

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, NOVEMBER 12, 2008
EXECUTIVE SESSION – 5:30 P.M.
REGULAR MEETING – 7:00 P.M.
ANNEX BOARD ROOM

A regular 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, November 12, 2008. Board President Mr. Kennedy called the meeting to order at 5:30 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
Terrance Schruers, Interim Assistant Superintendent
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Nancy Nowicki
John Egresits
John Bubb
Allen Hyde
Kristy McGrath
David Russo
Charles Pratt
Cheryl Venettozzi
Lisa Armitage
Yvonne Finn
Margaret McNamara

VISITORS

11

08-205

EXECUTIVE SESSION

Mrs. Evans made the motion, seconded by Mrs. McGahey, to take a short recess and to return in executive session to discuss the recommendations made by the Committee on Special Education, the recommendations made by the Committee on PreSchool Special Education, and the employment history of particular people.

Yes – 5

No – 0 Motion Carried

At 6:45 p.m. the Board returned to open session.

08-206

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve the minutes of the Board of Education meeting held on October 15, 2008.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve the minutes of the Public Hearing held on September 17, 2008.

Yes – 5
No – 0 Motion Carried

08-207

POSITIVE THOUGHTS

Mrs. Davis invited the cross country team to the Board meeting. The team finished second in the States by one point. They could not attend due to their banquet being held this evening. Certificates were prepared for Dylan Racha, Cody Racha, Stephen Lisi, Eric Stevens, Ben Moe, Tyler Evans, and Robert Baird.

Holland Patent Elementary Principal Allen Hyde wrote a thank you letter to Mrs. Nora Foley, Mrs. Anne Edwards, Mr. Greg Squire, Mrs. Kitty Squire, and Mrs. Bunny Doolittle for the outstanding Constitution Day presentation on Thursday, September 18, 2008.

Holland Patent Elementary Principal Allen Hyde wrote a thank you letter to Karen Szablewski, Jon Snyder, Laura Carroll, Anne Sheehan, Anne Lapham, Joann Hasenauer, Eileen Bates, Barbara Price, and Dorene Clarkin for taking the time to attend and support the parent meeting on NYS assessments held on October 2, 2008.

Holland Patent Elementary Principal Allen Hyde wrote a thank you letter to Chris Roberts for the recent presentation on medical safety in the first grade classrooms.

Superintendent for Buildings and Grounds Dennis Geer and Assistant Superintendent for Business and Finance Mary Mandel wrote a memorandum to Robert Shepard, Michael Gillett, Kyle Kennerknecht, Jeffrey Cardinal, Craig Ueltschi, Robert Stropp, Mark Wengert, Gary Lichtenberger, Shelley Kirkland, and Joe Bessmer for the hard work they did preparing our facilities for the recent project vote.

Superintendent of Schools Kathleen M. Davis received a letter from Carol Hutchinson of the Tug Hill Paint Out Benefit Auction thanking the district for leasing the middle school library and facilities on October 11, 2008 and for the assistance received from head custodian Bob Stropp.

Clint Lanckton of the Class of 1988 wrote a letter to Kathleen Davis thanking everyone at Holland Patent Central School who helped make their twentieth reunion a memorable occasion.

General William Floyd Elementary Principal David Russo wrote thank you letters to teachers Tina Stay, Carol Saraceno, Eileen Nichols, Eva Stockhauser, Heidi Knopp, Susan Dousharm, Rebecca Pisani, Elizabeth Curtis, Patty Aubry, Robert Judware, Joseph Pisani, and Kelly Healey for taking time out of their busy schedule to present at the assessment night on October 2, 2008.

Interim Athletic Director Donald Alberico wrote a letter to Michael Sobel thanking him for organizing the flag football game during half time of our homecoming.

Interim Athletic Director Donald Alberico wrote a letter to cheerleading coach Rebecca Shanley and her entire cheer squad for their hard work at homecoming weekend.

