

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 18, 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, January 18, 2017. Karen Evans, President, called the meeting to order at 7:08 p.m.

MEMBERS PRESENT

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

ALSO PRESENT

Kristin Casab
Mary Beth Piejko
Sarah Vergis

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

MEMBERS ABSENT

Avery Crossley, Student Representative

VISITORS

2

PLEDGE OF ALLEGIANCE

16-183 **APPROVAL OF MINUTES**

Everett Stalker made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting on January 4, 2017.

Yes – 5

No - 0

Motion carried

16-184 **VISITORS**

There were no comments from the visitors

16-185 **CORRESPONDENCE**

None

16-186 **BOARD FORUM**

Members of the Board thanked Mr. Evangelist for the motivational messages on the Global Connect.

16-187 **DISTRICT UPDATE**

Mr. Evangelist thanked Dennis Geer, Chris Roberts, Principals, Assistant Superintendents, local town and highway officials for all of their hard work on the snow day when we had no power in the buildings.

Mr. Evangelist reported that Mr. Stevener and 59 high school students will be going to The Presidential Inauguration.

Mr. Evangelist reported that 9 students will be going to the Stanley on Friday, January 20 to see the author of “Hidden Figures”, Margot Lee Shetterly.

BE IT RESOLVED, that **Kelly A. Nash**, 9242 Shelley Drive, Marcy, NY be appointed to the position of Confidential Secretary to the District Superintendent (exempt), 40 hours per week/8 hours per day, salary as per contract, effective March 1, 2017.

It is the recommendation of Jason P. Evangelist, Superintendent of Schools to approve the Terms and Conditions Agreement for **Kelly A. Nash**. This agreement is for the 2016-17 and 2017-18 and 2018-19 school years.

Yes – 5

No – 0

Motion Carried

16-196

APPOINTMENTS

Everett Stalker made the motion, seconded by Richard Allen to approve the following appointments:

Approve the appointment of **Scott Kelley** as bus driver for 4 hours and 40 min. per day at a rate of \$17.37 per hour effective January 19, 2017.

Approve the following non-instructional substitutes effective January 19, 2017, as follows:

Substitute Teacher Aide, 90% of Step 1, \$10.02 per hour

Karen Herbowy-Hubalak
7244 Trenton Road
Barneveld, NY 13304

David Hiffa
8692 Thompson Road
Holland Patent, NY 13354

Kelly Smith
10315 Korber Road
Holland Patent, NY 13354

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

Matthew Williams
7132 Powell Road
Stittville, NY 13469

David Hiffa
8692 Thompson Road
Holland Patent, NY 13354

Substitute Food Service Helper, minimum wage \$9.70 per hour

David Hiffa
8692 Thompson Road
Holland Patent, NY 13354

Kelly Smith
10315 Korber Road
Holland Patent, NY 13354

