

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, AUGUST 16, 2017
ANNEX CONFERENCE ROOM – 5:30 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 Monday, August 16, 2017, Karen Evans, Vice President, called the meeting to order at 5:30 p.m.

MEMBERS PRESENT

Karen Evans, Vice President
Lydia Berez-Kelly
Michael Garrett
Dr. Noel Gaige
Jason Evangelist, Superintendent
Cheryl Venettozzi, Assistant Superintendent
Kelly Nash, District Clerk
Paige Dare, Student Representative- arrived at 5:34

ALSO PRESENT

Donna Grems
Dennis Geer
Chris Roberts
Tamara Barbour
Mary Beth Piejko
Charles Bastian-Financial Advisor

MEMBERS ABSENT

Richard Allen- President
Nancy Nowicki, Assistant Superintendent

PLEDGE OF ALLEGIANCE

VISITORS

1

UPCOMING DATES

August 24, 2017	New Staff Orientation
August 31, 2017	Freshman Orientation 6:00 p.m., Middle School Aud.
August 29, 2017	6 th Grade Orientation 5:30 p.m., Middle School
September 5 and 6, 2017	Superintendent's Conference Days
September 7, 2017	First Day for Students
September 12, 2017	Middle School Open House- 6 p.m.
September 13, 2017	Board of Education Meeting 6:30 p.m. – Annex Conference Room

17-20 **APPROVAL OF MINUTES**

Michael Garrett made the motion, seconded by Lydia Berez-Kelly to approve the minutes of the Board of Education regular meeting on July 12, 2017.

Yes – 4
No – 0 Motion carried

Michael Garrett made the motion, seconded by Lydia Berez-Kelly to approve the minutes of the Board of Education organizational meeting on July 12, 2017.

Yes – 4
No – 0 Motion carried

17-21 **DISTRICT UPDATE**

Our financial consultant, Charles Bastian, presented information regarding long range planning to the Board of Education for discussion.

17-22 **CORRESPONDENCE**

- Letter from Senator Joseph Griffo informing Mr. Evangelist that he secured a grant for HPCSD in the amount of \$35,000.
- Letter from Assemblyman Anthony Brindisi informing Mr. Evangelist that he secured an additional \$50,000 in bullet aid for HPCSD.
- Letter from Camp Director of Herkimer Diamond Mines, Cosimo Tangorra, thanking Mr. Evangelist for selecting a student to participate in the Rock and Gem Camp held at the Herkimer Diamond Mines and KOA Resort.
- Memorandum from Howard Mettelman stating that Timothy J. Gaffney was appointed to the position of Superintendent of Schools for Oriskany Central School District.

17-23 **BOARD FORUM**

Lydia Berez-Kelly pulled from consent for discussion, item 12 and 24. She had questions on 2, 4 and 5 which upon discussion were answered.

Michael Garrett pulled from consent for a question, item 11.

Michael Garrett asked to have a report from staff on any updates that are occurring in the district.

17-24 **APPOINT STUDENT BOARD MEMBER REPRESENTATIVE-OATH OF OFFICE**

Lydia Berez-Kelly made the motion, seconded by Michael Garrett, to appoint Paige Dare as the new student representative on the board.

Yes- 4
No- 0 Motion Carried

New Student Board of Education Representative, Paige Dare, was sworn in to serve a one-year term and her term of office will take place immediately. Mr. Evangelist and the Board of Education members welcomed Paige and told her that they look forward to her input during meetings.

17-25

BILL SCHEDULES

Lydia Berez-Kelly made the motion, seconded by Michael Garrett, to accept the payment bill schedule #1, General Fund in the amount of \$202,008.71 for the period ending August 16, 2017, and make it a matter of record.

Yes	4	
No	0	Motion carried

Lydia Berez-Kelly made the motion, seconded by Michael Garrett, to accept the payment bill schedule #1, School Lunch Fund in the amount of \$2,528.99 for the period ending August 16, 2017, and make it a matter of record.

Yes	4	
No	0	Motion carried

Lydia Berez-Kelly made the motion, seconded by Michael Garrett, to accept the payment bill schedule #1, Federal Fund in the amount of \$148.42, for the period ending August 16, 2017, and make it a matter of record.

Yes	4	
No	0	Motion carried

Lydia-Berez made the motion, seconded by Michael Garrett, to accept the payment bill schedule #1, Capital Project in the amount of \$353,624.41, for the period ending August 16, 2017, and make it a matter of record.

Yes	4	
No	0	Motion carried

Lydia Berez-Kelly made the motion, seconded by Michael Garrett, to accept the payment bill schedule #1, Trust and Agency in the amount of \$859,556.80, for the period ending August 16, 2017, and make it a matter of record.

Yes	4	
No	0	Motion carried

17-26

TREASURER'S REPORT

Lydia Berez-Kelly made the motion, seconded by Michael Garrett, to approve the Treasurer's Report for the period ending June 30, 2017 and made a matter of record.

Yes	4	
No	0	Motion carried

17-27

APPROVAL OF 2016-17 BUDGET TRANSFER

Michael Garrett made the motion, seconded by Lydia Berez-Kelly, to approve the 2016-17 Budget Transfer Report for the period ending June 30, 2017 and made a matter of record.

Yes	4	
No	0	Motion carried

17-28 **TAX WARRANT/LEVY RESOLUTION**

Michael Garrett made the motion, seconded by Lydia Berez-Kelly to adopt the following resolution with regard to the Tax Warrant/Levy:

WHEREAS: Chapter 73 of the Laws of 1977, amended §1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: shall state the amount of unexpended surplus funds in the custody of the board and shall further state that except as authorized or required by law, such unexpended surplus funds have been applied in determining the amount of the school tax levy

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED: that the Board of Education retain as surplus funds \$2,263,130 from the total unrestricted fund balance of \$4,328,491 thereby applying \$2,150,000 to the reduction of the tax levy. (The fund balance is unaudited at this time.)

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of Holland Patent Central School District – Town of Trenton et. al. Counties Oneida – Herkimer New York State.

You are hereby commanded:

1. To give notice and start collection on September 1, 2017. (In accordance with the provisions of §1322 of the Real Property Tax Law).
2. To give notice that tax collection will end on November 6, 2017.
3. To collect taxes in the total sum of \$12,454,648 less the STAR exemption amount in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of §1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of §553 and §556 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of §922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels for taxes on the school tax rolls in accordance with provisions of §540 and §544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all

taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.

7. To issue press-numbered receipts only on forms provided by the school district in acknowledgment of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by §986 of the Real Property Tax Law and amended by Chapter 680 effective 1/1/95.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by §1330 of the Real Property Tax Law.

The warrant is issued and delivered in accordance with §1306 and §1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the board of education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with §1318, subdivision 3 of the Real Property Tax Law.

RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

August 16, 2017

WHEREAS the Board of Education has been authorized by the voters at the Annual School meeting to raise the current budget of the 2017-18 school year a sum not to exceed \$33,808,028;

THEREFORE, BE IT RESOLVED, that the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following tax roll:

Name of Town	Total Assessed Valuations by Town	Equalized Tax Rate by Towns	Total Tax Levy by Towns
Deerfield	\$588,144	15.50%	\$78,745.90
Floyd	135,769,790	92.50%	3,046,052.43
Marcy	43,179,080	75.00%	1,194,780.38
Remsen	810,419	51.00%	32,977.32
Steuben	27,218,278	97.00%	582,324.24
Trenton	197,255,601	65.00%	6,297,844.71
Western	26,248,911	54.50%	999,518.30
Russia	10,716,872	100.00%	222,404.72
Totals:	\$441,787,095	--	\$12,454,648.00

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin 9/1/17 and end 11/6/17 giving the tax warrant an effective period of 65 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

- 1st month free period,
- 2nd month interest of 2 percent added,
- 3rd month or fraction thereof, interest of 3 percent added.

Richard Allen	absent
Karen Evans	Yes
Lydia Berez-Kelly	Yes
Michael Garrett	Yes
Noel Gaige	Yes

Yes – 4
 No – 0 Motion Carried

17-29

- APPROVAL OF NEW POLICY 5032- SCHOOL FOOD SERVICE PROGRAM AND MEAL CHARGE POLICY**
- APPROVAL OF 2017-18 YMCA BEFORE AND AFTER SCHOOL CARE**
- APPROVAL OF 2017-18 YMCA FOOD SERVICE AGREEMENT**
- APPROVAL OF 2017-18 KELBERMAN CENTER, INC. AGREEMENT**
- APPROVAL OF 2017-18 ONEIDA-HERKIMER-MADISON BOCES CONTRACT**
- APPROVAL OF CHIEF SCHOOL EMERGENCY RESPONSE OFFICER**
- APPROVAL OF CHEMICAL HYGIENE DESIGNEE**
- 2017-18 DIGNITY ACT COORDINATOR APPOINTMENTS**
- APPROVAL OF CONFIDENTIAL EMPLOYEE’S MOA**
- LEAVES OF ABSENCE**
- RESIGNATIONS**
- APPOINTMENTS**
- AMENDED APPOINTMENT**
- 2017-18 COACHING APPOINTMENTS**
- BUS DRIVER ROUTE TIME CHANGES**
- 2017-18 BUS BID AWARD**

Lyida Berez-Kelly made the motion, seconded by Michael Garrett, to approve/accept/adopt the following by consent:

Approve the new policy 5032- School Food Service Program and Meal Charge Policy

Approve the 2017-18 YMCA Before and After School Care Program Agreement for the period of September 1, 2017 through June 30, 2018.

Approve the YMCA Food Service Agreement for the period of September 7, 2017 through June 21, 2018.

Approve the 2017-18 Kelberman Center, Inc. Agreement for the period of September 1, 2017 through June 30, 2018.

Approve the 2017-18 school year agreement with Oneida-Herkimer-Madison BOCES.

Approve the Superintendent be appointed as the Chief School Emergency Response Officer for the 2017-18 school year.

Approve Kirk Smith as the Chemical Hygiene Designee for the 2016-17 school year.

Appoint the following as a Dignity Act Coordinator, which requires extensive training and reporting required by law, for the 2017-18 school year with a \$1,000 stipend:

\$1,000.00	Dr. Cheryl Venettozzi
\$1,000.00	Russell Stevener, Jr.
\$1,000.00	Lisa Gentile
\$1,000.00	Kristin Casab
\$1,000.00	Sarah Vergis
\$1,000.00	Mary Beth Piejko

Approve the Confidential Employee MOA'S

Approve the request of Anthony Donatelli for a leave of absence through July 30, 2017, from his position as Special Education Teacher, be accepted.

Approve the request of Laura Arbogast to resign from the position of Secondary French Teacher effective August 31, 2017, be accepted.

Approve the request of Deanna Polera to resign from the position of Teacher Assistant effective July 27, 2017, be accepted.

Approve the request of Joshua Mazzaferro to resign from the position of Modified Soccer Coach effective July 28, 2017, be accepted.

Approve the request of Jennifer Harvey to resign from the position of a long term teacher substitute at General William Floyd Elementary (Grade 2), effective August 10, 2017, be accepted.

Approve the request of Jessica DiFino to resign for the position of Science Teacher at Holland Patent High School, effective August 9, 2017, be accepted.

Approve the appointments as follows:

BE IT 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 Jason P. Evangelist, Superintendent of Schools, does hereby appoint **Danielle Biro**, 7297 Stearns Road, Rome, NY 13440, to the position of teacher assistant, for a probationary period of four (4) years to commence on September 1, 2017 and to expire on August 31, 2021 AND BE IT FURTHER RESOLVED that Danielle Biro be paid on Step 7 (\$18,885) effective September 1, 2017.

BE IT 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 Jason P. Evangelist, Superintendent of Schools, does hereby appoint **Lillian DeAngelo**, 209 West Oak Street, Rome, New York, to the position of teacher assistant, for a probationary

period of four (4) years to commence on September 1, 2017 and to expire on August 31, 2021 AND BE IT FURTHER RESOLVED that Lillian DeAngelo be paid on Step 9 (\$20,243) plus .15% Bachelor's Degree (\$3,036.45), plus compensation for 60 additional credit hours (\$3,960), for a total salary of \$27,239.45 effective September 1, 2017.

BE IT 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 Jason P. Evangelist, Superintendent of Schools, does hereby appoint **Cory Roberts**, 9863 State Route 365, Holland Patent, New York, to the position of teacher assistant, for a probationary period of four (4) years to commence on September 1, 2017 and to expire on August 31, 2021 AND **BE IT FURTHER RESOLVED** that Cory Roberts be paid on Step 6 (\$18,206) effective September 1, 2017.

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 Jason P. Evangelist, Superintendent of Schools, does hereby appoint **Michael Reilly**, 9487 Gillett Road, Holland Patent, New York, who holds a New York State Professional certificate #XXXXXXXX in Biology (Gr. 7-12) to the position of Living Environment Teacher; for a probationary period of four (4) years in the tenure area of Biology (7-12) to commence September 1, 2017 and to expire on August 31, 2021 (unless extended in accordance with the law). This expiration date is tentative and conditional only. 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 to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, 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. **BE IT FURTHER RESOLVED** that Michael Reilly be paid on Step C-10 (\$43,516), plus 3 additional credit hours (\$198), for a total salary of \$43,714 effective September 1, 2017.

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 Jason P. Evangelist, Superintendent of Schools, does hereby appoint **Andrea Love**, 1332 Lestina Beach Road, Bridgeport, New York, who holds a New York State Professional certificate #XXXXXXXX in Music to the position of Music Teacher; for a probationary period of four (4) years in the tenure area of Music, to commence September 1, 2017 and to expire on August 31, 2021 (unless extended in accordance with the law). This expiration date is tentative and conditional only. 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 to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, 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. **BE IT FURTHER RESOLVED** that Andrea Love be paid on Step C-11 (\$44,898) plus 6 additional credit hours (\$396.00) for a total salary of \$45,294, effective September 1, 2017.

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 Jason P. Evangelist, Superintendent of Schools, does hereby appoint **Lexi Hansen**, 129

W. 2nd Street, Corning, New York, who holds a New York State Professional Certificate #XXXXXXX in French (7-12), to the position of French teacher, for a probationary period of four (4) years in the tenure area of French (7-12), to commence September 1, 2017 and to expire on August 31, 2021, (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 3012³ 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 Lexi Hansen be paid on Step C-16 (\$51,752) effective September 1, 2017.

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 Jason P. Evangelist, Superintendent of Schools, does hereby appoint **Eric Hansen**, 129 W. 2nd Street, Corning, New York, who holds a New York State Professional Certificate #XXXXXXX in Chemistry (7-12), to the position of Chemistry teacher, for a probationary period of four (4) years in the tenure area of Chemistry (7-12), to commence September 1, 2017 and to expire on August 31, 2021, (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 3012³ 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 Eric Hansen be paid on Step C-17 (\$53,113) effective September 1, 2017.

Based on the review of Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation Jason P. Evangelist, Superintendent of Schools, to approve the appointment of **Robin Vienneau**, 8610 Edwards Road, Holland Patent, NY 13354, to the position of Office Specialist II, 12 months, 8 hrs. at a rate of \$15.72 per hour (Schedule A, Step 10) and for a probationary period of 26 weeks effective August 7, 2017.

Based on the review of Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve the appointment of **Richelle Murray**, 7090 Smith Road., P.O. Box 223, Hinckley, New York, to the position of Registered Nurse, 10 months, 6.5 hrs., at a rate of \$25.20 per hour (Schedule A, Step 20) and for a probationary period of 26 weeks effective September 5, 2017. This position will be held at General William Floyd Elementary School.

Based on the review of Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve the appointment of **Juliet Russel**, 200 North Levitt Street, Apt. 201, Rome, New York, to the position of Bus Driver, 4 hrs., 40 min. per day, at a rate of \$17.44 per hour effective September 5, 2017.

Based on the review of Dr. Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve the following non-instructional substitutes effective June 24, 2017, as follows:

Substitute Registered Nurse, 90% of Step 1, \$15.70 hr.

Alexis Barretta
 39 ½ Clinton Street
 New York Mills, NY 13417

Based on the review of Dr. Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve the following non-instructional substitutes effective September 5, 2017, as follows:

Substitute Bus Driver, 90% of Step 1, \$15.70 hr.

Mary Ellen Lyons
 8438 Trenton Falls Road
 Barneveld, NY, 13304

Brenda Carnright
 10239 Old State Route 12
 Remsen, NY 13438

Jessica Streator
 P.O. Box 92
 7137 Main Street
 Hinckley, NY 13352

Sarah Walker
 6959 Kanoaloka Street
 Remsen, NY 13438

Approve the following substitute teacher appointment effective September 1, 2017:

Uncertified \$75/day; increased to \$85/day after working 20 days in the district:

Nancy Robert
 3008 Bower Road
 Forestport, NY 13338

Approve the amended appointment as follows:

BE IT RESOLVED, that **Rebecca Pisani**, 11302 Bellingertown Road, Forestport, New York, be appointed to the position of .5 FTE Reading teacher at General William Floyd Elementary School and be paid on Step D-13 (\$49,535) plus Masters (\$800), plus Certificate of Advanced Study (\$800), plus 9 additional credit hours (\$594), for a total salary of \$51,729 (pro-rated) effective September 1, 2017.

Approve the following coaching appointments for the 2017-18 school year:

Coach	Sport		%	Salary
Corey Zlatniski	Girls Cross Country Varsity Head Coach		8%	\$2,602.00

Approve the request from The Parish Community of St. Leo and St. Ann Church for the use of two school buses for their Wednesday classes for General William Floyd & Holland Patent Elementary Schools during the 2017-18 school year.

Yes	4	
No	0	Motion Carried

17-32 **APPOINTMENT**

Michael Garrett made the motion, seconded by Noel Gaige, to approve/accept/adopt the following by appointment:

Based on the review of Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve the appointment of **Anna Berez**, 10475 Powell Road, Holland Patent, New York, to the position of Food Service Helper, 10 months, 3 hrs., at a rate of \$9.70 per hour (Schedule A, Step 1) and for a probationary period of 26 weeks effective September 5, 2017.

Yes	3	
No	0	Motion carried
Abstain	1	Lydia Berez-Kelly

17-33 **RECOMMENDATIONS BY THE COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION**

Lydia Berez Kelly made the motion, seconded by Michael Garrett, to approve the recommendations by the Committee on Pre School Special Education.

Yes –	4	
No –	0	Motion Carried

17-34 **RECOMMENDATIONS BY THE COMMITTEE ON SPECIAL EDUCATION**

Lydia Berez Kelly made the motion, seconded by Michael Garrett, to approve the recommendations by the Committee on Special Education.

Yes –	4	
No –	0	Motion Carried

17-35 **ENCLOSURES**

1. 2017-18 OHM BOCES School Boards Institute Calendars
2. Board & Administrator Article for School Board Members
3. OMH SBI First General Membership Meeting

There were no comments on enclosures.

17-36 **EXECUTIVE SESSION**

At 7:17 p.m. Lydia Berez-Kelly made the motion, seconded by Michael Garrett, to take a short recess and to return in executive session to discuss:

1. Negotiations
2. Employment History of a Particular Person

Yes	4	
No	0	Motion carried

At 7:24 p.m. the Board entered Executive Session.

At 8:03 p.m. the Board returned to open session.

17-37

ADJOURNMENT

Having no further business to discuss at this time Lydia Berez- Kelly made the motion, seconded by Noel Gaige to adjourn the meeting.

Yes	4	
No	0	Motion Carried

Meeting was adjourned at 8:04 p.m.

Next Board meeting is September 13, 2017 at 6:30 p.m.

Kelly Nash
Board Clerk