

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, APRIL 11, 2016
ANNEX CONFERENCE ROOM –5:30 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 Monday, April 11, 2016, Anne McGahey, President, called the meeting to order at 5:30 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Richard Allen
Lydia Berez Kelly
Kathleen M. Davis, Superintendent of Schools
Nancy Nowicki, Assistant Superintendent

MEMBERS ABSENT

Everett Stalker
Julia Rabbia, Student Representative
Cheryl Venettozzi, Assistant Superintendent
Marie Perry, District Clerk

PLEDGE OF ALLEGIANCE

15-277 **EXECUTIVE SESSION**

At 5:32 p.m., Karen Evans made the motion, seconded by Richard Allen, to take enter into executive session to discuss:

1. Employment History of Particular People

Yes – 4
No – 0 Motion Carried

At 5:32 p.m. the Board entered executive session.

At 6:04 p.m. the Board returned to open session.

15-278 **SECTION 913 RESOLUTION**

Karen Evans made the motion, seconded by Richard Allen, to adopt the following resolution:

BOARD RESOLUTION

WHEREAS, Section 913 of the Education Law authorizes the Board of Education to require employees to submit to a medical examination by a school medical inspector in order to determine the physical or mental capacity of such person to perform his or her duties;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Holland Patent Central School District that, in accordance with Section 913 of the Education Law, the employee whose examination the Board discussed in executive session on April 11, 2016 is hereby required and directed to submit to a comprehensive medical examination by one or more medical inspector(s), who shall be designated by the Superintendent of Schools, or as many visits as the medical inspector may reasonably request, and with any specialists that the medical inspector may designate, so that the said medical inspector may determine the employee's physical and/or mental capacity to perform the employee's duties. The Superintendent shall inform the employee of this resolution.

To facilitate this examination, the Superintendent shall also direct the employee to furnish the District's designated medical inspector(s) with releases, in order to enable the medical inspector to review all relevant medical records from all health care providers with whom the employee has consulted, or from whom the employee has received treatment, since such date as is deemed appropriate by the medical inspector.

When the results of such examination are available, the Superintendent is to share such results with the Board of Education in executive session.

This resolution shall take effect immediately.

Yes – 4

No - 0 Motion Carried

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ADJOURNMENT

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

Yes – 4

No – 0 Motion Carried

Meeting was adjourned at approximately 6:04 p.m.

Kathleen Davis
Acting Clerk

Marie E. Perry
District Clerk