

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, JUNE 17, 2009
MIDDLE SCHOOL AUDITORIUM – 7:00 P.M.

A regular meeting of the Board of Education of the Holland Patent Central School District was held in the Middle School Auditorium, located in the village of Holland Patent, New York on Wednesday, June 17, 2009. Board President Mr. Kennedy called the meeting to order at 7:05 p.m.

MEMBERS PRESENT

Mark Kennedy, President
Karen Evans, Vice President
Anne McGahey
Everett Stalker
Bradley Ashcroft
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Nancy Nowicki
John Egresits
John Bubb
Kristin Casab
Ericka Gerace
Andrew Goodelle
Allen Hyde
Lawrence Orr
Charles Pratt
Cheryl Venettozzi
Willard Streiff

VISITORS

65

ABSENT

Traci Boris

08-419

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve the minutes of the special Board of Education meeting held on May 19, 2009.

Yes – 4
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve the minutes of the Board of Education meeting held on May 19, 2009.

Yes – 4
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve the minutes of the Annual Meeting and Budget Vote held on May 19, 2009 with the noted change: Member of the Board of Education – Five-year term replacing ~~Karen Evans~~ Mark Kennedy whose term will expire June 30, 2009.

Yes – 4
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve the minutes of the special Board of Education meeting held on June 10, 2009.

Yes – 4

No – 0 Motion Carried

08-420

POSITIVE THOUGHTS

Mrs. Davis thanked Jeanne Sanderl Owens for taking time during spring recess to participate in the Air Force Challenge at Griffiss Institute with students Jordan Roberts and Randy Mills. Both students received an internship.

Mrs. Davis presented awards to the track team members who were in attendance. Mr. John Cittadino thanked everyone and said it was a phenomenal season. Mr. Cittadino will pass out the awards to those students who were not in attendance.

Mrs. Davis introduced Joyce Trievel and Ann Kupiec who will be the two pre-K teachers for the 2009-10 school year.

Jonathan Zielenski won the Section 3 Class B Tennis Championships in 3rd singles.

Director of Physical Education, Athletics, and Health John D. Bubb wrote a congratulatory letter to Jonathan Zielenski for winning the Section 3 Class B Tennis Championship in 3rd singles.

Director of Physical Education, Athletics, and Health John D. Bubb wrote a congratulatory letter to head boy's tennis coach John Riemenschneider on a nice tennis season.

Director of Physical Education, Athletics, and Health John D. Bubb wrote a congratulatory letter to physical education teachers Denise Dunn, Lynda Ferris, Scott Parsons, and Jim Fruscella for doing such a great job with the Elementary Track meet on May 19, 2009.

Middle School Principal Charles Pratt wrote a thank you to substitute teacher Eva Stockhauser for coordinating and overseeing the Free Cookie Project to hand out to our Ride for Missing Children riders.

Superintendent of Buildings and Grounds Dennis Geer and Director of Physical Education, Athletics, and Health John Bubb wrote a thank you to maintenance workers/custodians/cleaners Michael Gillett, Craig Ueltschi, Jeffrey Cardinal, Robert Shepard, Kyle Kennerknecht, John Brown, Robert Miglin, Rich Riley, Julie Rees, and William Pelton for their efforts for preparing our baseball field for our games as well as our recent dedication ceremony.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a letter to Parents/Guardians cordially inviting them to help honor their child at the Student Awards Assembly on May 21, 2009 in the high school auditorium.

Commissioner of Education Richard P. Mills wrote a letter to teacher Rebecca Pisani congratulating her on achieving National Board Teacher Certification.

MVCC President Randall VanWagoner sent a thank you card to Kathy Davis for taking the time to give him a “behind the scenes” tour of the great performance you and your staff put on daily.

Superintendent of Buildings and Grounds Dennis Geer and Assistant Superintendent for Business and Finance Louis D’Ambro wrote a thank you memo to John Brown, Bob Miglin, Julie Rees, Rich Riley, and William Pelton for their assistance in making the Budget Vote such a successful event.

Superintendent of Buildings and Grounds Dennis Geer and Assistant Superintendent for Business and Finance Louis D’Ambro wrote a thank you memo to Jeffrey Cardinal, Michael Gillett, Kyle Kennerknecht, Robert Shepard, and Craig Ueltschi for the positive comments received regarding the Ride for Missing Children and the Budget Vote.

Superintendent of Buildings and Grounds Dennis Geer wrote a thank you to Robert Stropp for doing a great job directing traffic during the Budget Vote.

General William Floyd Elementary Principal Kristin Casab and Holland Patent Elementary Principal Allen Hyde wrote a thank you to Ms. Ferris and Mr. Parsons for putting their time and effort into planning the track meet for the third, fourth, and fifth grade students at General William Floyd Elementary and Holland Patent Elementary.

General William Floyd Elementary Principal Kristin Casab and Holland Patent Elementary Principal Allen Hyde wrote a thank you to Marc Verri, Mrs. Carroll, Dean Brown, Mrs. Grems, Mr. Bulson, and Mr. Judware for helping with the Holland Patent District wide track meet.