Holland Patent Elementary Principal Allen Hyde received a thank you note from the Johnson's regarding the Halloween carnival.

General William Floyd Elementary principal David Russo wrote a thank you letter to the Stittville Volunteer Fire Department and to Chief Neil Sutherland thanking him and his department members for a well planned and student centered fire prevention program this year.

General William Floyd Elementary principal David Russo wrote a thank you letter to the Floyd Volunteer Fire Department and to Chief Daniel Schwertfeger thanking him and his department members for a well planned and student centered fire prevention program this year.

Interim Athletic Director Don Alberico wrote a thank you letter to Mrs. Elaine Hage of Potato Hill Farm Outdoor Rec. Ct. thanking her for taking time to spend with our staff on November 4, 2008.

Assistant Principal Intern John Bubb wrote a congratulatory letter to head boy's cross country coach Mike Stripp for an outstanding season that the boy's cross country team had this past season.

Assistant Principal Intern John Bubb wrote a congratulatory letter to assistant boy's cross country coach Dennis Johnson for an outstanding season that the boys' cross country team had this past season.

08-208

REVIEW OF UPCOMING DATES

November 13, 2008

NYS SS, Part 2 – Gr. 5

November 14, 2008

HPE & GWF Parent-Teacher Conferences
Dismissal at 11:00 a.m.

November 18, 2008

HPE & GWF Parent-Teacher Conferences
Dismissal at 11:00 a.m.

November 19, 2008	HPE PTA, 6:30 p.m.
November 20, 2008	HPE & GWF Picture make up day
November 21, & 22, 2008	Area All-State Music Festival at Herkimer HS
November 26 – 28, 2008	Thanksgiving Recess
December 2 – 4, 2008	GWF Book Fair
December 2, 2008	HPE Gr. 3 & 5 Vocal Concert High School Auditorium
December 3, 2008	MS Holiday Concert, 7 p.m. High School Auditorium
December 4, 2008	GWF Gr. 3 & 5 Vocal Concert High School Auditorium
December 6, 2008	HS Snow Ball Semi-Formal 7 – 9:30 p.m.
December 9, 2008	District Elementary Instrumental/Vocal Concert 6:30 p.m.
December 10, 2008	Teacher Center Policy Board Meeting 3:45 p.m.
	Board of Education Meeting Annex Conference Room, 7 p.m.

08-209

VISITORS

No visitors addressed the board.

08-210

CORRESPONDENCE

Mrs. Davis provided the board with a copy of our Welcome brochure which will be provided to visitors at board meetings. She also distributed a copy of the Code of Conduct for Board members from NYSSBA.

Mr. Kennedy received an invitation from the Central New York Library Council. A breakfast will be held on Friday, December 5, 2008 in Clinton. He asked that if anyone was interested in attending to let the clerk know.

08-211

BOARD FORUM

Mr. Kennedy noted there were two addendums 16A Approval of Contracts, and 16B Appointments that will be considered under consent. 19A Amended Agreement by and Between the Holland Patent Central School Superintendent of Schools and the Holland Patent Central School Non-Teaching Personnel Unit of C.S.E.A., 19B Approval of Contract Between the Holland Patent Administrators Association and the Superintendent of Schools of the Holland Patent Central School System, and 19C & D Appointments will be approved separately.

08-212

DISTRICT UPDATE

Mrs. Davis reported that the district started a new program called Shining Knight. We believe that we have an outstanding staff at Holland Patent. This program is to recognize the efforts of employees who go above and beyond the call of duty. These individuals are nominated by community members, peers, and administrators. Tonight we recognized Yvonne Finn, Margaret McNamara, Christina Gates, and Lisa Armitage. Mrs. Davis presented each with a certificate. Mrs. Davis will invite all nominees to a cheese and cracker reception with the Board at the June Board of Education meeting. Mrs. Davis thanked the staff for coming and noted they were the first to receive this award.

Mrs. Boris gave a big thank you for everything you do for our kids and the district. Mr. Kenney thanked each one for being very dedicated employees.

08-213

COMMITTEE REPORTS

Mr. Kennedy reported that the audit committee met on Monday, November 10, 2008. The audit committee accepted the audit prepared by Moore & Hart.

08-214

ACCEPTANCE OF AUDIT
STAFFING GUIDELINES
LEAVE OF ABSENCE
APPROVAL OF CONTRACT
REQUEST OF PENN MOUNTAIN SNOW RIDERS, INC.
APPROVAL OF AGREEMENT WITH TOWN OF TRENTON FOR
SLED/TRAIL GROOMING
TEXTBOOK APPROVAL
CORRECTION OF REAL PROPERTY TAX
SALARY RECLASSIFICATIONS
INDEPENDENT ATHLETE
COMBINING
RESOLUTION OF CONDOLENCE
RESIGNATIONS
2008-09 COACHING/CO-CURRICULAR APPOINTMENTS
APPOINTMENTS

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

Adopt the following resolution with regard to the audit report:

**RESOLUTION TO ACCEPT FISCAL YEAR 2008
AUDITED FINANCIAL STATEMENTS**

WHEREAS, the independent certified public accounting firm of Moore & Hart has completed its review of the financial statements of the Holland Patent Central School District for the fiscal year ended June 30, 2008; and

WHEREAS, the Audit Committee of the Holland Patent Central School District Board of Education has reviewed the financial statements and has met with the external auditors and recommend acceptance of the audited financial statements.

NOW THEREFORE BE IT RESOLVED that the Holland Patent Central School District Board of Education, at its meeting of November 12, 2008, hereby accepts the audited financial statements for the school for the fiscal year ended June 30, 2008 and shall file a copy of the resolution and the report with the Commissioner of Education.

Approve the request of Julia Williams for a leave of absence without pay for the period of January 5 through to January 9, 2009.

Approve the contract for CME Associates, Inc.

Approve the request of Penn Mountain Snow Riders, Inc. for the 2008-09 school year.

Approve the agreement between the Town of Trenton for sled/trail grooming for the 2008-09 school year.

Approve the following textbook for the 2008-09 school year:

Bien Dit – Publisher: Holt, Rinehart, Winston

Approve a tax correction levied for the year 2008-09, pursuant to the recommendation of the Town of Floyd Assessor and the County Real Property

Keith & Donna Grems – Parcel #226.003-1-34

School Taxes	Town		Assessment	Tax Rate	Tax
Original	Floyd	Original	\$131,799	\$19.4328	\$2,561.05
Corrected	Floyd	Corrected	\$103,550	\$19.4328	\$2,021.40
Library Taxes					
Original	Floyd	Original	\$163,400	\$0.0559	\$9.13
Corrected	Floyd	Corrected	\$163,400	\$0.0559	\$9.13

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

Wayne Richard – Parcel #160.000-1-8

School Taxes	Town		Assessment	Tax Rate	Tax
Original	Trenton	Original	\$88,260	\$27.319	\$2,411.17
Corrected	Trenton	Corrected	\$67,150	\$27.319	\$1,843.27
Library Taxes					
Original	Trenton	Original	\$111,900	\$0.0786	\$8.80
Corrected	Trenton	Corrected	\$111,900	\$0.0786	\$8.80

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

Kenneth Oaksford – Parcel #209.000-2-10

School Taxes	Town		Assessment	Tax Rate	Tax
Original	Floyd	Original	\$7,700	\$19.4328	\$149.63
Corrected	Floyd	Corrected	-	\$19.4328	\$0
Library Taxes					
Original	Floyd	Original	\$7,700	\$0.0559	\$0.43
Corrected	Floyd	Corrected	-	\$0.0559	\$0

Approve the following salary reclassifications retroactive to September 1, 2008:

