

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 8, 2014
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, October 8, 2014. 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
Everett Stalker
Traci Boris
Matthew Milone
Kathleen M. Davis, Superintendent of Schools
Cheryl Venettozzi, Assistant Superintendent
Nancy Nowicki, Assistant Superintendent
Marie Perry, District Clerk

ALSO PRESENT

Andrew Massoud
Mary Beth Piejko
Kristin Casab
James DeAngelo
Russ Stevener

Chuck Bastian, BPDonegan's
Tim McGill, Esq.

MEMBERS ABSENT

none

VISITORS

6

PLEDGE OF ALLEGIANCE

POSITIVE THOUGHTS

High School Principal, Mr. Stevener, and Assistant Principal, Mr. Massoud sent thank you letters to five National Honor Society students thanking them for assisting with the high school open house.

The Middle School Principal sent a thank you letter to Mrs. Merrill for volunteering her time to help students.

Mr. DeAngelo, HPE Principal, sent a thank you letter to the Miller family for their donation to help students.

Mrs. Casab, GWF Principal, and Mr. DeAngelo, HPE Principal, sent thank you letters to the Foothills Rural Community Ministry for contributing backpacks, book bags and school supplies for students.

Mr. DeAngelo, HPE Principal, sent a thank you letter to Mrs. Doolittle, Mrs. Squire, Mrs. Seifried, Mrs. Edwards and Mrs. Foley, members of the Daughters of the American Revolution Organization, for their presentation at the Constitution Day Assembly.

UPCOMING DATES

October 13, 2014

Columbus Day – No School

October 14, 2014

Title I Parent Night
6:00 p.m. – Middle School

October 15, 2014	Holland Patent Elementary Picture Day
October 16, 2014	Gen. Wm. Floyd Elementary Picture Day
	High School Honor Society Induction 7:00 p.m. – High School Auditorium
	Booster Club Meeting 7:30 p.m. – High School Library
October 18, 2014	PSAT Exam 7:30 a.m. – High School
October 20, 2014	Winter Modified Sports Begin
October 23-24, 2014	High School Play
October 27-31, 2014	Middle School Book Fair
October 29, 2014	High School Music Trip – NYC
October 31, 2014	Elementary Parent/Teacher Conferences 11:00 a.m. Dismissal
November 5, 2014	Veterans’ Concert 7:00 p.m. – High School Auditorium
November 6, 2014	Junior National Honor Society Induction 5:00 p.m. – Middle School
November 7, 2014	Elementary Parent/Teacher Conferences 11:00 a.m. Dismissal
	End of 1 st Marking Period
November 10, 2014	Winter Sports Begin
November 11, 2014	Veterans’ Day – No School
November 12, 2014	Middle School Character Ed. Breakfast 7:30 a.m.
	Elementary PTA Meeting 4:00 p.m. – Gen. Wm. Floyd Elementary
	Board of Education Meeting 7:00 p.m. – Annex Conference Room

14-73

APPROVAL OF MINUTES

Karen Evans made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting on September 17, 2014.

Yes – 5
No - 0 Motion carried

14-74 **VISITORS**

There were no comments from visitors.

14-75 **CORRESPONDENCE**

There was no correspondence.

14-76 **BOARD FORUM**

Mr. Allen inquired about the purple & gold weekend football game and the speaker system. Mrs. McGahey reported that everything went well. We borrowed speakers from the Whitesboro School District and it was great. Mr. Zacek also made an excellent announcer.

Mrs. Boris commented that purple & gold weekend should be for all students. She suggested that we try to schedule as many of our teams for home games that weekend.

14-77 **DISTRICT UPDATE**

There were no district updates.

14-78 **COMMITTEE REPORTS**

Mrs. Evans reported that the Teacher Center Policy Board met earlier. There is a need for more representatives from the buildings. There is an open house for the public on November 1st at SUNY PI (11:00 a.m. – 3:00 p.m.).