General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Joseph Pisani for taking the initiative to bring the trout release program into his classroom.

Congratulations to the following high school track team for winning the Section III, Class B-1 team championship: August Allen, Jeff Amos, Nolan Amos, Bradley Ashcroft, Craig Ashcroft, Denver Babowicz, Robert Baird, Ryan Baker, Lucas Bardo, William Clark, Alex Clawson, Matt Clawson, David Collins, Elliot Connors, Cody Davis, Edward DeSantis, Mackenzie Evans, Tyler Evans, Daniel Fruscella, Tyler Getbehead, Marcus Giovannone, Chris Karlsson, Christopher Kain, Joseph Kogut, Michael Lynskey, Collyn Laskowski, Stephen Lisi, Benjamin Moe, Ronald Tyler Mytych, Benjamin Neal, Dennis Ofalt, Michael Peckham, Cody Racha,

Dylan Racha, Jason Ritzel, Kevin Sidoran, Robert Smith, Zachary Stark, Adam Stevens, Eric Stevens, Eric Stys, and Randy Seufert. Bradley Ashcroft also won the 100 meter dash. Bradley Ashcroft, Benjamin Neal, Randall Seufert, and Tyler Evans also won the 4x100 meter relay. Marcus Giovannone also won the high jump. Daniel Fruscella also won the long jump. Sonja Mueller also won the Section III, Class B-1 Pentathlon championship.

Holland Patent Elementary Principal Allen Hyde wrote a thank you letter to Mrs. Schreppel and Bob Fields for all their hard work with the Trout in the Classroom Project.

General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Ms. Samantha Streiff for participating in our Trout Release day.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a thank you letter to Doug Andrews for helping with the award certificates for the student awards assembly that took place on May 21, 2009.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a thank you letter to Brittany Golembiowski, Amanda Schram, Rachel Hague, Michael Rixford, and Adam Marfone for the time and energy they put into creating the award certificates for the student assembly that took place on May 21, 2009.

General William Floyd Elementary Principal Kristin Casab and Holland Patent Elementary Principal Allen Hyde wrote a thank you to Dana Dornburgh for taking the time to work with the high school students to prepare skits for the GWF and HPE 2009 DARE program.

General William Floyd Elementary Principal Kristin Casab and Holland Patent Elementary Principal Allen Hyde wrote a thank you to Mr. and Mrs. Ronald Tefft, Mr. Joseph Dunn, Mr. James Owen, Dale Sutherland, Amy Sutherland, and Neil Sutherland for dedicating their time to the GWF and HPE 2009 fifth grade DARE program.

General William Floyd Elementary Principal Kristin Casab and Holland Patent Elementary Principal Allen Hyde wrote a thank you to Mr. Paul Vitagliano of the Inside House Chemical Dependency Services for taking part in the GWF and HPE 2009 DARE celebration.

Superintendent of Schools Kathleen M. Davis wrote a thank you memo to Denise Dunn, Jim Fruscella, Robert Shepard, Kyle Kennerknecht, Louis D'Ambro, Dennis Geer, Carol Rood, Willie Streiff, Nancy Nowicki, Kristin Casab, Allen Hyde, John Egresits, Ericka Gerace, Charles Pratt, Cheryl Venettozzi, John Bubb, Marc Verri, Rachel Grower, Karen Deuel-Spine, Kristin Hahn, Dorothy Evans, Nicole Siniscarco, Tim Ischia, Karen Corigliano, Jack Skelly, Robert Miglin,

Michael Arcuri, Anne McGahey, Margaret McNamara, Scott Parsons, Lynda Ferris, Mark Celecki, Barb Felice, Josh Olney, Jeff Cardinal, Robert Stropp, Carol Moseman, John Brown, Paul Kotwica, Craig Ueltschi, Rich Riley, Julie Rees, and Officer Dan Brown for their efforts over the past week.

Assistant Superintendent for Business and Finance Louis D'Ambro received a letter from the Department of Transportation regarding our maintenance program and bus safety inspections. Mr. D'Ambro wrote a thank you to Willie Streiff, Kathy McGahey, Dan Abbuhl, Rob McCabe, and Steve Roczen for their excellent

performance and strong dedication and that their commitment to the safety of our students is greatly appreciated.

David Stayton, BOCES Assistant Principal of Career and Technical Education, wrote a memo to Component School Principals and District Superintendents notifying the district that the following students from our school received awards at their Awards Ceremony on June 9, 2009: John Angwin, Louis Garramone, Jodi Hammon, Olga Lukashevich, Kayla Mierek, Holly Pomichter, Joshua Slaga, and Robert Smolinski.

Middle School physical education teachers James Fruscella and Denise Dunn wrote thank you letters to Adirondack Family Dentistry, One Stop Mart, Inc., Rite Aid Pharmacy, Steffen Press & Home News Publications, Hud-Son Forest Equipment, Grande's Pizzeria, Oneida County Telephone Co., Herb Philipson's Army & Navy Store, Total Body Fitness, Subway, and Stewart's Shop (Barneveld and Holland Patent) for their generous donation to the Holland Patent Middle School 8th Grade Camping Trip.

