

**APPROVED MINUTES  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION EMERGENCY MEETING  
TUESDAY, MAY 24, 2016  
HIGH SCHOOL CLASSROOM (HOME & CAREERS) – 6:00 P.M.**

An emergency meeting of the Board of Education of the Holland Patent Central School District was held in the high school home & careers room, located in the village of Holland Patent, New York on Tuesday, May 24, 2016, Anne McGahey, President, called the meeting to order at 6:03 p.m.

**MEMBERS PRESENT**

Anne McGahey, President  
Karen Evans, Vice President  
Richard Allen  
Lydia Berez Kelly  
Everett Stalker  
Kathleen M. Davis, Superintendent of Schools  
Nancy Nowicki, Assistant Superintendent Julia Rabbia, Student Representative

**MEMBERS ABSENT**

Marie Perry, District Clerk  
Cheryl Venettozzi, Assistant Superintendent

**PLEDGE OF ALLEGIANCE**

15-345      **EXECUTIVE SESSION**

At 6:05 p.m., Richard Allen made the motion, seconded by Lydia Kelly to take enter into executive session to discuss:

1. Employment History of a Particular Person.

Yes – 5  
No – 0 Motion Carried

At 6:05 p.m. the Board entered executive session.

At 6:35 p.m. the Board returned to open session.

15-346      **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 6:40 p.m.

Kathleen M. Davis, Superintendent