

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, APRIL 28, 2015
ANNEX CONFERENCE ROOM – 5:30 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 Tuesday, April 28, 2015. Board Vice President, Karen Evans, called the meeting to order at 5:30 p.m.

MEMBERS PRESENT

Karen Evans, Vice President
Richard Allen
Everett Stalker
Kathleen M. Davis, Superintendent of Schools
Nancy Nowicki, Assistant Superintendent
Cheryl Venettozzi, Assistant Superintendent

MEMBERS ABSENT

Anne McGahey, President
Traci Boris
Marie Perry, District Clerk

VISITORS

None

PLEDGE OF ALLEGIANCE

14-206

BOARD FORUM

No comments

14-207

APPROVAL OF 2015-16 BOCES ADMINISTRATION BUDGET

Richard Allen made the motion, seconded by Everett Stalker to adopt the following resolution with regard to the 2015-2016 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 27, 2015 and an information meeting was presented at Oneida BOCES on April 15, 2015.

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 \$2,356,159.23 for 2015-16.

Yes – 3

No - 0 Motion Carried

14-208

ELECTION OF COOPERATIVE BOARD MEMBERS

Richard Allen made the motion, seconded by Everett Stalker to 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 31, 2015 of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 15, 2015.

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 28, 2015, 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 Mrs. Doreen Corbin, Brookfield 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 **Mrs. Doreen Corbin**, PO Box 155, Brookfield, NY 13314.

To fill the vacancy caused by the expiration of the term of Mrs. Elaine M. Falvo, New Hartford 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 **Mrs. Elaine M. Falvo**, 10 Deer Run Road, New Hartford, NY 13413.

To fill the vacancy caused by the expiration of the term of Ms. Margaret Buckley, Utica City 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 **Ms. Margaret Buckley**, 13 Proctor Boulevard, Utica, NY 13501.

To fill the vacancy caused by the expiration of the term of Mrs. Charlene Hartman, Westmoreland 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 **Mrs. Charlene Hartman**, 6790 Dix Road, Rome, NY 13440.

No - 0 Motion Carried

14-209 **2015-16 COACHING APPOINTMENT**

Richard Allen made the motion, seconded by Everett Stalker, to approve the following 2015-16 coaching conditional appointment contingent upon satisfactory criminal background clearance from the Division of Criminal Justice Services and the FBI.

Bradley Gouger	Varsity Boys Basketball, Head	11%	\$3,521.65
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Yes – 3

No - 0 Motion Carried

14-210 **EXECUTIVE SESSION**

1. Employment History of a Particular Person

14-211 **ADJOURNMENT**

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

Yes – 3

No - 0 Motion Carried

Meeting was adjourned at approximately 5:35 p.m.

The board will meet on the following dates:

Tuesday, May 5, 2015 6:00 p.m. Budget Hearing – HS Library

*Tuesday, May 19, 2015 7 am – 8 pm Budget Vote – HS Gym
7:00 p.m. Meeting, HS Library*

Nancy Nowicki
Acting Clerk

Mare E. Perry
District Clerk