Middle School physical education teachers James Fruscella and Denise Dunn wrote a thank you letter to Gary Drake notifying him that the Holland Patent Middle School 8th Grade Camping Trip was a resounding success.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a letter to congratulate music teachers Darby Evans, Timothy Ischia, and Karen Corigliano on a successful 2009 Spring Concert!

08-421

PRE-KINDERGARTEN

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve two sections of Pre-Kindergarten for the 2009-10 school year, contingent on funding from the state.

Yes – 4

No – 0 Motion Carried

08-422

DISTRICT UPDATE

Mr. Kennedy thanked everyone for coming for the pre-kindergarten lottery. He commented that he wished he had slots for all children.

Mrs. Davis reviewed the process for the pre-kindergarten lottery. She thanked Marie Perry and Yvonne Finn for their hard work. She also thanked Donna Grems and Nancy Nowicki for writing down the names. Stanley Harris drew numbers for the lottery.

Greg Benincasa, Jim Garito, and Mike Nuffer from H. R. Beebe were in attendance to provide the board with an update of the capital project.

08-423 **REVIEW OF UPCOMING DATES**

June 22 – 25, 2009	Regents Test Days
June 22, 2009	Elementary Moving Up Day, Gr. 5
June 24, 2009	Last Day of School
June 25, 2009	Graduation Rehearsal, 9 a.m.
	Regents Rating Day
	Senior Ball
June 27, 2009	High School Graduation in Village Park, 10:30 a.m.
July 1, 2009	Board of Education Organizational Meeting Annex Board Room, 6:30 p.m.
	Board of Education Meeting Annex Board Room, 7 p.m.

08-424 **VISITORS**

Administrative intern Andrew Goodelle thanked Mrs. Davis and the Board of Education for allowing him to complete his internship this year. He thanked Mr. Allen Hyde for his experience and knowledge at Holland Patent Elementary. He thanked the administrative team for their assistance.

James Fruscella spoke of how excited he was that the Physical Education Plan was going to be approved by the Board of Education this evening.

Mrs. Donna Grems thanked the district on behalf of the Shining Knights for the barbeque.

Mr. David Julian noted how much of a pleasure it was working with District Clerk Wendy Lloyd at the Budget Vote. He said it was a very well run operation.

08-425 **CORRESPONDENCE**

There was no correspondence.

08-426 **BOARD FORUM**

Mr. Kennedy noted there was an addendum 29A Leave of Absence, 29B Resignation, and 29C Appointments for consent.

Mrs. McGahey thanked Mr. Kennedy for his numerous years as board president. She also thanked him for his contribution and input and noted he will be terribly missed. She commented he is a very bright guy and she learned an awful lot from him.

Mrs. Evans commended the boys track team on a winning year. She commended all the music teachers for the spring concert noting it was wonderful. She attended the art exhibit at Munson-Williams-Proctor institute and noted it was pretty impressive. She attended the senior awards and the athletic awards ceremonies and noted they both came off very nicely.

Mrs. Evans thanked Mr. Kennedy for his years on the board and noted he would be sorely missed. She commented he is very bright, very knowledgeable, and the board will be at a loss.

Dr. Stalker said he has learned a lot over the past two years he has been on the board. He noted he was glad Mr. Kennedy was president and not him. He thanked Mr. Kennedy for all his help and that he got him off to a good start.

Brad Ashcroft commented it has been a good experience being here. He has had a lot of items to get back to his peers to let them know what is happening at board meetings. He appreciated this experience.

Mr. Kennedy commented this is his last meeting. He enjoyed having Brad on the board noting he has been a really great leader. He noted that he is impressed with his academic and athletic achievements. He also commented that the board put you on the spot at times and he came through with flying colors. Mr. Kennedy commented that he hopes one day Brad would consider being a board member, because he feels he would be an excellent school board member.

Mr. Kennedy commented that he has enjoyed being a board member. The fifteen years has gone by quickly. He noted that the administrative staff are true leaders. He appreciates all the hard work they put into this district. He is so impressed with test scores achieved over the last six years. He is very proud of being a board member because of their hard work. He thanked the teachers and non-instructional staff. He will spread positive things going on in the district.

Mrs. McGahey asked to pull #14 Out of State Conference from consent.

Mrs. Davis asked to pull #20 Table of Organization from consent.

08-427

COMMITTEE REPORTS

Mr. Kennedy noted the policy committee met on June 16, 2009. The policies reviewed will be for approval this evening with the exception of policy 1030 Public Access to Records.

Mrs. McGahey reported that the Audit Committee met at 5 p.m. this evening. The committee received a draft of the internal audit report. The internal auditor will be back with the final report.

08-428 **RECOGNITION OF STUDENT ON SCHOOL BOARD**

Mrs. Davis presented Bradley Ashcroft with a plaque for being the third Student School Board Member. Mrs. Davis noted that he has done an outstanding job representing Holland Patent academically, on the athletic field, and swimming pool. Mr. Ashcroft said this was a great experience and everyone was really nice. He thanked them for everything.

08-429 **RECOGNITION OF SCHOOL BOARD MEMBER**

Mrs. Davis presented Mr. Kennedy with a plaque for his 15 years of service for the school district. She mentioned he was one of the most outstanding Board of Education members she has ever met. She thanked Mr. Kennedy on behalf of the Holland Patent Central School District.

08-430 **INTERNAL AUDIT REPORT**

Mrs. Evans made the motion, seconded by Mrs. McGahey to accept the internal audit report.

Yes – 4
No – 0 Motion Carried

08-431 **REVIEW/ACCEPT PHYSICAL EDUCATION PLAN**

Director of Physical Education, Athletics, and Health John Bubb reviewed the Physical Education Plan.

Mrs. Evans made a motion, seconded by Mrs. McGahey to accept the physical education plan.

Yes – 4
No – 0 Motion Carried

08-432 **POLICY REVIEW/APPROVAL**

The Board of Education reviewed the Draft policy 1030 Public Access to Records noting it will be brought back to the committee for further review.

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the following policies with noted changes:

- Draft 4017 Internal Auditor
- Draft 8051 Group Life Insurance For Employees Who Are Not Members Of Any Bargaining Unit
- Draft 8052 – Non-Elective Contributions To 403(b) Accounts For District Employees Who Are Not Members Of Any Recognized Bargaining Unit
- 8352.b Notification of Retirement - Instructional
- 8352.c Notification of Retirement – Non-Instructional

08-433 **GRADUATION**

The Board reviewed the lists of graduating seniors.

Yes – 4
 No – 0 Motion Carried

08-434 **APPROVAL OF OUT OF STATE CONFERENCES**

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the following out of state conference requests:

Approve Tina Stay, Rebecca Pisani, and Brenda Toussaint to attend the LFS Reading Assignments and Reading Comprehensive Training of Trainers K – 5 on July 15, 16, and 17, 2009 in Greensboro, NC.

Approve Jennifer Parzych, Maureen Ruhm, and Shawn Hast to attend the LFS Reading Assignments and Reading Comprehension Training of Trainers 6 – 12 on July 13, 14, and 15, 2009 in Greensboro, NC.

Approve Anne Farley, Tina Stay, and Sue Langone to attend LFS Differentiated Assignments Training of Trainers on July 13 and 14, 2009 in Greensboro, NC.

Approve Heidi Weissmuller, Lisa Szot, and Ericka Gerace to attend LFS Math Training of Trainers 6 – 12 on July 13 and 14, 2009 in Greensboro, NC.

Approve Brenda Toussaint, Gaye West, and Rebecca Pisani to attend Catching Kids Up with Acceleration Training of Trainers K – 12 on July 13 and 14, 2009 in Greensboro, NC.

Yes – 4
 No - 0 Motion Carried

08-435 **TABLE OF ORGANIZATION**

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the table of organization.

Table of Organization			
Instructional Staff			
2009-10			
Elementary	2008-09	Proposed Changes	2009-10
Administration	2		2
AIS - Math	1.5		1.5
Art	1		1
Guidance	0		0
Social Worker	1		1
Pre K-5	35	2.0	37

Library	1		1
Music	2		2
Physical Education	2		2
Reading	5		5
Special Education	5		5
Speech	2	(0.5)	1.5
Teaching Assistant	3		3
Subtotal	60.5	1.5	62
Middle School	2008-09	Proposed Changes	2009-10
Administration	2		2
AIS - Math	1		1
Art	1.5	(0.5)	1
English	3		3
French	0.5		0.5
Grade 6	5		5
Guidance	2		2
Health	1		1
Home & Careers	1		1
Library	1	(0.5)	0.5
Math	3		3
Music	2		2
Physical Education	2		2
Reading	1		1
Science	3		3
Social Studies	3		3
Spanish	1		1
Special Education	5		5
Teaching Assistant	3		3
Technology	2		2
Subtotal	43	(1.0)	42
High School	2008-09	Proposed Changes	2009-10
Administration (Includes Athletic Director)	3		3
Art	1		1
Business	0.6		0.6
English	7		7
French	1.5		1.5
Guidance	3		3
Health/PE	1		1
Library	1	(0.5)	0.5
Math	7		7
Music	3		3

Physical Education	2		2
Science	9	(0.5)	8.5
Social Studies	6		6
Spanish	2		2
Special Education	2		2
Teaching Assistant	3		3
Technology	0.4		0.4
Total	52.5	-1.0	51.5
District	2008-09	Proposed Changes	2009-10
Administration	4		4
Teacher on Special Assignment	0		0
Gifted/Talented	0.5		0.5
Psychologist	2	(1.0)	1
Music	0.5		0.5
Occupational Therapist	0	1.0	1
Subtotal	7	0	7
District Total	163.0	(0.5)	162.5

Yes – 4

No – 0 Motion Carried

08-436

TREASURER'S REPORT

Mrs. Evans made the motion, seconded by Mrs. McGahey to accept the Treasurer's Report and make it a matter of record for the period ending April 30, 2009.

Yes – 4

No – 0 Motion Carried

08-437

BILL SCHEDULES

Mrs. Evans made the motion, seconded by Mrs. McGahey, to accept for payment bill schedule #14 General Fund in the amount of \$675,140.14, for the period ending June 17, 2009 and make it a matter of record.

Yes – 4

No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to accept for payment bill schedule #13 Federal Funds in the amount of \$8,218.87, for the period ending Federal Funds, 2009 and make it a matter of record.

Yes – 4

No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to accept for payment bill schedule #13 Capital Project in the amount of \$1,372,061.70, for the period ending June 17, 2009 and make it a matter of record.

Yes – 4

No – 0 Motion Carried

08-438

TENURE RECOMMENDATIONS

BUS BID AWARD

2009-10 TRASH BID AWARD

BUDGET TRANSFERS

2009-10 BOARD OF EDUCATION MEETING DATES

BUS BOND RESOLUTION

2009-10 BOCES CONTRACT FOR RENTAL OF FACILITIES – DISTANCE

LEARNING

GIFT FROM THE PUBLIC

RESOLUTION - ABOLISHMENT OF POSITIONS UNDER EDUCATION

LAW 2510.3 (AS OUTLINED ON THE TABLE OF ORGANIZATION)

AND RECOMMENDATION FOR INVOLUNTARY REDUCTION IN

SERVICE

RESOLUTION TO REDUCE NON-TEACHING POSITIONS

REFUND OF REAL PROPERTY TAXES

LEAVE OF ABSENCE

RESIGNATION

2009-10 CO-CURRICULAR APPOINTMENTS

APPROVAL OF JOB DESCRIPTION – OCCUPATIONAL

THERAPIST

APPOINTMENTS

PAY FOR UNUSED VACATION DAYS

MEMORANDUM OF AGREEMENT 403(B) CSEA, HPTA, HPAA

MEMORANDUM OF AGREEMENT – GUARDIAN CSEA, HPTA, HPAA

LEAVE OF ABSENCE

RESIGNATION

APPOINTMENTS

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve/accept/adopt the following by consent:

Approve the following tenure recommendations:

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Nancy Nowicki** who holds a permanent New York State certificate #1642198 in the area of School District Administration, be hereby appointed Assistant Superintendent for Curriculum and Instruction in the tenure area of school district administration, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2009.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Sarah Stephens** who holds an Initial New York State certificate #1941544 in the area of Childhood Education (Grades 1 – 6), be hereby appointed elementary teacher in the tenure area of Childhood Education, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2009.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Beth Streiff** who holds a Level III New York State certificate #1372818 in the area of Teaching Assistant, be hereby appointed teaching assistant in the tenure area of Teaching Assistant, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2009.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Laura Carroll** who holds a permanent New York State certificate #XXXXXXXXXX in the area of reading, be hereby appointed Reading teacher in the tenure area of Reading, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2009.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Krista DiCesare** who holds a Professional New York State certificate #703636 in the area of Childhood Education (Grades 1 – 6), be hereby appointed elementary teacher in the tenure area of Childhood Education in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2009.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Joann Hasenauer** who holds a permanent New York State certificate #1723586 in the area of pre-kindergarten, kindergarten and grades 1 - 6, be hereby appointed elementary teacher in the tenure area of elementary education, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2009.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Sarah Hullar** who holds a permanent New York State certificate #XXXXXXXXXX in the area of nursery, kindergarten, and grades 1 - 6, be hereby appointed elementary teacher in the tenure area of elementary education, in which she will devote a substantial portion of her time and this

appointment is for service on tenure to commence on September 1, 2009.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Jennifer Parzych** who holds an Initial New York State certificate #1161841 in the area of English Language Arts 7 - 12, be hereby appointed ELA teacher in the tenure area of English Language Arts, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2009.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Tiffany Hosmer** who holds an Initial New York State certificate #1924618 in the area of Spanish 7 - 12, be hereby appointed Spanish teacher in the tenure area of Spanish, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2009.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Laura Schreyer** who holds an Initial New York State certificate #1917690 in the area of French 7 - 12, be hereby appointed French teacher in the tenure area of French, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2009.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Rebecca Shanley** who holds an Initial New York State certificate #1915104 in the area of Spanish 7 - 12, be hereby appointed Spanish teacher in the tenure area of Spanish, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2009.

Award the bus bid to lowest bidder Matthews Bus Sales in the amount of \$46,471.21.

Matthews Bus Sales	\$46,471.21
Gorman Bus Sales	\$46,883.00
NY Bus Sales	\$51,560.34

Award the trash bid to lowest bidder Waste Management of NY in the amount of \$23,530.68 for the 2009-10 school year.

Waste Management of NY	\$23,530.68
Bliss Environmental	\$25,778.00
Hawkins & Hurlbut	\$35,816.70

Approve the budget transfers for the 2008-09 school year.

Approve the following dates for the Board of Education meetings for the 2009-10 school year:

July 1	February 3
August 5	March 3
August 19	March 17
September 16	April 7
October 14	April 27
November 18	May 4 (Budget Hearing)
December 9	May 18 (Budget Vote)
January 13	June 16

Adopt the following resolution regarding the Bus Bond:

BOND RESOLUTION DATED JUNE 17, 2009 OF THE BOARD OF EDUCATION OF THE HOLLAND PATENT CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$216,800 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$216,800, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Holland Patent Central School District, New York, at the annual meeting of such voters duly held on May 19, 2009, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Holland Patent Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Holland Patent Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$216,800, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") are the acquisition of one new/unused conversion van-special needs bus, one new/unused conversion van with 2 way radio and digital camera, and one new/unused medium size conventional bus with 2 way radio and digital camera.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$216,800, and such amount is hereby appropriated therefor, (b) the Holland Patent Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Holland Patent Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$216,800, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Holland Patent Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Holland Patent Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Approve the 2009-10 BOCES Contract for Rental of Facilities – Distance Learning.

Accept the following gift from Karen Heinlein:

- TI-73 View Screen Overhead Calculator Set teaches directly from a calculator to a screen for class learning. Includes carrying case, ViewScreen panel, overhead graphing calculator, AC adaptor, guidebook, cal. To cal. Link, cal. Poster, and transparency. Value: \$395.95
- TI-CBL2 Handheld experimenting probe tool comes with temperature, voltage and light probe. Value: \$158.00
- TI-CBR Ultrasonic motion detector for science and math labs used to show correlation between speed and distance and shows positive and negative slopes. Value: \$86.50
- TI – Connectivity Kit USB connects above listed instruments to a computer and downloads are available. Value: \$19.95
- Explorations Textbook Activities for Middle Grades Science with CBL2 and TI-73. Value: \$22.50

Total value: \$682.90

Adopt the following resolution for the abolishment of positions:

Whereas, the Holland Patent Board of Education in preparing the budget for the 2009-10 school year, has determined that for reasons of economy, efficiency, and because these positions are not necessary for the educational goals of the district, it is necessary to abolish certain positions; and

Whereas Part 30.13 of the Rules of the Board of Regents require that any actions taken to abolish professional education positions be taken in accordance with the provisions therein; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Positions in the following tenure areas be and hereby are abolished effective July 1, 2009:

Elementary teacher	1 - 1.0 FTE position
Art Teacher	1 - 1.0 FTE position
Psychologist	1 - 1.0 FTE position
High School Librarian	1 - 1.0 FTE position
Speech Teacher	1 - .5 FTE position
Science Teacher	1 - .5 FTE position

Section 2: It is hereby determined that the following persons are the persons with the least seniority in the respective tenure areas.

RECOMMENDATION FOR REDUCTION IN STAFF FOR THE 2009-10 SCHOOL YEAR

The following reduction in staff is effective July 1, 2009 and full time equivalent only (1.0 FTE) will be placed on the preferred eligible list:

	<u>From FTE</u>	<u>To FTE</u>	<u>Tenure Area</u>
Keith DeStefanis	1.0	0	Art
Cynthia Killian	1.0	0	School Psychologist
Nicole Nicosia	1.0	0	Library Media Specialist

Section 3. The person(s) named in Section 2. above who are full time equivalent only (1.0 FTE), shall be, and hereby are, pursuant to Education Law 2510.3, placed upon a Preferred Eligible list for any vacancies in the same or similar positions to the position which they held prior to the abolition of such positions pursuant to this resolution.

Adopt the following resolution for the reduction of two non-teaching positions:

Whereas, the Holland Patent Central School District must, for reasons of economy and efficiency, reduce two non-teaching positions:

Now, therefore, BE IT RESOLVED, as follows:

The following non-teaching positions are hereby abolished, effective June 30, 2009:

Offset duplicating operator	1 - 1.0 FTE position
Cleaner	1 - .5 FTE position

This resolution shall take effect immediately.

Approve a tax refund levied for the 2008-09 school year, pursuant to the recommendation of the Town of Floyd Assessor and the County Real Property Tax Director, as indicated:

James Pope, Jr. – Parcel #191.000-1-3.1

School Taxes	Town		Assessment	Tax Rate	Tax	Refund
Original	Floyd	Original	\$85,300	\$19.4328	\$1,657.62	
Corrected	Floyd	Corrected	\$83,500	\$19.4328	\$1,662.64	\$34.98
Library Taxes						
Original	Floyd	Original	\$85,300	\$0.0559	\$4.77	
Corrected	Floyd	Corrected	\$83,500	\$0.0559	\$4.67	\$.10

Approve the request of Christina Gates for a leave of absence without pay for the period of one half day on April 24 through to June 12, 2009.

Accept the resignation of Christopher J. Roberts, from the position of school bus driver, effective July 1, 2009.

