

**APPROVED MINUTES  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, APRIL 6, 2016  
ANNEX CONFERENCE ROOM –6:00 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 April 6, 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  
Everett Stalker  
Lydia Berez Kelly

**MEMBERS ABSENT**

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

**PLEDGE OF ALLEGIANCE**

15-272      **APPROVAL OF ATLANTIC TESTING AGREEMENT**

Karen Evans made the motion, seconded by Richard Allen to approve the Atlantic Testing Agreement effective immediately and expiring on December 31, 2016.

Yes – 5  
No - 0 Motion Carried

15-273      **APPOINTMENT**

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

**RESOLVED**, that the Board of Education, Holland Patent Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the rules of the Board of Regents, upon the recommendation of Dr. Kathleen M. Davis, Superintendent of Schools, does hereby appoint **Kirk Smith**, 400 Plymouth Drive, Syracuse, New York, who holds a New York State Initial Certificate #xxxxxxx in Chemistry Grades 7-12, to the position of chemistry teacher, for a probationary period of four (4) years in the tenure area of Chemistry Grades 7-12 Education, to commence September 1, 2016 and to expire on August 31, 2020, (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012<sup>3</sup> of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance

review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. **AND BE IT FURTHER RESOLVED** that Kirk Smith be paid on Step B-19 (\$54,255) effective September 1, 2016.

Yes – 5

No - 0 Motion Carried

15-274 **2016-17 COACH APPOINTMENT**

Karen Evans made the motion, seconded by Richard Allen to approve the appointment of Kirk Smith as Varsity Boys Basketball Coach for the 2016-17 school year at a salary of \$3,577.75 (11%).

Yes – 5

No - 0 Motion Carried

15-275 **EXECUTIVE SESSION**

At 6:02 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. Employment History of Particular People

Yes – 5

No – 0 Motion Carried

At 6:03 p.m. the Board entered executive session.

At 9:45 p.m. the Board returned to open session.

15-276 **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 9:46 p.m.

Anne McGahey  
Board President

Marie E. Perry  
District Clerk