

SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, APRIL 8, 2009
ANNEX BOARD ROOM – 7:00 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 Wednesday, April 8, 2009. Board President Mr. Kennedy called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Mark Kennedy, President
Karen Evans, Vice President
Traci Boris
Anne McGahey
Everett Stalker
Bradley Ashcroft
Kathleen M. Davis, Superintendent of Schools
Louis D’Ambro, Assistant Superintendent

ABSENT

Wendy A. Lloyd

VISITORS

7

08-350

VISITORS

There were no comments from the visitors.

08-351

OLESKI RESOLUTION

Mrs. Evans made the motion, seconded by Mrs. McGahey to adopt the following resolution regarding Blaise Oleski:

The Board of Education of the Holland Patent Central School District records with honor the heroism of 2004 graduate Lance Corporal Blaise Oleski for fighting in the war in Afghanistan.

RESOLVED, that the Board of Education express its sincere condolences and prayers for Lance Corporal Blaise Oleski for his heroism in the war in Afghanistan and that this resolution be spread upon the records of the district and a copy sent to the family of Blaise Oleski.

Yes – 5

No – 0 Motion Carried

08-352 **2009-10 BUDGET REVIEW**

The Board of Education reviewed the following items:

B Items
Revenues
Review of Total Budget

08-353 **ADOPTION OF 2009-10 BUDGET**

Mrs. Evans made the motion, seconded by Mrs. McGahey to adopt the 2009-10 budget in the amount of \$ 27,506,084.

Yes – 5
No – 0 Motion carried

08-354 **ADJOURNMENT**

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

Yes – 5
No – 0 Motion Carried

Meeting was adjourned at approximately 9:05 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, April 21, 2009 at 7:00 p.m. in the Annex Board Room.

Kathleen M. Davis
Acting Clerk