Mr. Allen apologized for missing the Audit Committee meeting due to a work commitment. Mrs. Boris reported that the annual audit was reviewed and recommended for approval by the board this evening. Noted on the audit report was the issue of the lack of segregation of duties. This is typical for districts of our size. It was noted that we have done a good job segregating duties considering the size staff we have. The committee also reviewed two RFP's that were submitted for a external auditor. Moore & Hart will no longer be servicing the district. The Committee has interviews scheduled at the end of the month with the two firms.

The Policy Committee also met earlier. Mrs. Boris reported that the Audit Committee reviewed and recommended some revisions for the Policy Committee to consider. The Policy Committee considered their recommendations and made further changes which will be brought to the board for approval at a later date.

14-79 **BUDGET OVERVIEW**

Mrs. Venettozzi presented an overview of the budget and challenges we will be facing to the board for the 2015-16 school year. The district has been identified as one of the districts statewide hit the hardest by the Gap Elimination. It has cost the district over \$13 million dollars over five years in loss of aid. On the positive side, we have several cost saving efficiencies in place.

14-80 **BILL SCHEDULES**

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #2 General Fund in the amount of \$251,756.77, for the period ending October 8, 2014 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen to accept for payment bill schedule #3 School Lunch in the amount of \$24,500.02, for the period ending October 8, 2014 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen to accept for payment bill schedule #2 Federal Funds in the amount of \$28,425.10, for the period ending October 8, 2014 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment for bill schedule #9, Capital Project (EPC) in the amount of \$190,000.00, for the period ending October 8, 2014 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment for bill schedule #1, Capital Project (\$5.6m) in the amount of \$49,816.75, for the period ending October 8, 2014 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment for bill schedule #2, Capital Project (\$5.6m) in the amount of \$14,961.15, for the period ending October 8, 2014 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

14-81 **TREASURER'S REPORT**

Karen Evans made the motion, seconded by Richard Allen to accept the Treasurer's Report for the period ending July 31, 2014 and make a matter of record.

Yes – 5
No – 0 Motion Carried

14-82 **PULLED FROM CONSENT**

Mr. Allen requested to pull Item 6 – Acceptance of Audit from consent for discussion. Dr. Stalker requested that Item 24-Coaching Appointments and Mrs. Boris requested that Item 25-Approval of Interim Agreement be pulled from consent for discussion in executive session. Mrs. Boris also requested that Item 30 – Approval of Heartland Payment Systems, Inc. be pulled from consent for discussion.

14-83

2013-14 BUDGET TRANSFERS**APPROVAL OF BOARD OF EDUCATION GOALS****ADOPTION OF RESOLUTION – PROPOSAL FOR FINANCIAL CONSULTING SERVICES – BERNARD P. DONEGAN, INC.****APPROVAL OF CONTRACT WITH KING & KING, ARCHITECTS, L.L.P. AND HR BEEBE CONSTRUCTION****APPROVAL OF RITE AID VACCINE ADMINISTRATION PROGRAM AGREEMENT****APPROVAL OF APPROVAL OF OUT OF STATE CONFERENCE REQUEST 2014-15 AGREEMENT FOR CURRICULUM & TRAINING CONSULTATION SERVICES – REBECCA PISANI****APPOINTMENT OF TITLE IX/SECTION 504/ADA COMPLIANCE OFFICER****APPOINTMENT OF AHERA LOCAL EDUCATIONAL AGENCY (L.E.A.) DESIGNEE****APPOINTMENT OF CHEMICAL HYGIENE OFFICER****RESOLUTION OF CONDOLENCE****GIFT FROM THE PUBLIC****TOWN OF TRENTON TRAIL GROOMING AGREEMENT****APPROVAL OF 2014-15 ADIRONDACK BOWLING LANES AGREEMENT****APPROVAL OF 2014-15 WOODS VALLEY SKI AGREEMENT****ATHLETIC COMBINING – ALPINE SKI****SALARY RECLASSIFICATIONS****APPOINTMENTS****2014-15 CO-CURRICULAR APPOINTMENTS****APPROVAL OF SETTLEMENT AGREEMENT**

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

Approve the Budget Transfers #5 for the period ending June 30, 2014.

Adopt the 2014-15 Board of Education Goals

Adopt the following resolution regarding the financial consulting services of Bernard P. Donegan, Inc. in connection with the \$5,635,000 Capital Project:

**BE IT RESOLVED BY THIS BOARD OF EDUCATION
AS FOLLOWS:**

1. The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Holland Patent Central School District.

2. Said firm shall be compensated for its services to be rendered in connection with the \$5,635,000 Capital Project in accordance with its proposal letter dated August 18, 2014.
3. The President of the Board of Education is hereby authorized to execute and deliver said proposal letter.
4. This resolution shall take effect immediately.

Approve the contract with King & King, Architects, L.L.P. and HR Beebe Construction.

Approve the Rite Aid Vaccine Administration Program Agreement

Approve the request of Nancy Nowicki, Cheryl Venettozzi, Kathleen Davis, Russell Stevener, Andrew Massoud, Mary Beth Piejko, James DeAngelo and Kristin Casab to attend the 23rd Model Schools Conference sponsored by the International Center for Leadership in Education from June 28, 2015 – July 1, 2015 in Atlanta, Georgia. The conference is funded through the Title IIA Consolidated Grant.

Approve the agreement for Curriculum & Training Consultation Services for Rebecca Pisani for the period October 8, 2014 – August 31, 2015 at a rate of \$30.00 per hour and not to exceed \$8,170.00. This is covered under grant funding.

Appoint Nancy Nowicki as Title IX/Section 504/ADA Compliance Officer for the 2014-15 school year.

Appoint Dennis Geer as AHERA Local Educational Agency (L.E.A.) Designee for the 2014-15 school year.

Appoint Dennis Geer as Chemical Hygiene Officer for the 2014-15 school year.

Adopt the following resolution of condolence regarding the passing of former teacher, Wayne Evans:

“The Board of Education of the Holland Patent Central School District records with sorrow the passing of former teacher, Wayne Evans.

RESOLVED, that the Board of Education expresses its sincere sympathy to the family of Wayne Evans and that this resolution be spread upon the records of the district and a copy sent to his family.”

Accept the donations in Memory of Wayne Evans in the amount to date of \$2,348.00 to fund the music department.

Approve the Agreement with the Town of Trenton for sled grooming for the 2014-15 school year pending approval of the Town of Trenton board.

Approve the Adirondack Lanes Bowling Agreement for a sum not to exceed \$2,198 for Boy’s and \$2,079 for the Girl’s team for the 2014-15 school year.

Approve the Woods Valley Ski Agreement for alpine ski for the 2014-15 school year.

Approve the request of the Rome City School District to combine in alpine ski for the 2014-15 school year, pending the outcome of the Rome City School District Board meeting, at no cost to the district.

Approve the following salary reclassifications retroactive to September 1, 2014:

NAME	FROM STEP	CURRENT SALARY	10/14 CR. HR./EX. HR.	TO STEP	NEW SALARY
Andreski, Chelsey SPED - MS	C-7 Masters	\$38,415.00 800.00	12 hrs.	C-7 Masters 12 @ \$66	\$ 38,415.00 800.00 792.00
		\$39,215.00			\$ 40,007.00
Arbogast, Laura French - HS	D-15 Masters 9 hrs. @ \$66	\$51,397.00 800.00 594.00	9 hrs.	E-15 Masters 3 @ \$66	\$ 53,374.00 800.00 198.00
		\$52,791.00			\$ 54,372.00
Bates, Eileen Elem - HPE	C-13 Masters 9 hrs. @ \$66	\$ 46,597.00 800.00 594.00	6 hrs.	D-13 Masters	\$48,513.00 800.00
		\$ 47,991.00			\$49,313.00
Dellaposta, Thomas Science - HS	D-21 Masters Career Inc. TOC 0809 TOC 0910 TOC 1011 TOC 1112 TOC 1213 TOC 1314 TOC 1415 6 hrs. @ \$66	\$60,665.00 800.00 4,125.00 1,290.00 1,595.00 1,807.00 1,836.00 1,861.00 1,894.00 TBD 396.00	6 hrs.	D-21 Masters Career Inc. TOC 0809 TOC 0910 TOC 1011 TOC 1112 TOC 1213 TOC 1314 TOC 1415 12 hrs. @ \$66	\$60,665.00 800.00 4,125.00 1,290.00 1,595.00 1,807.00 1,836.00 1,861.00 1,894.00 TBD 792.00
		\$76,269.00			\$76,665.00
Denhoff, Beth SPED - HS	E-22 Masters 15 hrs. @ \$66 Career Inc. TOC 0405 TOC 0506 TOC 0607 TOC 0708 TOC 0809 TOC 0910 TOC 1011 TOC 1112 TOC 1213 TOC 1314 TOC 1415	\$64,550.00 800.00 990.00 4,125.00 1,277.00 1,294.00 1,310.00 1,326.00 1,341.00 1,665.00 1,919.00 1,950.00 1,976.00 2,011.00 TBD	3 hrs.	E-22 Masters 18 hrs. @ \$66 Career Inc. TOC 0405 TOC 0506 TOC 0607 TOC 0708 TOC 0809 TOC 0910 TOC 1011 TOC 1112 TOC 1213 TOC 1314 TOC 1415	\$64,550.00 800.00 1,188.00 4,125.00 1,277.00 1,294.00 1,310.00 1,326.00 1,341.00 1,665.00 1,919.00 1,950.00 1,976.00 2,011.00 TBD
		\$86,534.00			\$86,732.00
Evans, Avery TA - HPE	Step 10 Bachelor's 21 hrs. @ \$66	\$19,625.00 2,573.55 1,386.00	9 hrs.	Step 10 Bachelor's 30 hrs. @ \$66	\$19,625.00 2,573.55 1,980.00
		\$23,584.55			\$24,178.55
Farley, Anne SPED - GWF	D21 Masters Career Inc. TOC 0910	\$60,665.00 800.00 4,125.00 1,527.00	15 hrs.	E-21 Masters Career Inc. TOC 0910	\$62,539.00 800.00 4,125.00 1,527.00

	TOC 1011	1,701.00		TOC 1011	1,701.00
	TOC 1112	1,729.00		TOC 1112	1,729.00
	TOC 1213	1,752.00		TOC 1213	1,752.00
	TOC 1314	n/a		TOC 1314	n/a
	TOC 1415	TBD		TOC 1415	n/a
	3 @ \$66	198.00		3 @ \$66	198.00
		\$72,497.00			\$74,371.00
Guerrero, Rebecca Spanish - HS	C-15 Masters 12 hrs. @ \$66	\$ 49,367.00 800.00 792.00	6 hrs.	D-15 Masters 3 hrs. @ \$66	\$51,397.00 800.00 198.00
		\$ 50,959.00			\$52,395.00
Harris, Cheryl SPED	E-21 Masters NBC Career Inc. 12 hrs. @ \$66	\$62,539.00 800.00 800.00 1,375.00 792.00	6 hrs.	E-21 Masters NBC Career Inc. 18 hrs. @ \$66	\$62,539.00 800.00 800.00 1,375.00 1,188.00
		\$66,306.00			\$66,702.00
Hartnett, Michael ELA - HS	E-22 Masters Doctorate 63 hrs. @ \$66 Career Inc. TOC 1415	\$64,550.00 800.00 800.00 4,158.00 1,375.00 TBD	9 hrs.	E-22 Masters Doctorate 72 hrs. @ \$66 Career Inc. TOC 14-15	\$64,550.00 800.00 800.00 4,752.00 1,375.00 TBD
		\$71,683.00			\$72,277.00
Hasenauer, Joann Elem - GWF	E-22 Masters	\$64,550.00 800.00	3 hrs.	E-22 Masters 3 hrs. @ \$66	\$64,550.00 800.00 198.00
		\$65,350.00			\$65,548.00
Hast, Shawn ELA - MS	E-20 Masters Doctorate 39 hrs. @ \$66 Career Inc.	\$60,880.00 800.00 800.00 2,574.00 1,375.00	9 hrs.	E-20 Masters Doctorate 48 hrs. @ \$66 Career Inc.	\$60,880.00 800.00 800.00 3,168.00 1,375.00
		\$66,429.00			\$67,023.00
Heiser, Jamie Elem - GWF	D-14 Masters 12 hrs. @ \$66	\$49,930.00 \$800.00 \$792.00	3 hrs.	E-14 Masters	\$51,902.00 \$800.00
		\$51,522.00			\$52,702.00
Isenberg, Nedra Elem -	E-22 Masters Career Inc. TOC 0304 TOC 0506 TOC 0607 TOC 0708 TOC 0809 TOC 0910 TOC 1011 TOC 1112 TOC 1213 TOC 1314 TOC 1415	\$64,550.00 800.00 4,125.00 1,213.00 1,294.00 1,310.00 1,326.00 1,341.00 1,665.00 1,919.00 1,950.00 1,976.00 2,011.00 TBD	3 hrs.	E-22 Masters Career Inc. TOC 0304 TOC 0506 TOC 0607 TOC 0708 TOC 0809 TOC 0910 TOC 1011 TOC 1112 TOC 1213 TOC 1314 TOC 1415 3 @ \$66	\$64,550.00 800.00 4,125.00 1,213.00 1,294.00 1,310.00 1,326.00 1,341.00 1,665.00 1,919.00 1,950.00 1,976.00 2,011.00 TBD 198.00
		\$85,480.00			\$85,678.00
Kalwara, Emily Math - MS	D-9 Masters	\$42,827.00 \$800.00	21 hrs.	E-9 Masters 6 hrs. @ \$66	\$44,521.00 \$800.00 396.00

		\$43,627.00			\$45,717.00
Mastracco, Jessie SPED - GWF	C-7 Masters	\$38,415.00 800.00	6 hrs.	C-7 Masters 6 hrs. @ \$66	\$38,415.00 800.00 396.00
		\$39,215.00			\$39,611.00
Morgan, Tiffany Spanish - HS	D-14 Masters 9 hrs. @ \$66	\$49,930.00 800.00 594.00	6 hrs.	E-14 Masters	\$51,902.00 800.00
		\$51,324.00			\$52,702.00
Olney, Josh PE	C-14 Masters	\$47,958.00 800.00	3 hrs.	C-14 Masters 3 hrs. @ \$66	\$47,958.00 800.00 198.00
		\$48,758.00			\$48,956.00
Potempa, Jennifer Elem - GWF	A-9 9 hrs. @ \$66	\$37,749.00 594.00	3 hrs.	A-9 12 hrs. @ \$66	\$37,749.00 792.00
		\$38,343.00			\$38,541.00
Riemenschneider, John SS - HS	D-14 Masters	\$49,930.00 800.00	3 hrs.	D-14 Masters 3 hrs. @ \$66	\$49,930.00 800.00 198.00
		\$50,730.00			\$50,928.00
Sheehan, Anne Elem - HPE	E-19 Masters Career Inc. 27 hrs. @ \$66	59,319.00 800.00 1,375.00 1,782.00	9 hrs.	E-19 Masters Career Inc. 36 hrs. @ \$66	59,319.00 800.00 1,375.00 2,376.00
		63,276.00			63,870.00
Sullivan, Kerry SS-HS	D-21 Masters TOC 1415	\$60,665.00 800.00 TBD	6 hrs.	D-21 Masters TOC 1415 6 hrs. @ \$66	\$60,665.00 800.00 TBD 396.00
		\$61,465.00			\$61,861.00
Szablewski, Karen Elem - HPE	E-22 Masters Career Inc. 54 hrs. @ \$66 TOC 1415	\$64,550.00 800.00 1,375.00 3,564.00 TBD	6 hrs.	E-22 Masters Career Inc. 60 hrs. @ \$66 TOC 1415	\$64,550.00 800.00 1,375.00 3,960.00 TBD
		\$70,289.00			\$70,685.00
Verri, Marc Art	D-19 Masters 3 hrs. @ \$66	\$57,179.00 800.00 198.00	6 hrs.	D-19 Masters 9 hrs. @ \$66	\$57,179.00 800.00 594.00
		\$58,177.00			\$58,573.00
West, Gaye SPED - HS	E-21 Masters Career Inc. 18 hrs. @ \$66	\$62,539.00 800.00 1,375.00 1,188.00	6 hrs.	E-21 Masters Career Inc. 24 hrs. @ \$66	\$62,539.00 800.00 1,375.00 1,584.00
		\$65,902.00			\$66,298.00

