM**

Mrs. Davis requested that Item 4-Appointment of External Auditor be pulled from the agenda. Karen Evans requested that Items 12, 14, & 18 be pulled from consent for discussion.

Mrs. Boris attended the elementary track meet and commented on was a delightful event it is. The children have such a great time.

13-240 **COMMITTEE REPORTS**

There were no committee reports.

13-241 **BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #9 General Fund in the amount of \$82,297.03, for the period ending May 20, 2014 and make it a matter of record.

Yes – 5  
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #9 School Lunch in the amount of \$17,904.36, for the period ending May 20, 2014 and make it a matter of record.

Yes – 5  
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #8, Federal Funds in the amount of \$30,302.50, for the period ending May 20, 2014 and make it a matter of record.

Yes – 5  
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #5, Capital Project (EPC) in the amount of \$456,075.00, for the period ending May 20, 2014 and make it a matter of record.

Yes – 5  
No – 0 Motion Carried



Child (5)	Mr. & Mrs. Marvin D. Miller 10265 St. Rt. 365 Holland Patent, NY 13354	Amish School, Fraser Road
Child (1)	Mr. Allen Byler 8901 Thompson Road Holland Patent, NY 13354	Amish School, Fraser Road
Child (2)	Mr. Edward Byler 7766 Soule Road Rome, NY 13440	Amish School, Fraser Road
Child (3)	Mr. David Miller 10382 R. Rt. 365 Holland Patent, NY 13354	Amish School, Fraser Road
Child (5)	Mr. & Mrs. Daniel Miller, Jr. 8228 Soule Road Holland Patent, NY 13354	Amish School, Fraser Road
Child (3)	Mr. Dan Miller 10054 Korber Road Holland Patent, NY 13354	Amish School, Fraser Road

Approve the request of Clifford Casab to attend the “School Nutrition Association Annual National Conference” in Boston, Massachusetts, on July 12 through July 16, 2014.

Approve the request of Gary Lichtenberger to resign from his position of custodian for the reason of retirement effective July 3, 2014. Mr. Lichtenberg’s last day of employment will be July 2, 2014.

Approve the request of Brenda Carnright for May 2, May 5 (1/2 day), May 7 (1/2 day), May 13 (1/2 day), May 14, May 15, May 16, & May 19, 2014 totaling 6.5 days leave of absence without pay.

Approve the request of Sara Engell for March 24 (half day), March 27, March 28, April 7, & May 5, 2014 (1/2 day) totaling four (4) days leave of absence without pay.

Approve the request of Michele Wells for one day leave of absence without pay, June 6, 2014.

Approve the request of Christine Walker for two (2) additional days, April 3 & April 4, 2014 leave of absence without pay.

Adopt the following resolution, amending the appointment to the position of long term substitute elementary teacher:

**BE IT RESOLVED**, that **Tessa Wisnoski**, 7482 Soule Road, Rome, New York 13440, be appointed as a long term substitute elementary teacher at Holland Patent Elementary and be paid on A-5 (\$32,752) prorated. This appointment is for the amended period of May 1, 2014 – June 30, 2014.

Appoint Donna Grems to the position of part time, non competitive, Office Specialist I, at a rate of \$24.00/hr. effective May 21, 2014.

Approve the following per diem substitute teacher appointments effective May 21, 2014:

Kimberly Graves  
PO Box 7  
Remsen, NY 13438  
Certified - \$80/day

Audrey Olney  
7705 Stokes-Westernville Road  
Westernville, NY 13486  
Uncertified - \$65/day

Approve that **John Cittadino** be paid his per diem rate for up to fifteen (15) days in the summer.

Approve that **Dana Dornburgh** be paid her per diem rate for up to twenty (20) days in the summer.

Approve that **Lynette Laming** be paid her per diem rate for up to ten (10) days in the summer.

Approve that **William Morotti** be paid his per diem rate for up to ten (10) days in the summer.

Approve that **Michael Sinacore** be paid his per diem rate for up to five (5) days in the summer.

Appoint **Pamela Donovan** to the position of speech therapist at 2 x 30 minutes for a total of eight sessions for the 2014 summer school session at her hourly rate of pay.

Yes – 5  
No - 0 Motion Carried

13-244

**APPROVAL OF STUDENT ATTENDING HORIZONS – CLARKSON UNIVERSITY**

Karen Evans made the motion, seconded by Richard Allen, to approve a student to attend the Horizons Program at Clarkson University at a cost of \$450.

Mrs. Evans asked for a little background on Horizons. She was concerned with setting a precedent by providing monies for the camp. Mr. Pratt reported that this was a summer opportunity and the student made an application, was recommended by staff members and finally was accepted into the math/science program. The board agreed that this sounds like a wonderful opportunity. However, there are implications of setting a precedent and the fairness of providing monies towards the camp for an individual.

Following the discussion, the board took a vote.

Yes – 0  
No - 5 Motion Denied

13-245      **RECLASSIFICATION OF POSITION**

Karen Evans made the motion, seconded by Richard Allen, to approve the reclassification of one (1) full time permanent Office Specialist I position to one (1) part time permanent, non-competitive, Office Specialist I position.

Mrs. Evans verified that this is an Office Specialist I position.

Following the discussion, the board took a vote.

Yes - 5  
No - 0 Motion Carried

13-246      **2014-15 COACHING APPOINTMENT**

Karen Evans made the motion, seconded by Richard Allen, to approve the following coaching appointment for the 2014-15 school year as outlined in the agreement between the Holland Patent Teachers Association and the Superintendent of Schools, dated July 1, 2008 or as outlined in any modified, amended or successor agreement.

<b>Coach</b>	<b>Sport</b>	<b>%</b>	<b>Salary</b>
Hobaica, Anthony	Varsity Football Coach	11%	\$3,465.33

Mrs. Evans was adamant and cautioned administrators when meeting with candidates to stress that their appointment is “pending board approval.”

Following the discussion, the board took a vote.

Yes - 5  
No - 0 Motion Carried

13-247      **RECOMMENDATIONS MADE BY THE COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION**

Karen Evans made the motion, seconded by Richard Allen to approve the recommendations made by the Committee on Pre School Special Education which are on file.

Yes – 5  
No – 0 Motion Carried

13-248            **RECOMMENDATIONS MADE BY THE COMMITTEE ON SPECIAL EDUCATION**

Karen Evans made the motion, seconded by Richard Allen to approve the recommendations made by the Committee on Special Education which are on file.

Yes – 5  
No – 0 Motion Carried

13-249            **ENCLOSURES**

1. HPE Newsletter, May 2014 from Principal DeAngelo.
2. Sample letter to volunteers for the reconfiguration parent committee from the elementary principals.
3. Letter from Charles Pratt, Middle School Principal, to a student congratulated them for acceptance into the Horizon's Program at Clarkson University this summer.

13-250            **ADJOURNMENT**

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

Yes – 5  
No – 0 Motion Carried

Meeting was adjourned at approximately 7:24 p.m.

The next regular meeting is scheduled for Wednesday, June 11, 2014, at 7:00 p.m. in the annex conference room.

Marie E. Perry  
District Clerk