

**MINUTES OF BUDGET HEARING IN LIEU OF
ANNUAL SCHOOL DISTRICT MEETING
TUESDAY, MAY 6, 2014**

The Budget Hearing in lieu of the Annual School District Meeting was held in the high school auditorium, Holland Patent, New York on Tuesday, May 6, 2014. The meeting was called to order by Kathleen McGahey, Permanent Chairperson, at 6:01 p.m.

BOARD OF EDUCATION MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Traci Boris
Richard Allen
Everett Stalker

Others Present:

Kathleen M. Davis, Superintendent of Schools
Cheryl Venettozzi, Assistant Superintendent;
Russell Stevener, High School Principal
Andrew Massoud, Athletic Director/High School Assistant Principal;
Charles Pratt, Middle School Principal;
James DeAngelo, Holland Patent Elementary Principal;
Kristin Casab, GWF Elementary Principal;
Mary Beth Piejko, PPS Director/CSE Chairperson;
Chris Roberts, Supervisor of Transportation and
Dennis Geer, Superintendent of Buildings & Grounds.
Donna Gremms

Kathleen McGahey asked for a motion to dispense with the reading of the Notice of Budget Hearing in Lieu of the Annual Meeting/Annual Election and Budget Vote and Clerk's Proof of Publication, indicating they were available for anyone wishing to see them.

Traci Boris made the motion, seconded Anne McGahey and unanimously carried, to dispense with the reading of the Notice of Budget Hearing in Lieu of the Annual Meeting/Annual Election and Budget Vote and Clerk's Proof of Publication.

Kathleen McGahey asked for a motion to dispense with the reading of the minutes of the last Budget Hearing held on Tuesday, May 7, 2013, indicating they were available for anyone wishing to see them.

Traci Boris made the motion, seconded by Anne McGahey, and unanimously carried to dispense with the reading of the minutes of the last Budget Hearing held on Tuesday, May 7, 2013.

Kathleen McGahey noted that Richard D. Allen is running unopposed for the position of Board of Education member. Mr. Allen dispensed with addressing the audience since all present were staff members.

President McGahey dispensed with the introduction of the members of the Board of Education and dispensed with introducing staff members who were present.

President McGahey turned the meeting over to Kathleen M. Davis, Superintendent of Schools.

Mrs. Davis opened up for a question and answer period. There were no questions.

Mrs. Davis turned the meeting back over to Kathleen McGahey.

Kathleen McGahey asked if there was any new business to bring before the board.

Since there were no further questions or new business to be discussed, Kathleen McGahey asked for a motion to recess the meeting. Traci Boris made a motion to recess the meeting, seconded by Donna Grems and unanimously carried.

Kathleen McGahey announced that the Budget Vote would take place at the High School Gymnasium on May 20, 2014 between the hours of 7 a.m. and 8 p.m. The budget, 3 propositions and election of one board member are on the ballot.

Meeting was recessed at approximately 6:03 p.m.

Marie E. Perry
District Clerk