

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 29, 2014
ANNEX CONFERENCE ROOM – 5:15 P.M.**

A special 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, October 29, 2014. Board President, Anne McGahey called the meeting to order at 5:15 p.m.

MEMBERS PRESENT

Anne McGahey, President
Richard Allen
Everett Stalker
Traci Boris
Kathleen M. Davis, Superintendent of Schools
Nancy Nowicki, Assistant Superintendent

ALSO PRESENT

ABSENT

Karen Evans, Vice President
Cheryl Venettozzi, Assistant Superintendent
Marie Perry, District Clerk

VISITORS

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PLEDGE OF ALLEGIANCE

14-93

2014-15 AMENDED COACHING APPOINTMENTS

The Superintendent recommends moving to rescind the appointment of the Girls Varsity Basketball and Girls JV Basketball coaches appointed at the October 8, 2014 Board of Education meeting due to refusal to accept the split positions.

Yes – 4
No - 0 Motion carried

14-94

2014-15 COACHING APPOINTMENT

Traci Boris made the motion, seconded by Richard Allen to approve the following coaching appointments for the 2014-15 school year:

Coach	Sport	%	Salary
German, Ronald	Girls Varsity Basketball	12	\$3,780.36

Yes – 4
No - 0 Motion carried

14-95 **2014-15 CONDITIONAL COACHING APPOINTMENT**

Traci Boris made the motion, seconded by Richard Allen to approve the following conditional coaching appointment for the 2014-15 school year contingent upon satisfactory criminal background clearance from the Division of Criminal Justice Services and the FBI:

Coach	Sport	%	Salary
Marleau, Lauren	Girls JV Basketball	6.5	\$2,047.70

Yes – 4

No - 0 Motion carried

14-96 **EXECUTIVE SESSION**

At 5:20 p.m., Traci Boris made the motion, seconded by Richard Allen, to enter in executive session to discuss the employment history of particular people.

Yes – 4

No - 0 Motion carried

At 5:30 p.m., the board returned to open session.

14-97 **APPROVAL OF EMPLOYMENT AGREEMENT**

Traci Boris made the motion, seconded by Richard Allen, to approve the employment agreement.

Yes – 4

No - 0 Motion carried

14-98 **ADJOURNMENT**

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

Yes – 4

No – 0 Motion Carried

Meeting was adjourned at approximately 5:45 p.m.

The next regular meeting will take place on Wednesday, November 12, 2014 in the annex conference room at 7:00 p.m.

*Kathleen Davis
Acting Clerk*