

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
TUESDAY, APRIL 27, 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 Tuesday, April 27, 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
Louis D'Ambro, Assistant Superintendent
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Nancy Nowicki
John Egresits
John Bubb
Kristin Casab
Allen Hyde
Charles Pratt
Todd Richard
Dennis Geer
Cheryl Venettozzi
Tim Ischia
Jeff Cardinal
Jody Cardinal
Rachel Grower

VISITORS

3

09-273

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the Board of Education meeting held on April 7, 2010.

Yes – 5

No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the special Board of Education meeting held on April 9, 2010.

Yes – 5

No – 0 Motion Carried

09-274

POSITIVE THOUGHTS

Mrs. Davis noted that the science scores were the highest in the region. A special thank you to the staff and administrators.

Mrs. Davis thanked Mr. Ischia for Cabaret. She commented it was one of the best performances she has attended.

May 4, 2010

HPE Kindergarten Screening

Board of Education Meeting
High School Library, 7 p.m.

Budget Hearing
High School Auditorium, 8 p.m.

09-276

VISITORS

Mr. Egresits noted that Mr. HP will be held on Thursday, April 29, 2010. This is a great night. The money raised goes to the senior class trip.

09-277

CORRESPONDENCE

There was no correspondence.

09-278

BOARD FORUM

Mrs. Evans congratulated Jordan Roberts for being named salutatorian of the Class of 2010. Good job.

Mr. Allen congratulated Jordan Roberts as well.

Mr. Allen asked if the advanced courses are weighted.

Mr. Egresits said it depends on the course. Courses are weighted from 1.0 to 1.2 for AP Courses. Mrs. Nowicki also commented that Honors is weighted different than MVCC courses.

Mrs. Boris apologized because she has a conflict with the May 4, 2010 Budget Hearing.

Mrs. Davis commented that if Mrs. Boris arrives late she would be given the opportunity to say a few words.

Mrs. Boris had the opportunity to attend Cabaret for the first time and noted it was phenomenal. She credited that to a great music department and students.

09-279

DISTRICT UPDATE

Mrs. Davis asked the board if they had thought about whether they would like the school house from Trenton.

After much discussion, Mrs. Evans made the motion, seconded by Mr. Allen to pursue the potential of relocation of the school house.

Mrs. Evans – No
Mr. Allen – No
Dr. Stalker – Yes
Mrs. Boris – Yes
Mrs. McGahey – Yes
Motion Carried

Mrs. Davis also asked the Board members to look at their schedules to schedule the Board retreat. It was the consensus of the board to hold the Board Retreat on July 11, 2010 beginning at 11 a.m.

09-280 **COMMITTEE REPORTS**

Dr. Stalker noted that the audit committee met this evening. The committee made a recommendation to the board to accept the management response and the audit from Questar III.

Dr. Stalker noted the committee discussed two to three items that will be reviewed by Questar III in the future.

09-281 **BUDGET HEARING**

Mrs. Davis reviewed the budget hearing material.

09-282 **TAX COLLECTION PROPOSAL**

Mrs. Evans made the motion, seconded by Mr. Allen to approve Oneida County as the tax collector for the 2010-11 school year at a cost of \$15,116.

Yes – 5
No – 0 Motion Carried

09-283 **RETIREMENT**

Mrs. Evans made the motion, seconded by Mr. Allen to accept the retirement of William Doble from the position of Tax Collector effective July 1, 2010.

Yes – 5
No – 0 Motion Carried

Mrs. McGahey said the district appreciated Mr. Doble's many many years of service to the district and he will be honored with a dinner.

09-284 **TREASURER'S REPORT**

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

Yes – 5

No – 0 Motion Carried

09-285

BUDGET TRANSFERS
POLICY REVIEW/APPROVAL
APPROVAL OF 2010-11 BOCES ADMINISTRATION BUDGET
ELECTION OF COOPERATIVE BOARD MEMBERS
2010-11 TRANSPORTATION REQUESTS
APPOINTMENT OF CHAIRPERSON, ALTERNATE CHAIRPERSON,
AND ELECTION OFFICIALS
REQUEST FOR USE OF SCHOOL BUS
TENURE RECOMMENDATION
APPOINTMENTS

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

Approve the budget transfers for the period ending March 31, 2010.

Approve the following policies with noted changes:

0010 Philosophy of Education
0016 Equal Opportunity and Nondiscrimination
0016.1 Report of Possible Discrimination
0018 Instruction and Employment of HIV Infected Individuals
0018.1 HIV Release Form
0040 Smoking and Tobacco Use
8300 Retirees Health Insurance

Adopt the following resolution with regard to the 2010-2011 BOCES budget:

WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budget were received on March 23, 2010 and an information meeting was presented at Oneida BOCES on April 8, 2010.

NOW THEREFORE BE IT RESOLVED, that the Board of Education approves the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$2,141,678.90 for 2010-11.

Adopt the following resolution regarding the election of Cooperative Board members:

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 23rd of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 8th.

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated below:

For the Board of Cooperative Educational Services election, April 27, 2010, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mr. Michael Moore, Clinton, NY, (Clinton Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for **Michael Moore**, 7540 Foote Road, Clinton, NY 13323

For the Board of Cooperative Educational Services election, April 27, 2010, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mr. Gary P. Nelson, Holland Patent, NY, (Holland Patent Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for **Gary P. Nelson**, 9384 Coates Road, Holland Patent, NY 13354.

For the Board of Cooperative Educational Services election, April 27, 2010, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Dr. Gary W. Porcelli, New York Mills, NY, (New York Mills Union Free School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for **Dr. Gary W. Porcelli**, 29 West Drive, New York Mills, NY 13417

For the Board of Cooperative Educational Services election, April 27, 2010, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mr. Russell Stewart, Deansboro, NY, (Waterville Central School District), please cast one vote for a

three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for ***Craig Tilbe***, State Route 12, Waterville, NY 13480.

Approve the following requests for transportation to private schools for the 2010-11 school year:

<u>Student's Name</u>	<u>Address</u>	<u>Parent's Name</u>	<u>Name of School</u>
Son	10269 Mapledale Road Holland Patent	Mr. and Mrs. John Strzepek	Notre Dame High School
Son	10327 Coombs Road Holland Patent	Mr. and Mrs. David Wilcox	Notre Dame Elementary
Daughter	7096 Ives Road Marcy, NY 13403	Michael Powers	Notre Dame High School
Son 1	7323 Koenig Road Rome, NY 13440	John Kobielski	Notre Dame High School
Daughter 1	7969 Evans Road Holland Patent	Julian Stokes	Rome Catholic School
Daughter 2	7969 Evans Road Holland Patent	Julian Stokes	Rome Catholic School
Son 2	7969 Evans Road Holland Patent	Julian Stokes	Rome Catholic School
Son 3	7969 Evans Road Holland Patent	Julian Stokes	Rome Catholic School
Daughter	8481 Trenton Falls- Prospect Rd. Remsen	Mr. and Mrs. David Bathrick	Rome Catholic School
Daughter	8470 New Floyd Road Rome	Mr. and Mrs. Timothy Scott	Messiah Academy
Son	7973 Soule Road Holland Patent	Deborah Sacco	Messiah Academy

It is recommended that the following election officials be approved to serve at the May 18, 2010 election at a stipend of \$7.49/hr.

Stanley Harris has agreed to serve as the Chairperson of the Annual Election and Budget Vote. Donna Grems has agreed to serve as the Alternate Chairperson of the Annual Election and Budget Vote.

Chief Election Inspector
Inspectors:

Jean Farr
Patricia Bartholomew

David Julian
 Kristine Julian
 Paula Hopsicker
 Gertrude Buczkowski
 Norma Christiansen
 Marian Clarke
 James Clarke
 Arda Makarchuk

Approve the request of the Singing Hills Senior Citizens, for the use of a school bus on May 17, 2010 to visit the Turning Stone Casino.

Adopt the following resolution regarding the tenure appointment of John Egresits:

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **John Egresits** who holds a permanent New York State certificate #XXXXXXXXXX in the area of School District Administrator, be hereby appointed High School Principal in the tenure area of School District Administrator, in which he will devote a substantial portion of his time and this appointment is for service on tenure to commence on July 1, 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><i>Certified Rate \$80/day</i></u> <u><i>Non-certified Rate</i></u> <u><i>\$65/day</i></u>	<u>Certified</u>
Ryan Wright	5456 Kenwood Road Utica, NY 13502	Yes

Appoint Lisa Szot as Math/AIS Summer Regents Review Teacher at the rate of \$37.58/hr.

Appoint Kathleen Nieman as Math/AIS Summer Regents Review Teacher at the rate of \$37.58/hr.

Appoint Katelin Corbett as Math/AIS Summer Regents Review Teacher at the rate of \$37.58/hr.

Yes – 5
 No – 0 Motion Carried

09-286

RESOLUTION TO ACCEPT MANAGEMENT RESPONSE AND INTERNAL AUDIT FROM QUESTAR III FOR FISCAL YEAR 2009 AUDITED FINANCIAL STATEMENTS

WHEREAS, Questar III has completed its review of the financial statements of the Holland Patent Central School District for the fiscal year ended June 30, 2009; and

WHEREAS, the Audit Committee of the Holland Patent Central School District Board of Education has written the management response and recommends acceptance of the audited financial statements from Questar III.

NOW THEREFORE BE IT RESOLVED that the Holland Patent Central School District Board of Education, at its meeting of April 27, 2010, hereby accepts the management response and accepts the audit from Questar III for the school for the fiscal year ended June 30, 2009.

Yes – 5
No – 0 Motion Carried

09-287

ENCLOSURES

There were no comments on the enclosures.

09-288

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

09-289

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

09-290

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 8:10 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, May 4, 2010 at 7:00 p.m. in the High School auditorium.

Wendy A. Lloyd
District Clerk