

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 10, 2015
ANNEX CONFERENCE 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 conference room, located in the village of Holland Patent, New York on Wednesday, June 10, 2015. Board President, Anne McGahey called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Richard Allen
Matthew Milone

Kathleen M. Davis, Superintendent of Schools
Cheryl Venettozzi, Assistant Superintendent
Nancy Nowicki, Assistant Superintendent
Marie Perry, District Clerk

ALSO PRESENT

Christopher Roberts
Dennis Geer
Russ Stevener
Andrew Massoud
Kristin Casab
James DeAngelo
Lisa Gentile
Mary Beth Piejko

MEMBERS ABSENT

Everett Stalker
Traci Boris

VISITORS

9

PLEDGE OF ALLEGIANCE

POSITIVE THOUGHTS

Mr. DeAngelo, Holland Patent Elementary Principal, sent thank you letters to the following for volunteering for movie night: Ms. Capuana, Ms. DeFazio, Mr. Erway, Mrs. Magyar, Mrs. McQueen, Ms. Pouliot, Ms. Rowling, Mrs. Schroth, Ms. Sheehan, Ms. C. Williams, Mrs. V. Williams.

Mr. Geer, Supt. of Bldgs. & Grounds, sent a thank you memo to John Brown, Robert Stropp, Julie Rees, Rich Riley, Williams Pelton, Robert Shepard, Kyle Kennerknecht, Michael Gillette, Craig Ueltschi, Jeff Cardinal, Rich Hurlbut and Chris Hurlbut for preparing the buildings and grounds for the budget vote.

UPCOMING DATES

June 11, 12, 2015	Middle School Vocal Ensemble
June 12, 2015	Senior Class Trip
June 15, 2015	Grade 2 Transition Day
	Athletic Awards Night (*date change) 6:00 p.m. – High School Auditorium
June 17, 2015	Kindergarten Moving Up Picnic
June 16-24, 2015	Regents Testing Days

	Booster Club Meeting 7:30 p.m. – High School Library
June 23, 2015	Grade 5 Moving Up Day 12:45 p.m. – High School Auditorium
June 24, 2015	Last day for students
June 25, 2015	Last day for teachers
	Graduation Rehearsal 9:30 a.m.
	Regents Rating Day
	Senior Ball 7-11:00 p.m.
June 28, 2014	Graduation 10:30 a.m. – Village Park
July 3, 2015	Offices closed for July 4, 2014 Holiday
July (date - TBD)	Board of Education Reorganizational & Regular Meeting 6:00 p.m., Annex Conference Room

14-229 **APPROVAL OF MINUTES**

Karen Evans made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting on May 19, 2015.

Yes – 3
No - 0 Motion carried

14-230 **DISTRICT UPDATE**

Dr. Davis commented that the concerts have been outstanding. The budget vote was successful and went well. Our new board member, Lydia Berez Kelly, was in attendance and introduced to everyone. She will be sworn in at the reorganizational meeting.

Mr. Allen commented that the Senior Awards Ceremony went well and was a great event. He thanked the administration for their efforts in preparing for the event.

14-231 **VISITORS**

Mr. Tom Howard, Assistant Fire Chief, Westernville Fire Department, reported that they have now trained 407 Holland Patent students in CPR with the assistance of local fire departments. Mr. Howard thanked the board for the opportunity and their support. President McGahey thanked Mr. Howard and all the local fire volunteers for all they do for the school and community.

Mr. & Mrs. Healey also addressed the board regarding the field hockey program and the selection/classification process.

14-232 **CORRESPONDENCE**

There was no correspondence.

14-234 **COMMITTEE REPORTS**

The Policy Committee meeting scheduled earlier this evening had been postponed. The Audit Committee will be meeting next week.

Karen Evans reported that the Teacher Center Policy Board met with the new director, Rebecca Pisani and looked at the budget for this year and 2015-16.

14-235 **GRADUATION LINE UP**

Board members reviewed the graduation line up.

14-236 **RECOGNITION OF STUDENT ON SCHOOL BOARD**

President McGahey presented Matthew Milone with a plaque and thanked him for serving as a student member of the board this year. She thanked him for his time. He had valuable input which the board appreciates. The board wished him good luck.

14-237 **BILL SCHEDULES**

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #10 General Fund in the amount of \$511,018.70, for the period ending June 10, 2015 and make it a matter of record.

Yes – 3
No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #11 School Lunch in the amount of \$10,850.34, for the period ending June 10, 2015 and make it a matter of record.

Yes – 3
No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #10, Federal Funds in the amount of \$20,291.49, for the period ending June 10, 2015 and make it a matter of record.

Yes – 3
No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #9, Capital Project (\$5.6m) in the amount of \$73,669.51, for the period ending June 10, 2015 and make it a matter of record.

Yes – 3
No – 0 Motion Carried

14-238 **TREASURER’S REPORT**

Karen Evans made the motion, seconded by Richard Allen, to accept the Treasurer’s Reports for the period ending April 30, 2015, and made a matter of record.

Yes – 3
No – 0 Motion Carried

14-239 **ADOPTION OF RESOLUTION, SUMMER 2015 BOARD OF EDUCATION MEETING DATES**

Karen Evans made the motion, seconded by Richard Allen, to adopt the following resolution with regard to the 2015 Summer Board of Education meeting dates:

RESOLVED, that the Board of Education of the Holland Patent Central School District adopts the following 2015 Summer meeting dates:

- Wednesday, July 15, 2015 6:00 p.m. - Reorganizational Meeting & Regular Meeting
- Tuesday, August 18, 2015 6:00 p.m. – Regular Meeting

14-240 **ADOPTION OF BUS BOND RESOLUTION**

***The Bus Bond Resolution was voted on, however, due to absences, we did not meet the 2/3 required majority vote. The Bond will be presented at the July 15, 2015 board meeting for a revote with full participation.*

Karen Evans made the motion, seconded by Richard Allen to adopt the following resolution regarding the Bus Bond:

BOND RESOLUTION DATED JUNE 10, 2015 OF THE BOARD OF EDUCATION OF THE HOLLAND PATENT CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Holland Patent Central School District, New York, at the annual meeting of such voters duly held on May 19, 2015, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Holland Patent Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Holland Patent Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$338,581.14, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") are the acquisition of one (1) 60-passenger school bus at an estimated maximum cost of \$110,041.80, one (1) 66-passenger school bus at an estimated maximum cost of \$113,319.27, and one (1) 72-passenger bus at an estimated maximum cost of \$115,220.07.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$338,581.14, and such amount is hereby appropriated therefor, (b) the Holland Patent Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Holland Patent Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$338,581.14, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation of Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Holland Patent Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Holland Patent Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. Annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to

pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board of Education in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Anne McGahey	Yes
Karen Evans	Yes
Richard Allen	Yes
Everett Stalker	Absent
Traci Boris	Absent

Yes - 3
 No - 0 Motion Carried

14-241

- RE-ESTABLISH RESERVE FOR RETIREMENT CONTRIBUTION RESERVE**
- APPROVAL OF OMNI SERVICE AGREEMENT FEE SCHEDULE FOR THE**
- 2015- SCHOOL YEAR**
- TRASH BID**
- MILK & CHEESE BID**
- CAPITAL PROJECT, OUTLAY I - BID AWARD**
- APPOINTMENT OF INTERIM DISTRICT TREASURER**
- MEMORANDUM OF AGREEMENT – FOUR DAY WORK WEEK – CSEA**
- MEMORANDUM OF AGREEMENT – FOUR DAY WORK WEEK – HPA**
- MEMORANDUM OF AGREEMENT – FOUR DAY WORK WEEK –**
- ASSISTANT SUPERINTENDENTS**
- MEMORANDUM OF AGREEMENT- 403(B) - CSEA**
- MEMORANDUM OF AGREEMENT-403(B) – HPTA**
- GIFTS FROM THE PUBLIC**
- APPROVAL OF MVCC COURSES**

REQUEST FOR USE OF BUS
PAY FOR UNUSED VACATION DAYS
LEAVE OF ABSENCE
RESIGNATIONS
RESIGNATION FOR REASON OF RETIREMENT
APPOINTMENTS
AMENDED APPOINTMENT
TENURE RECOMMENDATIONS
SUMMER BUS BID AWARDS
2015-16 COACHING & VOLUNTEER APPOINTMENTS

Karen Evans made the motion, seconded by Richard Allen, to approve/accept/ adopt the following by consent:

Adopt the following resolution to re-establish the reserve for Retirement Contribution Reserve:

WHEREAS, the Board of Education of the Holland Patent Central School District previously authorized the establishment of a Retirement Contribution Reserve pursuant to Section 6-r of the General Municipal Law for the payment of retirement contributions.

WHEREAS, said Retirement Contribution Reserve Fund is in need of replenishment for the purpose authorized by the Board of Education prior to depletion of said fund’s previously authorized balance.

