

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, MARCH 3, 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 3, 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
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

VISITORS

36

ABSENT

Louis D'Ambro

09-215

APPROVAL OF MINUTES

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

Yes – 5

No – 0 Motion Carried

09-216

POSITIVE THOUGHTS

Shining Knight Awards were presented to Ericka Gerace of the High School, Krista DiCesare of Holland Patent Elementary, and Allen Hyde of Holland Patent Elementary. Julie Santa Maria of General William Floyd Elementary was not in attendance to receive her award.

Mrs. Davis thanked the parents and students for attending the meeting this evening to discuss lacrosse. Mrs. Davis also thanked Mr. Williams for his efforts.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a thank you to Caitlyn Wojick, Paul Vitagliano, Noah Lange, Jennifer Buono, Paolo Cesari, and Kelli Dunn for providing the assembly titled, "Life in the Fast Lane."

Middle School Principal Charles Pratt and Dean of Students Intern Todd Richard wrote a thank you letter to teacher Gina Richard for her time and effort putting on the poetry reading with the sixth grade ELA students.

Middle School Principal Charles Pratt and Dean of Students Intern Todd Richard wrote a thank you letter to Cafeteria Manager Carol Rood, and food service helper Sandy Maikranz, for their efforts to make the Character Education Breakfast a success.

Sharon Firley and Lorraine Paulson of the Christmas Basket Project Committee of Foothills Rural Community Ministry wrote a thank you for the district's support of the Christmas basket project.

General William Floyd Elementary Principal Kristin Casab wrote a thank you to music teacher Sarah Beasley for taking the initiative to work with the first grade students in order to perform a Valentine Performance.

Holland Patent Elementary Principal Allen Hyde wrote a thank you letter to Mrs. Schmitt for meeting with Ms. DiCesare and Mr. Hyde to review the recommendations concerning her son's academic program.

Holland Patent Elementary Principal Allen Hyde wrote a thank you letter to Mrs. Roller for the recent presentation on China in the fourth grade classrooms.

Holland Patent Elementary Principal Allen Hyde wrote a thank you letter to Ms. DiCesare for her PowerPoint presentation on technology that she gave at the February 10, 2010 Parent Teacher Association meeting.

09-217

REVIEW OF UPCOMING DATES

March 4, & 5, 2010	HS Jazz Fest @ Oneida
March 5, 2010	Open Mic Night – HPE, 6 – 8 p.m. High School Blood Drive
March 8, 2010	Varsity/JV Spring Sports Begin
March 9 – 12, 2010	GWF PTG Book Fair
March 9, 2010	GWF Learning Fair – 5:30 – 8 p.m. - Cancelled
March 10, 2010	HPE PTA Meeting, 3:45 p.m. Holland Patent Booster's Club Meeting MS Library - 7:30 – 8:30 p.m.

March 11, 2010	HS Spring Play – 7 p.m.
March 12, 2010	25 Week Interim High School Spring Play – 7 p.m.
March 12, & 13, 2010	Jr. High Music Festival at New Hartford HS Spring Play – 2 p.m.
March 17, 2010	Board of Education Meeting Annex Board Room, 7 p.m.

09-218

VISITORS

Mr. James Williams spoke to support lacrosse.

Several other parents spoke in favor of lacrosse.

High School Principal John Egresits noted that the high school play “The Diary of Anne Frank” will be held on Thursday, March 11, Friday, March 12, and Saturday, March 13, 2010.

Mr. Egresits also noted that the second annual Griffiss Challenge was held during the February break. Liesel Vosburgh and August Allen both won summer internships at Griffiss.

Mrs. McGahey thanked everyone for attending the meeting.

09-219

CORRESPONDENCE

Mrs. Davis noted that teacher Gina Richard at the middle school hosted a poetry reading. She passed out a collection of the poems written by the students for the board’s review.

Mrs. Davis also distributed a pamphlet from the Oneida-Madison-Herkimer School Boards Institute titled “Children First - Legislative Priorities 2010”.

