

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, SEPTEMBER 16, 2009
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, September 16, 2009. 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

ALSO PRESENT

Nancy Nowicki
John Egresits
John Bubb
Ericka Gerace
Allen Hyde
Charles Pratt
Todd Richard
Cheryl Venettozzi
Michael Sweeney

VISITORS

20

ABSENT

Wendy A. Lloyd
Kristin Casab

09-067

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the Board of Education meeting held on September 16, 2009.

Yes – 5

No – 0 Motion Carried

09-068

POSITIVE THOUGHTS

Superintendent Davis received a thank you from Linda and Chris Drogi of the Anchor Resort & Marina for hosting the Holland Patent Central boys and girls cross country teams and their coaches at their resort.

Superintendent of Schools Kathleen M. Davis wrote a thank you letter to General William Floyd Elementary Principal Kristin Casab, Holland Patent Elementary Principal Allen Hyde, Assistant Superintendent for Curriculum & Instruction Nancy Nowicki, and Pupil Personnel and CSE Chairperson Cheryl Venettozzi for a successful summer.

High School Principal John Egresits wrote a thank you letter to Mrs. Dana Dornburgh for her outstanding presentation for Freshmen Orientation.

High School Principal John Egresits wrote a thank you letter to Ashley Dudrak, Elise Pape, Rebekah Yeater, and Danielle Fadness for taking time out of their busy summer to help out with Freshmen Orientation.

High School Principal John Egresits wrote a thank you letter to Ericka Gerace for the outstanding presentation at Freshmen Orientation.

Superintendent of Schools Kathleen M. Davis wrote a thank you to Leadership Development Director Barry J. Entwistle of NYSSBA for his time and expertise at the Board of Education retreat.

Herkimer Diamond Mines, Inc. Director of Summer Camp 2009 Ms. Brittany Write wrote a thank you to Kathleen Davis for the district's participation in the Herkimer Diamond Mines Summer Rock and Gem Camp.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a thank you letter to Rev. Mudge for the generous contribution of supplies.

Holland Patent Elementary Principal Allen Hyde wrote thank you letters to Nora Foley, Anne Edwards, Debbie Vanderzell, Mrs. Doolittle, and Greg Squire for the outstanding Constitution presentation at Holland Patent Elementary on Thursday, September 10, 2009.

Bus Driver Michael Newland was presented an award for the bus rodeo.

09-069

REVIEW OF UPCOMING DATES

September 17, 2009	GWF & HPE Open House, 6 – 8:30 p.m.
September 22, 2009	Beginning Instrumental Parents Night HS Auditorium, 7 p.m.
September 23, 2009	HPE PTA Meeting, 6:30 p.m.
September 24, 2009	Modified Sports Meeting MS Auditorium, 6 p.m. High School Open House, 7 p.m.
September 25, 2009	Football game vs. Cooperstown, 7 p.m.
September 26, 2009	High School Dance, 7 - 9 p.m. Moved to October 10, 2009
September 29, 2009	Middle School Open House, 7 p.m.
October 7, 2009	National Honor Society Induction HS Auditorium, 7:30 p.m.

	GWF Fire Prevention @ Floyd Fire Dept. (PreK-4)
October 8, 2009	GWF Fire Prevention @ Stittville Fire Dept. (Gr. 5)
October 9, 2009	5 Week Interim Period HPE Fire Prevention Program
October 9, &10, 2009	Purple and Gold Weekend
October 10, 2009	High School Dance, 7 - 9 p.m.
October 12, 2009	Columbus Day
October 14, 2009	Teacher Center Policy Board Meeting 3:45 p.m. GWF PTG Meeting, Library, 7 p.m. Board of Education Meeting Annex Board Room, 7 p.m.

09-070

VISITORS

There were no visitors.

09-071

CORRESPONDENCE

There was no correspondence.

09-072

BOARD FORUM

Mrs. Boris commented on a great Capital Project open house. She thanked Mrs. Davis, the administrators, and teachers for a great job.

09-073

DISTRICT UPDATE

There was no district update.

09-074

COMMITTEE REPORTS

Mrs. McGahey noted the CDEP Committee met on Monday, September 14, 2009 and reviewed staff input and the process is going to continue at the next meeting.

Mrs. McGahey also noted the Feasibility Committee met this evening. She indicated that a survey would be distributed to staff to get ideas for future planning.

09-075 **INTRODUCTION OF NEW STAFF**

Mrs. Davis introduced the new staff to the district: Jennifer Almy, Brandi Bostic, Katelin Corbett, Bridgitte Gagnon, Heather Grogan, Christine Heinig, Kevin Keating, Chelsea Kehl, Renee Morrison, Michael Peek, Meghan Riley, Samantha Squire, and Michael Sweeney. After they were introduced to the Board of Education, they were directed to a reception at the middle school with the administrative staff.

The following were invited but were not available to attend: Sarah Beasley, Samantha Finocchiaro, Michael Jankiewicz, Jennifer Johnson, Sarah Wilk, Candace Wiggins, Tina Wright, and Hua Zhang.

09-076 **BUILDING PROJECT UPDATE**

Mr. Gregory Benincasa, Mr. James Garito, and Mr. Michael Nuffer from Beebe Construction were in attendance to present an update on the capital project.

09-077 **REVIEW BOARD GOALS**

The Board of Education reviewed their goals. The board will continue their review of the goals at the October 14, 2009 board meeting.

09-078 **BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #2 General Fund in the amount of \$190,906.44, for the period ending September 16, 2009 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 #1 School Lunch in the amount of \$1,340.41, for the period ending September 16, 2009 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. Boris, to accept for payment bill schedule #2 Federal Funds in the amount of \$38,754.34, for the period ending September 16, 2009 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 #2 Capital Project in the amount of \$1,904,681.12, for the period ending September 16, 2009 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

09-079 **TREASURER’S REPORT**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept the Treasurer’s Report for the period ending July 31, 2009 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

09-080 **2009-10 REQUESTS FOR BUSSING**

Mrs. Evans made the motion, seconded by Mr. Allen to approve bussing for the following children for the 2009-10 school year:

<u>Student’s Name</u>	<u>Address</u>	<u>Parent’s name</u>
Myra Parzych	9558 Ward Street Holland Patent	Melissa Parzych
Ashley Savoy	9574 Ward Street Holland Patent	Kathy Savoy
Brayden Miller	9573 Main Street Holland Patent	Roger Miller

Yes – 5
No – 0 Motion Carried

09-081 **APPROVAL - OMNI CONTRACT**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the Omni Contract for the 2009-10 school year.

Yes – 5
No – 0 Motion Carried

PUBLIC SCHOOL FIRE SAFETY REPORT
TRANSPORTATION REQUEST
APPROVAL OF BUDGET CALENDAR
SALARY RECLASSIFICATION
RESIGNATIONS
APPOINTMENTS
2009-10 CO-CURRICULAR/COACHING APPOINTMENTS

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

Accept the Public School Fire Safety Report performed by Fire Safety Inspector Kenneth Cutler at Holland Patent Elementary on September 2, 2009.

Approve the following request for transportation to private schools for the 2009-10 school year:

<u>Student's Name</u>	<u>Address</u>	<u>Parent's Name</u>	<u>Name of School</u>
Student A	9760 Round Barn Rd Holland Patent	Amy Lukacz	Notre Dame Elementary 222 Genesee Street Utica, NY

Approve the Budget Calendar for the 2010-11 budget year.

Approve the salary reclassification of Brandi Bostic, substitute guidance counselor, as follows:

NAME	FROM STEP	CURRENT SALARY	TO STEP	NEW SALARY
Bostic, Brandi Sub Guidance - MS	A-5	\$30,480.00	D-5	\$34,586.00
			Masters	800.00
			6 hrs. @ \$64	384.00
				\$35,770.00

Accept the resignation of Kathleen Beiswenger from the position of high school newspaper advisor effective September 2, 2009.

Accept the resignation of Marianne Sampson from the position of clerk, effective September 17, 2009.

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><i>Certified Rate \$80/day</i></u> <u><i>Non-certified Rate \$65/day</i></u>	<u>Certified</u>
Broadbent, Deidra	84 Groy-Wilmurt Road Coldbrook, NY 13324	No
Cronauer, Carolyn	5767 Broadacres Road Deerfield, NY 13502	Yes
Humphrey, Carolyn	6631 Irish Road Marcy, NY 13404	No
Konyak, Elissa	207 W. Embargo St., Apt. 1 Rome, NY 13440	Yes
Lombard, Nancy	101 Bedford Drive Whitesboro, NY 13492	Yes
Raymer, James	1905 Poe Street Utica, NY 13501	Yes
Rogan, Elizabeth	115 Hawthorne Avenue Utica, NY 13502	No
Ruganis, Scott	23 Meadowbrook Drive New Hartford, NY 13413	Yes
Russell, Rebecca	417 Mayberry Road Rome, NY 13440	Yes

Approve the appointment of Chelsea Kehl as a middle school and high school chaperone at the rate of \$60/event.

Approve the following coaching appointments for the 2009-10 school year:

Jon Snyder	V/Boys Basketball	12%	\$3,518.04
James Wilder	JV/Boys Basketball	7%	\$2,052.19
Doug Andrews	Frosh. Basketball	9%	\$2,638.53
Mike Arcuri	8/Boys Basketball	6%	\$1,759.02
Chris Roberts	7/Boys Basketball	6%	\$1,759.02
Lynda Bulson	V/Girls Basketball	12%	\$3,518.04
Pam Stone	8/Girls Basketball	12%	\$3,518.04
	7/Girls Basketball		
Dan Kalk	V/Boys Bowling	6%	\$1,759.02
Kathy Nieman	V/Girls Bowling	6%	\$1,759.02
Mark Celecki	V/Boys Swim	18%	\$5,277.06
John Reilley	V/Boys Swim Assistant	8%	\$2,345.36
Laura Schreyer	V/Volleyball	12%	\$3,518.04
Kathy Green	JV Volleyball	10%	\$2,931.70

Bryan Nichols & Robert Judware	Modified Volleyball	6%	\$1,759.02 or \$879.51 each
Joe Pisani	V/Alpine Ski	8%	\$2,345.36
Josh Olney	V/Nordic Ski	9%	\$2,638.53
Stacey Smith	Mod. Nordic Ski	6%	\$1,759.02
John Richard	Var. Wrestling	15%	\$4,397.55
LeRoy Guyer and Jordan Swalgin	Var. Wrestling Assistant	8%	\$2,345.36 or \$1,172.68 each
Edward Stevens	Var. Wrestling Assistant	7%	\$2,052.19
Marc Verri	Modified Wrestling	7%	\$2,052.19
Rebecca Shanley	Winter Head Varsity Cheer	6%	\$1,759.02
Mark Mattice	Winter Strength	3%	\$879.51
Karen Corigliano	Athletic Chaperone		\$60/event

Yes – 5

No – 0 Motion Carried

09-083

RESIGNATION

Mrs. Evans made the motion, seconded by Mr. Allen to accept the resignation of Harry Wilson, substitute bus driver, effective September 11, 2009.

Yes – 5

No – 0 Motion Carried

09-084

RESOLUTION OF CONDOLENCE

Mrs. Evans made the motion, seconded by Mr. Allen to adopt the following resolution regarding the passing of former elementary secretary Helen Johnson:

“The Board of Education of the Holland Patent Central School District records with sorrow the passing of former elementary school secretary Helen Johnson.

RESOLVED, that the Board of Education express its sincere sympathy to the family of Helen Johnson and that this resolution be spread upon the records of the district and a copy sent to her family.”

Yes – 5

No – 0 Motion Carried

09-085

APPOINTMENTS

Mrs. Evans made the motion, seconded by Mr. Allen to 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><i>Certified Rate \$80/day</i></u> <u><i>Non-certified Rate \$65/day</i></u>	<u>Certified</u>
Angell, Brian	8511 Kotary Road Holland Patent, NY 13354	No
Femia, Melissa	8164 Clark Mills Road Whitesboro, NY 13492	Yes

Yes – 5
No – 0 Motion Carried

09-086

APPROVAL OF CHANGE ORDER 01-01

Mrs. Evans made the motion, seconded by Mr. Allen to approve Change Order 02-02 for Midlantic Environmental, Inc. decreasing the Asbestos Abatement Contract Sum \$68,950.00.

Yes – 5
No – 0 Motion Carried

09-087

WRESTING MAT BID AWARD

Mrs. Evans made the motion, seconded by Mr. Allen to award the wrestling mat bid award to the lowest bidder, (sole bidder), Johnson Athletic Suppliers at the cost of \$13,990.00.

Johnson Athletic Suppliers	\$13,990.00
Resilite Sports Products	No bid
TW Promotions	No bid

Yes – 5
No – 0 Motion Carried

09-088

ENCLOSURES

There were no comments on the enclosures.

09-089

EXECUTIVE SESSION

At 8:15 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, the recommendations made by the Committee on PreSchool Special Education, a legal issue, and the employment history of particular people.

Yes – 5

No – 0 Motion Carried

At 9:32 p.m. the Board returned to open session.

09-090

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

09-091

RECOMMENDATIONS MADE BY THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Mrs. Evans made the motion, seconded by Mr. Allen to approve the recommendations made by the Committee on PreSchool Special Education which are on file.

Yes – 5

No – 0 Motion Carried

09-092

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 9:34 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, October 14, 2009 at 7:00 p.m. in the Annex Board Room.

Kathleen M. Davis
Acting Clerk