

**APPROVED MINUTES  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, OCTOBER 21, 2014, 2015  
ANNEX CONFERENCE ROOM – 7:00 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, October 21, 2015. Anne McGahey, President, called the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**

Anne McGahey, President  
Karen Evans, Vice President  
Richard Allen  
Lydia Berez Kelly  
Julia Rabbia, Student Representative

Kathleen M. Davis, Superintendent of Schools  
Nancy Nowicki, Assistant Superintendent

**ABSENT**

Everett Stalker  
Cheryl Venettozzi, Assistant Superintendent  
Marie Perry, District Clerk

**ALSO PRESENT**

Andrew Massoud  
Kristin Casab  
Lisa Gentile  
James DeAngelo  
Russell Stevener  
Mary Beth Piejko

**PLEDGE OF ALLEGIANCE**

**POSITIVE THOUGHTS**

Mrs. Casab, GWF Principal, sent thank you letters to Brian McQueen, the Floyd Fire Department, the Stittville Fire Department, the Westernville Volunteer Fire Department, as well as the Whitesboro and Oriskany Fire Departments for bringing the Fire Safety Puppet Show for GWF students during Fire Prevention Week events. The theme *“Hear the beep where you sleep; every bedroom needs a working smoke alarm”* was engaging and educational.

Mrs. Casab, GWF Principal, sent a thank you letter to Ms. Kathleen Hughes, Foothills Rural Community Ministry, for their donation of backpacks and school supplies for students.

Mr. Massoud, Middle School Principal, sent a thank you letter to Mrs. Carol Garrett, Foothills Rural Community Ministry, for their donation of school supplies for students.

Ms. Lisa Gentile, Athletic Director/Assistant Principal sent a thank you letter to Mr. Joseph Smith, Supervisor, Town of Trenton, for loaning the town bleachers to the district for Purple and Gold Weekend activities.

**UPCOMING DATES**

October 26-30, 2015

Middle School Book Fair

November 3, 2015

Veteran’s Concert  
7:00 p.m. – High School Auditorium

November 4, 2015

Board of Education Meeting  
7:00 p.m. – Annex Conference Room

15-98            **APPROVAL OF MINUTES**

Karen Evans made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting on October 7, 2015.

Yes – 4  
No - 0    Motion carried

15-99            **DISTRICT UPDATE**

There was no district update.

15-100           **CORRESPONDENCE**

There was no correspondence.

15-101           **BOARD FORUM**

Mr. Allen reported that he attended the NYS School Boards Association Conference this past weekend. He is a delegate and part of the conference was to vote on a number of issues. Proposals dealt with Board of Regents amendment that would modify the testing system and revamp APPR. At the conference, Mrs. McGahey had conversations with Mr. Boucher – (BOCES BOE member) who relayed not to give up on Remsen and the New York Mills Board President would like to have a joint meeting (workshop) with Holland Patent.

15-102           **COMMITTEE REPORTS**

There were no committee reports.

15-103           **DISCUSSION – CHAIN OF COMMAND**

The board discussed the chain of command process that is in place.

15-104

**APPROVAL OF POLICY**  
**APPROVAL OF TIES PROPOSAL**  
**APPROVAL OF 3M SERVICE AGREEMENT - CHP11813**  
**APPROVAL OF PENN MOUNTAIN SNOW RIDERS REQUEST**  
**LEAVE OF ABSENCE**  
**RESIGNATION**  
**AMENDED LEAVE OF ABSENCE**  
**AMENDED INSTRUCTIONAL APPOINTMENTS**

Karen Evans made the motion, seconded by Richard Allen, to approve/accept/adopt the following by consent:

Approve Policy No. 8203 – Substitute Teacher effective October 21, 2015.

Approve the TIES (Teaching Institute for Excellence in STEM) Scope of Work Proposal for the 2015-16 school year. This is a grant funded program (approximately \$15,000) through Oneida County.

Approve the 3M Service Agreement – CHP 11813 for the 2015-16 school year.

Approve the Penn Mountain Snow Riders request for the 2015-16 school year pending receipt of an updated certificate of insurance.

Approve the request of Shannon Carey-Noonan for a leave of absence without pay on December 17 & December 18, 2015 (2 days).

Approve the request of Eileen McCann to resign from her position as modified softball coach effective October 9, 2015.

Approve the request of Kelly Healey for an amended leave of absence from her position as .6 reading teacher be extended to October 30, 2015.

Adopt the following resolutions of appointment:

**BE IT RESOLVED**, that **Kelly Healey**, 7109 Trenton Road, Barneveld, New York, be appointed as a long term substitute ELA teacher at Holland Patent High/Middle School and be paid on her current Step C-17 \$52,603, plus Masters Degree \$800, and 12 cr. hrs. @ \$66/hr (\$792) for a total salary of \$54,195 (prorated). This appointment is extended for the period of September 1, 2015 – October 30, 2015.

**BE IT RESOLVED**, that **Debbie Finn**, 9195 Jones Road, Holland Patent, New York, be appointed as a long term substitute reading teacher (.6) at Holland Patent High School and be paid on A-5 (\$33,264) prorated. This appointment is for the period of September 1, 2015 – October 30, 2015.

Yes – 4

No – 0 Motion Carried

15-105

### **ENCLOSURES**

1. Letter from Holland Patent graduate.
2. Letter from Congressman Richard Hanna.
3. Newsletter, "The HPE Update", October 2015 from Principal DeAngelo.
4. Policy #6053 – Pediculosis (Head Lice)
5. SED Letter regarding changes to the NYS Alternate Assessment for the 2015-16 school year.
6. Letter from Sheriff Maciol dated October 1, 2015 regarding safety.
7. Audit Report and documents from D'Archangelo.

There were no comments on enclosures.

15-106

### **EXECUTIVE SESSION**

There were no items for Executive Session.

15-107

**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 7:45 p.m.

*The next board meeting will be held on Wednesday, November 4, 2015, 7:00 p.m. – Annex Conference Room.*

Nancy Nowicki  
Acting Clerk

Marie E. Perry  
District Clerk