NAME	CR. HR./EX. HR.	FROM STEP	CURRENT SALARY	TO STEP	NEW SALARY
Agen, Verna Math - HS	3 hrs. @ \$59	E-12 Masters	\$44,095.00	E-12 Masters 3 hrs. \$ \$59	\$44,095.00
			700.00		700.00
			\$44,795.00		177.00
					\$44,972.00
Bubb, John HS - Asst. Principal	12 hrs. @ \$59	C-14 Masters 9 hrs. @ \$59	\$43,194.00	D-14 Masters 6 hrs. @ \$59	\$44,970.00
			700.00		\$700.00
			531.00		\$354.00
			\$44,425.00		\$46,024.00
Dellaposta, Thomas Science - HS	3 hrs. @ \$59	D-21 Masters Car. Increment TOC 0809	\$53,899.00	D-21 Masters Career Increment TOC 08-09 3 hrs. @ \$50	\$ 53,899.00
			700.00		700.00
			2,750.00		2,750.00
			1,275.00		1,275.00
			58,624.00		177.00
	\$ 58,801.00				
Ferris, Lynda PE - HPE	12 hrs. @ \$59	A-9 12 hrs. @ \$59	\$34,016.00	B-9 9 hrs. @ \$59	\$35,541.00
			708.00		531.00
			\$34,724.00		\$36,072.00

Gates, Christina TA - HS	3 hrs. @ \$59	Step 8 0.15% Bachelors 47 hrs. @ \$59	\$16,681.00	Step 8 0.15% Bachelors 50 hrs. @ \$59	\$16,681.00
			2,340.45		\$2,340.45
			2,773.00		\$2,950.00
			\$21,794.45		
Gerace, Ericka Elem. - MS	12 hrs. @ \$59	C-9 Masters 3 hrs. @ \$59	\$37,066.00	D-9 Masters	\$38,592.00
			700.00		700.00
			177.00		\$39,292.00
			\$37,943.00		
Goodelle, Andrew Reading - MS	12 hrs. @ \$59	D-16 Masters 12 hrs. @ \$59	\$47,522.00	E-16 Masters 9 hrs. @ \$59	\$49,397.00
			700.00		700.00
			708.00		531.00
			\$48,930.00		
Goodman, Kathryn GWF - TA	3 hrs. @ \$59	Step 6 Bachelors .15%	\$15,603.00	Step 6 Bachelors 3 hrs. @ \$59	\$15,603.00
			2,340.45		2,340.45
			\$17,943.45		177.00
				\$18,120.45	
Grower, Rachel Art - HS	3 hrs. @ \$59	C-15 Masters 12 hrs. @ \$59	\$44,420.00	D-15 Masters	\$46,246.00
			700.00		700.00
			708.00		\$46,946.00
			\$45,828.00		
Harris, Cheryl Spec. Ed. - MS/HS	6 hrs. @ \$59	E-15 Masters	\$48,072.00	E-15 Masters 6 hrs. @ \$59	\$ 48,072.00
			700.00		700.00
			\$48,772.00		354.00
				\$ 49,126.00	
Hartnett, Michael ELA - HS	9 hrs. @ \$59	E-17 Masters 9 hrs. @ \$59	\$50,723.00	E-17 Masters 18 hrs. @ \$59	\$ 50,723.00
			700.00		700.00
			531.00		1,062.00
			\$51,954.00	\$ 52,485.00	
Hosmer, Tiffany Spanish - HS/MS	6 hrs. @ \$59	B-8	\$34,366.00	B-8 6 hrs. @ \$59	\$34,366.00
					354.00
Mattice, Mark SS - HS	9 hrs. @ \$59	C-6 Masters	\$33,390.00	C-6 Masters 9 hrs. @ \$59	\$ 33,390.00
			700.00		700.00
			\$34,090.00		531.00
				\$ 34,621.00	
Misner, Christian Tech - MS	3 hrs. @ \$59	C-10 Masters 9 hrs. @ \$59	\$38,292.00	C-10 Masters 12 hrs. @ \$59	\$ 38,292.00
			700.00		700.00
			531.00		708.00
			\$39,523.00	\$ 39,700.00	
O'Bryan, Daniel HS - Science	3 hrs. @ \$59	E-10 Masters 21 hrs. @ \$59	\$41,444.00	E-10 Masters 24 hrs. @ \$59	\$ 41,444.00
			700.00		700.00
			1,239.00		1,416.00
			\$43,383.00	\$ 43,560.00	