Approve the following non instructional substitute appointment effective October 9, 2014 as follows:

Substitute Building Maintenance Worker, 90% of Step 1, 14.29/hr.
Robert McCabe

Approve the following substitute teacher appointments, at a per diem rate of Certified \$80 per day; Non-certified \$65 per day effective October 9, 2014:

Kellie Ball \$80/day Certified
195 Center Road
Frankfort, NY 13340

Sharon Merry \$80/day Certified
6542 Stage Road
Utica, NY 13502

Tiffany Ziober \$80/day Certified
10350 Woods Road
Utica, NY 13502

Sara Meays \$80/day Certified
10115 St. Rt. 365
Holland Patent, NY 13354

Marissa Pietruch \$80/day Certified
7141 Coleman Mills Road
Rome, NY 13440

Approve the following co-curricular appointments for the 2014-15 school year (salaries are based on the 2008-2014 HPTA contract):

PSAT proctoring for 4 hrs. at \$39.38 per hour

Douglas Andrews
Beth Denhoff
Dana Dornburgh
Kathleen Green
Sherry Kennerknecht
Lynette Laming
Daniel O'Bryan
Justin Scialdone
Gaye West

Athletic Timer (per contract rate)

Clifford Casab

Approve the Settlement Agreement dated September 23, 2014.

Yes – 5
No - 0 Motion Carried

14-84

ACCEPTANCE OF AUDIT

Karen Evans made the motion, seconded by Richard Allen, to adopt the following resolution to accept the Fiscal Year 2014 Audited Financial Statements:

**RESOLUTION TO ACCEPT FISCAL YEAR 2014
AUDITED FINANCIAL STATEMENTS**

WHEREAS, the independent certified public accounting firm of Moore & Hart has completed its review of the financial statements of the Holland Patent Central School District for the fiscal year ended June 30, 2014; and

WHEREAS, the Audit Committee of the Holland Patent Central School District Board of Education has reviewed the financial statements and has met with the external auditors and recommend acceptance of the audited financial statements.

NOW THEREFORE BE IT RESOLVED that the Holland Patent Central School District Board of Education, at its meeting of October 8, 2014, hereby accepts the audited financial statements for the school for the fiscal year ended June 30, 2014 and shall file a copy of the resolution and the report with the Commissioner of Education as well as the management response.

Mr. Allen requested clarification on the reference in the audit to the tax cap limit on a previous year.

Yes – 5
No - 0 Motion carried

14-85 **APPROVAL OF HEARTLAND PAYMENT SYSTEMS, INC. – WebSMARTT TO NUTRIKIDS AGREEMENT**

Karen Evans made the motion, seconded by Richard Allen, to approve the Heartland Payment Systems, Inc. – WebSMARTT to Nutrikids Agreement.

Following a discussion by the board, this item was tabled until the next meeting.

TABLED

14-86 **ENCLOSURES**

1. MO BOCES slide presentation on “Education Law Section 2-d, Information Governance, and the Cloud”.
2. Gen. Wm. Floyd Elementary Fall Newsletter from Mrs. Casab, Principal.
3. Policy Committee meeting notice for October 8, 2014.

There were no comments on the enclosures.

14- 87 **EXECUTIVE SESSION**

At 7:25 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 Special Education
2. Recommendations by the Committee on Pre School Special Education
3. Employment History of Particular People
4. Legal Issue

Yes – 5
 No – 0 Motion Carried

At 7:35 p.m. the Board entered executive session.

At 9:40 p.m. the Board returned to open session.

14- 88 **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 – 5
 No – 0 Motion Carried

14- 89 **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 – 5
 No – 0 Motion Carried

14-90 **2014-15 COACHING APPOINTMENTS**

Karen Evans made the motion, seconded by Richard Allen to approve the following coaching & volunteer appointments for the 2014-15 school year:

Coach	Sport		%	Salary
Clint Kane	Boys Varsity Basketball, Head		12	\$3,780.36
Doug Andrews	Boys 8 th Gr. Modified Basketball	7 + 3% longevity	10	3,150.30
John Richard	Boys Varsity Wrestling	13 + 3% longevity	16	5,040.48
Brandon Lake	Boys Varsity Wrestling Assistant	Split position	4.25	1,338.88
Reynold Szarek	Boys Varsity Wrestling Assistant	Split position	3.75	1,181.36
Jordan Swalgin	Boys JV Wrestling	8.5 + 1% longevity	9.5	2,992.79
Mark Celecki	Boys Varsity Swim	12 + 5% longevity	17	5,355.51
Bryan Koscinski	Boys Varsity Swim Assistant		8	2,520.24
Josh Olney	Co-ed Varsity Cross Country (Nordic Ski)	10 + 2% longevity (split) = 5 + 2% long.	7	2,205.21
Josh Olney	Co-ed Modified Cross Country (Nordic Ski)	Split position	3	945.09
Matt Kimak	Co-ed Varsity Cross Country (Nordic Ski)	Split position	4.5	1,417.64
Matt Kimak	Co-ed Modified Cross Country (Nordic Ski)	Split position	2.5	787.58
Eileen McCann	Boys Varsity Bowling		6	1,890.18
Kathleen Nieman	Girls Varsity Bowling	6 + 2% longevity	8	2,520.24

John Hurteau	Girls Varsity Volleyball	13 + 3% longevity	16	5,040.48
Kathleen Green	Girls JV Volleyball	8.5 + 4% longevity	12.5	3,937.88
Adam Kaczor	Co-ed Varsity Downhill (Alpine Ski)		10	3,150.30
Anthony Donatelli	Winter Strength Coach		3	945.09
Marc Verri	Boys Modified Wrestling Correction	8.5% split + 3% longevity	7.25	2,283.97

Approve the following coaching appointments for the 2014-15 school year pending acceptance by the following applicants:

Karen Livesey	Girls Varsity Basketball	Split position		
Karen Livesey	Girls JV Basketball	Split position		
Jeffrey Litz	Girls Varsity Basketball	Split position		
Jeffrey Litz	Girls JV Basketball	Split position		
Matt Baldwin	Boys JV Basketball		6.5%	\$2,047.70

Yes – 5

No – 0 Motion Carried

14-91

APPROVAL OF INTERIM AGREEMENT

Karen Evans made the motion, seconded by Richard Allen to approve the 2014-15 Interim Assistant Principal Agreement.

Yes – 5

No – 0 Motion Carried

14-92

ADJOURNMENT

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

Yes – 5

No – 0 Motion Carried

Meeting was adjourned at approximately 9:45 p.m.

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

Marie E. Perry
District Clerk