

UNAPPROVED

SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
FRIDAY, JULY 15, 2011
ANNEX BOARD ROOM – 1:30 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 Friday, July 15, 2011. Board President Mrs. McGahey called the meeting to order at 1:34 p.m.

MEMBERS PRESENT

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

VISITOR

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ABSENT

Richard Allen
Louis D'Ambro

11-019

AWARD OF BIDS

Mrs. Evans made the motion, seconded by Dr. Stalker the award the following contracts as follows as recommended by the architect King and King contingent upon receipt of acceptable bonding, insurance certifications, review and approval by District's legal and insurance counsel:

Bid Package #1 – General Construction: Award of a contract to low bidder, Richard E. Alexander, Co., Inc., in the amount of \$130,480.00 for base bid work which includes \$10,000 of allowance for a total project cost of \$130,480.00

Bid Package #2 – Electrical: Award of a contract to low bidder, Ridley Electric, Inc. in the amount of \$56,587.00 for base bid work which includes \$10,000 of allowance, and Alternate E-01 for \$15,186.00, for a total project cost of \$71,773.00.

Yes – 4

No – 0 Motion Carried

11-020

REQUEST FOR USE OF SCHOOL BUS
APPROVAL OF CENTER FOR FAMILY LIFE & RECOVERY
SERVICES, INC. AGREEMENT
APPROVAL OF MOHAWK VALLEY COMMUNITY COLLEGE
CONCURRENT ENROLLMENT CONTRACT 2011-12
APPROVAL OF REHABILITATION SERVICES AGREEMENT
BETWEEN THE CENTRAL ASSOCIATION FOR THE BLIND AND

VISUALLY IMPAIRED AND HOLLAND PATENT CENTRAL SCHOOL DISTRICT
APPOINTMENT OF IMPARTIAL HEARING OFFICER
AWARD OF 2011-12 MILK BID
APPOINTMENT OF ATHLETIC VOLUNTEERS
2011-12 COACHING APPOINTMENT
APPOINTMENT
2011-12 CO-CURRICULAR APPOINTMENT

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

Approve the request of the Singing Hills Seniors, sponsored and under the direction of the Trenton Town Board, for the use of a school bus on August 22, 2011 for a trip to visit the Turning Stone Casino.

Approve the agreement between the Holland Patent Central School District and the Center for Family Life and Recovery, Inc. for the period from September 1, 2011 through August 31, 2012.

Approve the Mohawk Valley Community College Concurrent Enrollment Contract for the 2011-12 school year.

Approve the Rehabilitation Services Agreement between the Central Association for the Blind and Visually Impaired and the Holland Patent Central School District for the period of September 5, 2011 to June 30, 2012.

Approve the appointment of Martin Kehoe, Esq. as an Impartial Hearing Officer by the Superintendent of Schools effective July 18, 2011.

Award the milk bid to Upstate Niagara Cooperative, Inc. for the 2011-12 school year.

Vendor	1% ½ pt.	Chocolate ½ pt.	Skim ½ pt.	Buttermilk	Daily Cost
Upstate Farms Dairy Cooperative	0.2074	0.2077	0.1918	0.8350	237.22
Byrne Dairy	0.2043	0.2110	0.1931	0.9300	239.36

Approve the following athletic volunteers for the 2011-12 school year:

Justin Zacek Football volunteer
 Matthew Tryon Boys soccer volunteer

Approve the following coaching appointment for the 2011-12 school year:

Kristin Hahn Girls Varsity Tennis 7% \$2,138.64

Approve the appointment of Amy Boshart to the position of library aide, 10 month position, 5 hours per day, Schedule A, Step 1, at a rate of \$10.79 per hour, for a probationary period of twenty-six weeks, effective September 1, 2011.

Approve the appointment of Kelley Healey as a home instruction teacher at the rate of \$30.55/hr. for the 2011-12 school year.

Yes – 4

No – 0 Motion Carried

11-021 **RECOMMENDATIONS MADE BY THE COMMITTEE ON SPECIAL EDUCATION**

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

Yes – 5

No – 0 Motion Carried

11-022 **VISITORS**

Candy Owen asked what the kindergarten numbers were in regards to aides or another section.

Mrs. Davis replied that we are waiting for numbers. We will look at the whole budget picture.

11-023 **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 1:43 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, August 24, 2011 at 6:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk