

AGENDA
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 15, 2016
ANNEX CONFERENCE ROOM – 7:00 P.M.

I. BOARD OF EDUCATION

- (1) ROLL CALL
- (2) PLEDGE OF ALLEGIANCE
- (3) DISTRICT UPDATE
- (4) APPROVAL OF MINUTES OF PREVIOUS MEETINGS
- (5) VISITORS
- (6) CORRESPONDENCE
- (7) BOARD FORUM
- (8) COMMITTEE REPORTS

II. SUPERINTENDENT'S REPORT

- (1) GRADUATION LINE UP
- (2) RECOGNITION OF STUDENT ON SCHOOL BOARD
- (3) SUBSTITUTE TEACHERS
- (4) BILL SCHEDULES
- (5) APPROVAL OF TAX REFUND/CORRECTION
- (6) APPROVAL OF AGREEMENT FOR COLLECTION OF TAXES – ADIRONDACK BANK
- (7) APPROVAL OF CHANGE ORDER/ALLOWANCE AUTHORIZATION
- (8) APPROVAL OF OMNI SERVICE AGREEMENT FEE SCHEDULE FOR THE 2016-17 SCHOOL YEAR
- (9) AMENDED MEMORANDUM OF AGREEMENT – FOUR DAY WORK WEEK – HPAA
- (10) AMENDED MEMORANDUM OF AGREEMENT – FOUR DAY WORK WEEK – ASSISTANT SUPERINTENDENTS
- (11) APPROVAL OF AGREEMENT FOR PHYSICIAN'S SERVICES
- (12) APPROVAL OF 2016-17 SITRIN HEALTH CARE CENTER AGREEMENT

- (13) APPROVAL OF 2016-17 SLOCUM-DICKSON ATHLETIC TRAINER AGREEMENT
- (14) APPROVAL OF CONTRACT WITH MOHAWK VALLEY HEALTH SYSTEM
- (15) APPROVAL OF CONTRACT WITH CLINTON THERAPY & TESTING CENTER
- (16) APPROVAL OF EXECUTIVE MEETING AGREEMENT WITH TURNING STONE RESORT
- (17) APPROVAL OF 2016-17 CDEP PLAN
- (18) APPROVAL OF 2016-17 APPR PLAN
- (19) APPROVAL OF 2016-17 PROFESSIONAL DEVELOPMENT PLAN (PDP)
- (20) APPROVAL OF 2016-17 GIFTED AND TALENTED PLAN
- (21) REQUEST FOR USE OF BUS
- (22) TEXTBOOK APPROVAL
- (23) ATHLETIC COMBINING – WRESTLING
- (24) PAY FOR UNUSED VACATION DAYS
- (25) LEAVES OF ABSENCE
- (26) APPOINTMENTS
- (27) APPROVAL OF AGREEMENT & APPOINTMENT FOR TAX COLLECTOR
- (28) SUMMER BUS BID AWARDS
- (29) 2016-17 COACHING/VOLUNTEER APPOINTMENTS
- (30) TENURE RECOMMENDATION
- (31) ENCLOSURES
- (32) EXECUTIVE SESSION

UPCOMING DATES

June 16, 2016	Booster Club Meeting 7:30 p.m. – High School Library
June 14-21, 2016	Regents Testing Days
June 21, 2016	Grade 5 Moving Up Day
June 22, 2016	Last day for students (1/2 day)

Last day for teachers

Graduation Rehearsal
9:30 a.m.

Regents Rating Day

Senior Ball
7-11:00 p.m.

June 25, 2016

Graduation
10:00 a.m. – Village Park

July 4, 2016

Holiday

July 12, 2016

Board of Education Reorganizational
& Regular Meeting
6:00 p.m., Annex Conference Room

ACTION

Item I (4)
Approval of Minutes
Emergency Meeting – May 24, 2016
Regular Meeting – June 1, 2016 (with amendment)

The board president requests that the minutes of June 1, 2016 be amended to reflect that Policy #8352.b-Notification of Retirement, Instructional and Policy #8352.c-Notification of Retirement, Non-Instructional be abolished for the 2016-17 school year (9/1/16-6/30/17).

GRADUATION LINE UP

RECOGNITION OF STUDENT ON SCHOOL BOARD

DISCUSSION

Item II (3)
Substitute Teachers

ACTION

Item II (4)
Bill Schedules

It is recommended that the following bill schedules be accepted and made a matter of record for the period ending June 15, 2016:

<u>Fund</u>	<u>Schedule No.</u>	<u>Amount</u>
General Fund	17	\$63,903.71
School Lunch	15	\$ 9,198.20
Federal Funds	14	\$ 89.00
Capital Project \$5.6m	15	\$10,240.00

ACTION

**Item II (5)
Approval of Tax Refund/Correction**

It is recommended that the following Tax Refunds and Corrections be approved:

Owner Name	Town	Tax Map ID	Original/ Corrected	Assessment	2015-16 Tax Rate	STAR Exemption	Tax	Correction	Refund
School Taxes									
Kimberly Oaks	Barneveld	194.015-16	Original	\$57,200	31.746942		\$1,815.93		
			Corrected	\$57,200	31.746942	\$605.00	\$1,210.93	\$605.00	\$605.00
Library Taxes									
Kimberly Oaks	Barneveld	194.015-16	Original	\$57,200	4.46		\$4.46		
			Corrected	\$57,200	4.46		\$4.46		

ACTION

**Item II (6)
Approval of Agreement for Collection of
Taxes – Adirondack Bank**

ACTION

**Item II (7)
Approval of Change Order/Allowance
Authorization**

It is recommended that the following Change Order/Allowance Authorization be approved:

EC06-05 SC Spencer Electric, Inc. contract – no change Allow. Auth.
\$5,086.47

ACTION

**Item II (8)
Approval of Omni Service Agreement
Fee Schedule for the 2016-17 School Year**

ACTION

**Item II (9)
Amended Memorandum of
Agreement-Four Day Work Week –
HPAA**

It is recommended that the Agreement for HPAA members with regard to the four day work week for the period July 11, 2016 – August 26, 2016 be approved.

ACTION

**Item II (10)
Amended Memorandum of Agreement –
Four Day Work Week – Assistant
Superintendents**

It is recommended that the Agreements 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 11, 2016 – August 26, 2016 be approved.

ACTION

**Item II (11)
Approval of Agreement for Physician's
Services**

It is recommended that the agreement for Physician's Services for the 2016-2017, 2017-2018, and 2018-2019 school years be approved.

ACTION

**Item II (12)
Approval of 2016-17 Sitrin Health Care
Center Agreement**

ACTION

**Item II (13)
Approval of 2016-17 Slocum-Dickson
Athletic Trainer Agreement**

ACTION

**Item II (14)
Approval of Contract with Mohawk Valley
Health System**

It is recommended that the contract with Mohawk Valley Health System for the 2016-17 school year be approved.

ACTION

**Item II (15)
Approval of Contract with Clinton Therapy
& Testing Center**

It is recommended that the contract with Clinton Therapy & Testing Center for the 2016-17 school year be approved.

ACTION

**Item II (16)
Approval of Executive Meeting Agreement
with Turning Stone Resort**

It is recommended that the agreement with Turning Stone Resort be approved for the annual administrative professional development scheduled on July 14 & 15, 2016.

ACTION

**Item II (17)
Approval of 2016-17 CDEP Plan**

ACTION

**Item II (18)
Approval of 2016-17 APPR Plan**

ACTION

**Item II (19)
Approval of 2016-17 Professional
Development Plan (PDP)**

ACTION**Item II (20)
Approval of 2016-17 Gifted and
Talented Plan****ACTION****Item II (21)
Request for Use of Bus**

It is recommended that 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 25, 2016, August 22, 2016, and September 26, 2016 to the Oneida area to visit the Turning Stone Casino, be approved.

ACTION**Item II (22)
Textbook Approval**

Based upon the review of Nancy Nowicki, Assistant Supt. of Curriculum & Instruction, it is recommended that the textbook: *Tonal Harmony* – 7th Edition published by McGraw-Hill for AP Music Theory be approved.

ACTION**Item II (23)
Athletic Combining – Wrestling**

It is recommended that the request of the Sauquoit Valley Central School District to combine in wrestling for the 2016-17 school year, at no cost to the district, be approved.

ACTION**Item II (24)
Pay for Unused Vacation Days**

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 2015-16 school year effective July 1, 2016.

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 2015-16 school year effective July 1, 2016.

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 2015-16 school year effective July 1, 2016.

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 2015-16 school year effective July 1, 2016.

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 2015-16 school year effective July 1, 2016.

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 2015-16 school year effective July 1, 2016.

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 2015-16 school year effective July 1, 2016.

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 (15-16 school year) effective July 1, 2016.

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 (15-16 school year) effective July 1, 2016.

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 (15-16 school year) effective July 1, 2016.

ACTION

**Item II (25)
Leaves of Absence**

ACTION

**Item II (26)
Appointments**

ACTION

**Item II (27)
Approval of Agreement & Appointment of
Tax Collector**

ACTION

**Item II (28)
Summer Bus Bid Awards**

ACTION

**Item II (29)
2016-17 Coaching/Volunteer Appointments**

ACTION

**Item II (30)
Tenure Recommendation**

INFORMATION

**Item II (31)
Enclosures**

1. **Revised** Minutes of the Annual Election & Budget Vote – May 17, 2016.
2. The HPE Update, June 2016, from Holland Patent Elementary Principal DeAngelo.
3. Letter from Commissioner MaryEllen Elia regarding Civil Rights issues
4. Email from Ferrara Fiorenza regarding CPS
5. Utica OD article “Studies Show the Use of Substitute Teachers on the Rise”
6. Gen. Wm. Floyd Elementary School June 2016 Newsletter from Principal Casab
7. Administrative Structure/Job Descriptions
8. Student on School Board 2016-17 information

INFORMATION

**Item II (32)
Executive Session**

1. Recommendations by the Committee on Pre School Special Education
2. Recommendations by the Committee on Special Education