09-220

BOARD FORUM

There was no Board Forum

09-221

DISTRICT UPDATE

There was no District Update.

09-222 **COMMITTEE REPORTS**

Dr. Stalker reported that the Feasibility Committee met on Monday, February 22, 2010. The plans have been submitted to the State Education Department. The committee will meet again on bid day to make the determination on whose bids to accept based on funding left over from the last project. The committee also discussed the Building Condition Survey being conducted will be completed on November 15, 2010. The committee will meet again to discuss the scope for the facility structure issues. Dr. Stalker will report back to the board on those items.

09-223 **LACROSSE PROPOSAL**

After a lengthy discussion, Mrs. Boris made the motion, seconded by Mr. Allen to approve the lacrosse proposal for a modified team for Spring 2011 at no cost to the district.

Yes – 5
No – 0 Motion Carried

Mrs. McGahey thanked everyone and Mr. Williams for their efforts. It was a good discussion. She thanked Mrs. Davis and Mr. Bubb for answering her questions.

Mr. Williams thanked the board for their support.

09-224 **BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #8 General Fund in the amount of \$264,736.77, for the period ending March 3, 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 #7 School Lunch in the amount of \$20,169.33, for the period ending March 3, 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 #8 Federal Funds in the amount of \$17,142.21, for the period ending March 3, 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 #8 Capital Project in the amount of \$30,585.23, for the period ending March 3, 2010 and make it a matter of record.

Yes – 5

No – 0 Motion Carried

09-225 **TREASURER’S REPORT**

Mrs. Evans made the motion, seconded by Mr. Allen to accept the Treasurer’s Report for the period ending January 31, 2010 and make it a matter of record.

Yes – 5

No - Motion Carried

09-226 **POLICY REVIEW/APPROVAL**
SUMMER MEETING DATES
ADOPTION OF 2010-11 SCHOOL CALENDAR
RESOLUTION OF CONDOLENCE
NOMINATION OF BOCES BOARD MEMBER
APPROVAL OF PHYSICIAN’S CONTRACT
APPROVAL OF CONCUSSION MANAGEMENT PROTOCOL
LEAVES OF ABSENCE
2009-10 COACHING APPOINTMENTS
RESIGNATION
APPOINTMENTS

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

Approve the following policies:

- 4010 Financial Management
- 4011 Annual School Budget
- 4012 Budget Hearing
- 4013 Budget Planning
- 4015 Contingency Budget
- 4032 Use of District Credit Card
- 4036 School Lunch
- 4040 Insurance
- 4060 Investments
- 5010 Bus Safety
- 5010.1 Bus Rules
- 5011 Transportation Eligibility

5016 Transportation To And From Child Care Locations/Special Transportation Requests
5016.1 Process To Request Transportation To And From Child Care Locations
5020 Emergency School Closing
5021 Information Security Breach Policy
5021.1 Information Security Breach Reporting Form
5031 School Wellness Policy
5041 Vandalism
5048 Expenditure of Funds For Out-Of-State Activities
6202.2 Request for Family or Medical Leave
6202.3 Certification of Health Care Provider
7095 Acceptable Use Policy for Network and Internet Access
7096 District Web Publishing Policy

Approve the following summer meeting dates:

July 7, 2010 Reorganizational Meeting followed by regular meeting
August 11, 2010 Board Retreat
August 11, 2010 Regular meeting
August 25, 2010 Regular meeting

Adopt the 185-Day 2010-11 School District Calendar.

Adopt the following resolution of condolence regarding the passing of former teacher Beverly Ann Perry:

“The Board of Education of the Holland Patent Central School District records with sorrow the passing of former teacher Beverly Ann Perry.

