

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 28, 2017
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, June 28, 2017, Karen Evans, President, called the meeting to order at 6:32 p.m.

MEMBERS PRESENT

Karen Evans, President
Everett Stalker, Vice President
Richard Allen
Lydia Berez Kelly
Michael Garrett

ALSO PRESENT

Jason Evangelist, Superintendent of Schools
Nancy Nowicki, Assistant Superintendent
Donna Grems, District Clerk

MEMBERS ABSENT

Cheryl Venettozzi, Assistant Superintendent

PLEDGE OF ALLEGIANCE

16-333

APPROVAL OF MINUTES

Everett Stalker made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting on:

Regular Meeting – June 21, 2017

16-334

VISITORS

Visitor Dr. Kathy Davis thanked Everett Stalker for his efforts and kind words over the past ten years. She said it was a pleasure working with him and wished him well.

Dr. Davis also addressed the Board regarding recent spending and to monitor the five year trend of declining enrollment and the possibility of a shift in future federal funds.

16-335

CORRESPONDENCE

None

16-336

BOARD FORUM

Richard Allen commented that graduation was wonderful and Christopher Welch have a phenomenal and very inspirational speech.

16-337

COMMITTEE REPORTS

There were no reports from committees.

16-338 **UPCOMING DATES**

July 12, 2017 Board of Education Reorganizational & Regular Meeting
Annex Conference Room – 6:00 P.M.

16-339 **DISTRICT UPDATE**

Jason Evangelist reported that the Capital Project 5.6 is nearing closeout. There is some money left in the project so he is looking to address the Middle School/District Office/HPE parking lot to improve student safety in regards to the student drop off area and/or look into High School window replacement.

16-340 **APPROVAL OF AGREEMENT WITH SYRACUSE UNIVERSITY**

A motion was made by Everett Stalker with a second by Richard Allen to approve the agreement with Syracuse University effective September 1, 2017.

Yes 5
No 0 Motion Passed

16-341 **REORGANIZATION OF POSITION**

After some discussion and concerns, it was decided to move this item into Executive Session.

16-342 **EXECUTIVE SESSION**

At 6:50 p.m., Everett Stalker made the motion, seconded by Richard Allen, to take a short recess and to return in executive session to discuss:

- 1. Discussion of employment history of a particular person

Yes – 5
No – 0 Motion Carried

At 6:55 p.m. the Board entered executive session.

At 7:50 p.m. the Board returned to open session.

16-327 **REORGANIZATION OF POSITION**

Everett Stalker made the motion, with a second by Richard Allen to table this item to next month.

Yes 5
No 0 Motion Carried

16-328 **ADJOURNMENT**

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

Yes – 5
No – 0 Motion Carried

Meeting was adjourned at approximately 7:51 p.m.

Next board meeting:

July 12, 2017 - 6:00 p.m. Reorganizational Meeting followed by Regular Meeting
Annex Conference Room

Donna Grems
District Clerk