

**APPROVED MINUTES  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JUNE 21, 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 21, 2017, Karen Evans, President, called the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**

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

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

**ALSO PRESENT**

Lisa Gentile  
Sarah Vergis  
Kristin Casab  
Tami Barbour  
Mary Beth Piejko  
Ron Haier  
John Brown

**MEMBERS ABSENT**

None

**PLEDGE OF ALLEGIANCE**

16-314

**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 7, 2017**

16-315

**VISITORS**

Ron Haier – President of the HP Teachers Association extended a thank you to Everett Stalker for his ten years on the Board of Education.

John Brown – President of the HP Non-Teaching Association thanked Everett for doing a great job for kids and employees.

16-316

**CORRESPONDENCE**

The Board of Education received a thank you card from senior Collin Weissenberger. A parent letter was received thanking Russ Stevener (High School Principal) for making testing accommodations for their child's testing due to a broken right arm.

16-317 **BOARD FORUM**

Lydia Berez-Kelly noted that she spoke to a bus driver who indicated that the regular bus drivers would like the chance to take sports trips as sub drivers are usually used. Dr. Venettozzi indicated that sub drivers are used because our regular drivers are not back from their elementary runs before the sports trips need to leave.

Richard Allen requested that #18 (Appointments) be pulled from consent to Executive Session.

Michael Garrett requested that #19 (Bus Driver and Attendant Route Time Adjustments) be pulled from consent to Executive Session and a question regarding #14 (Athletic Combining).

Michael Garrett also noted that he attended the Mohawk Valley All-Star Awards Banquet and Holland Patent had two students recognized. Ed Callahan for Best Athlete in Track and Field and Hunter Richard for Overall Best Male Student Athlete and also Best Athlete for Wrestling.

16-318 **COMMITTEE REPORTS**

Richard Allen and Lydia Berez-Kelly attended the Policy Committee meeting held tonight.

**UPCOMING DATES**

June 21, 2017	Grade 5 Moving Up Day
June 22, 2017	Last day for students (1/2 day)
June 22, 2017	Graduation Rehearsal 9:30 a.m.
June 22, 2017	Senior Ball 7-11:00 p.m.
June 23, 2017	Regents Rating Day
June 24, 2017	Graduation 10:00 a.m. – Village Park
July 4, 2017	Holiday
July 12, 2017	Board of Education Reorganizational & Regular Meeting 6:00 p.m., Annex Conference Room

16-319 **DISTRICT UPDATE**

Jason Evangelist had a long list of seniors who attended the 8<sup>th</sup> grade camping trip and extended a thank you to Ms. Gentile (MS Principal) for sending them each a thank you note.

Jason Evangelist attended the Honor Society Dinner and it was a wonderful program. There was quite a list of colleges that the students will be attending in the fall.

16-320 **GRADUATION LINE UP**

The board reviewed and made their requests for distribution of diplomas for graduation.

16-321 **RECOGNITION OF STUDENT ON SCHOOL BOARD**

Jason Evangelist presented a plaque to Avery Crossley, student board member to thank her for doing a fabulous job this year. Karen Evans added a thank you on behalf of the board. We appreciate the time devoted to attending meetings along with other school activities. Avery’s membership was very much appreciated. Avery thanked the board and commented that she has learned so much over the year. She will be attending Albany College of Pharmacy in September.

16-322 **BOARD OF EDUCATION MEETING DATES 2017-18**

Meeting dates were discussed and a resolution for approval of dates will be on the July 12, 2017 meeting.

16-323 **BILL SCHEDULES**

Everett Stalker made the motion, seconded by Richard Allen, to accept for payment bill schedule #17, General Fund in the amount of \$92,950.90, for the period ending June 21, 2017 and make it a matter of record.

Yes – 5  
No - 0            Motion carried

Everett Stalker made the motion, seconded by Richard Allen, to accept for payment bill schedule #17 School Lunch Fund in the amount of \$8,477.72, for the period ending June 21, 2017 and make it a matter of record.

Yes – 5  
No - 0            Motion carried

Everett Stalker made the motion, seconded by Richard Allen, to accept for payment bill schedule #17, Capital Project in the amount of \$50,980.43, for the period ending June 21, 2017 and make it a matter of record.

Yes – 5  
No - 0            Motion carried

Everett Stalker made the motion, seconded by Richard Allen, to accept for payment bill schedule #17, Trust and Agency in the amount of \$395,475.40, for the period ending June 21, 2017 and make it a matter of record.

Yes – 5  
No - 0            Motion carried

16-324 **APPROVAL OF AGENCY AGREEMENT WITH SYRACUSE UNIVERSITY**

This item was tabled to the July meeting due to a change in the contract.

16-325 **APPROVAL OF CHANGE ORDER/ALLOWANCE AUTHORIZATION**  
**APPROVAL OF OMNI SERVICE AGREEMENT FEE SCHEDULE FOR THE**  
**2017-18 SCHOOL YEAR**  
**APPROVAL OF CONTRACT WITH MOHAWK VALLEY HEALTH SYSTEM**  
**APPROVAL OF 2017-18 KELBERMAN CENTER AGREEMENT**  
**APPROVAL OF BOARD DOCS PRO MANAGEMENT SYSTEM**  
**ADOPTION OF RESOLUTION FOR TELECOMMUNICATIONS BROADBAND**  
**SERVICE**  
**ADOPTION OF RESOLUTION OF PROPOSED AGREEMENT WITH THE U.S.**  
**DEPARTMENT OF EDUCATION'S OFFICE FOR CIVIL RIGHTS**  
**REQUEST FOR USE OF BUS**  
**ATHLETIC COMBINING - WRESTLING**  
**PAY FOR UNUSED VACATION DAYS**  
**RESIGNATION**  
**LEAVES OF ABSENCE**  
**SUMMER BUS BIDS AWARDS**

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

Approve the following Change Order/Allowance Authorization:

Approve Change Order GC02-21, for Richard E. Alexander Co. Inc., increasing the contract in the amount of \$3,203.00, to provide new exterior FRP door and frame per JD-A15 at wrestling room.

Approve the Omni Service Agreement Fee Schedule for the 2017-18 School Year.

Approve the contract with Mohawk Valley Health System for the 2017-18 school year.

Approve the agreement with the Kelberman Center for the 2017-18 school year.

Approve the Pro Board Docs Management System

Adopt the 3 year contract resolution with MO BOCES for resolution for telecommunications broadband service.

Adopt the resolution of agreement with the US Department of Education's Office for Civil Rights.

Approve the request from the Singing Hills Seniors Citizens, sponsored and under the direction of the Trenton Town Board, for the use of a school bus on July 24, 2017, August 28, 2017, and September 25, 2017 to the Oneida area to visit the Turning Stone Casino.

Approve the request of the Sauquoit Valley Central School District to combine in wrestling for the 2017-18 school year, at no cost to the district.

Adopt the following resolutions to exchange unused vacation leave days in accordance with employment agreements as noted:

RESOLVED, the Board of Education of the Holland Patent Central School District approves **Dennis Geer**, Supt. of Buildings & Grounds, to exchange five (5) unused vacation leave days in accordance with his employment agreement for the 2016-17 school year effective July 1, 2017.

Accept the request of Alexis Barretta to resign from the position of School Nurse effective June 24, 2017.

Approve the request of Brenda Carnright for a leave of absence without pay for one day be amended to Friday, May 26, 2017 instead of Monday, May 29, 2017.

Approve the following summer bus bid awards at their 2017-18 contract rate per hour, for the period as specified:

Peter Schram	Summer Bus Rte. #1, driver	3 hrs. per day	7/5-8/15/17
Brenda Carnright	Summer Bus Rte. #2, driver	3 hrs. per day	7/5-8/15/17
Mark Thackrah	Summer Bus Rte. #3, driver	3 hrs. per day	7/5-8/15/17
Kathleen Grogan	Summer Bus Rte. #4, driver	3 hrs. per day	7/5-8/15/17
Rodney Grogan	Summer Bus Rte. #5, driver	3 hrs. per day	7/10-8/3/17
William Bailey	Summer Bus Rte. #6, driver	3 hrs. per day	7/5-8/22/17
Ronald Langdon	Summer Bus Rte. #7, driver	3 hrs. per day	7/5-7/25/17
Mary Ellen Lyons	Summer Bus Rte. #8, driver	3 hrs. per day	7/5-8/15/17
Renee Hughes	Summer Bus Rte. #3 aide	3 hrs. per day	7/5-8/15/17
Eric Bulger	Summer Bus Rte. #2 aide	3 hrs. per day	7/5-8/15/17
(\$12.37 per hour, 2017-18 school year)			

Yes – 5  
 No - 0                      Motion carried

16-326                      **EXECUTIVE SESSION**

At 7:27 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. Recommendations by the Committee on Pre School Special Education
2. Recommendations by the Committee on Special Education
3. Discussion of employment history of a particular person
4. Negotiations

Yes – 5  
 No – 0                      Motion Carried

At 7:44 p.m. the Board entered executive session.

At 9:18 p.m. the Board returned to open session.

16-327 **APPOINTMENTS**

Everett Stalker made the motion, with a second by Richard Allen to approve the following appointments:

**RESOLVED**, that Christine Morgan be approved teacher in the Social Studies 7-12 tenure area and voluntarily reduced to .6 FTE effective September 1, 2017 through June 30, 2018, at the salary of step C-16 plus Masters (pro-rated) of the 2017-18 HPTA Salary Schedule. Ms. Morgan will receive full seniority credit in Social Studies 7-12. It is also resolved that Christine Morgan be appointed to a 10 month, .4 FTE unpaid Administrative Intern position effective September 1, 2017 through June 30, 2018.

Approve the continuance of Michael Sinacore on a 10 month assignment for the Dean of Students position at Holland Patent Middle School for the 2017-18 school year.

Approve the following non-instructional substitute appointments effective June 22, 2017:

**Substitute Cleaner, 90% of Step 1, \$10.02 per hour**

Heidi Hill  
614 Summit Street  
Prospect, NY 13435

Yes – 5  
No - 0                      Motion Carried

16-328 **Bus Driver and Attendant Route Time Adjustments**

Everett Stalker made the motion with a second by Richard Allen to approve the bus driver and attendant route time changes as follows:

**Bus Driver times that need to be increased or decreased for the 2017-18 year:**

Kathy Grogan	increase from 5 hr. 15 min. to 5 hr. 30 min.
Ronald Langdon	increase from 5 hr. 15 min. to 6 hr. 45 min.
Roberta Smith	decrease from 5 hr. 15 min. to 5 hr. 10 min.
Rodney Grogan	decrease from 6 hr. to 5 hr. 40 min.

Yes – 5  
No - 0                      Motion Carried

16-329 **RECOMMENDATIONS BY THE COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION**

Everett Stalker made the motion, seconded by Richard Allen, to approve the recommendations by the Committee on Pre School Special Education.

Yes – 5  
No – 0                      Motion Carried

16-330      **RECOMMENDATIONS BY THE COMMITTEE ON SPECIAL EDUCATION**

Everett Stalker made the motion, seconded by Richard Allen, to approve the recommendations by the Committee on Special Education.

Yes – 5  
No – 0      Motion Carried

16-331      **ENCLOSURES**

There were no comments on enclosures.

16-332      **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 9:19 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