

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, MARCH 2, 2011
ANNEX BOARD ROOM – 7:00 P.M.

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, March 2, 2011 Board President Mrs. McGahey called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Everett Stalker
Richard Allen
Samantha Grogan
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Nancy Nowicki
John Bubb
Kristin Casab
Allen Hyde
Matthew Lee
Charles Pratt
Dennis Geer

VISITORS

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ABSENT

Traci Boris
Karen Evans

10-192

APPROVAL OF MINUTES

Mr. Allen made the motion, seconded by Dr. Stalker, to approve the minutes of the Board of Education meeting held on February 9, 2011.

Yes – 3

No – 0 Motion Carried

10-193

POSITIVE THOUGHTS

General William Floyd Elementary Principal Kristin Casab wrote a letter to teacher Scott Parsons thanking him for inviting parents to attend their child's physical education class.

Transportation Supervisor Chris Roberts wrote a memo to Deputy Dan Brown thanking him for his presentation to the transportation staff at their two hour refresher on February 8, 2011.

Holland Patent Elementary Principal Allen Hyde wrote a letter to students thanking them for helping serve refreshments during the First Grade Valentine's Concert on February 11, 2011.

Holland Patent Elementary Principal Allen Hyde and General William Floyd Elementary Principal Kristin Casab wrote a letter to music teacher Sarah Beasley thanking her for her hard work and dedication that she put into preparing the first grade students for the Valentine concert.

General William Floyd Elementary Principal Kristin Casab wrote a letter to teacher Anna Carnevale thanking her for putting so much time and effort into interviewing students and putting together Mrs. Coville's slide show for the Valentine concert.

General William Floyd Elementary Principal Kristin Casab wrote a letter to senior custodian Tom Shepard thanking him for taking the time to set up the gymnasium early for the first grade Valentine concert.

Holland Patent Elementary Principal Allen Hyde and Holland Patent School Nurse Jennifer Schram wrote a letter to South Trenton/North Gage Presbyterian church Sue Stockman thanking her and her friends for the recent donation of hats and mittens.

Superintendent of Schools Kathleen Davis received a thank you from the Foothills Rural Community Christmas Basket Project Committee for the wonderful support and generosity of the school district.

10-194

REVIEW OF UPCOMING DATES

March 4, 2011	High School Blood Drive
	New Hartford Jazz Festival
	Middle School Dance, 7 p.m.
March 7, 2011	3 rd Annual HS International Night
	Spring Sports Begin
March 8 – 20, 2011	GWF Book Fair
March 9, 2011	HPE PTA Meeting, 6:30 p.m.
	GWF Family Fun Night
March 10-11, 2011	MS/HS Oneida Jazz Festival
March 11, 2011	25 Week Interim
March 16, 2011	Teacher Center Policy Board Meeting, 3:45 p.m.
	Board of Education Meeting Annex Board Room, 7 p.m.

10-195

VISITORS

There were no comments/questions from the visitors.

10-196 **CORRESPONDENCE**

There was no correspondence.

10-197 **BOARD FORUM**

Mr. Allen thanked the cross country ski coach noting the team had a fine year. The boys/girls won the section and they were at the state meet for the past couple of days. Mrs. Davis noted that a student is going to the Junior Olympics.

Mrs. McGahey noted there is an addendum School Lunch Program Corrective Action Plan that will be under consent.

10-198 **DISTRICT UPDATE**

Mrs. Davis will be developing a Cell Phone Policy Committee and asked for board membership. Anne McGahey, Richard Allen, and Samantha Grogan are interested in sitting on the committee.

10-199 **COMMITTEE REPORTS**

Mr. Allen noted that he met with local board members and the Senate Chair of the School Finance Committee. The Senate Chair gave a presentation of where the budget is. VVS Superintendent went through the difficulties we were going to have upstate vs. the budgetary problems downstate. He outlined what the tax cap would mean to VVS. Mr. Allen noted that he was not sure if there will be anything positive coming out of that.

Mrs. Davis attended a meeting with Danny Farrell and RoAnn Destito. She spoke on behalf of the district.

Mrs. McGahey, Mrs. Davis, and Jennifer McDonald traveled to Denver, Colorado with 149 other school districts. 75 of the districts have more than 15,000 students. The purpose of the meeting was to bring the Board president, Superintendent and Union representatives together to meet. They spoke to the Arne Duncan Secretary of Education.

This workshop was sponsored by the Ford Foundation and Gates Foundation. School districts who attended will have preferential access to funds.

Mrs. McGahey thanked Jennifer McDonald for attending with them.

10-200 **2011-12 BUDGET REVIEW**

Mr. D'Ambro reviewed the 2011-12 budget.

10-201 **SCHOOL LUNCH PROGRAM UPDATE**

Mr. D'Ambro reviewed the school lunch program.

10-202 **TECHNOLOGY**

This item was tabled for the March 16, 2011 meeting.

10-203 **BILL SCHEDULES**

Mr. Allen made the motion, seconded by Dr. Stalker, to accept for payment bill schedule #6 General Fund in the amount of \$207,975.72, for the period ending March 2, 2011 and make it a matter of record.

Yes – 3
No – 0 Motion Carried

Mr. Allen made the motion, seconded by Dr. Stalker, to accept for payment bill schedule #6 School Lunch in the amount of \$23,346.27, for the period ending March 2, 2011 and make it a matter of record.

Yes – 3
No – 0 Motion Carried

Mr. Allen made the motion, seconded by Dr. Stalker, to accept for payment bill schedule #6 Capital Project in the amount of \$1,579.35, for the period ending March 2, 2011 and make it a matter of record.

Yes – 3
No – 0 Motion Carried

Mr. Allen made the motion, seconded by Dr. Stalker, to accept for payment bill schedule #3 Capital Fund - Buses in the amount of \$50,578.22, for the period ending March 2, 2011 and make it a matter of record.

Yes – 3
No – 0 Motion Carried

10-204 **TREASURER'S REPORT**

Mr. Allen made the motion, seconded by Dr. Stalker to accept the Treasurer's Report for the period ending January 31, 2011 and make it a matter of record.

Yes – 3
No – 0 Motion Carried.

10-205

EARLY RETIREE REINSURANCE PROGRAM (ERRP)
BUS PROPOSITION
APPROVAL OF CAMRODEN GOLF COURSE AGREEMENT
LEAVES OF ABSENCE
RESIGNATION FOR REASON OF RETIREMENT
APPOINTMENT - MIDDLE SCHOOL SATURDAY REVIEW CLASS
2010-11 COACHING APPOINTMENTS
APPOINTMENTS
SCHOOL LUNCH PROGRAM CORRECTIVE ACTION PLAN

Mr. Allen made the motion, seconded by Dr. Stalker, to approve/accept/adopt the following by consent:

Approve the Early Retiree Reinsurance Program (ERRP) for the 2010-11 school year.

Adopt the following resolution regarding the bus proposition:

RESOLVED that the Board of Education of the Holland Patent Central School District is hereby authorized to undertake the acquisition of two new/unused 71 passenger school buses with 2 way radio and digital camera, and one new 65 Passenger bus with two way radio, at a total maximum estimated cost of \$325,598.04 after trade in allowances, and that such sum or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be partially offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued, or the school district may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the school district to finance the purchase in that method.

Approve the agreement with the Camroden Golf Course for the 2010-11 school year.

Approve the request of Nicole Czarnecki for a leave of absence for April 27, 28, and 29, 2011.

Approve the request of Laura Hurley for a leave of absence for March 7 through to March 11, 2011.

Approve the request of Jennifer Schram for a leave of absence for May 6, 9, and 10, 2011.

Accept the request of Sandra Schue, senior library clerk, to resign for the reason of retirement effective June 30, 2011.

Approve the appointment of Julie Jacobs to the position of ELA/AIS Saturday Morning Review Teacher for Saturday, March 5, 12, and 19 and April 2, 9, 16, and 30, 2011 at the AIS rate of \$37.58/hr.

Approve the appointment of the following coaches for the 2010-11 school year:

Name	Sport	%	Rate of Pay
Chris Ramos	Modified Baseball	2.5%	\$751.63
Jeff Palmer	Modified Baseball	3%	901.95
Dale Sexton	Varsity Softball	9%	2705.85
Jordan Swalgin	Varsity Boys Track Assistant	7%	2104.55

Approve the following substitute teacher appointments at a per diem rate of Certified \$80 per day; Non-certified \$65 per day effective March 3, 2011:

<u>Name</u>	<u>Certified Rate \$80/day</u> <u>Non-certified Rate \$65/day</u>	<u>Certified</u>
Kathryn Bates	807 Cosby Road Utica, NY 13502	Certified \$80/day
Nina Rouse-Cartwright	125 Hayes Circle Barneveld, NY 13304	Uncertified \$65/day

Approve the School Lunch Program Corrective Action Plan.

Yes – 3
No – 0 Motion Carried

10-206 **ENCLOSURES**

Mrs. Davis asked the board for B-items to the budget such as pre-k, lacrosse, etc.

10-207 **RECOMMENDATIONS MADE BY THE COMMITTEE ON SPECIAL EDUCATION**

Mr. Allen made the motion, seconded by Dr. Stalker to approve the recommendations made by the Committee on Special Education which are on file.

Yes – 3
No – 0 Motion Carried

10-208 **RECOMMENDATIONS MADE BY THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

Mr. Allen made the motion, seconded by Dr. Stalker to approve the recommendations made by the Committee on PreSchool Special Education which are on file.

Yes – 3
No – 0 Motion Carried

10-209 **EXECUTIVE SESSION**

At 8:25 p.m., Mr. Allen made the motion, seconded by Dr. Stalker, to take a short recess and to return in executive session to discuss the employment history of particular people.

Yes – 3
No – 0 Motion Carried

At 9:18 p.m. the Board returned to open session.

10-210 **ADJOURNMENT**

Having no further business to discuss at this time, Mr. Allen made the motion, seconded by Dr. Stalker, to adjourn the meeting.

Yes – 3
No – 0 Motion Carried

Meeting was adjourned at approximately 9:20 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, March 16, 2011 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk