

SPECIAL MEETING OF THE BOARD OF EDUCATION  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
MONDAY, NOVEMBER 23, 2009  
ANNEX BOARD ROOM – 5:30 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 Monday, November 23, 2009. Board President Mrs. McGahey called the meeting to order at 5:30 p.m.

**MEMBERS PRESENT**

Anne McGahey, President  
Karen Evans, Vice President  
Traci Boris  
Everett Stalker  
Richard Allen  
Kathleen M. Davis, Superintendent of Schools  
Louis D'Ambro, Assistant Superintendent

**VISITORS**

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09-146

**ADMINISTRATIVE INTERNSHIP**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the following resolutions regarding an administrative internship for Michelle Vivacqua:

**RESOLVED** upon the recommendation of Kathleen M. Davis, Superintendent of Schools that Michelle Vivacqua, a member of the Holland Patent Central School District teaching staff and a candidate for an administrative certificate at the SUNY Cortland, be and is hereby granted an administrative internship at Holland Patent Central School District elementary school, commencing January 25, 2010 and concluding May 19, 2010. The internship is to be supervised by Allen Hyde and a supervisor from the SUNY Cortland.

**RESOLVED** upon the recommendation of Kathleen M. Davis, Superintendent of Schools that Michelle Vivacqua, a member of the Holland Patent Central School District teaching staff and a candidate for an administrative certificate at the SUNY Cortland, be and is hereby granted an administrative internship at Holland Patent Central School District elementary school, commencing September 7, 2010 and concluding December 17, 2010. The internship is to be supervised by Nancy Nowicki and a supervisor from the SUNY Cortland.

Yes – 5

No – 0 Motion Carried

09-147

**COMBINING**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the request of the New Hartford Central School District to combine with the Holland Patent Central School District for alpine skiing for the 2009-10 school year.

Yes – 5

No – 0 Motion carried

09-148

**APPOINTMENTS**

Mrs. Evans made the motion, seconded by Mr. Allen to adopt the following resolutions of appointment

Adopt the following resolution of appointment for a long-term substitute teaching assistant:

BE IT RESOLVED, that Rachel Bunker be appointed as a long term substitute teaching assistant and be paid on Step 6 (\$15,951) prorated. This position is for the period of November 24, 2009 through to June 24, 2010.

Adopt the following resolution appointment for a long-term substitute reading teacher:

BE IT RESOLVED, that Kaitlin Hayes be appointed as a long term substitute reading teacher and be paid on C-5 (\$33,217) plus masters (\$800) for a total salary of \$34,017 prorated. This position is for the approximate period of March 15 through to June 24, 2010.

Yes – 5

No – 0 Motion Carried

09-149

**RESOLUTIONS OF CONDOLENCE**

Mrs. Evans made the motion, seconded by Mr. Allen to adopt the following resolution of condolence for William R. Buell:

“The Board of Education of the Holland Patent Central School District records with sorrow the passing of former board member William R. Buell.

RESOLVED, that the Board of Education express its sincere sympathy to the family of William R. Buell and that this resolution be spread upon the records of the district and a copy sent to his family.”

Yes – 5

No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen to adopt the following resolution of condolence for Edward S. Hinge:

“The Board of Education of the Holland Patent Central School District records with sorrow the passing of former board member Edward S. Hinge.

RESOLVED, that the Board of Education express its sincere sympathy to the family of. Edward S. Hinge and that this resolution be spread upon the records of the district and a copy sent to his family.”

Yes – 5

No – 0 Motion Carried

09-150

**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 5:35 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, December 9, 2009 at 7:00 p.m. in the Annex Board Room.

Kathleen M. Davis  
Acting Clerk