Parzych, Jennifer ELA - MS	6 hrs. @ \$59	D-8	\$37,316.00	D-8	\$ 37,316.00
		Masters	700.00	Masters	700.00
		3 hrs. @ \$59	177.00	9 hrs. @ \$59	531.00
			\$38,193.00		\$ 38,547.00

Reilly, Adele Science - HS	3 hrs. @ \$59	E-22	\$57,351.00	E-22	\$ 57,351.00	
		Career Inc.	4,125.00	Career Inc.	\$4,125.00	
		27 hrs. @ \$59	1,593.00	30 hrs. @ \$59	1,770.00	
		Dept. Chair	3,122.68	Dept. Chair	3,122.68	
		TOC 95/96	1,106.00	TOC 95/96	1,106.00	
		TOC 96/97	1,135.00	TOC 96/97	1,135.00	
		TOC 97/98	1,164.00	TOC 97/98	1,164.00	
		TOC 98/99	1,169.00	TOC 98/99	1,169.00	
		TOC 99/00	1,177.00	TOC 99/00	1,177.00	
		TOC 00/01	1,188.00	TOC 00/01	1,188.00	
		TOC 01/02	1,207.00	TOC 01/02	1,207.00	
		TOC 02/03	1,225.00	TOC 02/03	1,225.00	
		TOC 03/04	1,262.00	TOC 03/04	1,262.00	
		TOC 04/05	1,277.00	TOC 04/05	1,277.00	
		TOC 05/06	1,294.00	TOC 05/06	1,294.00	
		TOC 06/07	1,310.00	TOC 06/07	1,310.00	
		TOC 07/08	1,326.00	TOC 07/08	1,326.00	
		TOC 08/09	1,326.00	TOC 08/09	1,326.00	
				\$83,357.68		\$ 83,534.68

Riemenschneider, John Social Studies - MS	12 hrs. @ \$59	B-8	\$34,366.00	C-8	\$35,841.00
		12 hrs. @ \$59	708.00	9 hrs. @ \$59	\$531.00
			\$35,074.00		\$36,372.00

Roberts, Heather ELA - MS	6 hrs. @ \$59	A-9	\$34,016.00	B-9	\$35,541.00
		12 hrs. @ \$59	708.00	3 hrs. @ \$59	177.00
			34,724.00		\$35,718.00

Sanderl, Jeanne Science - HS	3 hrs. @ \$59	E-22	\$57,351.00	E-22	\$ 57,351.00
		Masters	700.00	Masters	700.00
		Career Inc.	2,750.00	Career Inc.	2,750.00
		21 hrs. @ \$59	1,239.00	24 hrs. @ \$59	1,416.00
		TOC 05/06	1,294.00	TOC 05/06	1,294.00
		TOC 06/07	1,310.00	TOC 06/07	1,310.00
		TOC 07/08	1,326.00	TOC 07/08	1,326.00
		TOC 08/09	1,326.00	TOC 08/09	1,326.00
		\$67,296.00		\$ 67,473.00	

Shanley, Rebecca HS - Spanish	6 hrs. @ \$59	A-9	\$34,016.00	A-9	\$ 34,016.00
		6 hrs. @ \$59	354.00	12 hrs. @ \$59	708.00
			\$34,370.00		\$ 34,724.00

Sheehan, Anne Elem. - HPE	3 hrs. @ \$59	D-13	\$43,694.00	D-13	\$43,694.00
		Masters	700.00	Masters	700.00
		3 hrs. @ \$59	177.00	6 hrs. @ \$59	354.00
		\$44,571.00		\$44,748.00	

Siniscarco, Nicole Music - GWF/MS	9 hrs. @ \$59	B-11	\$37,892.00	B-11	\$37,892.00
				9 hrs. @ \$59	531.00
					\$38,423.00

Snyder, Jon HPE	3 hrs. @ \$59 Masters	C-10 9 hrs. @ \$59	\$38,292.00	C-9 Masters 12 hrs. @ \$59	\$38,292.00
			531.00		700.00
			\$ 38,823.00		708.00
					\$39,700.00
Szablewski, Karen Elem. - HPE	3 hrs. @ \$59	E-17 Masters 18 hrs. @ \$59	\$50,723.00	E-17 Masters 21 hrs. @ \$59	\$50,723.00
			700.00		700.00
			1,062.00		1,239.00
					\$52,662.00
Szot, Lisa Math - HS	3 hrs. @ \$59	D-16 Masters 6 hrs. @ \$59	\$47,552.00	D-16 Masters 9 hrs. @ \$59	\$47,552.00
			700.00		700.00
			354.00		531.00
					\$48,783.00
Toussaint, Brenda Special Ed. - HPE	9 hrs. @ \$59 Masters	B-6 6 hrs. @ \$59	\$32,014.00	C-6 Masters	\$33,390.00
			354.00		700.00
			\$32,368.00		\$34,090.00
Zacek, Richard Math - HS	12 hrs. @ \$59 Masters	B-11 12 hrs. @ \$59	\$37,892.00	C-11 Masters 9 hrs. @ \$59	\$39,518.00
			708.00		700.00
			\$38,600.00		531.00
					\$40,749.00

Approve Kevin Brod to participate as an independent alpine skier for the 2008-09 school year, pending the outcome of the Canastota School Board meeting.

Approve Edward DeSantis, Jason Ritzel, and Marcus Giovannone to participate as independent athletes in indoor track for the 2008-09 school year, pending the outcome of the Rome City School Board meeting.

Approve Matt MacMillan and Robert Smith to combine with the Utica City School District in ice hockey for the 2008-09 school year under the condition that a sports boosters group provide funding or at no cost to the parent, student, or district.

Adopt the following resolution of condolence regarding the passing of former student Peter Prosser:

“The Board of Education of the Holland Patent Central School District records with sorrow the passing of former student Peter Prosser.

RESOLVED, that the Board of Education express its sincere sympathy to the family of Peter Prosser and that this resolution be spread upon the records of the district and a copy sent to his family.”

Accept the resignation of David Russo from the position of elementary principal effective December 5, 2008.

Accept the resignation of Jon Snyder from the position of girls varsity golf coach effective November 12, 2008.

Accept the resignation of Renee' Morrison from the position of JV softball coach effective November 12, 2008.

Approve the following coaching/co-curricular appointments for the 2008-09 school year:

- Catherine Masson – girls basketball volunteer
- Ronald Carson – girls basketball volunteer
- Kevin Foster – wrestling volunteer
- Edward Grogan – wrestling volunteer
- John Brod – alpine ski volunteer
- Michael Sinacore – athletic chaperone - \$55/event

Appoint Julie Pawelek-Jacobs to the position of ELA/AIS Saturday Morning Review Teacher at the rate of \$35.49/hr. for Saturday, November 15, November 22, December 6, December 13, 2008 and January 10, and 17, 2009.

Appoint Heather Roberts to the position of ELA/AIS Saturday Morning Review Teacher at the rate of \$35.49/hr. for Saturday, November 15, November 22, December 6, December 13, 2008 and January 10, and 17, 2009.

Appoint Brittany Baker to the position of ELA/AIS Saturday Morning Review Teacher at the rate of \$35.49/hr. for Saturday, November 15, November 22, December 6, December 13, 2008 and January 10, and 17, 2009.

Appoint Ericka Gerace to the position of Math Saturday Morning Review Teacher at the rate of \$35.49/hr. for Saturday, January 24, 31, February 7, 14, 28, and March 7, 2009.

Appoint Kristen Riemenschneider to the position of Math Saturday Morning Review Teacher at the rate of \$35.49/hr. for Saturday, January 24, 31, February 7, 14, 28, and March 7, 2009.

Appoint Kathleen Nieman to the position of Math Saturday Morning Review Teacher at the rate of \$35.49/hr. for Saturday, January 24, 31, February 7, 14, 28, and March 7, 2009.

Approve, as a whole, the following current substitute teacher appointments at a per diem rate of Certified \$80 per day; Non-certified \$65 per day:

<u>Name</u>	<u>Certified Rate \$80/day</u> <u>Non-certified Rate \$65/day</u>	<u>Certified</u>
Blazek, Jonathan	5 Lindale Avenue New Hartford, NY 13413	No

Cook, Danielle	316 Urbandale Parkway Rome, NY 13440	No
Divine, Lisanne	PO Box 469 7894 Steuben Street Holland Patent, NY 13354	YES
George, John	2005 Holland Avenue Utica, NY 13501	No

Add retroactive to 10/22/08

Boucheron, Linda (HP retiree)	7691 Camroden Road Rome, NY 13440	YES
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Approve the appointment of William Pelton to the position of cleaner, 8 hours per day, Schedule B, Step 1, at a rate of \$10.27 per hour and for a probationary period of twenty-six weeks effective December 1, 2008

Approve the agreement with the Kelberman Center, Inc. for the 2008-09 school year.

Approve the contract for Kleinfelder pending insurance approvals.

Approve the following current substitute teacher appointments at a per diem rate of Certified \$80 per day; Non-certified \$65 per day:

<u>Name</u>	<u><i>Certified Rate \$80/day</i></u> <u><i>Non-certified Rate \$65/day</i></u>	<u>Certified</u>
Constable, Eric	9808 State Rt. 365 Holland Patent, NY 13354	No

Yes – 5
No – 0 Motion Carried

08-215

REVENUE ANTICIPATION NOTE

Mrs. Evans made the motion, seconded by Mrs. McGahey to adopt the following resolution regarding Revenue Anticipation Note:

A REVENUE ANTICIPATION NOTE RESOLUTION
DATED NOVEMBER 12, 2008 DELEGATING POWER
TO THE SUPERINTENDENT OF SCHOOLS TO
AUTHORIZE, FROM TIME TO TIME AND YEAR TO
YEAR, THE ISSUANCE AND SALE OF REVENUE

ANTICIPATION NOTES OF THE HOLLAND PATENT
CENTRAL SCHOOL DISTRICT, NEW YORK, IN
ANTICIPATION OF THE COLLECTION OF
REVENUES.

To better provide for the accomplishment of the purposes and goals of the Holland Patent Central School District, be it resolved by the Board of Education of the Holland Patent Central School District, New York, as follows:

Section 1. The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the Holland Patent Central School District, New York, including renewals thereof, in anticipation of the collection of revenues to be received by the School District as state aid from the State of New York, is hereby delegated to the Superintendent of Schools. Such notes shall be of such terms, and of such form and content as may be determined by said Superintendent of Schools in accordance with the Local Finance Law of the State of New York.

Section 2. It is hereby determined that any notes which may be issued by the School District pursuant to this resolution in anticipation of the collection of such revenues to be received by the School District from the State of New York for any given fiscal year shall be issued during such fiscal year or during the two weeks prior to the commencement of such fiscal year and otherwise in accordance with Section 25.00 of the Local Finance Law of the State of New York.

Section 3. It is hereby determined and declared that it is the intent of this Board of Education that this resolution remain in full force and effect in perpetuity for the issuance of the aforesaid notes from year to year, until this resolution is modified, amended, rescinded, revoked or repealed by this Board.

