

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
WEDNESDAY, APRIL 20, 2016
ANNEX CONFERENCE ROOM – 6:00 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, April 20, 2016, Anne McGahey, President, called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Richard Allen
Lydia Berez Kelly
Everett Stalker

MEMBERS ABSENT

Kathleen M. Davis, Superintendent of Schools
Nancy Nowicki, Assistant Superintendent
Julia Rabbia, Student Representative
Cheryl Venetozzi, Assistant Superintendent
Marie Perry, District Clerk

PLEDGE OF ALLEGIANCE

15-302 **EXECUTIVE SESSION**

At 6:01 p.m., Karen Evans made the motion, seconded by Richard Allen, to enter into executive session to discuss:

1. Matter Leading to the Appointment of a Particular Person – Superintendent Search Interviews

Yes – 5
No – 0 Motion Carried

At 6:02 p.m. the Board entered into executive session.

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

15-302A **POLICY 8352a – NOTIFICATION OF RETIREMENT - ADMINISTRATION**

Karen Evans made the motion, seconded by Richard Allen to rescind and revoke policy 8352a and send it to policy committee for further review.

Yes – 5
No – 0 Motion Carried

15-303

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.

Anne McGahey, President
May 17, 2016