NOW, THEREFORE, the Board of Education hereby authorizes the transfer of up to \$300,000 from the general fund balance of the Holland Patent Central School District to the Retirement Contribution Reserve Fund, for the purpose of covering future payments for retirement contributions and for other purposes authorized by law, effective June 30, 2015.

Approve the Omni Service Agreement Fee Schedule for the 2015-16 school year.

Approve the award of the trash bid for the 2015-16 school year to the lowest bidder, Bliss Environmental Services, Inc.:

Bliss Environmental Services, Inc. \$20,505.00 – bid awarded
 Waste Management of NY \$20,834.32

Approve the award of the milk and cottage cheese bid for the 2015-16 school year to the lowest bidder, Upstate Farms Dairy Cooperative, at a total cost per week of \$1,604.82.

	1% ½ pints	Choc ½ pints	Skim ½ pint	Butter milk quarts	FF Choc. gallons	1% gallons	Flavored pints	Low fat Cottage Cheese	Low fat sour cream	Total Cost per week
Upstate Farms Dairy Cooperative	0.2225	0.2260	0.2437	0.9280	3.2555	3.1624	0.8850	7.4500	6.2500	\$1,604.82
Byrne Dairy	0.2450	0.2480	0.2547	0.9500	3.4500	3.2500	1.0000	7.1500	5.6000	\$1,764.45

Approve the award of contracts for construction for the Holland Patent Central School District Capital Project, Outlay I (HPE Roofing), to the lowest bidder, EV Roofing & Construction Supply Corp., Westmoreland, New York, in the amount of \$79,500 contingent upon receipt of and review by the District's legal and insurance counsels of proper bonding and insurance certifications and other required documents.

Approve the appointment of Cheryl as Interim District Treasurer for an effective date of June 17, 2015.

Approve the CSEA Memorandum of Agreement with regard to the four day work week for the period July 6, 2015-August 24, 2015.

Approve the HPAA Memorandum of Agreement with regard to the four day work week for the period July 6, 2015-August 24, 2015.

Approve the agreement for Nancy Nowicki, Assistant Superintendent of Curriculum & Instruction, and Cheryl Venettozzi, Assistant Superintendent of Business & Finance with regard to the four day work week for the period July 6, 2015 – August 21, 2015.

Approve the CSEA Memorandum of Agreement with regard to the 403(B) plan.

Approve the HPTA Memorandum of Agreement with regard to the 403(B) plan.

Accept the gift from an anonymous donor in the amount of \$12,619.95 to fund the participation of students in the ASA/Arts in Education program supported by WSWHE BOCES.

Approve MVCC Courses: BM 101, HI 111, HE 112, MA 050, MA 108, MA 110, MA 115, MA 125, MA 150, MA 151, SP 191, 192.

Approve the request from the Singing Hills Seniors Citizens, sponsored and under the direction of the Trenton Town Board, for the use of a school bus on July 27, 2015, August 24, 2015 and September 28, 2015 to the Oneida area to visit the Turning Stone Casino.

Approve the request from the Oneida County American Legion for the use of a school bus on Friday, June 26, 2015 and Thursday, July 2, 2015 to SUNY Morrisville, New York for delegates to participate in the American Legion's Boys State session.

Adopt the following resolutions with regard to payment for unused vacation days for the 2014-15 school year:

RESOLVED, the Board of Education of the Holland Patent Central School District approves **Dennis Geer**, Supt. of Buildings & Grounds, to exchange five (5) unused vacation leave days in accordance with his employment agreement for the 2014-15 school year effective July 1, 2015.

RESOLVED, the Board of Education of the Holland Patent Central School District approves **Russell Stevener**, High School Principal to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2014-15 school year effective July 1, 2015.

RESOLVED, the Board of Education of the Holland Patent Central School District approves **James DeAngelo**, Holland Patent Elementary

School Principal to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2014-15 school year effective July 1, 2015.

RESOLVED, the Board of Education of the Holland Patent Central School District approves **Kristin Casab**, Gen. Wm. Floyd Elementary School Principal to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2014-15 school year effective July 1, 2015.

RESOLVED, the Board of Education of the Holland Patent Central School District approves **Lisa Gentile**, High School Assistant Principal/Athletic Director to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2014-15 school year effective July 1, 2015.

RESOLVED, the Board of Education of the Holland Patent Central School District approves **Mary Beth Piejko**, CSE Chairperson to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2014-15 school year effective July 1, 2015.

RESOLVED, the Board of Education of the Holland Patent Central School District approves **Andrew Massoud**, Middle School Principal to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2014-15 school year effective July 1, 2015.

RESOLVED, the Board of Education of the Holland Patent Central School District approves the Assistant Superintendent for Business and Finance, **Cheryl Venettozzi**, to exchange ten (10) unused vacation leave days in accordance with Amendment #2, Section 20 - Vacation Leave of her contract (14-15 school year) effective July 1, 2015.

RESOLVED, the Board of Education of the Holland Patent Central School District approves the Assistant Superintendent for Curriculum and Instruction, **Nancy Nowicki**, to exchange ten (10) unused vacation leave days in accordance with Amendment #2, Section 19 - Vacation Leave of her contract (14-15 school year) effective July 1, 2015.

RESOLVED, the Board of Education of the Holland Patent Central School District approves the Superintendent of Schools, **Kathleen M. Davis**, to exchange ten (10) unused vacation leave days in accordance with Section 11, (f) of her contract (14-15 school year) effective July 1, 2015.

Approve the request of Christine Morgan for an educational leave of absence without pay for the 2015-16 school year.

Accept the request of Pamela Backman to resign from her position as district treasurer effective June 30, 2015.

Accept the request of Jordan Hadsell to resign from her position as teaching assistant effective June 30, 2015.

Accept the request of Craig Ueltschi to resign from his position as custodian effective June 30, 2015 pending his appointment as senior custodian.

Accept the request of Wendy Gregory to resign for the reason of retirement from her position as bus driver effective June 30, 2015.

Approve the appointment of Craig Ueltschi, 488 Taylor Brook Road, Poland, NY 13431, to the position of senior custodian, 8 hours per day, 12 months, Step 3 (Schedule B), at a rate of \$14.20 per hour and for a probationary period of 26 weeks effective July 1, 2015.

Approve the appointment of Dianna Carrock, 8069 Sand Ridge Road, Barneveld, NY 13304, to the position of substitute school nurse, at the rate of 90% of Step 1 \$15.42/hr. effective May 28, 2015.

Approve the following non instructional substitute effective June 11, 2015 as follows:

Substitute Food Service Helper, 90% of Step 1, \$8.75/hr.
Michele Williams

Approve the appointment of Kathleen Tierno to the position of 1:1 Teacher Assistant Elementary Summer School for the period July 13, 2015, - August 6, 2015 (4 days per week/9 a.m. – 12 p.m.) at a rate of Step 10, plus Bachelor's index .15 (\$2,601.55), and 36 cr. hrs. @ \$66/hr. (\$2,376) for a total salary of \$25,210.55 (prorated) pending CSE recommendations.

Approve the amendment of the appointment of Jacqueline Kuhn as a long term substitute special education teacher at Gen. Wm. Floyd Elementary to be paid on C-9 (\$41,360) plus 9 cr. hrs. @ \$66 (\$594) for a total salary of \$41,954 prorated, based on the 2014-2017 HPTA contract, for the period May 20, 2015 – June 30, 2015.

Adopt the following resolutions of tenure:

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Chelsey Andreski** who holds an Initial New York State certificate #XXXXXXX in the area of Students With Disabilities (Grades 7-12) and English Language Arts (Grades 7-12), be hereby appointed special education teacher in the tenure area of Students With Disabilities, (Grades 7-12), in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2015.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Melissa Bauer** who holds a Permanent New York State certificate #XXXXXXX in the area of Pre-Kindergarten, Kindergarten & Grades 1 – 6, be hereby appointed elementary teacher in the tenure area of Elementary Education (Grades 1-6), in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2015.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Ashley Copperwheat** who holds a Provisional Certificate, New York State certificate #XXXXXXX in the area of School Psychologist, be hereby appointed a special education teaching assistant in the tenure area of Teaching Assistant, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2015.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **James DeAngelo** who holds an Initial New York State certificate #XXXXXXX in the area of School Building Leader, be hereby appointed to the twelve (12) month position of Elementary Principal, in the tenure area of School Building Leader, in which he will devote a substantial portion of his time and this appointment is for service on tenure to commence on July 1, 2015.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Lorie Freeman** who holds a Level I, New York State certificate #XXXXXXX in the area of Teaching Assistant, be hereby appointed a special education teaching assistant in the tenure area of Teaching Assistant, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2015.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Katherine Hovey** who holds a Professional New York State certificate #XXXXXXX in the area of Students With Disabilities (Grades 1-6), and Childhood Education, (Grades 1-6), be hereby appointed special education teacher in the tenure area of Students With Disabilities (Grades 1-6), in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on September 1, 2015.

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Mary Beth Piejko** who holds a Permanent New York State certificate #XXXXXXX in the area of School District Administrator, be hereby appointed to the twelve (12) month position of PPS Director/CSE Chair, in the tenure area of School District Administrator, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on April 24, 2015.

Approve the following summer bus bid awards at their 2015-16 contract rate per hour, for the period as specified:

Peter Schram	Summer Bus Rte. #1, driver	3 hrs. per day	7/6-8/14/15
Mark Thackrah	Summer Bus Rte. #2, driver	3 hrs. per day	7/6-8/14/15
Brenda Carnright	Summer Bus Rte. #3, driver	3 hrs. per day	7/6-8/14/15
Evelyn Mierek	Summer Bus Rte. #4, driver	3 hrs. per day	7/6-8/14/15
Rodney Grogan	Summer Bus Rte. #5, driver	3 hrs. per day	7/6-8/14/15
Kathleen Grogan	Summer Bus Rte. #6, driver	3 hrs. per day	7/6-7/24/15
William Bailey	Summer Bus Rte. #7, driver	3 hrs. per day	7/6-8/18/15
Renee Hughes	Summer Bus Rte., aide	3 hrs. per day	7/6-8/14/15
Michele Williams	Summer Bus Rte., aide	3 hrs. per day	7/6-8/14/15
Eric Bulger	Summer Bus Rte., aide	3 hrs. per day	7/6-8/14/15

Approve the appointment of **Rodney Grogan** as the summer bus cleaner at the rate of 90% of Step 1 - \$9.98/hr, 4 days per day from July 6 – August 14, 2015.

Approve the appointment of the following Coaches & Athletic Volunteers for the 2015-16 school year:

COACH	FALL SPORTS		%	SALARY
Cliff Baker	Varsity Football Assistant		9	\$2,881.35
Heather Bates	Varsity Girls Field Hockey Assistant	8% + 1% longevity	9	2,881.35
Brian Briggs	Varsity Football Assistant		8	2,561.20
Michael Eisenger	Girls Tennis		6	1,920.90
Renee Morrison	Varsity Field Hockey	11 + 2% longevity	13	4,161.95
Jordan Swalgin	Modified Boys Football, Head		7	2,241.05
David Rossi	Modified Boys Football Assistant* (corrected title only)		5	1,600.75
Chelsea Light	Varsity & JV Cheerleading, Head		6	1,920.90
	WINTER SPORTS			
Austin Benincasa	Varsity B/G Cross Country Ski, Head (split) - alpine	8% split	4	1,280.60
Abigail Bradley	Varsity B/G Cross Country Ski, Head (split) - alpine	9% split	4.5	1,440.68
	SPRING 2016 SPORTS			
Michael Arcuri	Varsity Boys Lacrosse, Head		10	3,201.50
Jeff Ellinger	JV Boys Lacrosse		8	2,561.20
Michael Carpenter	Lacrosse Boys, Volunteer			n/a

Yes – 3
No - 0 Motion Carried

14-242 **ENCLOSURES**

1. Minutes of the Annual Election & Budget Vote – May 19, 2015.
2. The HPE Update, June 2015, from Holland Patent Elementary Principal DeAngelo.
3. Gen. Wm. Floyd Elementary School Newsletter, June 2015, from Principal Casab.

There were no comments on the enclosures.

14-243 **EXECUTIVE SESSION**

At 7:40 p.m., Karen Evans made the motion, seconded by Richard Allen, to take a short recess and to return in executive session to discuss:

1. Recommendations by the Committee on Pre-School Special Education
2. Recommendations by the Committee on Special Education
3. Employment History of a Particular Persons

Yes – 3
No – 0 Motion Carried

At 8:00 p.m. the Board entered executive session.

At 8:30 p.m. the Board returned to open session.

14-244

RECOMMENDATIONS BY THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

Karen Evans made the motion, seconded by Richard Allen, to approve the recommendations by the Committee on Pre-School Special Education.

Yes – 3

No – 0 Motion Carried

14-245

RECOMMENDATIONS BY THE COMMITTEE ON SPECIAL EDUCATION

Karen Evans made the motion, seconded by Richard Allen, to approve the recommendations by the Committee on Special Education.

Yes – 3

No – 0 Motion Carried

14-246

ADJOURNMENT

Having no further business to discuss at this time, Karen Evans made the motion, seconded by Richard Allen to adjourn the meeting.

Yes –

No – Motion Carried

Meeting was adjourned at approximately 8:31 p.m.

Next board meeting – Reorganization Meeting and Regular Meeting – Wednesday, July 15, 2015, 6:00 p.m. – Annex Conference Room.

Marie E. Perry
District Clerk