Section 4. This resolution shall take effect immediately upon its adoption.

Yes – 5
No – 0 Motion Carried

08-216

**AMENDED AGREEMENT BY AND BETWEEN THE HOLLAND
PATENT CENTRAL SCHOOL SUPERINTENDENT OF SCHOOLS AND
THE HOLLAND PATENT CENTRAL SCHOOL NON-TEACHING
PERSONNEL UNIT OF C.S.E.A.**

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the agreement by and between the Holland Patent Central School Superintendent of Schools and the Holland Patent Central School Non-Teaching Personnel Unit of C.S.E.A. to become effective July 1, 2009 to June 30, 2012.

Yes – 5
No – 0 Motion Carried

08-217

APPROVAL OF CONTRACT BETWEEN THE SUPERINTENDENT OF SCHOOLS OF THE HOLLAND PATENT CENTRAL SCHOOL SYSTEM AND THE HOLLAND PATENT ADMINISTRATORS ASSOCIATION

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the contract between the Superintendent of Schools of the Holland Patent Central School System and the Holland Patent Administrators Association effective July 1, 2009 to June 30, 2011.

Yes – 5
No – 0 Motion Carried

08-218

APPOINTMENTS

Mrs. Evans made the motion, seconded by Mrs. McGahey to adopt the following resolution regarding the appointment of Louis J. D'Ambro:

RESOLVED, that upon the recommendation of Kathleen M. Davis, Superintendent of Schools, the Board of Education of the Holland Patent Central School District, does hereby appoint **Louis J. D'Ambro**, 51 Oakwood Drive, New Hartford, New York, 13413, who holds a permanent New York State Certificate #XXXXXXXXXX permitting him to serve as a School Business Administrator, in the tenure area of School Business Administrator, to the twelve (12) month position of Assistant Superintendent for Business and Finance for a probationary period of three (3) years to commence on December 15, 2008 and to expire on December 15, 2011 pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents at a salary of \$95,000 for the 2008-09 school year (prorated).

Yes – 5
No – 0 Motion Carried

08-219

APPOINTMENT

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the appointment of Kathleen M. Davis to the position of interim elementary principal, in addition to her duties as superintendent of schools, pending approval from the Commissioner of Education effective December 5, 2008 through to January 5, 2009 at no cost to the district.

Yes – 5
No – 0 Motion Carried

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08-220

BILL SCHEDULES

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve for payment bill schedule #4 General in the amount of \$351,690.43, for the period ending November 12, 2008.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve for payment bill schedule #3 School Lunch in the amount of \$26,781.50, for the period ending November 12, 2008.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve for payment bill schedule #4 Federal Funds in the amount of \$12,031.74, for the period ending November 12, 2008.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve for payment bill schedule #4 Capital Project in the amount of \$36,493.74, for the period ending November 12, 2008.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve for payment bill schedule #5 Capital Project in the amount of \$58,732.95, for the period ending November 12, 2008.

Yes – 5
No – 0 Motion Carried

08-221

TREASURER'S REPORT

Mrs. Evans made the motion, seconded by Mrs. McGahey, to accept the Treasurer's Report for the period ending September 30, 2008 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

08-222

POLICY REVIEW

The Board of Education reviewed policy 7096 District Web Publishing Policy. Mrs. Davis will prepare a revised policy for review at the December 10, 2008 meeting.

08-223

ENCLOSURES

There were no comments on the enclosures.

08-224

RECOMMENDATIONS MADE BY THE 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 – 5

No – 0 Motion Carried

08-225

RECOMMENDATIONS MADE BY THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

Yes – 5

No – 0 Motion Carried

Mr. Kennedy thanked Mr. Russo for his dedication to the Holland Patent Central School District.

08-226

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 7:30 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, December 10, 2008 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk