

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, DECEMBER 8, 2010
ANNEX BOARD ROOM – 6:00 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, December 8, 2010. Board President Mrs. McGahey called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Traci Boris
Everett Stalker
Richard Allen
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent

ALSO PRESENT

Nancy Nowicki
John Egresits
John Bubb
Kristin Casab
Allen Hyde
Matthew Lee
Charles Pratt
Todd Richard
Cheryl Venettozzi

VISITORS

9

ABSENT

Wendy Lloyd
Samantha Grogan

10-128

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the Board of Education meeting held on November 17, 2010.

Yes – 5

No – 0 Motion Carried

10-129

POSITIVE THOUGHTS

Congratulations to a student for winning the Girl's Gymnastic Sectional Title in Bars, Floor, and All-Around.

The Holland Patent girl's swim team won the Section 3 Class C Championships.

The girl's swim team coach Mark Celecki was named Section 3 Class C Coach of the Year.

Karen Jackson of Holland Patent Elementary was awarded a Shining Knight Award.

Superintendent of Schools Kathleen Davis received a thank you card from Christine Morgan for speaking at the Junior Honor Society Induction Ceremony.

General William Floyd Elementary Principal Kristin Casab wrote a letter to Tara Healey thanking her for taking the initiative to decorate the showcase in the GWF foyer.

Oneida County Youth Bureau Director Robert Roth wrote a letter to Kathleen Davis regarding the SADD Chapter and their exceptional advisor Sherry Kennerknecht. The high school students volunteered for the 2nd Annual Intergenerational Fall Clean-up which included performing general yard clean-up duties; raking and bagging leaves, sweeping porches, driveways and sidewalks and bringing light refuse to the curb for pickup. The services were delivered to the elderly and disabled who physically couldn't do the work or financially afford to have the work done.

Holland Patent Elementary Principal Allen Hyde wrote a letter to teachers Rachel Grower and Paul Kotwica for being on their panel of judges for the Holland Patent Elementary Art Show.

Holland Patent Elementary Principal Allen Hyde wrote a letter to Valerie Williams, KimAnn Inkawhich, Jennifer Richard, Patricia Mahanna, Jan Kochan, Terri Sherman, Mark Roller and Donald Healey for volunteering their time to help at the art show held at Holland Patent Elementary School.

Holland Patent Elementary Principal Allen Hyde wrote a letter to teacher Marc Verri for all the hard work it took to make the Holland Patent Elementary Art Show such a success. Parents and students really enjoyed seeing all the art work displayed.

Superintendent of Schools Kathleen Davis wrote a letter to Dan Shanley of the Town of Trenton for the generous donation to the Holland Patent National Honor Society.

General William Floyd Elementary Principal Kristin Casab wrote a letter to Marc Verri thanking him for taking the initiative to organize the Reflections Art Program at GWF.

10-130

REVIEW OF UPCOMING DATES

December 9, 2010	MS Holiday Concert at HS Auditorium, 7 p.m.
December 11, 2010	GWF Breakfast with Santa
December 14, 2010	MS Holiday Concert at HS Auditorium, 7 p.m.
December 15, 2010	15 Week Interim

	HPE PTA Meeting, 6:30 p.m.
	Concert Snow Date
December 16, 2010	HP Sports Booster Club Meetings HS Library, 7 p.m.
	HS Holiday Concert, HS Auditorium, 7 p.m.
December 21, 2010	HS Concert Snow Date
December 22 – 31, 2010	Winter Recess
January 5 – 6, 2011	Kindergarten Registration Annex Conference Room
January 12, 2011	Teacher Center Policy Board Meeting, 3:45 p.m.
	Jr. High Music Festival Auditions @ Middle School
	Board of Education Meeting Annex Board Room, 7 p.m.

Mrs. Davis wished everyone a Merry Christmas and a safe holiday.

10-131

VISITORS

Mrs. Colleen Wuest shared her concern regarding the lack of uniforms needed for the junior varsity basketball team.

Mr. Steve Flutey asked why we don't have a junior varsity basketball coach.

The board shared that there was a later resignation of the coach previously hired.

Mrs. Halpin asked a question regarding the junior varsity basketball uniforms and asked if we have extra shirts for blood spills.

Mr. Halpin asked how the process for hiring a coach was done and do the board members know who is on the committee.

The Board did indicate they were aware of committee members.

Mrs. Davis commented that Mr. Bubb organized a committee and once all the applications were in they were given to Mr. Bubb for screening, interviews, finger print clearance, and reference checks.

10-132 **CORRESPONDENCE**

Student board member Samantha Grogan contacted Mrs. McGahey informing her she would not be able to attend the Board meeting this evening because she had a game.

10-133 **BOARD FORUM**

Mrs. Boris asked to pull #7 Amended Agreement – Family Services of the Mohawk Valley and #8 Mirabito Holdings, Inc. Fuel Agreement from consent.

Dr. Stalker asked to pull #15 2010-2011 Co-Curricular/Coaching Appointments from consent.

Mrs. Evans asked to pull #13 Leave of Absence from consent.

10-134 **DISTRICT UPDATE**

There was no District Update

10-135 **COMMITTEE REPORTS**

The Policy Review Committee met this evening.

10-136 **BERNARD P. DONEGAN, INC. REPORT**

The report by Bernard P. Donegan was canceled due to weather.

10-137 **DIBELS/ M CLASS**

Christine Heinig and Brenda Toussaint reported on Dibels/M Class.

10-138 **READING PROGRAM**

Michelle Lucas and Pam Stone reporting on the “Treasures” Reading program.

10-139 **BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #3 General Fund in the amount of \$201,132.14, for the period ending December 8, 2010 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #3 School lunch in the amount of \$32,168.32, for the period ending December 8, 2010 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #3 Federal Funds in the amount of \$54.55, for the period ending December 8, 2010 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #3 Capital Project in the amount of \$1,308.25, for the period ending December 8, 2010 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #3 Capital Project in the amount of \$789.68, for the period ending December 8, 2010 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

10-140 **TREASURER’S REPORT**

Mrs. Evans made the motion, seconded by Mr. Allen to accept the Treasurer’s Report for the period ending October 31, 2010 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

10-141 **2010-11 AGREEMENT WITH WOODS VALLEY SKI AREA**
APPLICATIONS FOR TAX REFUNDS
COMBINING
CORRECTED SALARY RECLASSIFICATION
RESIGNATIONS FOR THE REASON OF RETIREMENT
RESIGNATIONS
2010-2011 CO-CURRICULAR APPOINTMENT
APPOINTMENTS

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

Approve the agreement with Woods Valley Ski Area for the 2010-11 school year.

Approve the following applications for tax refunds:

Owner Name	Town	Tax Map ID	Original or Corrected	Assessment	2010-11 Tax Rate	Tax	Refund
School Taxes							
Joseph LeBuis	Trenton	211.000-1-39.4	Original	\$153,600	28.9814	\$4,451.54	
			Corrected	\$148,300	28.9814	\$4,297.94	\$153.60
Library Taxes							
Joseph LeBuis	Trenton	211.000-1-39.4	Original	\$172,500	0.0802	\$13.83	
			Corrected	\$167,200	0.0802	\$13.41	\$0.42
Owner Name							
Town							
Tax Map ID							
Original or Corrected							
Assessment							
2010-11 Tax Rate							
Tax							
Refund							
School Taxes							
Michael Massarotti	Western	173.000-1-13.1	Original	\$59,150	28.7527	\$1,700.72	
			Corrected	\$49,150	28.7527	\$1,413.20	\$287.52
Library Taxes							
Michael Massarotti	Western	173.000-1-13.1	Original	\$97,420	0.0796	\$7.75	
			Corrected	\$97,420	0.0796	\$7.75	0

Approve the request of the Poland Central School District to combine in Nordic ski for the 2010-11 school year pending the outcome of the Poland Central School Board meeting.

Approve the corrected salary reclassification retroactive to September 1, 2010:

NAME	CR. HR./EX. HR.	FROM STEP	CURRENT SALARY	TO STEP	NEW SALARY
Sheehan, Anne Elem - HPE	9 hrs. @ \$65	D-15	\$49,050.00	E-15	\$50,937.00
		Masters	800.00	Masters	800.00
		12 hrs. @ \$65	780.00	6 hrs. @ \$65	390.00
			\$50,630.00		\$52,127.00

Accept the resignation of Linda Davis, for the reason of retirement effective July 1, 2011.

Accept the resignation of Janet Lascuresses, for the reason of retirement effective July 1, 2011.

Accept the resignation of Dorene Clarkin, for the reason of retirement effective July 1, 2011.

