

AGENDA
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 15, 2017
ANNEX CONFERENCE ROOM –7:00 P.M.

- I. BOARD OF EDUCATION
 - (1) ROLL CALL
 - (2) PLEDGE OF ALLEGIANCE
 - (3) APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (4) VISITORS
 - (5) CORRESPONDENCE
 - (6) BOARD FORUM
 - (7) COMMITTEE REPORTS

- II. SUPERINTENDENT’S REPORT
 - (1) SMART SCHOOLS RESOLUTION
 - (2) APPROVAL OF POLICIES
 - (3) TREASURER’S REPORT
 - (4) BILL SCHEDULES
 - (5) BUS PROPOSITION
 - (6) NOMINATION OF BOCES BOARD MEMBER
 - (7) SALARY RECLASSIFICATION
 - (8) LEAVE OF ABSENCE
 - (9) RESIGNATION
 - (10) APPOINTMENTS
 - (11) CO-CURRICULAR APPOINTMENT
 - (12) 2016-17 SPRING COACHING APPOINTMENTS
 - (13) ENCLOSURES
 - (14) EXECUTIVE SESSION

POSITIVE THOUGHTS

Principal Kristin Casab at GWF Elementary, sent a thank you letter to Sue Stockman at the North Gage/South Presbyterian Church thanking them for their donation of winter hats and gloves for the students..

UPCOMING DATES

February 20 – 24, 2017	Mid-Winter Recess
March 2, 2017	Grade 3 Concert 6:00 p.m. at the High School Auditorium
March 3, 2017	Grade 2 Spring Concert 1:15 p.m.
March 6, 2017	Spring Sports Begin
March 8, 2017	Board of Education Meeting 7:00 p.m. – Annex Conference Room

ACTION

Item I (1)
Approval of Minutes -
Regular Meeting – February 1, 2017

ACTION

Item II (1)
Smart Schools Resolution

RESOLUTION APPROVING FINAL SMART SCHOOLS INVESTMENT PLAN

WHEREAS, the District accepted a preliminary Smart Schools Investment Plan (“SSIP”) on December 21, 2016 pursuant to The Smart Schools Bond Act (the “Act); and

WHEREAS, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, THE Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan to expend \$1,400,000 for upgrades and improvements to Door Security, Video Security, and Network Infrastructure.

ACTION

Item II (2)
Approval of Policies

It is the recommended that the following policies be approved effective February 16, 2017:

1020	Public Relations
1050	Use of Equipment Outside the School Building
1055	Use of School Buses by Community Members
1060	Constitutionally Protected Prayer in the Schools
1070	Naming Facilities
1080	Policy for Handling and Disseminating Information Received Regarding Sex Offenders
2016	Procedure for Challenging Voter(s)
6152	Providing a Safe Public School Choice to Students Who Have Victims of a Violent Criminal Offense
6152.1	Notice to Parents or Persons in Parental Relationship
7017	Teaching About Controversial Issues
7020	Application for BOCES Occupational Education Classes
7030	Accommodation of Hearing Impaired Parents
7030.1	Accommodation of Hearing Impaired Parents Request Form
7030.2	Accommodation of Hearing Impaired Parents Notice
7060	Complaints About Curricula/Instructional Materials
8230	Leaves of Absence for Serious Health Conditions or Family Care
8230.1	Request for Family/Medical Leave

ACTION**Item II (3)
Treasurer's Report**

It is recommended that the Treasurer's Report for the period ending December 31, 2016 and be accepted and made a matter of record.

ACTION**Item II (4)
Bill Schedules**

It is recommended that the following bill schedules be accepted and made a matter of record for the period ending February 15, 2017.

<u>Fund</u>	<u>Schedule No.</u>	<u>Amount</u>
General Fund	10	\$ 54,357.43
School Lunch	10	\$ 11,066.41
Federal Fund	7	\$ 300.00
Capital Project	10	\$ 22,903.50
Trust and Agency	10	\$395,753.63

ACTION**Item II (5)
Bus Proposition**

It is recommended that the following resolution be adopted regarding the bus proposition:

**BE IT RESOLVED BY THE BOARD OF EDUCATION AS
FOLLOWS:**

1. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #1

Shall the following resolution be adopted to wit:

RESOLVED that the Board of Education of the Holland Patent Central School District is hereby authorized to undertake the acquisition of one 72-passenger school bus at an estimated maximum cost of \$118,298.31, one 66-passenger school bus at an estimated maximum cost of \$111,946.23, one 24-passenger wheel chair school bus at an estimated maximum cost of \$65,401.64, one 18-passenger school bus at an estimated maximum cost of \$49,793.49, and one Dodge Caravan at a maximum cost of \$24,700, all at an estimated maximum aggregate cost of \$361,739.67, less trade-in value, if any, and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued, or the school district may enter into an installment purchase contract if the board of education determines that it is in the best interest of the school district to finance the purchase in that method.

2. At such meeting taxes to be levied by installments will be proposed providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$361,739.67. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.
4. This resolution shall take effect immediately upon its adoption.

ACTION

**Item II (6)
Nomination of BOCES Board Member**

It is recommended to adopt the following resolution to nominate Gary Nelson to the Oneida-Herkimer-Madison Cooperative Board for a term of two (2) years to fill the vacancy created by the expiration of the term of Gary Nelson, Holland Patent Central School District.

BE IT RESOLVED, that the Holland Patent Central School District Board of Education nominate Gary Nelson of 9384 Coates Road, Holland Patent, NY 13354, to the Oneida-Herkimer-Madison Cooperative Board for a term of two (2) years to fill the vacancy on the BOCES Cooperative Board, created by the expiration of the term of Gary Nelson, Holland Patent Central School District.

ACTION

**Item II (7)
Salary Reclassifications**

It is recommended that the following salary reclassifications be approved retroactive to February 1, 2017:

NAME	FROM STEP	CURRENT SALARY	Eff. 2/2017	TO STEP	NEW SALARY
Almy, Jennifer	C-20	\$57,915.00	9 hrs.	D-20	\$59,793.00
OT -	TOC 1112	1,484.00		TOC 1112	1,484.00
	TOC 1213	1,504.00		TOC 1213	1,504.00
	TOC 1314	1,530.00		TOC 1314	1,530.00
	TOC 1415	1,280.00		TOC 1415	1,280.00
	TOC 1516	1,425.00		TOC 1516	1,425.00
	TOC 1617	n/a		TOC 1617	n/a
	9 hrs. @ \$66	594.00		3 hrs. @ \$66	198.00
		\$65,732.00			\$67,214.00
Arcuri, Kristine	D-18	\$56,671.00	3 hrs.	D-18	\$56,671.00
Elem - GWF	Masters	800.00		Masters	800.00
	3 hrs. @ \$66	198.00		6 hrs. @ \$66	396.00
		\$57,669.00			\$57,867.00
Carnevale, Anna	D-14	\$50,952.00	3 hrs.	E-14	\$52,924.00
Elem - HPE	Masters	800.00		Masters	800.00
	12 hrs. @ \$66	792.00			
		\$52,544.00			\$53,724.00
Flisnik, Amanda	C-7	\$39,437.00	3 hrs.	C-7	\$39,437.00
Elem - GWF	Masters	800.00		Masters	800.00
	6 hrs. @ \$66	396.00		9 hrs. @ \$66	594.00
		\$40,633.00			\$40,831.00
Healey, Kelly	D-18	\$56,671.00	6 hrs.	E-18	\$58,867.00
Reading - GWF prorate	Masters	800.00		Masters	800.00
	9 hrs. @ \$66	594.00			
		\$58,065.00			\$59,667.00
Horwat, Julie	E-18	\$58,867.00	6 hrs.	E-18	\$58,867.00
LMS - MS/HS	Masters	800.00		Masters	800.00
				6 hrs. @ \$66	396.00
		\$59,667.00			\$60,063.00
Owen, Candace	E-21	\$63,561.00	9 hrs.	E-21	\$63,561.00
Elem. - GWF	Masters	800.00		Masters	800.00
	Career Inc.	1,375.00		Career Inc.	1,375.00
	30 hrs. @ \$66	1,980.00		39 hrs. @ \$66	2,574.00
		\$67,716.00			\$68,310.00

Picente, Brian	C-6	\$38,076.00	6 hrs.	C-6	\$38,076.00
Music				6 hrs. @ \$66	396.00
		\$38,076.00			\$38,472.00
Reynolds, Brittany	C-7	\$39,437.00	3 hrs.	C-7	\$39,437.00
Elem - HPE	Masters	800.00		Masters	800.00
				3 hrs. @ \$66	198.00
		\$40,237.00			\$40,435.00
Riemenschneider, Kristen	C-14	\$48,980.00	3 hrs.	C-14	\$48,980.00
Math - HS	Masters	800.00		Masters	800.00
	6 hrs. @ \$66	396.00		9 hrs. @ \$66	594.00
		\$50,176.00			\$50,374.00
Sinacore, Michael	E-13	\$51,452.00	3 hrs.	E-13	\$51,452.00
MS	Masters	800.00		Masters	800.00
	12 hrs. @ \$66	792.00		15 hrs. @ \$66	990.00
		\$53,044.00			\$53,242.00
Stockhauser, Eva	D-12	\$48,119.00	3 hrs.	D-12	\$48,119.00
Elem - HPE	Masters	800.00		Masters	800.00
				3 hrs. @ \$66	198.00
		\$48,919.00			\$49,117.00
Stock-Stephens, Sarah	D-15	\$52,419.00	3 hrs.	D-15	\$52,419.00
Elem - HPE	Masters	800.00		Masters	800.00
				3 hrs. @ \$66	198.00
		\$53,219.00			\$53,417.00

ACTION**Item II (8)
Leave of Absence****ACTION****Item II (9)
Resignation****ACTION****Item II (10)
Appointments****ACTION****Item II (11)
Co-Curricular Appointment**

ACTION

**Item II (12)
2016-17 Coaching & Volunteer
Appointments**

INFORMATION

**Item II (13)
Enclosures**

INFORMATION

**Item II (14)
Executive Session**

1. Recommendations by the Committee on Special Education
2. Recommendations by the Committee on Pre-School Special Education
3. Employment History of a Particular Person
4. Negotiations
5. Legal Matter
6. Contractual Matter