Approve the following co-curricular appointments for the 2009-10 school year:

Athletic Chaperones \$60/event

Nancy Morrison	Andy Goodelle
Julie Pawelek-Jacobs	John Riemenschneider
Kristin Riemenschneider	Marianne Sampson
Nicole Siniscarco	Katie Smith
Marsha Zomro	Jim Fruscella
Susan Fitzgerald	Candy Owen
Donna Grems	Anne Farley
Denise Dunn	Renee Morrison
Tony Donatelli	Ron Haier
Phil Lucason	Doug Andrews
Kathy Green	Carol Moseman
Verna Agen	Regina Narbone
Adele Reilly	Dana Dornburgh
John Richard	Tiffany Hosmer
Kathy McGahey	Lisa Szot
Reynold Szarek	Marc Verri
Heidi Weissmuller	Mike Arcuri
Elizabeth Curtis	Mark Mattice
Tim Ischia	Cristy Carey
Kathryn Goodman	Maureen Ruhm
Gaye West	Chris Misner
Mike Sinacore	Sarah Stock-Stephens
Rebecca Shanley	John Brown
Eileen McCann	Sherry Kennerknecht
Richard Maline	Joseph Pisani
Lisa Armitage	

HIGH SCHOOL

Chaperones (Dances) (\$60/event)

Angela Alcaraz
Karen Corigliano
Dana Dornburgh
Kathleen Green
Tiffany Hosmer
Tim Ischia
Sherry Kennerknecht
William Locke
Chad Malmberg
Mark Mattice
Carol Moseman
Regina Narbone
John Richard
Maureen Ruhm
Marianne Sampson
Laura Schreyer
Rebecca Shanley
Kerry Sullivan
Reynold Szarek
Lisa Szot
Aileen Viel
Heidi Weissmuller
Gaye West
Richard Zacek

HS Chaperones (Other events) (\$60/event)

Angela Alcaraz
Douglas Andrews
Karen Corigliano
Dana Dornburgh
Kathleen Green
Ron Haier
Tiffany Hosmer
Tim Ischia
Sherry Kennerknecht
William Locke
Chad Malmberg
Mark Mattice
Carol Moseman
Regina Narbone
John Richard
Maureen Ruhm
Marianne Sampson
Laura Schreyer
Rebecca Shanley
Kerry Sullivan
Reynold Szarek

Lisa Szot
 Aileen Viel
 Heidi Weissmuller
 Gaye West
 Richard Zacek

Home Instruction (\$29.32/hr.)

Angela Alcaraz
 Tony Donatelli
 Tiffany Hosmer
 William Locke
 Carol Moseman
 Rebecca Shanley
 Kerry Sullivan
 Lisa Szot
 Heidi Weissmuller
 Gaye West

Senior High Yearbook Co-Advisor (\$1,465.85)	Jennifer Parzych
Senior High Yearbook Co-Advisor (\$1,465.85)	Margaret McNamara
High School Stage Band Director (\$1,759.02)	Tim Ischia
Vocal Ensemble Director (\$1,759.02)	Karen Corigliano
Grade Level Advisors (\$1,026.10)	Grade 12 - Aileen Viel
(\$1,026.10)	Grade 12 - Richard Zacek
(\$586.34)	Grade 11 - Lisa Szot
(\$586.34)	Grade 11 - Angela Alcaraz
(\$439.76)	Grade 10 - Kerry Sullivan
(\$439.76)	Grade 10 - Mark Mattice
(\$439.76)	Grade 9 - Michael Arcuri
(\$439.76)	Grade 9 - Laura Schreyer

Newspaper Advisor (\$1,172.68)
 Student Council Advisor (\$1,465.85)
 National Honor Society Advisor (\$586.34)
 3 - 5 Program (\$29.32/hr./\$36.65/hr.)

Kathleen Beiswenger
 Reynold Szarek
 Carol Moseman
 Maureen Ruhm
 Gaye West
 Carol Moseman
 Lisa Szot
 Anthony Donatelli

MIDDLE SCHOOL

Chaperones (Dances, other events) (\$60/event)

Lorna Deily
 Anne Farley
 Ron Haier
 Jeff Lallier
 Paula Mallard
 Christine Mellen
 Christian Misner

Kathleen Nieman
Julie Pawelek-Jacobs
John Riemenschneider
Kristen Riemenschneider
Marianne Sampson
Nicole Siniscarco
Jack Skelly (Music events only)
Katie Smith
Stacey Smith
Marsha Zomro

Home Instruction (\$29.32/hr.)

Anne Farley
Andrew Goodelle
Kathleen Nieman
Julie Pawelek-Jacobs
Jeffrey Roberts
John Riemenschneider
Kristen Riemenschneider
Jon Snyder

Art Club (\$586.34)
Student Council Advisor (\$732.93)
7/8 Vocal Ensemble (\$586.34)
MS Jazz Ensemble (\$1,172.68)
MS Jazz Lab Band (\$879.51)
Yearbook Advisor (\$2,297.12)
History Club Advisor (\$586.34)
Mathcounts (\$586.34)
Academic Fair Coordinator (\$293.17)
Academic Fair Coordinator (\$293.17)

Lorna Deily
Jack Skelly
Nicole Siniscarco
Nicole Siniscarco
Michael Stripp

Ron Haier
Margaret McNamara
Stacey Smith

ELEMENTARY

(Chaperones) (\$60/event)

Marc Verri
Cristy Carey
Renee Morrison
Sarah Stephens
Lisa Armitage
Candy Owen
Jennifer Hall
Joseph Pisani
Donna Grems
Sue Fitzgerald
Barbara Brinckerhoff
Laura Carroll
Dorene Clarkin
Krista DiCesare
Suzanne Ellis

Michelle Halpin
 Janice Krebs
 Susan Langone
 Michael Sinacore
 Brenda Toussaint

Home Instruction Teacher (\$29.32/hr.)

Renee Morrison
 Sarah Stephens
 Lisa Armitage
 Candy Owen
 Jennifer Hall
 Joseph Pisani
 Sue Fitzgerald
 Joseph Pisani
 Laura Carroll
 Krista DiCesare
 Susan Langone
 Anne Sheehan
 Brenda Toussaint

Science Department Chair (\$3,224.87)	Adele Reilly
Math Department Chair (\$3,224.87)	Dennis Johnson
LOTE Department Chair (\$3,224.87)	Laura Schreyer
Social Studies Department Chair (\$3,224.87)	Kerry Sullivan
ELA Department Chair (\$3,224.87)	Carol Moseman
District Technology Coordinator (\$3,224.87)	John Hurteau
District Music Coordinator (\$3,224.87)	Tim Ischia
District Art Coordinator (\$3,224.87)	Paul Kotwica
Elementary Science Coordinator (\$806.22)	Eileen Schreppel
Elementary Science Coordinator (\$806.22)	Patty Aubry
Elementary Science Fair Coordinator (\$293.17)	Eileen Schreppel
Elementary Science Fair Coordinator (\$293.17)	Patty Aubry

Approve the job description for the occupational therapist.

Adopt the following resolution of appointment of Jennifer Almy:

RESOLVED, that the Board of Education, Holland Patent Central School District, at its meeting on June 17, 2009 upon the recommendation of Kathleen M. Davis, Superintendent of Schools, does hereby appoint **Jennifer Almy**, 7 Helen Avenue, New Hartford, New York, 13413, who holds a New York State certificate #6698966 permitting her to serve as an Occupational Therapist to the position of Occupational Therapist, pursuant to the Oneida County Civil Service Rules for a probationary period of twenty-six weeks to commence on September 1, 2009 AND BE IT FURTHER RESOLVED that Jennifer Almy be paid on Step A-18 (\$45,791) for a total salary of \$45,791 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.

Approve the appointment of Harry Wilson to the position of substitute bus driver, 90% of step 1 per hour effective June 18, 2009.

Approve the request of the Superintendent of Schools, Kathleen M. Davis, to exchange eight unused vacation leave days in accordance with Section 11, (f) of her contract (08-09 school year) effective July 1, 2009.

Approve the request of the Assistant Superintendent for Business and Finance, Louis J. D'Ambro, to exchange five unused vacation leave days in accordance with Item 20 Vacation Leave of his contract (08-09 school year) effective July 1, 2009.

Approve request of the Assistant Superintendent for Curriculum and Instruction, Nancy Nowicki, to exchange five unused vacation leave days in accordance with Amendment #2, Section 19 - Vacation Leave of her contract (08-09 school year) effective July 1, 2009.

Approve the Memorandum of Agreement 403(b) CSEA, HPTA, HPAA.

Approve the Memorandum of Agreement - Guardian CSEA, HPTA, HPAA.

Approve the request of Renee' Morrison for a leave of absence from the position of teaching assistant pending appointment to the long term substitute elementary position.

Accept the resignation of Sarah Hullar from the position of elementary teacher effective August 31, 2009, pending her approval by the Clinton Board of Education on June 23, 2009.

Adopt the following resolution regarding the appointment Renee Morrison:

BE IT RESOLVED, that Renee' Morrison be appointed as a long term substitute at the elementary school as a teacher of elementary and be paid on Step C-8 (\$37,015) plus masters (\$800) plus 3 hours @ \$63 (\$189) for a total salary of \$38,004. This position is for the 2009-10 school year.

Appoint Kevin Keating to the position of automotive mechanic, twelve months, at a salary of \$18.53 per hour and for a probationary period of twenty-six weeks effective July 6, 2009.

Yes – 4

No – 0 Motion Carried

08-439 **COMMITTEE ON SPECIAL EDUCATION**

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the recommendations made by the Committee on Special Education which are on file.

Yes – 4
No – 0 Motion Carried

08-440 **COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

Approve the recommendations made by the Committee on PreSchool Special Education which are on file.

Yes – 4
No – 0 Motion Carried

08-441 **ENCLOSURES**

There were no comments on the enclosures.

08-442 **EXECUTIVE SESSION**

At 8:34 p.m., Mrs. Evans made the motion, seconded by Mrs. McGahey, to take a short recess.

Yes – 4
No – 0 Motion Carried

At 8:45 p.m. the Board returned to open session.

08-443 **ADJOURNMENT**

Having no further business to discuss at this time, Mrs. Evans made the motion, seconded by Mrs. McGahey, to adjourn the meeting.

Yes – 4
No – 0 Motion Carried

Meeting was adjourned at approximately 8:46 p.m.

The Organizational Meeting of the Board of Education will be held on Wednesday, July 1, 2009 at 6:30 p.m. in the Annex Board Room.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, July 1, 2009 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk