

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, SEPTEMBER 22, 2010
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, September 22, 2010. Board President Mrs. McGahey called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Traci Boris
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 Egresits
Allen Hyde
Charles Pratt
Cheryl Venettozzi
Suzanne Ellis

VISITORS

6

ABSENT

Kristin Casab
Matthew Lee
Todd Richard

10-60

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the Board of Education meeting held on August 25, 2010.

Yes – 5

No – 0 Motion Carried

10-61

POSITIVE THOUGHTS

Superintendent Davis introduced the all new staff to the Board of Education. Those in attendance were: Jennifer Perry, Michelle Lucas, Michelle Kaleta, Eva Stockhauser, Heather Grogan, and Kaitlin Hayes. Mrs. McGahey thanked them for taking time out of their schedules to be at the Board meeting and she said it is always good to put a face with a name.

Superintendent of Schools Kathleen M. Davis received a thank you card from Patty Snell Aubry, Class of 1970, for allowing their class to tour the middle school and high school.

High School Principal John Egresits and Dean of Students Matthew Lee wrote a thank you to Ms. Hughes of the Foothills Rural Community Ministry for their generous contribution of supplies.

High School Principal John W. Egresits wrote a letter to Parents/Students inviting them to a presentation of their on-line courses, Wednesday, September 8, 2010, in the high school auditorium.

High School Principal John W. Egresits wrote a thank you letter to guidance counselors Dana Dornburgh and Michelle Vivacqua for the outstanding presentation presented by both at the 1 and 6 p.m. sessions.

High School Principal John W. Egresits wrote a thank you letter to students for taking time out of their busy summer to help out with the Freshmen Orientation.

Superintendent of Schools Kathleen M. Davis wrote a thank you to Assistant Superintendent Louis D'Ambro and Jody Halpin for their time and energy with the Health Fair.

General William Floyd Elementary Principal Kristin Casab wrote a letter to Superintendent Kathleen Davis and the Board of Education, on behalf of the students, parents, faculty and staff at GWF, to express their sincere gratitude for the new bus circle and parking areas.

High School Principal John W. Egresits, and Dean of Students Matthew T. Lee wrote a thank you letter to Ms. Parzych (SAT ELA Preparation), Mr. Zacek (SAT Math Preparation), Mr. Healy (Online Physics and BrainHoney), and Ms. Gagnon (Credit Recovery) for presenting at our Online Learning Parents Night on September 8, 2010.

Superintendent of Buildings and Grounds Dennis Geer wrote a thank you to John Brown, Robert Miglin, Rich Riley, Julie Rees, and William Pelton for their efforts preparing, securing and cleaning for the Golden Knights Lights Event.

Superintendent of Buildings and Grounds Dennis Geer wrote a thank you to Robert Shepard, Kyle Kennerknecht, Jeffrey Cardinal, Michael Gillett, Craig Ueltschi, John Brown, Thomas Shepard, Robert Stropp, and Rich Hurlbut for their efforts preparing for and working at the Golden Knights Lights Event.

Superintendent of Buildings and Grounds Dennis Geer wrote a thank you to Transportation Supervisor Christopher Roberts for him and the members of his staff for their support by arranging shuttle buses for people who attended the Golden Knights Lights Event.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Kathy Davis, Nancy Nowicki, John Egresits, Matt Lee, Allen Hyde, Charles Pratt, Todd Richard, and Lou D'Ambro for their support and contribution to making the Golden Knights Lights Events a success.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Kevin Kalk and the Members of the Fire Co. of the Barneveld Fire Department for their assistance with planning the Golden Knights Lights and help directing traffic during these events.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to student members of the National Honor Society for their support by working at the Golden Knights Lights Event.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Carol Moseman & members of the National Honor Society for their support by picking up the grounds during the Golden Knights Lights Events.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Ross Bartell for his assistance with the Golden Knights Lights Event.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Lee Broomfield and Members of the the Penn Mountain Snowmobile Club for their support of the Golden Knights Lights Event and allowing us the use of the fencing.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Doug and Andrea of Lillie's Country Compliments for the use of their forklift for setting up the lights for the Golden Knights Lights Event.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Coach John Hurteau and coaching staff for their support for the Golden Knights Lights and for rearranging their practice schedules.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Oneida County Sheriff Deputy Dan Brown, Deputy Keith Stack, and Deputy Craig Stockhauser for his assistance with the Golden Knights Lights events.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Mr. McNamara and Members of the Holland Patent Hose Company for their assistance with planning the Golden Knights Football games and help directing traffic during these events.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Mr. and Mrs. Finn of Finndale Farms for their assistance in making the Golden Knights Football Games such a success by donating hay.