Accept the resignation of Barbara Price, for the reason of retirement effective July 1, 2011.

Accept the resignation of Pamela Tinker, for the reason of retirement effective July 1, 2011.

Accept that the resignation of Susan Coville, for the reason of retirement effective July 1, 2011.

Accept the resignation of John Reilley, for the reason of retirement effective July 1, 2011.

Accept the resignation of Timothy Ischia, for the reason of retirement effective July 1, 2011.

Accept the resignation of Adele Reilly, for the reason of retirement effective July 1, 2011.

Accept the resignation of James Wilder, JV boy's basketball coach effective November 22, 2010.

Accept the resignation of Margaret McNamara, teaching assistant effective November 26, 2010.

Approve the appointment of Katherine Smith to the position of athletic chaperone for the 2010-11 school year at the rate of \$60/event.

Adopt the following resolution of appointment:

BE IT RESOLVED, that Jessica Mack be appointed as a long term substitute math teacher at the Middle School and be paid on B-5 (\$32,661) plus 12 hrs. @ \$65/hr. (\$390) for a total salary of \$33,051 prorated. This appointment is for the period of December 13, 2010 through June 24, 2011.

Approve the following 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>
Laura MacDonald	6611 Roberts Road Deerfield, NY 13502	Yes, \$80/day
Sarah Weed	801 E. Dominick Street Rome, NY 13440	Yes, \$80/day

Kimberly Hiffa PO Box 324
Holland Patent, NY 13354

No, \$65/day

Approve the following substitute non-instructional appointments effective December 8, 2010:

Substitute Food Service Helper, 90% of Step 1 (\$8.83/hr.) \$7.95/hr.
Jennifer Synakowski

Substitute Cleaner, 90% of Step 1 (\$10.60/hr.) \$9.54/hr.
John Stark

Substitute Teacher Aide, 90% of Step 1 (\$10.60/hr.) \$9.54/hr.
Michelle Viscosi
Jennifer Synakowski
Amy Boshart

Substitute School Monitor, 90% of Step 1 (\$10.60/hr.) \$9.54/hr,
Michelle Viscosi
Jennifer Synakowski
Amy Boshart

Substitute Clerk, 90% of Step 1 (\$11.32/hr.) \$10.19/hr.
Jennifer Synakowski
Amy Boshart

Substitute Office Specialist I, 90% of Step 1 (\$11.32/hr.) \$10.19/hr.
Amy Boshart

Yes – 5
No – 0 Motion Carried

10-142 **LEAVE OF ABSENCE**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the request of Wanda Mierek for a leave of absence for the period of November 12, 15, 16, 17, 18, and 19, 2010.

Yes – 5
No – 0 Motion Carried

10-143 **AMENDED AGREEMENT – FAMILY SERVICES OF THE MOHAWK VALLEY**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the amended agreement with Family Services of the Mohawk Valley effective December 8, 2010.

Yes – 5
No – 0 Motion Carried

10-144 **MIRABITO HOLDINGS, INC. FUEL AGREEMENT**

The Mirabito Holdings, Inc., Fuel Agreement was tabled.

10-145 **2010-11CO-CURRICULAR/COACHING APPOINTMENTS**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the following coaching appointment for the 2010-11 school year:

Adam Kaczor	Alpine ski	8%	\$2,405.20
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AND BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the conditional appointment of Adam Kaczor, alpine ski coach, effective December 8, 2010 be approved. The appointment is contingent upon satisfactory criminal background clearance from the Division of Criminal Justice Services and the FBI.

Yes – 5
No – 0 Motion Carried

10-146 **ENCLOSURES**

There were no comments on the enclosures.

10-147 **RECOMMENDATIONS MADE BY THE COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION/SPECIAL EDUCATION**

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

Yes – 5
No – 0 Motion Carried

10-148 **EXECUTIVE SESSION**

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

Yes – 5
No – 0 Motion Carried

At 7:35 p.m. the Board returned to open session.

10-149

2010-11CO-CURRICULAR/COACHING APPOINTMENTS

Approve the following coaching appointment for the 2010-11 school year:

Greg Smith JV Basketball 6.5% \$1,954.23

10-150

ADJOURNMENT

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

Yes – 5

No – 0 Motion Carried

Meeting was adjourned at approximately 7:47 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, January 12, 2011 at 7:00 p.m. in the Annex Board Room.

Nancy Nowicki
Acting Clerk