

SPECIAL MEETING OF THE BOARD OF EDUCATION  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
TUESDAY, APRIL 28, 2009  
ANNEX BOARD ROOM – 5:30 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 Tuesday, April 28, 2009. 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  
Everett Stalker  
Kathleen M. Davis, Superintendent of Schools  
Louis D'Ambro, Assistant Superintendent  
Nancy Nowicki, Assistant Superintendent

**ABSENT**

Anne McGahey

08-372

**APPROVAL OF 2009-10 BOCES ADMINISTRATION BUDGET**

Mrs. Evans made the motion, seconded by Mrs. Boris to adopt the following resolution with regard to the 2009-2010 BOCES budget.

WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budget were received on March 27, 2009 and an information meeting was presented at Oneida BOCES on April 2, 2009.

NOW THEREFORE BE IT RESOLVED, that the Board of Education approves the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$2,142,383.28 for 2009-10.

Yes – 4

No – 0 Motion Carried

08-373

**ELECTION OF COOPERATIVE BOARD MEMBERS**

Mrs. Evans made the motion, seconded by Mrs. Boris to adopt the following resolution regarding the election of Cooperative Board members:

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 27th of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 2nd.

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated below:

For the Board of Cooperative Educational Services election, April 28, 2009, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Doreen Corbin, Brookfield, NY, (Brookfield Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for ***Doreen Corbin***, PO Box 155, Brookfield, NY 13314.

For the Board of Cooperative Educational Services election, April 28, 2009, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Elaine Falvo, New Hartford, NY, (New Hartford Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for ***Elaine Falvo***, 10 Deer Run Road, New Hartford, NY 13413.

For the Board of Cooperative Educational Services election, April 28, 2009, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Ms. Margaret Buckley, Utica, NY, (Utica City School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for ***Margaret Buckley***, 13 Proctor Blvd. Utica, NY 13501

For the Board of Cooperative Educational Services election, April 28, 2009, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Charlene Hartman, Westmoreland, NY, (Westmoreland Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for *Charlene Hartman*, 6790 Dix Road, Rome, NY 13440.

Yes – 4

No – 0 Motion Carried

08-374

**ADJOURNMENT**

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

Yes – 4

No – 0 Motion Carried

Meeting was adjourned at approximately 5:34 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, May 5, 2009 at 7:00 p.m. in the high school library.

Kathleen M. Davis  
Acting Clerk