Superintendent of Buildings and Grounds Dennis Geer and Athletic Director John Bubb wrote a thank you to Robin Harris and Members of the Booster Club for their support of the Golden Knights Lights Event.

Middle School Principal Charles Pratt wrote a thank you letter to Superintendent of Schools Kathleen M. Davis for her attendance at the Middle School Sixth Grade Orientation.

Middle School Principal Charles Pratt wrote a thank you letter to John Cittadino, Todd Richard, and William Morotti for their efforts in preparing for the Sixth Grade Orientation.

Middle School Principal Charles Pratt wrote a thank you letter to Jennifer McDonald for her attendance at the Middle School Sixth Grade Orientation.

10-62

REVIEW OF UPCOMING DATES

September 23, 2010	High School Open House
October 3, 2010	Fire Prevention Week
October 6, 2010	National Honor Society Induction High School Auditorium, 7 p.m.
	GWF Fire Prevention @ Floyd Fire Dept. (Pre-K – Grade 4)
October 7, 2010	GWF Fire Prevention @ Stittville Training Center
October 8, 2010	HPE Fire Prevention K – 5
	Five Week Interim
October 11, 2010	Columbus Day – No school
October 13, 2010	Teacher Center Policy Board Meeting, 3:45 p.m.
	GWF PTA Meeting, 4 p.m.
	Board of Education Meeting Annex Board Room, 7 p.m.

10-63

VISITORS

The visitors did not address the board.

10-64

CORRESPONDENCE

There was no correspondence.

10-65

BOARD FORUM

Mrs. Boris commented that the new bus circle at General William Floyd Elementary appears to be working out well. She also noted that the correspondence to parents has been great.

Mrs. Boris asked to pull #14 Amendment of King & King Architects Contract from consent for discussion.

Dr. Stalker had the opportunity to attend the Friday Night Lights Football Game. He said it was a huge success.

Mr. Allen attended the football game as well and noted it was very nice. He also attended the soccer game the night before and it was the largest attended game he could remember.

Mr. Allen also attended the middle school open house and commended Mr. Richard and Mr. Pratt on a nice job. He heard a lot of nice comments.

Mr. Allen asked why we were holding the study halls after school for the high school students, were we having any issues with the kids in the buildings?

Mr. Pratt noted that the middle school has always had a study hall. Mrs. Nowicki noted that initially it was instituted for students who were unsupervised. The middle school wanted one area where the students could go with a teacher.

Mr. Allen asked if this was required. Mrs. Nowicki said they are not required to go there at the high school level.

Mr. Egresits commented that the age of students at the high school makes them more mobile. They are patterning the study hall after the middle school. The high school has nine to ten different sports going on at one time. There could be 120 – 130 students unsupervised after school for 30 – 40 minutes. We felt it was a safety issue. We set up a secure area in the cafeteria. If the students don't have to go to the library or a have specific teacher to work they have a place to go.

10-66

DISTRICT UPDATE

Internal Claims Auditor Suzanne Ellis presented a report to the board.

10-67

COMMITTEE REPORTS

Mrs. Boris reported that the audit committee met this evening. The committee will meet again on October 13, 2010.

