

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
TUESDAY, MAY 5, 2009
HIGH SCHOOL LIBRARY – 7:00 P.M.

A regular meeting of the Board of Education of the Holland Patent Central School District was held in the High School Library, located outside the village of Holland Patent, New York on Tuesday, May 5, 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
Kathleen M. Davis, Superintendent of Schools
Louis J. 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
Charles Pratt
Cheryl Venettozzi
Carol Rood
Dennis Geer

VISITORS

12

ABSENT

Bradley Ashcroft

08-375

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mrs. McGahey, to approve the minutes of the Board of Education meeting held on April 21, 2009.

Yes – 5

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 April 28, 2009.

Yes – 5

No – 0 Motion Carried

08-376

POSITIVE THOUGHTS

Kathleen Davis noted that the data for the assessments are still embargoed and will be until May 7th. She noted the board will be very pleased, there is much improvement.

John Bubb, Director of Physical Education, Athletics and Health noted there will be a dedication of the new baseball field on May 11, 2009 at 4 p.m.

School Boards Institute President Ron Loiacono wrote a memorandum to Carol Moseman for nominating Kerkira Stockton for a Student Achievement Award.

High School Principal John Egresits, High School and Administrative Intern Ericka Gerace, and Trout In the Classroom Project Advisor Phil Lucason wrote a letter to John Pitaressi of the *Observer-Dispatch* thanking him for taking the time to be present with students and staff from the Holland Patent High School at the trout release on April 9, 2009.

Holland Patent High School Principal John W. Egresits Administrative Intern Ericka Gerace wrote a letter to Jordan Roberts and Randy Mills congratulating them on placing third in the First Annual Spring Challenge Competition at Griffiss AFB during Spring Break.

Holland Patent High School Principal John W. Egresits and Administrative Intern Ericka Gerace wrote a letter to Jeanne Owens thanking her for supervising our students at the First Annual Spring Challenge Competition during spring break week.

General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Nedra Isenberg for initiating the Rider Pep Rally with Safety Program.

General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Michael Taman for taking the time to talk with our children about bike safety.

General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Kelly Healey for initiating the Rider Pep Rally with Safety program.

General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Debra Rauch for taking part in the Rider Pep Rally with Safety Program.

General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Kelly Poynter of the National Center for Missing and Exploited Children for their wonderful "Rider Pep Rally with Safety" presentation given to students and faculty.

General William Floyd Elementary Principal Kristin Casab wrote a thank you to Cindy Killian for her hard work and dedication for GWF's annual "Turn off Night".

Middle School Principal Charlie Pratt wrote a thank you note to Karen Deuel-Spine for an outstanding job on the artwork displayed at the Barnes & Noble Café Art Show this month.

REVIEW OF UPCOMING DATES

May 6, 2009	Teacher Center Policy Board Meeting, 3:45 p.m. NYS Gr. 8 Science Written Test
May 7, 2009	HPE Spring Grandparents Tea
May 6, 7, 8, 2009	GWF Kindergarten Screening
May 11, 2009	UPK Open Application Period Begins To Request a Packet Baseball Field Dedication Ceremony, 4 p.m.
May 13, 2009	GWF PTG Meeting, 4:00 p.m. Meet the Board Candidates Middle School Library, 6:30 p.m.
May 14, 15, 16, 17, 2009	Community Education Play
May 15, 2009	35 Week Interim Marking Period Majors Festival
May 19, 2009	Grades 3 – 6 Spring Track Meet Budget Vote High School Gymnasium, 7 a.m. – 8 p.m. MS/HS Vocal Instrumental Spring Concert at HS, 6:30 p.m. Board of Education Meeting High School Library, 7 p.m.

08-378

VISITORS

Roger White, president of the HPTA, was concerned that the student school board member was put into a sensitive position when he was asked about a position being cut.

Mr. Kennedy commented that it did not seem inappropriate.

Candy Owen commented that a student who excels doesn't need a librarian and that should have been taken into consideration.

Casey Kanclerz commented if you recalled addressing the people in the audience, saying that the people who come to these meetings need to get out and to quell rumors. He also noted a conflict in the April 1, 2009 meeting minutes. Mrs. Davis noted she would look into the matter.

08-379 **CORRESPONDENCE**

Mr. Kennedy received an invitation to the baseball field dedication ceremony.

08-380 **BOARD FORUM**

Mr. Kennedy noted the consent items are 3 – 7 and an addendum 3A Review/Approval of Textbook.

Mrs. Boris asked to pull #5 Special Board of Education Meeting out of consent.

Mrs. Boris wanted to thank one of the Shining Knight Award recipients from last week, teacher Patty Aubry, for her participation in the Environmental Week at GWF. Mrs. Boris became aware about a day before that Mrs. Aubry was handing trees out to students and had to wrap 400 trees. Her kids were extremely excited. Mrs. Boris also commented it was a nice thing that they did for the kids to get them involved in the environment and she would like to thank her for that.

Mrs. McGahey noted that the Community Education play is coming up on May 14 – 17, 2009. Mrs. McGahey also wanted to publicly thank the music department and everyone involved. They have been very accommodating. Mr. Egresits has been wonderful. Her first go around with the play wasn't as easy, but this year has been great and she wanted to say thank you.

08-381 **DISTRICT UPDATE**

There was no district update.

08-382 **COMMITTEE REPORTS**

There were no committee reports.

08-383

BILL SCHEDULES

Mrs. Evans made the motion, seconded by Mrs. McGahey, to accept for payment bill schedule #12 General Fund in the amount of \$159,935.47, for the period ending May 5, 2009 and make it a matter of record.

Yes – 5

No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to accept for payment bill schedule #11 Federal Funds in the amount of \$3,975.40, for the period ending May 5, 2009 and make it a matter of record.

Yes – 5

No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. McGahey, to accept for payment bill schedule #12 Capital Project in the amount of \$404,557.26, for the period ending May 5, 2009 and make it a matter of record.

Yes – 5

No – 0 Motion Carried

08-384

MEMORANDUM OF AGREEMENT – HPTA

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the Memorandum of Agreement – HPTA.

Yes – 5

No – 0 Motion Carried

08-385

SPECIAL BOARD OF EDUCATION MEETING

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve a special Board of Education meeting on June 10, 2009 at 7 p.m. to review Guidance Plans and Special Education Plans.

Yes - 5

No – 0 Motion Carried

08-386

REVIEW/APPROVAL OF TEXTBOOKS
APPOINTMENT OF ELECTION OFFICIAL
CORRECTED SALARY RECLASSIFICATION
APPOINTMENTS
REVIEW/APPROVAL OF TEXTBOOKS

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

Approve the following textbooks:

- New York Prentice Hall Mathematics Course 1
- New York Prentice Hall Mathematics Course 2

Appoint Barbara Sykes as an election official to serve at the May 19, 2009 election at a stipend of \$7.49/hr.

Approve the following salary reclassification be retroactive to February 1, 2009:

Andrews, Douglas Tech - HS	6 hrs. @ \$63	D-21	\$54,519.00	E-22	\$58,010.00
		Masters	800.00	Masters	800.00
		TOC 07-08	1,275.00	TOC 07-08	1,275.00
		TOC 08-09	1,290.00		
		9 hrs. @ \$63	567.00		
			\$58,451.00		\$60,085.00

Appoint Lisa Szot as Math B Saturday Morning Review Teacher for Saturday, May 30, and June 6, 2009, at the rate of \$35.89/hr.

Appoint Lisa Szot as Math/AIS Summer Regents Review Teacher at the rate of \$35.89/hr.

Appoint Eric Bulger to the position of bus driver, 3 hours and 30 minutes per day, 10 months, Step 1, at a route rate of \$15.99 per hour/sport and trip rate of \$14.79 per hour (Schedule A) and for a probationary period of 26 weeks effective May 6, 2009.

Approve the following textbook:

- New York Prentice Hall Mathematics Course 3

Yes – 5
 No – 0 Motion Carried

08-387

ENCLOSURES

There were no comments on the enclosures.

08-388

EXECUTIVE SESSION

At 7:22 p.m., Mrs. Evans made the motion, seconded by Mrs. McGahey, to take a short recess and to return in executive session to discuss the employment history of particular people

Yes – 5

No – 0 Motion Carried

At 8:03 p.m. the Board returned to open session.

08-389

REVIEW OF APRIL 1, 2009 MEETING MINUTES

Mrs. Evans made the motion, seconded by Mrs. McGahey to put the April 1, 2009 meeting minutes on the agenda.

Yes – 5

No – 0 Motion Carried

08-390

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 8:04 p.m.

The Budget Vote will be held on Tuesday, May 19, 2009 from 7 a.m. to 8 p.m. in the High School gymnasium.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, May 19, 2009 at 7:00 p.m. in the High School Library.

Wendy A. Lloyd
District Clerk