

SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, JUNE 22, 2011
ANNEX BOARD ROOM – 7:30 A.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, June 22, 2011. Board President Mrs. McGahey called the meeting to order at 7:30 a.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Traci Boris
Everett Stalker
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent
Wendy A. Lloyd, District Clerk

PRESENT

John Bubb

VISITORS

4

ABSENT

Richard Allen

10-343

VISITORS

Melissa Briggs was in attendance to ask if the district would add an additional section of Pre-K.

Mrs. McGahey explained she would love to provide the same opportunity to every child offering an additional section of Pre-k. The funding isn't there.

Mrs. Briggs asked about providing a half day Pre-k program.

Mrs. McGahey noted that the board did discuss having half day vs. full day Pre-K.

Mrs. Boris explained it is cost prohibitive with transportation, overtime for drivers, benefits, etc. Mrs. Boris did note she was a huge advocate for the Pre-K program for all children.

Mrs. McGahey appreciated the parents coming out this morning.

Mrs. Davis noted it was good for the board to hear the concerns from parents to add another section of Pre-K will be further discussed at the July and August meetings.

10-344

MIDDLE SCHOOL ROOF REPAIR AWARD OF CONTRACT – PULVER ROOFING

Mrs. Evans made the motion, seconded by Dr. Stalker to award the middle school roof repair contract to Pulver Roofing contingent upon receipt of acceptable bonding, insurance certifications, review and approval by District’s legal and insurance counsel:

Roofing Contract: Award of a contract to Pulver Roofing., in the amount of \$17,000.00 for copper roof repair at the Middle School.

Yes - 4

No - 0 Motion Carried

10-345

AGREEMENT FOR ATHLETIC TRAINING SERVICES BY AND BETWEEN THE HOLLAND PATENT CENTRAL SCHOOL DISTRICT AND SLOCUM-DICKSON MEDICAL GROUP, P.L.L.C.

Mrs. Evans made the motion, seconded by Dr. Stalker to approve the agreement for Athletic Training Services by and Between the Holland Patent Central School District and Slocum-Dickson Medical Group, PLLC for the 2011-12 school year.

Yes - 4

No - 0 Motion Carried

10-346

APPROVAL OF CENTER FOR AUTISM AND RELATED DISABILITIES SCHOOL CONSULTATION PROJECT

Mrs. Evans made the motion, seconded by Dr. Stalker to approve the Center for Autism and Related Disabilities School Consultation Project.

Yes - 4

No - 0 Motion Carried

10-347

RESOLUTION OF CONDOLENCE

Mrs. Evans made the motion, seconded by Dr. Stalker to adopt the following resolution of condolence regarding the passing of former teacher Eleanor Slusarczyk:

“The Board of Education of the Holland Patent Central School District records with sorrow the passing of former teacher Eleanor Slusarczyk.

RESOLVED, that the Board of Education expresses its sincere sympathy to the family of Eleanor Slusarczyk and that this resolution be spread upon the records of the district and a copy sent to her family.”

Yes - 4
No - 0 Motion Carried

10-348 **APPROVAL OF BUS USE REQUEST**

Mrs. Evans made the motion, seconded by Dr. Stalker to approve the request of Parish Community of St. Leo and St. Ann Church to rent two school buses for their Wednesday classes for General William Floyd Elementary be approved for the 2011-12 school year.

Yes - 4
No - 0 Motion Carried

10-349 **ATHLETIC VOLUNTEER**

Mrs. Evans made the motion, seconded by Dr. Stalker to approve the appointment of Richard Hurlbut as football volunteer for the 2011-12 school year.

Yes - 4
No - 0 Motion Carried

10-350 **RESIGNATIONS**

Mrs. Evans made the motion, seconded by Dr. Stalker to accept the resignation of Katelyn Corbett, high school math and physics teacher, effective September 1, 2011.

Yes - 4
No - 0 Motion Carried

10-351 **APPOINTMENT**

Mrs. Evans made the motion, seconded by Dr. Stalker to adopt the following resolution regarding the appointment of Bridgitte Gagnon:

BE IT RESOLVED, that Bridgitte Gagnon be appointed as a temporary special education teacher pending grant funding as outlined by the Feinerman Agreement filed with the HPTA and district and be paid \$37,255 for the 2011-12 school year.

Yes - 4
No - 0 Motion Carried

10-352

EXECUTIVE SESSION

At 8:02 a.m., Mrs. Evans made the motion, seconded by Dr. Stalker, to enter into executive session to discuss the employment history of particular people.

Yes - 4

No - 0 Motion Carried

10-353

2011-12 COACHING APPOINTMENTS

Mrs. Evans made the motion, seconded by Dr. Stalker, to approve the following coaching appointments for the 2011-12 school year:

Dale Sexton	Varsity Football - Assistant	7%	\$2,138.64
Greg Smith	Boys JV Soccer	5.5%	1,680.36

Yes - 4

No - Motion Carried

At 8:09 a.m. the Board returned to open session.

10-354

ADJOURNMENT

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

Yes - 4

No - 0 Motion Carried

Meeting was adjourned at approximately 8:10 a.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, July 6, 2011 at 6:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk