

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 30, 2014
ANNEX CONFERENCE ROOM – 6:30 P.M.**

A special meeting of the Board of Education of the Holland Patent Central School District was held in the annex conference room, located in the village of Holland Patent, New York on Wednesday, April 30, 2014. Board President, Anne McGahey, called the meeting to order at 6:30 p.m.

MEMBERS PRESENT

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

ALSO PRESENT

Nancy Nowicki

Kathleen M. Davis, Superintendent of Schools
Cheryl Venettozzi, Assistant Superintendent

13-228

BLEACHER REVIEW

The board reviewed the engineer's report on the condition of the high school bleachers at the football field/track.

13-229

APPOINTMENT

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

BE IT RESOLVED, that the Board of Education, Holland Patent Central School District, at its meeting of April 22, 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 **Amanda Flisnik**, 6669 Fox Road, Marcy, New York 13403, who holds a New York State Initial Certificate #XXXXXX Early Childhood Education (Birth – Grade 2), to the position of elementary teacher, for a probationary period of three (3) years in the tenure area of Elementary Education, Grades B-2, to commence September 1, 2014 and to expire on August 31, 2017, **AND BE IT FURTHER RESOLVED** that Amanda Flisnik be paid on Step C5 (\$35,694) plus Masters (\$800) and 6 hrs. @ \$66/hr. (\$396) for a total salary of \$36,890 effective September 1, 2014 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.

Yes – 5

No - 0 Motion Carried

13-230 **LEAVES OF ABSENCE**

Karen Evans made the motion, seconded by Richard Allen to approve the request of Brenda Carnright for a personal leave of absence without pay for 2.5 days, April 22 (1/2 day), April 23 and April 24, 2014.

Approve the request of Michelle Wells for a personal leave of absence without pay for 1.5 days, May 22 (1/2 day), May 23, 2014.

Yes – 5
No - 0 Motion Carried

13-231 **BID AWARD**

Karen Evans made the motion, seconded by Richard Allen to award the following contract as requested by the Architects, King & King, contingent upon receipt of acceptable bonding insurance certifications and review and approval of the contract between the District’s legal counsel and insurance agent and other required documents from the successful bidder.

EPC Asbestos Abatement Contract: Award of contract to the low bidder, Bronze Contracting, LLC, Remsen, New York in the following amount:

\$21,485.00

Yes – 5
No - 0 Motion Carried

13-232 **ENCLOSURES**

1. SABA Overview of Programs
2. “Well Connected”, Volume 7, Issue 4, March/April 2014 from Margaret McNamara
3. Property Tax Freeze, April 24, 2014, provided by the NYS Dept. of Taxation & Finance, Office of Real Property Tax Services.
4. Letter from student, Cody Minnig.
5. Elementary Faculty Meeting Powerpoint and sample parent letters regarding reconfiguration

13-233 **EXECUTIVE SESSION**

At 8:20 p.m., Karen Evans made the motion, seconded by Richard Allen, To take a short recess and to return in executive session to discuss:

1. Employment History of Particular People
2. Negotiations

Yes – 5
No – 0 Motion Carried

At 8:30 p.m. the Board entered executive session.

At 9:32 p.m. the Board returned to open session.

13-234

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 9:35 p.m.

Kathleen Davis
Acting Clerk