

UNAPPROVED

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, AUGUST 19, 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 19, 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
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Nancy Nowicki
John Egresits
John Bubb
Kristin Casab
Ericka Gerace
Allen Hyde
Charles Pratt
Todd Richard
Cheryl Venettozzi
Michael Sweeney
Willard Streiff
Gregory Benincasa
Michael Nuffer

VISITORS

3

09-045

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the Board of Education meeting held on August 5, 2009.

Yes – 5

No – 0 Motion Carried

09-046

POSITIVE THOUGHTS

Assistant Director for Instruction Tracy Rowlands of the Mohawk Regional Information Center notified the district that we have been awarded the 2009 Title II, Part D Enhancing Education Through Technology (EETT) Grant.

09-047

REVIEW OF UPCOMING DATES

September 1 & 2 2009

Superintendent's Conference Days

September 7, 2009

Labor Day

September 8, 2009

First Day of School for Students

Mrs. Davis mentioned that the administrative staff participated in a workshop on Tuesday, August 18, 2009.

Mrs. Davis also noted there will be an Annual Staff Breakfast on Thursday, August 27, 2009 at 7:30 a.m. and invited the board to attend.

09-048

VISITORS

There were no visitors who wished to address the board.

09-049

CORRESPONDENCE

Mrs. Davis noted there was an invitation from the School Boards Institute for an Orientation Workshop and Barbecue. If any member would like to attend, please let her know.

Mrs. Davis also distributed a copy of the Boak Road deed.

09-050

BOARD FORUM

Mrs. Evans was impressed with the tour of the facilities. She also noted that everything really looks good.

Mrs. McGahey asked to pull #11 Appointments from consent.

09-051

DISTRICT UPDATE

There was no District Update.

09-052

COMMITTEE REPORTS

There were no Committee Reports.

09-053

CAPITAL PROJECT UPDATE

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

Mrs. Davis thanked Mr. Benincasa and Mr. Nuffer for moving the project along. Also, a special thank you to Dennis Geer for his help.

09-054 **BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #1 General Fund in the amount of \$106,856.42, for the period ending August 19, 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 #5 General Fund in the amount of \$11,588.32, for the period ending August 19, 2009 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

09-055 **TREASURER’S REPORT**

Mrs. Evans made the motion, seconded by Mr. Allen to accept the Treasurer’s Report for the period ending June 30, 2009 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

09-056 **POLICY REVIEW/APPROVAL**

The Board of Education reviewed policy #5011Transportation. This item will be tabled for the September 16, 2009 meeting.

09-057 **TAX WARRANT/LEVY**

Mrs. Evans made the motion, seconded by Mr. Allen to adopt the resolution with regard to the tax warrant and tax levy. (Resolutions to be filed in the Board Minute Book.)

Yes – 5
No – 0 Motion Carried

09-058

FEASIBILITY COMMITTEE MEMBERSHIP
APPROVAL OF CONTRACT - SPRINGBROOK
APPROVAL OF CONTRACTS – CABVI
LEAVE OF ABSENCE
RESIGNATIONS

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

Appoint Jordan Roberts to the Feasibility Committee for the 2009-10 school year.

Approve the request of John Hurteau for a leave of absence from the position of math teacher/district-wide computer coordinator for the 2009-10 school year.

Accept the resignation of John Cittadino from the position of boys' varsity track coach effective August 12, 2009.

Accept the resignation of Kathryn Goodman from the position of temporary special education teacher effective August 14, 2009.

Yes – 5

No – 0 Motion Carried

09-059

APPOINTMENTS

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

RESOLVED, that Andrew Goodelle be appointed a teacher in the Business and Distributive Education tenure area .4 FTE basis and reduce current position in the Reading tenure area to .6 FTE effective September 1, 2009. Mr. Goodelle will receive full seniority credit in both areas.

Yes – 5

No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen to appoint Margaret McNamara to the position District-wide Computer Coordinator at a salary of \$3,224.87 for the 2009-10 school year.

Mrs. Evans – Yes

Mr. Allen – Yes

Dr. Stalker – Yes

Mrs. Boris – Yes

Mrs. McGahey – Abstain

Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen to adopt the following resolution:

BE IT RESOLVED, that Christine (Fasolino) Heinig 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.

Yes – 5
 No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen to adopt the following resolution of appointment to the position of long term substitute teaching assistant:

BE IT RESOLVED, that Michael Janiewicz be appointed as a long term substitute teaching assistant and be paid on Step 6 (\$15,951.00) plus .15% Bachelors degree (\$2,392.65) for a total salary of \$18,343.65. This position is for the 2009-10 school year.

Yes – 5
 No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen to approve the following current substitute non-instructional:

Title	Rate of Pay
Bus Driver Subs	90% of Step 1 (\$16.25/hr.) = \$14.63/hr.
Nancy Annis	
Patricia Edwards	
Gary Farrell	
William Healey	
Dina Johnson	
John Waterman	
 School Bus Attendant Subs	 90% of Step 1 (\$10.43/hr.) = \$9.39/hr.
Gary Farrell	
Laura Hurley	
Dina Johnson	
Deborah Premo	
 Bus Mechanic Subs	 90% of Step 1 (\$15.06/hr.) = \$13.55/hr.
Eric Bulger	

Cleaner Subs **90% of Step 1 (\$10.43/hr.) = \$9.39/hr.**
Eric Bulger
Matthew Connell
Gary Farrell
Rodney Grogan
Bradley Jacobs
Dina Johnson
Charlotte Jones
Jason Kirkland
Tracy Koster
David McNamara
Charles Planow
Steven Roberts
Daniel Stowell
Kelby Ueltschi

Maintenance Subs **90% of Step 1 (\$15.06/hr.) = \$13.55/hr.**
Gary Farrell
Rodney Grogan
Tracy Koster
Daniel Stowell

Motor Vehicle Operator Sub **90% of Step 1 (\$10.68/hr.) = \$9.61/hr.**
Richard Hurlbut

Food Service Subs **90% of Step 1 (\$8.69/hr.) = \$7.82/hr.**
Linda Broadbent
Julie Giardullo
Christine Hurlbut

Clerk Subs **90% of Step 1 (\$11.14/hr.) = \$10.03/hr.**
Barbara DeTraglia
Deborah Dolan-Jones
Suzanne Ellis
Lorie Freeman
Charlotte Jones
Mary Klievoneit
Bonnie Klossner
Anne Miles
Jennifer Perry
Marsha Zomro

Monitor Subs **90% of Step 1 (\$10.43/hr.) = \$9.39/hr.**
Tom Dean
Marie Dygert
Charlotte Jones
Anne Miles

School Nurse Subs **90% of Step 1 (\$16.25/hr.) = \$14.63/hr.**
Susan Buell
Tom Dean
Kathy DeLong
Marie Dygert
Robin Ellis
Diane Hague
Dorothy Ischia

Teacher Aide Subs **90% of Step 1 (\$10.43/hr.) = \$9.39/hr.**
Tom Dean
Deborah Dolan-Jones
Marie Dygert
Suzanne Ellis
Lorie Freeman
Charlotte Jones
Bonnie Klossner
Anne Miles
Patricia Pepe

Library Aide Subs **90% of Step 1 (\$10.43/hr.) = \$9.39/hr.**
Charlotte Jones
Jacqueline Koster

Tax Collection Workers **\$7.49/hr.**
Paula Hopsicker
Lorna Van Buskirk
Mary Kocyba
Sue Owens
Joann DeTraglia
Jean Cady
Marilyn Simons
Norma Harter
Diane Janiszewski
Joyce Bliss

Office Specialist II Sub **90% of Step 1 (\$12.29/hr.) = \$11.06/hr.**
Barbara DeTraglia

Miscellaneous Subs
Barbara DeTraglia Tax Collection Helper \$14.96/hr.
Willard Streiff Substitute Bus Driver \$17.44/hr.
Janet Farr Substitute Clerk \$13.22/hr.
Arthur Farr Substitute Bus Driver \$17.14/hr.

Yes – 5

No – 0 Motion Carried

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>Certified Rate \$80/day</u> <u>Non-certified Rate \$65/day</u>	<u>Certified</u>
Nightingale, Suellen	497 Harvey Bridge Road Ohio, NY 13324	Yes
Williams, Julia	8348 Old Floyd Road Rome, NY 13440	Yes
Heather Grogan	409 Academy Street Prospect, NY 13435	Yes

Yes – 5
No – 0 Motion Carried

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

Kristen Riemenschneider	Varsity swim assistant coach	7%	\$2,052.19
Christopher Bruns	Volunteer – Boys soccer		
Adam Constable	Volunteer - Football		

Yes – 5
No – 0 Motion Carried

09-060 **ENCLOSURES**

There were no comments on the enclosures.

09-061 **EXECUTIVE SESSION**

At 7:46 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, the employment history of particular people, one legal issue, and a student matter covered under FERPA.

Yes – 5
No – 0 Motion Carried

At 8:26 p.m. the Board returned to open session.

09-062 **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

09-063 **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

09-064 **LEAVE OF ABSENCE**

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the request of John Cittadino for a leave of absence for the 2009-10 school year pending the successful completion of an MOA with the Holland Patent Teachers Association.

Yes – 5
No – 0 Motion Carried

09-065 **APPOINTMENT**

Mrs. Evans made the motion, seconded by Mr. Allen, to adopt the following resolution:

BE IT RESOLVED, that Brandi Bostic be appointed as a substitute guidance counselor and be paid on Step A-5 (\$30,480) for a total salary of \$30,480.00. This position is for the 2009-10 school year with five additional days before school begins and five additional days after school ends.

Yes – 5
No – 0 Motion Carried

09-066 **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 8:30 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, September 16, 2009 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk