

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 13, 2012
ANNEX CONFERENCE ROOM – 6:30 P.M.**

A regular meeting of the Board of Education of the Holland Patent Central School District was held in the Annex Conference Room, located in the village of Holland Patent, New York on Wednesday, June 13, 2012. Board Vice President Mrs. Evans called the meeting to order at 6:31 p.m.

MEMBERS PRESENT

Karen Evans, Vice President
Traci Boris
Everett Stalker
Richard Allen
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent
Marie Perry, District Clerk

ALSO PRESENT

Nancy Nowicki
Kristin Casab
Allen Hyde

Mrs. McGahey arrived at 6:34 p.m.
Elizabeth Pape arrived at 6:55 p.m.

11-260

EXECUTIVE SESSION

At 6:32 p.m., Richard Allen made the motion, seconded by Everett Stalker, to enter into executive session to discuss the employment history of particular people.

Yes – 4
No – 0 Motion Carried

At 7:10 p.m. the Board returned to open session.

11-261

VISITORS

Approximately 60 attendees including staff, community members, parents and children attended the meeting.

11-262

PRE-KINDERGARTEN SELECTION

Mrs. Davis thanked everyone for attending. Mr. Stanley Harris was introduced as the designee to pull the UPK lottery numbers. Mrs. Davis noted that Mr. Harris has no personal interest in the outcome. Also introduced were Mrs. Trievel, PreK teacher, Mrs. Doolittle, from Little Acorn Nursery School; and Mrs. Owen from Candyland Nursery School. The Head Start program was available in the building if anyone was interested in their program and handouts were also available in the building for the UCP program. Little Bo's Nursery is located at St. Leo's Church.

Mrs. Davis explained that every number would be drawn. There are 18 slots for the actual program. The remaining names will be called for a waiting list. If there are openings, they will be called in the order pulled tonight.

Mrs. McGahey thanked everyone for coming. She wished we could accommodate all students.

Mr. Harris proceeded with the UPK drawing for the 2012-13 school year.

11-263

RECOGNITION OF STUDENT ON SCHOOL BOARD

Mrs. Davis presented a plaque to Elizabeth Pape, current student on the School Board for her service as a member of the Board for the 2011-12 school year. She thanked Ms. Pape for taking the time out of her busy schedule to attend the meetings.

Mrs. McGahey also thanked Ms. Pape for being responsible and attending all meetings even with her busy school schedule. Mrs. McGahey commented that the district is proud of you and you have been a nice addition to the Board. When asked, your input has been well spoken, respectful and helpful. We wish you well in college and meeting your future goals.

Ms Pape thanked everyone on the board and commented that she had enjoyed the year.

11-264

APPROVAL OF MINUTES

Karen Evans made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting held on May 15, 2012 and the Budget Vote held on May 15, 2012 with the following correction:

Item II (18) Approve the request of Tom Ramos, modified football coach, to resign, pending his appointment to the position of **JV football coach**. **Correct to read: varsity assistant football coach.**

Yes – 5

No – 0 Motion carried

11- 265

POSITIVE THOUGHTS

Mrs. Davis handed out an article from the local newspaper with graduation rates. Holland Patent was one of the top 2 school districts in Oneida County with a 97% graduation rate which is outstanding.

Mrs. Kathleen Davis, Superintendent of Schools, sent a thank you letter to Mr. Peter Loftus, Play Director, for his efforts on the Community Education Play. It has a positive impact on the community and the school.

Mr. Dennis Geer, Assistant Superintendent of Buildings & Grounds sent a thank you letter to the Maintenance Staff for their hard work and efforts to help make the Community Education Play a success

Mr. Dennis Geer, Assistant Superintendent of Buildings & Grounds sent a thank you letter to the Maintenance Staff for preparing for the Budget Vote. They did a great job fighting weather conditions to get the work done.

Mr. Allen Hyde, Principal, HPE, wrote a letter of thanks to Ms. Wendy Fical for her presentation on The Ride for Missing Children and Prevention Education for students.

Mrs. Kristin Casab, Principal, GWF, thanked Ms. Karen LaScala, for her presentation to students on safety.

Mr. Allen Hyde, Principal, HPE wrote a letter of thanks to Mrs. Patricia Mahanna for volunteering to help at the kindergarten screening process.