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

Adopt the following resolution regarding the nomination of Gary Nelson to the Oneida-Herkimer-Madison Cooperative Board:

BE IT RESOLVED, that the Holland Patent Central School District Board of Education nominate Gary Nelson of 9384 Coates Road, Holland Patent, NY 135354, to the Oneida-Herkimer-Madison Cooperative Board for a term of three years to fill the vacancy on the BOCES Cooperative Board, created by the expiration of the term of Gary Nelson, Holland Patent Central School District.

Approve the contract for physician services with Dr. Bruce Elwell for the following:

2010-11 school year: \$36,400.00
2011-12 school year: \$37,128.00
2012-13 school year: \$37,870.56

Approve the Concussion Management Protocol.

Approve the request of Nicole Czarnecki for a leave of absence without pay for one-half day on April 12 and one full day for April 13, 14, 15, and 16, 2010.

Approve the request of Michael Jankiewicz for a leave of absence from a substitute teaching assistant position pending appointment to a substitute physical education teacher position.

Approve the request of Tina Wright for a leave of absence for one half day on February 3, 2010 and one half day on February 9, 2010.

Approve the appointment of Jeff Palmer to the position of Modified Baseball coach at the rate of 5% and a salary of \$1,465.85 for the 2009-10 school year.

Approve the appointment of Judy Bunal to the position of JV Softball coach at the rate of 8.5% and a salary of \$2,491.95 = \$1,245.97 for the 2009-10 school year. This is a split position

AND BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the conditional appointment of Judy Bunal, JV softball coach, effective March 3, 2010 be approved. The appointment is contingent upon satisfactory criminal background clearance from the Division of Criminal Justice Services and the FBI.

Approve the appointment of Kimberly DeHimer as softball volunteer for the 2009-10 school year.

AND BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the conditional appointment of Kimberly DeHimer, softball volunteer, effective March 3, 2010 be approved. The appointment is contingent upon satisfactory criminal background clearance from the Division of Criminal Justice Services and the FBI.

Accept the resignation of Heidi Weissmuller from the position of mathematics teacher pending appointment to the position of elementary teacher.

Adopt the following resolution of appointment:

RESOLVED, that the Board of Education, Holland Patent Central School District, at its meeting on March 3, 2010, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the rules of the Board of Regents, upon the recommendation of Kathleen M. Davis, Superintendent of Schools, does hereby appoint **Heidi Weissmuller**, PO Box 446, Holland Patent, New York, 13354, who holds a New York State permanent certificate #XXXXXXXXXX in Nursery, Kindergarten & Grades 1 - 6, to the position of elementary teacher; for a probationary period of two (2) years to commence on September 1, 2010 and to expire

on September 1, 2012; AND BE IT FURTHER RESOLVED that Heidi Weissmuller be paid on Step E-22 (\$61,603) plus Masters (\$800) plus career increment (\$1,375), plus top of column 2009-10 (\$1,665), top of column 2010-11 (\$1,919) for a total salary of \$67,362.

Adopt the following resolution of appointment:

BE IT RESOLVED, that Michael Jankiewicz be appointed as a term substitute physical education teacher and be paid on Step A-5 (\$30,480) prorated. This position is for the approximate period of April 26, 2010 through to June 24, 2010.

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>
Caitlin Kaier	Change to Certified	Yes
Jason Riedman	Change to Certified	Yes

Approve the following current substitute non-instructional appointments effective March 4, 2010:

<u>Title</u>	<u>Rate of Pay</u>
Substitute Building Maintenance Worker, 90% of Step 1 (\$15.06/hr.) = \$13.55/hr. Richard Hurlbut	
Substitute School Bus Attendant, 90% of Step 1 (\$10.03/hr.) = \$9.39/hr. Richard Hurlbut Erica Waterman	Yes – 5 No – 0 Motion carried

09-227 **ENCLOSURES**

There were no comments on the enclosures.

09-228 **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

09-229 **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

09-230 **ADJOURNMENT**

Mrs. Evans made the motion, seconded by Mr. Allen, to adjourn the meeting.

Yes – 5
No – 0 Motion Carried

Meeting was adjourned at approximately 8:40 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, March 17, 2010 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk