

AGENDA  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, MAY 18, 2010  
HIGH SCHOOL LIBRARY - 7:00 P.M.

I. BOARD OF EDUCATION

- (1) ROLL CALL
- (2) PLEDGE OF ALLEGIANCE
- (3) APPROVAL OF MINUTES OF PREVIOUS MEETING
- (4) POSITIVE THOUGHTS
- (5) REVIEW OF UPCOMING DATES
- (6) VISITORS
- (7) CORRESPONDENCE
- (8) BOARD FORUM
- (9) DISTRICT UPDATE
- (10) COMMITTEE REPORTS

II. SUPERINTENDENT'S REPORT

- (1) RACE TO THE TOP
- (2) HOLLAND PATENT CENTRAL SCHOOL FOUNDATION, INC.
- (3) KINDERGARTEN NUMBERS
- (4) TAX COLLECTION
- (5) TREASURER'S REPORT
- (6) BILL SCHEDULES
- (7) MEMORANDUM OF AGREEMENT 403(B) CSEA
- (8) MEMORANDUM OF AGREEMENT 403(B) HPTA
- (9) MEMORANDUM OF AGREEMENT FOUR DAY WORK WEEK – CSEA,  
HPAA
- (10) REQUEST FOR USE OF SCHOOL BUS

- (11) APPROVAL OF BUILDING CONDITION SURVEY PROPOSAL – KING & KING ARCHITECTS
- (12) LEAVES OF ABSENCE
- (13) APPOINTMENTS
- (14) ENCLOSURES
- (15) EXECUTIVE SESSION

INFORMATION

Item I  
**Positive Thoughts**

- 1. Superintendent of Schools Kathleen Davis received a thank you card from Nick and Ericka Gerace for the surprise celebration and extremely generous gift of the basket full of Curious George books and toys.
- 2. Superintendent of Schools Kathleen Davis received a thank you letter from Middle School Principal Charles W. Pratt for her attendance at the Middle School Acceleration Night.
- 3. General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Tom Shepard and Harold Furman for their hard work in preparing for the Kindergarten Parent Night.
- 4. General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Margaret McNamara for taking the time out of her busy schedule to set up the computer for the Kindergarten Parent Night.
- 5. General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Richard Jones for his hard work in setting up and taking down the chairs and equipment for the Kindergarten Parent Night.
- 6. Superintendent of Schools Kathleen Davis wrote a thank you memo to the administrative team for attending the Budget Hearing on May 4, 2010.
- 7. High School Principal John Egresits and Interim Dean of Students Donald Alberico wrote a letter to Senior Class Advisors Richard Zacek and Aileen Viel on a wonderful 2010 Mr. Holland Patent “Man Pageant”.
- 8. High School Principal John Egresits and Interim Dean of Students Donald Alberico wrote a letter to Junior Class Advisors Lisa Szot and Angela Alcaraz for a wonderful 2010 Junior Prom and Grand March.

9. General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Melanie Moorehead, Karen Romeo, Margaret Lange, Joann Carro, and Linda Gage for serving ice cream at the General William Floyd’s ice cream social.
10. General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Stewart’s Shop Corp. for donating ice cream for the General William Floyd’s ice cream social.
11. Middle School Principal Charles Pratt wrote a thank you letter to Dennis Johnson, Carol Moseman, and Adele Reilly for their attendance at the Middle School Acceleration Night.
12. General William Floyd Elementary principal Kristin Casab sent a thank you letter to teachers Kelly Healey, Tina Stay, and Christine Heinig for the hard work and dedication they put into the New York State English Language Arts and Math Assessments.
13. Superintendent of Schools Kathleen M. Davis wrote a thank you letter to John Brown, Rachel Grower, Lisa Szot, Paul Kotwica, and Angela Alcaraz for their efforts on the Junior Prom.
14. General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Sue Langone for taking so much of her time to present the Fast ForWord Program to the faculty and staff.
15. General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Jennifer Schram for assisting General William Floyd Elementary with the Kindergarten screening.

**INFORMATION**

**Item I**

**Review of Upcoming Dates**

May 19, 2010	Holland Patent Booster’s Club Meeting MS Library, 7:30
May 21, 2010	35 Week Interim Marking Period
May 24, 25, 26, 27, & 28, 2010	NYS Gr. 4 & 8 Science Performance Test
May 25, 2010	Middle School concert, 7 p.m.
May 27, 2010	High School Student Council Spring Fling, 2:30 p.m.  High School Student Awards, 8 a.m. – 2 p.m.
May 28, 2010	UPK Open Application Period Ends
June 1, 2, 3, & 4, 2010	NYS – Gr. 4 & 8 Science Performance Test

June 3, 2010	GWF PTG Meeting, Library, 6 p.m.
June 4, 2010	Annual District Retirement Dinner The Beeches, 6 p.m.
June 7, 2010	High School Spring Concert, 7 p.m.  NYS Gr. 4 & 8 Science Written Test
June 9, 2010	HPE PTA Meeting, 6:30 p.m.  Booster's Club Meeting MS Library, 7:30 p.m.
June 10, 2010	National Honor Society Dinner, 6 p.m.  Senior Awards, 7 p.m.
June 11, 2010	Middle School Vocal Ensemble Concert Middle School, 7 p.m.  Senior Class Trip
June 12, 2010	8 <sup>th</sup> Grade Dance, 7 p.m.
June 14, & 15, 2010	HPE Flag Day Kindergarten Program  NYS Gr. 8 SS Test  High School Athletic Awards High School Auditorium, 7 p.m.
June 15, 2010	Senior Music Dinner
June 15 – 18, 2010	Regents Test Days
June 16, 2010	Teacher Center Policy Board, 3:45 p.m.  Board of Education Meeting Annex Board Room, 7 p.m.
June 17, & 18, 2010	GWF Gentlemen's Day Sale
June 21, 2010	HPE & GWF Grade 5 Moving Up Day
June 21 – 24, 2010	Regents Test Days
June 24, 2010	Graduation Rehearsal

Regents Rating Day

Senior Ball, 7 p.m.

June 25, 2010

40 Week Marking Period

June 26, 2010

High School Graduation  
Village Park, 10:30 a.m.

INFORMATION

Item II (1)  
**Race To The Top**

ACTION

Item II (2)  
**Holland Patent Central School  
Foundation, Inc.**

It is recommended that the resolution for the proposed creation of the Holland Patent Central School Foundation, Inc. be adopted:

BE IT RESOLVED, by the Board of Education of the Holland Patent Central School District as follows:

The Board of Education recognizes the proposed creation of the Holland Patent Central School Foundation, Inc. an entity which will be created for the purpose of raising funds primarily used to enhance the programs and projects of the Holland Patent Central School District.

INFORMATION

Item II (3)  
**Kindergarten Numbers**

INFORMATION

Item II (4)  
**Tax Collection**

ACTION

Item II (5)  
**Treasurer's Report**

It is recommended that the Treasurer's Report for the period ending March 31, 2010 be accepted and made a matter of record.

## ACTION

Item II (6)  
**Bill Schedules**

It is recommended that the following bill schedules be accepted and made a matter of record for the period ending May 18, 2010:

<u>Fund</u>	<u>Schedule No.</u>	<u>Amount</u>
General Fund	12	\$172,239.97
School Lunch	10	19,325.15
Federal Funds	11	3,449.37
Capital Project	11	71,663.80

## ACTION

Item II (7)  
**Memorandum of Agreement 403(b)  
CSEA**

It is recommended that the Memorandum of Agreement 403(b) for the CSEA be accepted and made a matter of record for the period of May 5, 2010 to June 30, 2012.

## ACTION

Item II (8)  
**Memorandum of Agreement 403(b) -  
HPTA**

It is recommended that the Memorandum of Agreement 403(b) for the HPTA be accepted and made a matter of record for the period of May 5, 2010 to June 30, 2011.

## ACTION

Item II (9)  
**Memorandum Of Agreement  
Four Day Work Week – CSEA, HPAA**

It is recommended that the Memorandum of Agreement “Summer” Four Day Work Week (10 hours days) for the CSEA, HPAA be accepted and made a matter of record for the period of July 12, 2010 to August 27, 2010.

## ACTION

Item II (10)  
**Request for Use of School Bus**

It is recommended that the request of the Oneida County American Legion Boy’s State Program for the use of a school bus to and from SUNY at Morrisville College on June 27, 2010 and returning on July 2, 2010 be approved.

ACTION

Item II (11)

**Approval of Building Condition Survey  
Proposal/Update 5 Year Capital Facilities Plan  
- King & King Architects**

Based on the review of Kathleen M. Davis, Superintendent of Schools, it is recommended that the proposal from King & King Architects to complete a Building Condition Survey and Update the Five Year Capital Facilities plan for the Holland Patent Central School District in the amount of \$33,000 be approved.

ACTION

Item II (12)

**Leaves of Absence**

It is recommended that the request of Jamie Heiser, elementary teacher, for a leave of absence for the period of September 1, 2010 until January 31, 2011 be approved.

It is recommended that the request of Richard Zacek, math teacher, for a leave of absence for May 26 and 27, 2010 be approved.

It is recommended that the request of Rebecca Pisani, special education teacher, for a leave of absence for period of September 1, 2010 through to January 28, 2011 be approved.

ACTION

Item II (13)

**Appointments**

INFORMATION

Item II (14)

**Enclosures**

1. THE board – What Assessment Data The Board Should Monitor – Vol. 34, No. 2
2. Excel Project – Phase II Bid/Construction Timeline

INFORMATION

Item II (15)

**Executive Session**

1. Recommendations by the Committee on Special Education
2. Employment History of Particular People