Mrs. Kathleen Davis, Superintendent of Schools received a letter from Susan Carlson, Director, SABA, congratulating students for their participation in the Tech Prep Program. Mrs. Carlson also thanked Tech Prep Team Leaders: Angela Alcaraz and Doug Andrews for instilling in their students the motivation to pursue STEM curriculum throughout their four years of secondary education. Nine high school students received certificates.

II -266

REVIEW OF UPCOMING DATES

A few of the upcoming dates were highlighted by Mrs. Davis, District Retirement Party on June 15th, Graduation Rehearsal on June 21st, Graduation on June 23rd. The board should arrive at graduation by 10:00 a.m.

Mrs. Evans highlighted the Senior Ball on June 21st.

June 14, 2012	Sports Booster Club Meeting 7:00 p.m. – High School Library
June 14, 2012	HPE Kindergarten Flag Day Presentation
June 15, 2012	District Retirement Party 6:00 p.m. – The Beeches
June 13 – June 21, 2012	Regents Testing Days
June 18, 2012	GWF & HPE Grade 5 Moving Up Day
June 21, 2012	Graduation Rehearsal 9:30 a.m. – Village Park
	Senior Ball 7:00 p.m. – The Radisson
June 22, 2012	End of 40 Week Marking Period Regents Rating
June 23, 2012	High School Graduation 10:30 a.m. – Village Park
June 28, 2012	Board of Education Meeting 7:00 p.m. – Annex Conference Room

11-267

VISITORS

Several visitors attended to discuss kindergarten enrollment for 2012-13. Mrs. Berez-Kelly asked about an update on the numbers for fall. Mrs. McGahey responded that the board will be discussing enrollment later in the meeting.

Mrs. McGahey commented that the board has range guidelines that they follow for class size. If the number goes over the range, Mrs. Davis will alert the board and the topic would be revisited and decisions made based on the new information. Dr. Stalker noted that the current numbers and projected fall numbers are about the same.

Mrs. Racquet commented that her child was not chosen for last year's prek and is concerned that he may be behind other students who were in school this year. How will they get extra help?

Mr. Don Roberts spoke representing Lacrosse. He noted that he was sorry to see Mr. Bubbs resign. It will be a loss to the district. He also thanked the district for allowing the group to use the buildings and grounds for their summer program. Currently there are 76 children in their summer program and the numbers are growing.

Mr. Roberts also commented that there had been some concern over the supervising of athletes during the season in the middle school cafeteria from 2:45 p.m. – approx. 3:00 p.m. (between dismissal and bussing to practice/games). The lacrosse program has parent volunteers that could provide coverage. Mr. Allen stated that we will look into the problem and fix it. It was his understanding that this had been addressed.

Mrs. McGahey thanked Mr. Roberts for being a strong leader for the program. It has been very successful. Mrs. Davis asked Mr. Roberts if his proposal was asking for another section or the same teams. Mr. Roberts noted that varsity numbers need to be looked at. He will be reviewing his proposal and submitting it for the June 28th board meeting review. He also noted that if they are short money, the organization will make up the difference.

Mrs. Renee Daniels spoke regarding the fall kindergarten enrollment. She has a prek child and is concerned about the child/teacher ratio. Again the aide in the classroom is probably assigned one to one on a special needs child and cannot help others. She asked the board to consider another class or aides in the current classrooms.

Kelly Mathews has a prek student and is an elementary teacher in Ilion. She supports adding another kindergarten class based on class sizes. Tanya DelPico also spoke regarding class size and asked what happens when we have more than 23 students. Mrs. McGahey stated that we monitor the numbers closely and they are updated.

Traci Boris commented that she has a conflict of interest with her child entering kindergarten, however, she maintains the same position she has had each year and strongly feels that 23 students in a class is too many. She also noted that her daughter had not been selected last year for prek and had to attend another prek program.

Mrs. DelPico noted that she feels students receive better individualized attention with smaller classes. Her experience at Gen. Wm. Floyd Elementary has been excellent and she will continue to support the school by her involvement in PTA. She asked the board to strongly look at class size and aide coverage.

Mr. Howard commented that they had 100 5th graders complete the AED/CPR training. They enjoyed working with the students and will continue with the district's support.

Mrs. McGahey thanked Mr. Howard. It's a great asset to the district. Mrs. McGahey also thanked parents for in input.

11-268

CORRESPONDENCE

Mrs. Davis handed out a letter from Mrs. Connors complimenting Mrs. Moseman on what an outstanding job she does. She does a lot for the district.

Mrs. Davis also handed out a letter from Upstate Home Care regarding the Ride for Missing Children. They thanked the district for partnering with them on weekends for their training rides. Traci Boris commented that in particular, Jeff Cardinal, was a great help to the group and provided chairs for sitting and removing shoes. They were very complimentary of the district and their dedication.

11-269

BOARD FORUM

Karen Evans commented that Senior Awards Night went very well and was a wonderful event. The spring concert also was very good as usual.

Mr. Allen commented that several links on the guidance department website need to be fixed. One of the counselor's email address is incorrect and the site needs to be checked and updated.

Mrs. McGahey pulled the co-curricular appointments for Math Counts and National Jr. Honor Society Advisors which are being amended in an addendum. The Middle School Academic Fair Advisor position was also pulled.

11-270

DISTRICT UPDATE

The Board reviewed the graduation listing. The Board will be at the Village Park at 10 a.m. the morning of graduation.

Policy Review - #1010, #0016 - Mrs. Davis surveyed the board to see if they are in agreement to hold a public hearing on June 28, 2012, 6:30 p.m. regarding revisions to these policies. The hearing will be held.

11-271

COMMITTEE REPORTS

Karen Evans reported that the Safety Committee met. Mr. Geer discussed safety training for custodial staff, summer fire inspections, and the annual chemical inventory. Connie Wallis, Safety Coordinator, Utica National Insurance, presented a safety update.

11-272

STUDENT ON SCHOOL BOARD POLICY

The process for the selection of a student on the school board was discussed. Mrs. Evans read the law regarding how a student may be selected. Boards in the past had chosen the option where the high school principal makes the selection. Mrs. McGahey

asked Ms. Pape what she thought of the process. Ms. Pape said she thought it was a good process that weeded out students who were not truly interested in the responsibility. In her experience choosing a student government president may not be the way to go since they tend not to attend all meetings required, an election may end up being a popularity contest.

Mrs. Boris asked how long was the application process? Elizabeth noted that it took about a month from when she applied. Mrs. Boris asked that she explain the process she went through. Elizabeth stated that she had completed a 2 page application listing courses taken, activities and an opinion essay. Following a review by the Dean and Principal, she was interviewed. Each student was interviewed. At the interview, the duties and responsibilities were explained and there was discussion about college and career goals. About a week later, she was notified that she had been selected.

Mrs. Boris said she had received a call about the process and was unfamiliar with the details. Mrs. Davis added that the principal looks at student's transcripts, future college plans, interest in government or law to connect experiences with their future goals.

11-273

KINDERGARTEN (UPDATES)

The board ensued in a lengthy discussion on kindergarten enrollment for fall. Enrollment is currently about the same as it is this current year.

Traci Boris asked what is the fluctuation over the summer. Mrs. Davis reported that typically we lose and gain and there is no change. No one can predict for sure what will happen. We will monitor it on a day to day basis. Traci Boris had the same concerns that she has expressed in the past few meetings. Traci noted we are at the top of our board ranges and feels it is too high and if we added an extra kindergarten class, we would still be within the recommended range and we have budgeted for the extra class already. Dr. Stalker noted that in previous years numbers were lower.

Mr. Allen mentioned that he supported the K-2, 3-5 elementary configuration. Mrs. Davis commented that we had a committee review this in the past and it was very emotional for families where the students are split up in 2 buildings. Dr. Stalker said that it would be difficult to add a class and geographically keep it balanced. Mrs. McGahey agreed that geographically it is not possible.

Mrs. Evans asked if the numbers would decrease. Mrs. Davis said probably not, but we cannot predict. Screening is over and our numbers are pretty set now.

Mrs. Davis noted that we put \$70,000 for items back in the budget. Mr. D'Ambro and myself prepared the budget and the community seemed pleased that we were at 1.9%.

Dr. Stalker has some concerns and this is a tough decision. We have had budget cuts, freezes in wages, emotional issue, jobs have been lost. Other districts have been crunching and everyone, public and private, have made sacrifices. We are fortunate for what we have to offer. Dr. Stalker asked for more area data prior to making a decision. Mrs. Boris objected to putting this off and creating more issues for families and staff if we wait.

This was an information item and the board has requested further data to review at the next meeting.

Mrs. Davis commented that the board makes great decisions. This was a tough year, very stressful. You show a passion for children and it's about what is best for children.

11-274

BILL SCHEDULES

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #10 General Fund in the amount of \$221,960.66, for the period ending June 13, 2012 and make it a matter of record.

Yes – 5

No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #6 Federal Funds in the amount of \$33,266.70, for the period ending June 13, 2012 and make it a matter of record.

Yes – 5

No – 0 Motion Carried

11-275

TREASURER'S REPORT

BUS BOND RESOLUTION

MEMORANDUM OF AGREEMENT – FOUR DAY WORK WEEK – HPAA

MEMORANDUM OF AGREEMENT – FOUR DAY WORK WEEK – CSEA

MEMORANDUM OF AGREEMENT 403(B) – HPTA

MEMORANDUM OF AGREEMENT 403(B) – CSEA

TRASH BID

REQUEST FOR USE OF SCHOOL BUS

RESOLUTION OF CONDOLENCE

APPROVAL OF 2012-13 CENTER FOR FAMILY LIFE AND RECOVERY

AGREEMENT

APPROVAL OF AGENCY AGREEMENT WITH SYRACUSE UNIVERSITY

RESOLUTION-ABOLISHMENT OF POSITIONS UNDER EDUCATION LAW

2510.3 AND RECOMMENDATION FOR INVOLUNTARY REDUCTION IN

SERVICE

ADOPTED 2012-13 BUDGET REDUCTIONS

2012-13 CO-CURRICULAR APPOINTMENTS

LEAVES OF ABSENCE

RESIGNATIONS

RESIGNATION FOR REASON OF RETIREMENT

PAY FOR SUMMER WORK

PAY FOR UNUSED VACATION DAYS

APPOINTMENTS

Karen Evans made the motion, seconded by Richard Allen to approve/accept/adopt the following by consent:

Accept and make a matter of record the Treasurer's Report for the period ending April 30, 2012.

Adopt the following resolution regarding the Bus Bond:

BOND RESOLUTION DATED JUNE 13, 2012 OF THE BOARD OF EDUCATION OF THE HOLLAND PATENT CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Holland Patent Central School District, New York, at the annual meeting of such voters duly held on May 15, 2012, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Holland Patent Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Holland Patent Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$286,540.15, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") are the acquisition of one 71-passenger school bus at an estimated maximum cost of \$112,119.22, one 71-passenger school bus at an estimated maximum cost of \$113,619.22, and one 24-passenger handicap bus at an estimated maximum cost of \$60,801.71, all at an estimated maximum aggregate cost of \$286,540.15.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$286,540.15, and such amount is hereby appropriated therefor, (b) the Holland Patent Central School District plans to finance the cost of said purpose entirely from funds from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Holland Patent Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$286,540.15, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Holland Patent Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Holland Patent Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Adopt the Memorandum of Agreement for the Four Day Work Week – HPAA.

Adopt the Memorandum of Agreement for the Four Day Work Week – CSEA.

Accept and make a matter of record the Memorandum of Agreement 403(b) for the HPTA for the period of July 1, 2012 to June 30, 2013.

Accept and make a matter of record the Memorandum of Agreement 403(b) for the CSEA for the period of July 1, 2012 to June 30, 2013.

Award the trash bid to the lowest bidder Waste Management for the 2012-13 school year:

Waste Management	\$19,497.46
Bliss Environmental Services, Inc.	\$27,800.00

Approve the request of the Oneida County American Legion Boy's State program, for the use of a school bus to transport juniors to and from SUNY at Morrisville College on June 24 and June 29, 2012.

Adopt the following resolution of condolence regarding the passing of former Cleaner, Ward Wolcott.

"The Board of Education of the Holland Patent Central School District records with sorrow the passing of former Cleaner, Ward Wolcott.

RESOLVED, that the Board of Education expresses its sincere sympathy to the family of Ward Wolcott and that this resolution be spread upon the records of the district and a copy sent to his family."

Approve the Center for Family Life and Recovery Agreement for the 2012-13 school year.

Approve the Agency Agreement with Syracuse University for the purpose of student teachers/and or interns placement effective September 1, 2012.

Adopt the following resolution for the abolishment of positions:

Whereas, the Holland Patent Board of Education in preparing the budget for the 2012-13 school year, has determined that for reasons of economy, efficiency, and because these positions are not necessary for the educational goals of the district, it is necessary to abolish certain positions; and

Whereas Part 30.13 of the Rules of the Board of Regents require that any actions taken to abolish professional education positions be taken in accordance with the provisions therein; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Positions in the following tenure areas be and hereby are abolished effective July 1, 2012:

Social Studies Teacher	2 positions
ELA Teacher	2 position

Spanish Teacher	1 position
Health Teacher	1 position
Physical Education Teacher	1 position

Section 2: It is hereby determined that the following person is the person with the least seniority in the respective tenure areas.

RECOMMENDATION FOR REDUCTION IN STAFF FOR THE 2012-13 SCHOOL YEAR

The following reduction in staff is effective July 1, 2012 and full time equivalent only will be placed on the preferred eligible list of candidates for appointment to a vacancy that may occur within seven years thereafter in a position similar to the one which he previously occupied.:

	<u>FTE</u>	<u>Tenure Area</u>
Nicole Goodelle	1.0	Social Studies
Mark Mattice	1.0	Social Studies
Heather Roberts	1.0	ELA
Jennifer Parzych	1.0	ELA
Chelsea Kehl	1.0	Spanish
Bryan Nichols	1.0 (reduced to .6)	Health
Josh Olney	1.0 (reduced to .6)	Physical Education

Section 3. The person(s) named in Section 2. above who were full time equivalent shall be reduced to a .6 FTE and remain on the preferred eligibility list for vacancies in the same or similar positions to the position which they held prior to the abolition of such positions pursuant to this resolution for seven years and in accordance with Education Law 2510.3.

Bryan Nichols	Reduced to .6
Josh Olney	Reduced to .6

Accept and make a matter of record the following budget reductions, based on the adopted 2012-13 budget.

Whereas, the Holland Patent Board of Education in preparing the budget for the 2012-13 school year, has determined that for reasons of economy, efficiency, and because these positions are not necessary for the educational goals of the district, it is necessary to reduce and/or not fill the following positions:

The following positions/programs are hereby abolished effective July 1, 2012:

Class Sponsor, Grade 9	1 position
Class Sponsor, Grade 10	1 position
Winter Cheerleading Coach	1 position
Universal Pre-K	eliminated
Assistant Coach, Cross Country	1 position
Assistant Coach, Wrestling	1 position

Assistant Coach, Football
Indoor Track
G/B Basketball, 1 level, 7th gr.
LOTE, Grade 7

1 position
eliminated
eliminated
eliminated

Approve the following co-curricular appointments for the 2012-13 school year:

ATHLETIC CHAPERONES \$60/event

Verna Agen
Angela Alcaraz
Douglas Andrews
Laura Arbogast
Michael Arcuri
Heidi Baskerville
Dean Brown
John Brown
Mark Celecki
Karen Corigliano
Anthony Donatelli
Dana Dornburgh
Denise Dunn
Darby Evans
James Fruscella
Kathy Green
Rebecca Guerrero
Ron Haier
Debra Hiffa
Tiffany (Hosmer) Morgan

Julie Jacobs
Sherry Kennerknecht
Susan Langone
Phil Lucason
Nancy Morrison
Carol Moseman
Kathleen McGahey
Candace Owen
John Richard
Kristen Riemenschneider
Maureen Ruhm
Heather Schantz
Michael Sinacore
Nicole Siniscarco
Kerry Sullivan
Reynold Szarek
Lisa Szot
Marc Verri
Gaye West
Richard Zacek

HIGH SCHOOL:

Chaperones (Dances) (\$60/event)

Verna Agen
Angela Alcaraz
Doug Andrews
Laura Arbogast
Michael Arcuri
Karen Corigliano
Dana Dornburgh
Dorothy Evans
Kathleen Green
Rebecca Guerrero
Michael Hartnett
Debra Hiffa
John Hurteau
Sherry Kennerknecht

Paul Kotwica
William Locke
Tiffany (Hosmer) Morgan
Carol Moseman
Regina Narbone
John Richard
Maureen Ruhm
Heather Schantz
Nicole Siniscarco
Kerry Sullivan
Reynold Szarek
Lisa Szot
Gaye West
Richard Zacek

HS Chaperone Duty (Other Events) (\$60/event)

Verna Agen
Angela Alcaraz
Douglas Andrews
Laure Arbogast

Michael Arcuri
Karen Corigliano
Anthony Donatelli
Dana Dornburgh

Dorothy Evans
Kathleen Green
Rebecca Guerrero
Michael Hartnett
Debra Hiffa
John Hurteau
Sherry Kennerknecht
Paul Kotwica
William Locke
Tiffany (Hosmer) Morgan
Carol Moseman

Regina Narbone
John Richard
Maureen Ruhm
Heather Schantz
Nicole Siniscarco
Kerry Sullivan
Reynold Szarek
Lisa Szot
Gaye West
Richard Zacek

Home Instruction (\$30.96/hr.)

Angela Alcaraz
Doug Andrews
Laura Arbogast
Anthony Donatelli
Rebecca Guerrero
William Locke
Tiffany (Hosmer) Morgan

Carol Moseman
Maureen Ruhm
Heather Schantz
Kerry Sullivan
Lisa Szot
Gaye West

MIDDLE SCHOOL:

Chaperones (Dances, other events) (\$60/event)

Ron Haier
Julie Jacobs
Jeff Lallier
John Riemenschneider
Kristen Riemenschneider
Nicole Siniscarco (Music Events)
John Skelly (Music Events)
Marsha Zomro

Home Instruction (\$30.96/hr.)

Julie Jacobs
John Riemenschneider

ELEMENTARY:

(Chaperones) (\$60/event)

Heidi Baskerville
Dean Brown
Lisa Buchanan
Cristy Carey
Laura Carroll
Anne Edwards
Suzanne Ellis
Michelle Halpin

Heidi Knopp
Krista Koziarz
Susan Langone
Candace Owen
Michael Sinacore
Brenda Toussaint
Marc Verri

Home Instruction Teacher (\$30.96/hr.)

Michelle Barnum
Heidi Baskerville
Laura Carroll
Krista Koziarz
Susan Langone

Candace Owen
Anne Sheehan
Brenda Toussaint

High School Yearbook Advisor	\$3,095.80	Candace Owen
High School Stage Band Director	\$1,857.48	Nicole Siniscarco
High School Vocal Ensemble Director	\$1,857.48	Karen Corigliano
Grade Level Advisors:		
Grade 12	\$1,083.53	Richard Zacek
Grade 12	\$1,083.53	Tiffany Hosmer
Grade 11	\$619.16	Lisa Szot
Grade 11	\$619.16	Angela Alcaraz
Grade 10	\$464.37	Kerry Sullivan
Student Council Advisor	\$1,547.90	Reynold Szarek
National Honor Society Advisor	\$619.16	Carol Moseman
International Club (\$619.16 split)	\$309.58	Tiffany Hosmer/Rebecca Guerrero
3 – 5 Program (\$30.96/hr./\$38.69/hr.)		Doug Andrews Anthony Donatelli Carol Moseman Maureen Ruhm Heather Schantz Kerry Sullivan Lisa Szot Gaye West
National Junior Honor Society Advisor	\$619.16	Christine Morgan
MS Vocal Ensemble	\$619.16	Jack Skelly
MS Jazz Ensemble	\$1,238.32	Emily Johnson
MS Yearbook Advisor	\$2,476.64	Michael Stripp
Mathcounts	\$619.16	Ron Haier
ELA Department Chair w/5 teaching assign.	\$3,405.38	Carol Moseman
Science Department Chair w/5 teaching assign.	\$3,405.38	Jeanne Owens
Math Department Chair w/5 teaching assign.	\$3,405.38	Dennis Johnson
LOTE Department Chair w/5 teaching assign.	\$3,405.38	Laura Arbogast
Social Studies Department Chair w/5 teaching	\$3,405.38	Kerry Sullivan
Districtwide Music Coordinator	\$3,405.38	Karen Corigliano
Districtwide Art Coordinator	\$3,405.38	Paul Kotwica
Districtwide Ele. Science Coordinator (split \$1,702.69)	\$851.35	Patricia Aubry
Districtwide Ele Science Coordinator (split \$1,702.69)	\$851.35	Eileen Schreppel
Elementary Science Fair Coordinator	\$309.58	Heidi Knopp
Elementary Science Fair Coordinator	\$309.58	Eileen Schreppel

District Technology Coordinator
District-wide Web Manager

\$3,405.38
\$3,000.00

John Hurteau
Margaret McNamara

Approve the request of Lynda Bulson for an extension of her leave of absence from June 11, 2012 – June 30, 2012.

Accept the request of John Bubb, Director of Physical Education, Athletics and Health, to resign effective June 30, 2012.

Accept the request of Kelly Healey, elementary teacher, to resign effective July 1, 2012.

Accept the request of Rebecca Pisani, special education teacher, to resign effective July 1, 2012 be accepted.

Accept the request of M. Betsy Hunter, teacher aide, for the reason of retirement effective June 30, 2012.

Approve that Cheryl Venettozzi, PPS Director be paid her per diem rate for up to twenty (20) additional days in the summer.

Approve that Lynette Laming be paid her per diem rate for up to ten (10) additional days in the summer.

Approve that Dana Dornburgh be paid her per diem rate for up to fifteen (15) additional days in the summer.

Approve that William Morotti be paid his per diem rate for up to ten (10) additional days in the summer.

Approve that John Cittadino be paid his per diem rate for up to ten (10) additional days in the summer.

RESOLVED, the Board of Education of the Holland Patent Central School District approves the Superintendent of Schools, Kathleen M. Davis, to exchange eight (8) unused vacation leave days in accordance with Section 11, (f) of her contract (11-12 school year) effective July 1, 2012.

RESOLVED, the Board of Education of the Holland Patent Central School District approves the Assistant Superintendent for Business and Finance, Louis J. D'Ambro, to exchange ten (10) unused vacation leave days in accordance with Item 20 - Vacation Leave of his contract (11-12 school year) effective July 1, 2012.

RESOLVED, the Board of Education of the Holland Patent Central School District approves the Assistant Superintendent for Curriculum and Instruction, Nancy Nowicki, to exchange five (5) unused vacation leave days in accordance with Amendment #2, Section 19 - Vacation Leave of her contract (11-12 school year) effective July 1, 2012.

Approve the following non-instructional substitute appointment effective retroactive to June 8, 2012:

Substitute Registered Nurse, 90% of Step 1, \$15.13/hr.
James Mills

8540 St. Rt. 28
Barneveld, NY 13304

Approve the appointment of Karen Gorea to the position of Office Specialist I, 11 month position, 7 ½ hrs. per day when school is in session, 20 days at 6 hrs. per day in the summer, excluding 4th of July holiday and Labor Day, Schedule A, Step 1, at a rate of \$11.53 per hour, for a probationary period of twenty-six weeks, effective June 18, 2012.

Yes – 5

No - 0 motion carried

11-276

ENCLOSURES

1. Technology Newsletter, *Well Connected!*, Volume 3, Issue 6, May 2012, from Margaret McNamara.
2. Invitation for Board of Education to Graduation 2012
3. Invitation to Board of Education to Annual Retirement Party – June 15, 2012

There were no comments on the enclosures.

11-277

EXECUTIVE SESSION

At 8:45 p.m., Karen Evans made the motion, seconded by Richard Allen, to enter into executive session to discuss the employment history of particular people, recommendations made by the Committee on Special Education and a legal issue.

Yes – 5

No – 0 Motion Carried

The board returned to open session at 9:15 p.m.

11-278

RECOMMENDATIONS MADE BY THE COMMITTEE ON SPECIAL EDUCATION

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

Yes – 5

No – 0 motion carried

11-279

APPOINTMENT

Karen Evans made the motion, seconded by Richard Allen to adopt the following resolution regarding the appointment of James DeAngelo:

RESOLVED, that upon the recommendation of Kathleen M. Davis, Superintendent of Schools, the Board of Education of the Holland Patent Central School District, does hereby appoint

James DeAngelo, 159 Forest Hill Drive, Syracuse, New York 13206, who holds a Initial New York State Certificate permitting him to serve as a School Building Leader, in the tenure area of School Building Leader, to the twelve (12) month position of Elementary Principal for a probationary period of three (3) years to commence July 1, 2012 and to expire on June 30, 2015 pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents at a salary of \$82,000.

Yes – 5

No – 0 motion carried

11-280

ADJOURNMENT

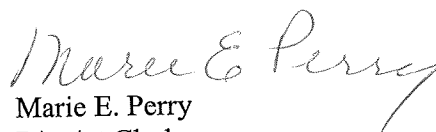
Having no further business to discuss at this time, Karen Evans made the motion, seconded by Richard Allen to adjourn the meeting.

Yes – 5

No – 0 motion carried

Meeting was adjourned at approximately 9:16 p.m.

The next regular board meeting will take place on Thursday, June 28, 2012 in the annex conference room at 7:00 p.m. There will be a public hearing regarding changes to the Code of Conduct at 6:30 p.m.


Marie E. Perry
District Clerk