

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, MARCH 17, 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, March 17, 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
Jordan Roberts
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Nancy Nowicki
John Egresits
John Bubb
Kristin Casab
Allen Hyde
Ericka Gerace
Charles Pratt
Todd Richard
Cheryl Venettozzi
Dennis Geer
Michael Sweeney
Margaret McNamara
Carol Moseman
Nedra Isenberg

VISITORS

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09-231

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the Board of Education meeting held on March 3, 2010.

Yes – 5

No – 0 Motion Carried

09-232

POSITIVE THOUGHTS

Craig Ueltschi of the Maintenance Department was presented with a Shining Knight Award.

Student board member Jordan Roberts presented the following students with certificates for their achievements: Michael Anania; Sectional Nordic ski Champion, Joshua Rowlands; Sectional Nordic Ski Champion, Matthew Rees; Section 3, Division 2 Wrestling Champion; Tyler Evans; Section 3, Class B Swimming Champion; Nolan Amos; Section 3 Nordic Ski Champion; August Allen; Section 3 Nordic Ski Relay Team Champion; Evan Smith; Section 3 Nordic Ski Relay Team Champion.

The following students were not in attendance: Christopher Shepherd, Sectional Nordic Ski Champion; Paul Mueller, Section 3 Nordic Ski Relay Team Champion; and Joseph Parsons, Sectional Nordic Ski Champion.

Mrs. Davis introduced Helen Rico of the Air Force Research Lab and Regan Johnson of the Griffiss Institute. They presented an overview of the AFRL STEM Outreach Program which encourages students to enter the science and math fields. Mrs. Rico presented a trophy to Liesel and August for their second place win at the Second Annual Spring Challenge Competition at Griffiss Air Force Base over winter recess.

Mr. Roberts presented students August and Liesel with certificates for placing second in the Second Annual Spring Challenge Competition at Griffiss Air Force Base over winter recess.

Teacher Katelin Corbett was invited to the board meeting to be congratulated for supervising our students at the Second Annual Spring Challenge Competition during spring break week.

Superintendent of Schools Kathleen Davis wrote a thank you letter to the H1N1 clinic volunteers Robin Ellis, Michelle Vivacqua, Donna Grems, and Yvonne Finn for the time and expertise.

Holland Patent Elementary Principal Allen Hyde wrote a thank you to Joe Alberico for the recent presentation on Entomology in Mrs. Schreppel's fifth grade classroom.

General William Floyd Elementary Principal Kristin Casab wrote a thank you letter to Scott Parsons for taking the initiative to invite the parents of General William Floyd Elementary to visit your physical education classes.

Director of Athletics John Bubb wrote a congratulatory letter to head boy's swimming and diving coach mark Celecki on an outstanding season the boy's swimming and diving team had this past season.

Director of Athletics John Bubb wrote a congratulatory letter to Nordic Ski team coach Josh Olney for an outstanding season with the Nordic ski team this past season.

Director of Athletics John Bubb wrote a congratulatory letter to varsity wrestling Coach John Richard for an outstanding season with the Holland Patent Wrestling team.

Holland Patent Elementary Principal Allen Hyde wrote a thank you to Wendy Whitney-Bochniak, Catherine Harter, and Jill Lines for helping with the Holland Patent Elementary "Open Mic Night" on March 5, 2010.

Holland Patent Elementary Principal Allen Hyde wrote a thank you to Dr. Harold Stalker and Dr. Everett Stalker for providing snacks for the “Open Mic Night” on March 5, 2010.

Holland Patent Elementary Principal Allen Hyde wrote a thank you to Derek Ingersoll for helping with the sound system at the Holland Patent Elementary “Open Mic Night” on March 5, 2010.

Holland Patent Elementary Principal Allen Hyde wrote a thank you to Dean Mortise of A Cut Above for the recent presentation on running your own business in Mrs. Davis’ second grade classroom.

Holland Patent Elementary Principal Allen Hyde wrote a thank you to students Jacob, Hunter, Logan, Morgan, Mackenzie, and Kathryn for helping serve refreshments during our First Grade Valentine’s Concert on February 11, 2010.

Holland Patent Elementary Principal Allen Hyde wrote a thank you to Nicole Siniscarco for being the MC for our “Open Mic Night” on March 5, 2010.

Holland Patent Elementary Principal Allen Hyde wrote a thank you to Daria Helmer for the recent presentation in Mrs. Davis’ second grade classroom.

Holland Patent Elementary Principal Allen Hyde wrote a thank you to Lisa Adamo, Kristi Brennan, and Kathleen Stalker for being elected to serve a two year term on the HPE Building Leadership Team (BLT) from March 2010 through March 2012.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a thank you to students Kaylyn, Julia, Brandi, Rachel, Taylor, and Lucas for sharing their poetry with the middle and high school faculty on Monday, March 1, 2010.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a thank you to teacher Aileen Viel for organizing her students so that they could share their poetry with the middle and high school faculty on Monday, March 1, 2010.

High School ELA teacher Aileen Viel wrote a thank you to Mrs. Davis for funding admission to the Pen In Hand Writing Conference.

General William Floyd Elementary Faculty and Staff received a thank you letter from Cami Peterson of the Children’s Miracle Network for their contribution of \$110.00.

A Certificate of Appreciation of the management and staff of the National Assessment of Education Progress, “The Nation’s Report Card,” is hereby extended to Holland-Patent Central High School in recognition of the professional support so instrumental in the successful accomplishment of the National Assessment of Educational Progress.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a thank you letter to teachers Rebecca Shanley, Rose Cidzik, Laura Schreyer, Tiffany Hosmer, Chelsea Kehl for the amazing job they did with International Night on March 8, 2010.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a thank you letter to Pattie Sheehan-Milinowski of the Butler-Sheehan Academy of Irish Dance for the amazing entertainment and culture that she provided at the International Night on March 8, 2010 at the Holland Patent High School.

09-233

REVIEW OF UPCOMING DATES

March 19 2010	MS Dance – 7 – 9 p.m.
March 22, 2010	Modified Spring Sports Begin
March 24, 2010	MS/HS Pops Concert at HS – 7 p.m.
March 26, 2010	HPE & GWF Parent Teacher Conference Dismissal at 11 a.m.
March 30, 2010	GWF Science Fair 630 – 8:30 p.m.
March 30, 31, & April 1, 2010	HPE Book Fair
April 1, 2010	HPE Family Night – 6:30 p.m.
April 2, 2010	Good Friday – Holiday
April 7, 2010	HPE PTA Meeting, 3:45 p.m.
	Teacher Center Policy Meeting, 3:45 p.m.
	GWF PTG Meeting, 4 p.m.
	Board of Education Meeting Annex Board Room, 7 p.m.

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VISITORS

Physical Education teacher Jim Fruscella provided an update on the Health and Wellness Program in the district.

09-235

NATIONAL HONOR SOCIETY UPDATE

National Honor Society Advisor Carol Moseman and president of the National Honor Society Jordan Roberts provided an update on the activities the Honor Society members have participated in so far this year.

09-236

CORRESPONDENCE

Mrs. Davis noted that the board was invited to the wrestling banquet on March 23, 2010 by wrestling coach John Richard.

Mrs. Davis passed out a tax collection proposal from Oneida County which was discussed by Mr. D'Ambro.

Mrs. Davis also distributed a letter from the BOCES president Elaine Falvo on collaboration in the region to address efficiencies.

Mr. D'Ambro attended the Utica National Insurance Award ceremony. The district was given the 2010 School Safety Excellence award. This award is Titanium with Honors which is the highest award. The district also received a check for \$500 based on district safety initiatives. Mr. D'Ambro presented the award to Superintendent for Buildings and Grounds Dennis Geer who is the district's safety coordinator.

09-237

BOARD FORUM

Mrs. Boris asked to remove #10 Memorandum of Understanding – HPTA from consent and #16 Appointment of Athletic Volunteers from consent for discussion in executive session.

09-238

DISTRICT UPDATE

There was no District Update.

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COMMITTEE REPORTS

There were no Committee Reports.

09-240

PODCASTING

Mrs. Margaret McNamara provided a presentation to the board on Podcasting. Mrs. Nedra Isenberg was in attendance as well.

09-241

TAX COLLECTION PROPOSAL

Mr. D'Ambro reviewed the tax collection process proposals from Oneida County and Adirondack Bank.

09-242 **2010-2011 BUDGET REVIEW**

The Board reviewed the following items:

B & C Items
BOCES Budget
Revenues
Review of Total Budget

09-243 **BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #9 General Fund in the amount of \$36,205.01, for the period ending March 17, 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 #9 Federal Funds in the amount of \$60,787.50, for the period ending March 17, 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 #9 Capital Project in the amount of \$35,574.00, for the period ending March 17, 2010 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

09-244 **TREASURER'S REPORT**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for the Treasurer's Report for the period ending February 28, 2010 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

09-245 **STUDENT ON SCHOOL BOARD PROPOSITION**
REQUEST FOR USE OF SCHOOL BUS
APPROVAL OF 2010 CAMRODEN GOLF COURSE AGREEMENT
LEAVES OF ABSENCE
SALARY RECLASSIFICATIONS
PRE-K SUMMER SCHOOL APPOINTMENTS
CORRECTION TO 2009-10 COACHING APPOINTMENT
CORRECTION TO 2009-10 WINTER COACHING APPOINTMENT

APPOINTMENTS

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

Adopt the following resolution regarding the student on school board proposition:

RESOLVED, that the Board of Education of the Holland Patent Central School District be authorized per Education Law Sections 1702(3) and (3-a), 1804(12) and (12-a), and 2502(10) and (10-a) to allow a student to serve on the School Board as an ex officio, non-voting member for two years. Such student would not have a vote, would not be allowed to attend executive sessions, and would receive no compensation for participating at Board meetings.

Approve the request of the Oneida County Committee of the American Legion Auxiliary to use a school bus to transport 10 students to the Empire Girl’s State session on Sunday, June 27, 2010 and return on July 3, 2010 to Brockport, New York.

Approve the 2010 Camroden Golf Course Agreement.

Approve the request of Barbara Brinkerhoff for a leave of absence on February 10, 2010 and February 11, 2010.

Approve the request of Cristy Carey for a leave of absence from April 6, through to June 24, 2010.

Approve the following salary reclassification retroactive to September 1, 2009:

NAME	CR. HR./EX. HR.	FROM STEP	CURRENT SALARY	TO STEP	NEW SALARY
Pisani, Joseph Elem. - GWF	3 hrs. @ \$64	C-10 Masters	\$39,546.00	C-10 Masters	\$39,546.00
			800.00		800.00
			\$40,346.00	3 hrs. @ \$64	192.00
					\$40,538.00

Approve the following salary reclassifications retroactive to February 1, 2010:

NAME	CR. HR./EX. HR.	FROM STEP	CURRENT SALARY	TO STEP	NEW SALARY
Arcuri, Michael HS - Health	3 hrs. @ \$64	C-12 Masters 6 hrs. @ \$64	\$42,078.00	C-12 Masters	\$42,078.00
			800.00		800.00
			384.00	9 hrs. @ \$64	576.00
			\$43,262.00		\$43,454.00
Baker, Brittany Sp. Ed. - MS	12 hrs. @ \$64	A-7	\$32,804.00	A-7 12 hrs. @ \$64	\$32,804.00
					768.00
				\$33,572.00	

Beasley, Sarah Music - Elem.	15 hrs. @ \$64	A-5	\$30,480.00	B-5	\$31,849.00
DiCesare, Krista Elem. - HPE	3 hrs. @ \$64	C-9 Masters 9 hrs. @ \$64	\$38,280.00 800.00 576.00 \$39,656.00	C-9 Masters 12 hrs. @ \$64	\$38,280.00 800.00 768.00 \$39,848.00
Grower, Rachel Art - HS	3 hrs. @ \$64	D-16 Masters	\$49,126.00 800.00 \$49,926.00	D-16 Masters 3 hrs. @ \$64	\$49,126.00 800.00 192.00 \$50,118.00
Harris, Cheryl Sped. - HPE	Nat'l Board Cert.	E-16 Masters 6 hrs. @ \$64	\$51,064.00 800.00 384.00 \$52,248.00	E-16 Masters 6 hrs. @ \$64 NBC	\$51,064.00 800.00 384.00 800.00 \$53,048.00
Hast, Shawn English - HS	9 hrs. @ \$64	D-15 Masters 9 hrs. @ \$64	\$47,807.00 800.00 576.00 \$49,183.00	E-15 Masters 3 hrs. @ \$64	\$49,646.00 800.00 192.00 \$50,638.00
Hosmer, Tiffany Spanish - HS	6 hrs. @ \$64	C-9	\$38,280.00	C-9 6 hrs. @ \$64	\$38,280.00 384.00 \$38,664.00
Knopp, Heidi	National Board Certification	D-21 Masters Career Inc. 3 hrs. @ \$64 TOC 03/04 TOC 04/05 TOC 05/06 TOC 06/07 TOC 07/08 TOC 08/09 TOC2009/10	\$56,182.00 800.00 2,750.00 192.00 1,213.00 1,228.00 1,243.00 1,259.00 1,275.00 1,290.00 1,595.00 \$69,027.00	D-21 Masters Career Inc. 3 hrs. @ \$64 TOC 03/04 TOC 04/05 TOC 05/06 TOC 06/07 TOC 07/08 TOC 08/09 TOC2009/10 NBC	\$56,182.00 800.00 2,750.00 192.00 1,213.00 1,228.00 1,243.00 1,259.00 1,275.00 1,290.00 1,595.00 800.00 \$69,827.00
McDonald, Jennifer Elem. - MS	6 hrs. @ \$64	C-14 Masters 9 hrs. @ \$64	\$44,609.00 800.00 576.00 \$45,985.00	D-14 Masters	\$46,443.00 800.00 \$47,243.00
Misner, Christian Tech - MS	3 hrs. @ \$64	D-11 Masters 3 hrs. @ \$64	\$42,491.00 800.00 192.00 \$43,483.00	D-11 Masters 6 hrs. @ \$64	\$42,491.00 800.00 384.00 \$43,675.00
Popowski, Anna	6 hrs. @ \$64 Masters	B-7 9 hrs. @ \$64	\$34,276.00 576.00 \$34,852.00	C-7 Masters	\$35,749.00 800.00 \$36,549.00

Schwertfeger, Heather TA - GWF	6 hrs. @ \$64	Step 7 BA	\$16,468.00	Step 7 BA 6 hrs. @ \$64	\$16,468.00
			2,392.65		2,392.65
			\$18,860.65		384.00
					\$19,244.65
Shanley, Rebecca Spanish - HS	3 hrs. @ \$64	B-10 3 hrs. @ \$64	\$37,918.00	B-10 6 hrs. @ \$64	\$37,918.00
			192.00		384.00
			\$38,110.00		\$38,302.00
Sheehan, Anne Elem. - HPE	6 hrs. @ \$64	D-14 Masters 6 hrs. @ \$64	\$46,443.00	D-14 Masters 12 hrs. @ \$64	\$46,443.00
			800.00		800.00
			384.00		768.00
			\$47,627.00		\$48,011.00
Sinacore, Michael Social Worker	9 hrs. @ \$64	E-6 Masters 3 hrs. @ \$64	\$37,325.00	E-6 Masters 12 hrs. @ \$64	\$37,325.00
			800.00		800.00
			192.00		768.00
			\$38,317.00		\$38,893.00
Siniscarco, Nicole Music - MS/GWF	Master's	C-12 9 hrs. @ \$64	\$42,078.00	C-12 9 hrs. @ \$64 Masters	\$42,078.00
			576.00		576.00
			\$42,654.00		800.00
					\$43,454.00
Szablewski, Karen Elem. - HPE	3 hrs. @ \$64	E-18 Masters 30 hrs. @ \$64	\$53,805.00	E-18 Masters 33 hrs. @ \$64	\$53,805.00
			800.00		800.00
			1,920.00		2,112.00
			\$56,525.00		\$56,717.00

Approve the appointment of Laura Carroll to the position of Pre-K Summer School Program teacher for the period of July 12 - 29, 2010 at the rate of \$37.58/hour.

Approve the appointment of Joyce Trievel to the position of Pre-K Summer School Program teacher for the period of July 12 - 29, 2010 at the rate of \$37.58/hour.

Correct the salary of Phil Lucason, varsity girls cross country assistant coach, to reflect an additional 3%, or \$879.51 for the 2009-10 school year.

Correct the salary of Pam Stone, 8th grade girl's basketball coach, to the rate of 8% and a salary of \$2,345.36 for the 2009-10 school year.

Approve the following current 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>
Heather Biamonte	6702 Rt. 291 Marcy, NY 13403	No

Austin Olney

Change to Certified

Yes

Approve the following current substitute non-instructional appointments effective March 18, 2010:

Title

Rate of Pay

Substitute School Monitor, 90% of Step 1 (\$10.03/hr.) = \$9.39/hr.

Claudette Davidson

Substitute Teacher Aide, 90% of Step 1 (\$10.03/hr.) = \$9.39/hr.

Claudette Davidson

Yes – 5

No – 0 Motion Carried

09-246

MEMORANDUM OF UNDERSTANDING - HPTA

Mrs. Evans made the motion, seconded by Mr. Allen to approve the Memorandum of Understanding – HPTA regarding coaching.

Yes – 5

No – 0 Motion Carried

09-247

ENCLOSURES

Mrs. Boris asked a question regarding a letter sent to BOCES Superintendent Howard Mettelman regarding online courses from the district. Mrs. Davis noted that it is protocol to work with the District Superintendent who is the liaison with Commissioner Steiner. Mr. Mettelman will submit the proposals to the State Education Department.

09-248

EXECUTIVE SESSION

At 9:25 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 recommendations made by the Committee on Special Education, #16 Appointment of Athletic Volunteers, and the employment history of particular people.

Yes – 5

No – 0 Motion Carried

At 10:20 p.m. the Board returned to open session.

09-249

APPROVAL OF ATHLETIC VOLUNTEERS

Mrs. Evans made the motion, seconded by Mr. Allen to approve the athletic volunteer appointments for the 2009-10 school year:

Cory Farley softball volunteer
Tom Ramos baseball volunteer
Chris Ramos baseball volunteer

Yes – 5
No – 0 Motion Carried

09-250

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

09-251

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 10:21 p.m.

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

Wendy A. Lloyd
District Clerk