10-69

RACE TO THE TOP (RTTT) MOU

Mrs. Evans made the motion, seconded by Mr. Allen to approve the Memorandum of Understanding for the Race To The Top (RTTT).

Yes – 5

No – 0 Motion Carried

10-70

TESTING RESULTS

Mrs. Nowicki reviewed the test results for math and ELA.

10-71

BOARD OF EDUCATION GOALS

There was a review of the Board goals. Mrs. Davis will prepare a draft for review at the next meeting.

10-72

CELL PHONE POLICY REVIEW

The Board of Education reviewed the cell phone policy. After a lengthy discussion it was decided to form a committee to review this policy.

10-73

BILL SCHEDULES

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #17 General Fund in the amount of \$318,910.66, for the period ending September 22, 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 payment bill schedule #13 School Lunch in the amount of \$11,981.88, for the period ending September 22, 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 payment bill schedule #16 Federal Funds in the amount of \$4,329.48, for the period ending September 22, 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 payment bill schedule #17 Capital Project in the amount of \$372,645.90, for the period ending September 22, 2010 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

10-74 **TREASURER’S REPORT**

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

Yes – 5
No – 0 Motion Carried

10-75 **SED CORRECTIVE ACTION PLAN**
2011-12 BUDGET CALENDAR
APPROVAL OF CHANGE ORDER S-03
APPROVAL OF CHANGE ORDER H-01
APPROVAL OF CHANGE ORDER H-02
APPROVAL OF CHANGE ORDER GC-01
APPROVAL OF CENTRAL ASSOCIATION FOR THE BLIND AND VISUALLY
IMPAIRED REHABILITATION SERVICES AGREEMENT
APPROVAL OF AGREEMENT WITH SITRIN HEALTH CARE CENTER
2011-11 TRANSPORTATION REQUEST
AMENDED LEAVE OF ABSENCE
2010-11 CO-CURRICULAR APPOINTMENT
APPOINTMENTS
AMENDED APPOINTMENT
RESIGNATIONS
APPOINTMENTS

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

Approve the SED Correction Action Plan.

Approve the 2011-12 Budget Calendar.

Approve Change Order S-03, Boland Excavating & Topsoil, Inc. increasing the Site Work Contract Sum in the amount of \$1,135.68.

Approve Change Order H-01, Giruzzi Plumbing & Heating, Inc., decreasing the HVAC Contract Sum \$922.89.

Approve Change Order H-02, Giruzzi Plumbing & Heating, Inc., charge against the allowance in the amount of \$750.00.

Approve Change Order GC-01, Richard E. Alexander decreasing the General Construction Contract Sum \$7,700.00

Approve the Rehabilitation Services Agreement between The Central Association for the Blind and Visually Impaired and Holland Patent Central School District for the service period of September 7, 2010 through June 30, 2011.

Approve the agreement between the Sitrin Health Care Center and the Holland Patent Central School District for one academic year covering September 1, 2010 through June 30, 2011.

Approve the following request for transportation to a private school for the 2010-11 school year:

<u>Student's Name</u>	<u>Address</u>	<u>Parent's Name</u>	<u>Name of School</u>
Child	10 Blue Heron Drive Barneveld, NY 13304	Matthew Acevedo	Notre Dame Elementary

Approve the request of Rebecca Pisani for an amended leave of absence for the 2010-11 school year, with the exception of the period of disability.

Approve the appointment of Dean Brown, athletic chaperone, at the rate of \$60/event for the 2010-11 school year.

Adopt the following resolution of appointment:

BE IT RESOLVED, that Trista Twomey be appointed as a long term substitute special education teacher at the Holland Patent Elementary and be paid on C-5 (\$34,064) plus 9 hrs. @ \$65/hr. (\$585) for a total salary of \$34,649. This appointment is for the period of September 1, 2010 through June 24, 2011.

Adopt the following resolution of appointment:

BE IT RESOLVED, that Carrie Lucia be appointed as a long term substitute math teacher at the Middle School and be paid on B-5 (\$32,661) plus 9 hrs. @ \$65/hr. (\$585) for a total salary of \$33,246 prorated. This appointment is for the period of December 1, 2010 through June 24, 2011.

Adopt the following resolution of appointment:

BE IT RESOLVED, that Michael Jankiewicz be appointed as a long term substitute teaching assistant and be paid on Step 7 (\$17,238.00) plus .15% Bachelors degree (\$2,504.40) for a total salary of \$19,742.40. This position is for the 2010-11 school year.

Approve the following current substitute teacher appointment at a per diem rate of Certified \$80 per day; Non-certified \$65 per day:

<u>Name</u>	<u><i>Certified Rate \$80/day</i></u> <u><i>Non-certified Rate \$65/day</i></u>	<u>Certified</u>
Andrew Kennedy	355 Partridge Hill Road Barneveld, NY 13304	No, \$65/day
Arthur Dischiavo	1533 Depeyster Avenue Utica, NY 13501	No, \$65/day

Change to Certified

Nina Rouse-Carnwright	125 Hayes Circle Barneveld, NY 13304	Yes, \$80/day
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Approve the following tax collection helpers for the 2010-11 school year at the rate of \$10.00/hr.:

Lorna VanBuskirk
Paula Hopsicker
Mary Kocyba
Michele Stevens
Sue Owens
Norma Harter
Dianne Janiszewski
Amelia Victor
Joyce Bliss

Adopt the following amended resolution of appointment:

BE IT RESOLVED, that Erika DiGiulio be appointed as a long term substitute math teacher at the Middle School and be paid on B-5 (\$32,661) plus 6 hrs. @ \$65 (\$390) for a total salary of \$33,051 prorated. This amended appointment is for the period of September 23, 2010 through June 24, 2011.

Accept the resignation of Christina Schiavi, pre-K teacher, effective September 22, 2010.

Accept the resignation of Michele Kaleta, teaching assistant, pending her appointment to the position of long term substitute elementary teacher.

Adopt the following resolution of appointment:

BE IT RESOLVED, that Michelle Kaleta be appointed as a long term substitute pre-kindergarten teacher at Holland Patent Elementary and be paid on A-5 (\$31,257) for a total salary of \$31,257 prorated. This appointment is for the period of September 23, 2010 through June 24, 2011.

Adopt the following resolution of appointment:

BE IT RESOLVED, that Lindsey Jiampetti be appointed as a long term substitute teaching assistant at Holland Patent Elementary and be paid on Step 7 (\$17,238.00) plus .15% Bachelors degree (\$2,504.40) for a total salary of \$19,742.40 prorated. This position is for the period of September 23, 2010 to June 24, 2011.

Yes – 5

No – 0 Motion Carried

10-76

AMENDMENT OF KING & KING ARCHITECT'S CONTRACT

Mrs. Evans made the motion, seconded by Mr. Allen to approve the amended 2010 Building Condition Survey Fee Proposal for King & King Architects for an additional fee of \$10,036.00.

Yes – 5

No – Motion Carried

10-77

ENCLOSURES

There were no comments on the enclosures.

10-78

RECOMMENDATIONS MADE BY THE COMMITTEE ON 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

10-79

RECOMMENDATIONS MADE BY THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

Yes – 5
No – 0 Motion Carried

10-80 **EXECUTIVE SESSION**

At 9:04 p.m., Mrs. Evans made the motion, seconded by Mr. Allen, 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 9:43 p.m. the Board returned to open session.

10-81 **AMENDED APPOINTMENT**

Mrs. Evans made the motion, seconded by Mr. Allen to amend the appointment of Patrick Peterson, Teacher Center Director, to be paid a salary of \$25,000 for the 2010-11 school year.

Yes – 5
No – 0 Motion Carried

10-82 **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 9:43 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, October 13, 2010 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk