

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, AUGUST 5, 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, August 5, 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 J. D'Ambro, Assistant Superintendent
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Charles Pratt

VISITORS

2

ABSENT

Nancy Nowicki
John Egresits
Kristin Casab
Allen Hyde
Cheryl Venettozzi

09-024

SWEARING IN OF STUDENT BOARD OF EDUCATION MEMBER

Mrs. McGahey asked the newly elected student Board of Education member, Jordan Roberts, be sworn in to a one-year term and his term of office take place immediately.

09-025

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the Organizational meeting held on July 1, 2009.

Yes – 4

No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the Board of Education meeting held on July 1, 2009.

Yes – 4

No – 0 Motion Carried

09-026

POSITIVE THOUGHTS

Mrs. Davis provided an overview of the construction project. She reported that the project is on target and will be done before school opens.

Mrs. Davis also noted there will be an Open House on September 2, 2009 for the high school pool and Holland Patent Elementary gymnasium.

Director of Physical Education, Health, and Athletics John Bubb wrote a thank you letter to Ms. Sandra Johnson for the generous donation of her father's golf clubs to the Holland Patent High school golf teams.

Director of Physical Education, Health, and Athletics John Bubb wrote a thank you letter to Mr. Edward J. Sikorowicz for the generous donation of your golf clubs to the Holland Patent High school golf teams.

Superintendent of Schools Kathleen Davis wrote a thank you letter to Wendy Gregory, Paul Kotwica, Karen Corigliano, Timothy Ischia, Aileen Viel, and Richard Zacek for their efforts with graduation.

Superintendent of Schools Kathleen Davis wrote a thank you letter to Dana Dornburgh for the beautiful ceremony for Blaise Oleski.

Superintendent of Schools Kathleen Davis wrote a thank you memo to Dennis Geer and the Maintenance Crew, John Brown, and the High School Custodial Staff for their efforts preparing for graduation in two locations.

Superintendent of Schools Kathleen Davis wrote a thank you memo to the Administrative Team for their support of graduation.

Superintendent of Schools Kathleen Davis wrote a thank you memo to John Egresits for his support of graduation.

09-027

REVIEW OF UPCOMING DATES

August 17, 2009

Board of Education Retreat
Annex Board Room, 8 a.m.

August 19, 2009

New Staff Orientation
Middle School Library Lab, 8 a.m.Board of Education Meeting
Annex Board Room, 7 p.m.

Mrs. Davis reviewed the Board Retreat agenda.

09-028 **VISITORS**

There were no visitors who wished to address the board.

09-029 **CORRESPONDENCE**

Mrs. Davis distributed a brochure regarding the upcoming NYSSBA Convention and asked if any board members would like to attend to let her know.

Mrs. McGahey received a phone call from a parent on Ward Street with a concern that children are required to walk to school on that road with no sidewalks. The parent also mentioned that children who live on Steuben Street, which is right around the corner, are transported by bus.

It was the consensus of the Board to review policy #5011 Transportation at the August 19, 2009 meeting.

Mrs. Davis will also discuss this request with the transportation department as it may effect the bus routes determined for the school year.

09-030 **BOARD FORUM**

There were two addendums: 14A Combining, 15A Resignations, 15B Appointments, and 2A 2009-10 Oneida-Herkimer-Madison BOCES Contract.

Mrs. Evans asked to pull #15B Appointments from Consent. Mrs. McGahey asked to pull #2 Budget Transfers and #5 Approval of Contract – Athletic Training Services from consent. Mr. Allen asked to pull #4 Request for Use of School Bus from consent. Mrs. Boris asked to pull #13 Approval of Contract – Oneida County School Resource Officer from consent.

09-031 **DISTRICT UPDATE**

There was no District Update.

09-032 **COMMITTEE REPORTS**

There were no Committee Reports.

09-033 **BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #16 General Fund in the amount of \$188,713.53, for the period ending August 5, 2009 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #12 School Lunch in the amount of \$10,252.99, for the period ending August 5, 2009 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #15 Federal Funds in the amount of \$16,978.59, for the period ending August 5, 2009 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #1 Capital Project in the amount of \$1,392,548.44, for the period ending August 5, 2009 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

Mrs. Boris arrived at 7:25 p.m.

09-034 **BUDGET TRANSFERS**

Mrs. Evans made a motion, seconded by Mr. Allen to approve the budget transfers.

Yes – 5
No – 0 Motion Carried

09-035 **2009-10 ONEIDA-HERKIMER-MADISON BOCES CONTRACT**

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

Yes – 5
No – 0 Motion Carried

09-036 **REQUEST FOR USE OF SCHOOL BUS**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the request for the use of a school bus by the Singing Hills Senior Citizens on August 17, 2009, sponsored and under the direction of the Trenton Town Board. The group will be going to visit the Turning Stone Casino.

Yes – 5

No – 0 Motion Carried

Mr. Allen asked to make it a matter of record that he does not support the Turning Stone Casino because they pull money from districts.

09-037 **APPROVAL OF CONTRACT – ATHLETIC TRAINING SERVICES**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the Athletic Training Services contract for the 2009-10 school year.

Yes – 5

No – 0 Motion Carried

09-038 **APPROVAL OF CONTRACT – ONEIDA COUNTY SCHOOL RESOURCE OFFICER**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the Oneida County School Resource Officer contract for the 2009-10 school year.

Yes – 5

No – 0 Motion Carried

09-039 **APPROVAL OF CHANGE ORDER GC 02-02**
APPROVAL OF CONTRACT – CABVI (MARCH 20, 2009 – JUNE 30, 2009)
APPROVAL OF CONTRACT – CABVI (JULY 6, 2009 – AUGUST 14, 2009)
APPROVAL OF CONTRACT – FAMILY SERVICES AFTER SCHOOL PROGRAM
APPROVAL OF CONTRACT – KELBERMAN – AUTISM
APPROVAL OF CONTRACT – ONEIDA COUNTY HEALTH DEPARTMENT
APPROVAL OF CONTRACT – SITRIN HEALTH – AUDIOLOGY SERVICES
APPROVAL OF CONTRACT - UCP
2009-10 COACHING APPOINTMENT
COMBINING
APPOINTMENTS
RESIGNATIONS

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

Approve Change Order GC 02-02 for Murnane Building Contractors decreasing the General Construction Contract Sum \$29,928.00.

Approve the CABVI Contract for the period of March 20, 2009 – June 30, 2009.

Approve the CABVI Contract for the period of July 6, 2009 to August 14, 2009.

Approve the Family Services After School Program agreement for the 2009-10 school year.

Approve the Kelberman – Autism contract for the 2009-10 school year.

Approval the Oneida County Health Department contract effective July 1, 2009 to June 30, 2012.

Approve the Sitrin Health Care Center contract for audiology services for the 2009-10 school year.

Approve the UCP contract for the 2009-10 school year.

Approve the appointment of Richard Zacek to the position of varsity football assistant coach, 8%, at a salary of \$2,345.36 for the 2009-10 school year.

Approve the Holland Patent Central School District to combine with the Utica City School District for ice hockey for the 2009-10 school year. This is at no cost to the district.

Adopt the following resolution of appointment to the position of long term substitute ELA teacher:

BE IT RESOLVED, that Michael Peek be appointed as a long term substitute ELA teacher and be paid on Step A-5 (\$30,480) prorated. This position is for the approximate period of September 1 through to October 12, 2009.

Adopt the following resolution of appointment to the position of long term substitute social studies teacher:

BE IT RESOLVED, that Heather Grogan be appointed as a long term substitute social studies teacher and be paid on Step A-5 (\$30,480) prorated. This position is for the approximate period of December 1 through to June 25, 2010.

Accept the resignation of Kristin Hahn from the position of music teacher effective July 31, 2009.

Accept the resignation of Kathryn Goodman from the position of teaching assistant be accepted effective August 31, 2009.

Yes – 5

No – 0 Motion Carried

09-040 **ENCLOSURES**

Mrs. Davis noted she included the Staffing Guidelines and enrollment data in the packet.

09-041 **EXECUTIVE SESSION**

At 8:06 p.m., Mrs. Evans made the motion, seconded by Mr. Allen, to take a short recess and to return in executive session to discuss #15B Appointments, the recommendations made by the Committee on Special Education, the employment history of particular people, and a legal matter.

Yes – 5

No – 0 Motion Carried

At 9:20 p.m. the Board returned to open session.

09-042 **APPOINTMENTS**

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

Adopt the following resolution of appointment of Sarah Beasley:

RESOLVED, that the Board of Education, Holland Patent Central School District, at its meeting on August 5, 2009, 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 **Sarah Beasley**, 9773 Route 365, Holland Patent, New York, 13354, who holds a New York State initial certificate #1205989, to the position of music teacher; for a probationary period of three (3) years to commence on September 1, 2009 and to expire on September 1, 2012; AND BE IT FURTHER RESOLVED that Sarah Beasley be paid on Step A-5 (\$30,480) for a total salary of \$30,480.

Adopt the following resolution of appointment of Samantha Squire:

RESOLVED, that the Board of Education, Holland Patent Central School District, at its meeting on August 5, 2009, 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 **Samantha**

Squire, 9877 Welch District Road, Remsen, NY 13438, who has met the qualifications for a New York State Level One teaching assistant certificate to the position of teaching assistant; for a probationary period of three (3) years to commence on September 1, 2009 and to expire on September 1, 2012; AND BE IT FURTHER RESOLVED that Samantha Squire be paid on Step 8 (\$16,985).

Adopt the following resolution of appointment of Kathryn Goodman:

BE IT RESOLVED, that Kathryn Goodman be appointed as a temporary special education teacher pending funding by the ARRA stimulus grant and as outlined by the Feinerman Agreement filed with the HPTA and district and be paid \$30,480 for the 2009-10 school year.

Adopt the following resolution of appointment of Bridgitte Gagnon:

BE IT RESOLVED, that Bridgitte Gagnon be appointed as a temporary special education teacher pending funding by the ARRA stimulus grant and as outlined by the Feinerman Agreement filed with the HPTA and district and be paid \$30,480 for the 2009-10 school year.

Adopt the following resolution of appointment Tina Wright:

BE IT RESOLVED, that Tina Wright be appointed as a long term substitute teaching assistant and be paid on Step 6 (\$15,951) plus .15% Bachelors degree (\$2,392.65) for a total salary of \$18,343.65. This position is for the 2009-10 school year.

Adopt the following resolution of appointment of Sarah Wilk:

BE IT RESOLVED, that Sarah Wilk be appointed as a long term substitute special education teacher and be paid on Step C-5 (\$33,217) prorated. This position is for the approximate period of November 1, 2009 through to June 24, 2010.

Yes – 5

No – 0 Motion Carried

09-043

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

09-044 **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 9:22 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, August 19, 2009 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk