

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 4, 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 4, 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
Avery Crossley, Student Representative

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

ALSO PRESENT

Russell Stevener
Tamara Barbour
Dennis Geer
Lisa Gentile
Michael Sinacore
Sarah Vergis
Kristin Casab
Christopher Roberts

VISITORS

7

PLEDGE OF ALLEGIANCE

16-167 **APPROVAL OF MINUTES**

Everett Stalker made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting on December 14, 2017.

Yes – 5

No - 0

Motion carried

16-168 **VISITORS**

Five members of the Amish Community with spokesperson, Eli Miller, have a concern regarding their student's late arrival home. Mr. Evangelist and Mr. Roberts will check and see what accommodations could be considered.

16-169 **CORRESPONDENCE**

There was no correspondence

16-170 **BOARD FORUM**

Jason Evangelist thanked everyone for the great reception. He has visited all the buildings and received a warm welcome from staff and parents.

Karen Evans welcome Jason Evangelist and Sarah Vergis to HP

Jason extended a thank you for a great team effort to Dennis Geer, Tami Barbour and Chris Roberts for quickly and effectively addressing the situation of the leaking roof in the high school gym and busing the teams to the elementary school for the Varsity Game.

Lydia Berez-Kelly asked that we pull # 8 (Long Term Sub Appointment) and Michael Garrett asked for #8A (Amended Appointment) to be pulled from consent.

16-171 **COMMITTEE REPORTS**

Karen Evans reported that the Teacher Center is offering many new classes and workshops.

16-172 **DISCUSSION – NYS SCHOOL REPORT CARD**

Nancy Nowicki, Assistant Superintendent for Curriculum discussed the New York State School Report Card.

16-173 **DISCUSSION – BUDGET OVERVIEW**

Dr. Cheryl Venettozzi, Assistant Superintendent for Business and Finance gave the Board a Budget Overview. Richard Allen complimented Dr. Venettozzi on the format and presentation.

16-174 **DISCUSSION – FISCAL STRESS MONITORING**

Dr. Cheryl Venettozzi, Assistant Superintendent for Business and Finance discussed the Report on Fiscal Stress Monitoring.

16-175 **BILL SCHEDULES**

Everett Stalker made the motion, seconded by Richard Allen, to accept for payment bill Schedule #7, General Fund in the amount of \$108,064.06, for the period ending December 14, 2016 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 #2, General Fund (wire transfer) in the amount of \$617,559.50, for the period ending December 14, 2016 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 #7, School Lunch Fund in the amount of \$11,182.97, for the period ending December 14, 2016 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 #7, Capital Project in the amount of \$140,755.97, for the period ending December 14, 2016 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 #7, Trust and Agency in the amount of \$428,712.07, for the period ending December 14, 2016 and make it a matter of record.

Yes – 5

No - 0

Motion carried

16-176

DIGNITY ACT COORDINATORS
CERTIFICATION OF LEAD EVALUATORS
MINIMUM WAGE ADJUSTMENT

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

Approve the following 2016-17 Dignity Act Coordinators, which require intensive training and reporting required by law:

Jason Evangelist
 Sarah Vergis - \$1000 Stipend

Adopt following resolution for the Certification of Lead Evaluators effective January 4, 2017:

A. WHEREAS, the Board of Education has been provided evidence that **Jason Evangelist** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of Jason Evangelist, Superintendent of Schools, **Jason Evangelist** be certified as a Lead Evaluator of teachers.

B. WHEREAS, the Board of Education has been provided evidence that **Sarah Vergis** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of Jason Evangelist, Superintendent of Schools, **Sarah Vergis** be certified as a Lead Evaluator of teachers.

Approve the hourly rate for substitute food service helper be adjusted to \$9.70/hr. to meet the recent amendment due to the increase in the minimum wage level effective December 31, 2016.

Approve the hourly rate for the following food service helpers be adjusted to \$9.70/hr. to meet the recent amendment due to the increase in the minimum wage level effective December 31, 2016.

Sherry Baker	Food Service Helper
Elizabeth Dudrak	Food Service Helper
Angela Schantz	Food Service Helper

Yes - 5

No - 0

Motion carried

16-177 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

16-178 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 Special Education.

Yes – 5

No – 0

Motion Carried

16-179 EXECUTIVE SESSION

At 7:35 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. Negotiations
2. Employment history of particular people

Yes – 5

No – 0

Motion Carried

At 7:38 p.m. the Board entered executive session.

At 8:13 p.m. the Board returned to open session.

16-180 ACTION**Item II (8)
Long-term Sub Appointment**

Everett Stalker made the motion, seconded by Richard Allen to adopt the following resolution of appointment:

BE IT RESOLVED, that **Michael Wilson**, 110 Cross Street, Yorkville, NY 13495, be appointed as a long term substitute French teacher at Holland Patent High and Middle School and be paid on step A-6 (\$35,024) prorated. This appointment is for the period January 3, 2017 through June 30, 2017.

Yes - 5

No 0

Motion Carried

16-181 ACTION**Item II (8A)
Amended Appointment**

Everett Stalker made the motion, seconded by Richard Allen to adopt the following amended resolution of appointment:

BE IT RESOLVED, that **Debbie Finn**, 9195 Jones Road, Holland Patent, New York, be appointed as a long term substitute Special Education teacher and be paid on Step C-13 (\$47,619) prorated. This appointment is for the period of September 6, 2016 through January 31, 2017.

Debbie Finn was approved at the November 9, 2016 BOE meeting as a long-term sub through December 31, 2016. This now needs to be extended to January 31, 2017.

Yes - 4

No - 0

Abstained – Michael Garrett

Motion Carried

16-182

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 8:18 p.m.

Next board meeting – Wednesday, January 18, 2017

Donna Grems
District Clerk