

**APPROVED MINUTES  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 8, 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, March 8, 2017. Karen Evans, President, called the meeting to order at 5:30 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 Venettozzi, Assistant Superintendent  
Donna Grems, District Clerk

**ALSO PRESENT**

Mary Beth Piejko  
Kristin Casab  
Sarah Vergis  
Lisa Gentile  
Tamara Barbour  
Russ Stevener  
John Brown  
Chris Roberts  
Ron Haier

**MEMBERS ABSENT**

None

16-231

**EXECUTIVE SESSION**

At 5:35 p.m. Everett Stalker made the motion with a second by Richard Allen to enter into executive session to discuss current litigation.

Yes	5	
No	0	Motion Carried

At 5:36 p.m. the Board entered executive session.

At 6:49 p.m. the Board returned to open session for the regular meeting.

At 7:00 p.m. Karen Evans, President, called the regular meeting to order.

**PLEDGE OF ALLEGIANCE**

**VISITORS**

3

**CORRESPONDENCE**

Utica National – Program on Mental Health  
Advertisement from Mr. Bowers - CPA

16-232

**APPROVAL OF MINUTES**

Everett Stalker made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting on February 15, 2017.

Yes – 5

No - 0

Motion carried

16-233 **BOARD FORUM**

Mr. Richard Allen stated that he has been very pleased with the new Superintendent, Mr. Evangelist and the Administrative Team working together with a very smooth transition.

16-234 **DISTRICT UPDATE**

Mr. Kevin Healy, Technology Program Specialist at OHM BOCES, provided the Board with an overview of the Google Apps in Education Program. The Board is in agreement to move forward with the Google Apps in Education Program.

Mr. Evangelist provided the Board with an overview of the NYSCOSS Lobby Day he attended. He highlighted the key issues of advocacy for lobbying with include:

- Foundation aid
- Tax Cap
- APPR
- BOCES Aid
- Charter Schools

He also reported that over the past three years, Holland Patent is owed over \$288,000 dollars.

16-235 **COMMITTEE REPORTS**

None

16-236 **BUDGET DISCUSSION**

Dr. Cheryl Venettozzi provided the Board with the previously requested budget information and after discussion, the Board agreed to a 1.9 tax levy.

16-237 **TREASURER'S REPORT**

A motion was made by Everett Stalker, with a second by Richard Allen to approve the Treasurer's Report for the period ending January 31, 2017 and be accepted and made a matter of record.

Yes 5

No 0

Motion Carried

16-238 **BILL SCHEDULES**

Everett Stalker made the motion, with a second by Richard Allen, to accept for payment bill Schedule #11, General Fund in the amount of \$103,814.92, for the period ending March 8, 2017 and make it a matter of record.

Yes – 5

No - 0

Motion carried

Everett Stalker made the motion, with a second by Richard Allen, to accept for payment bill Schedule #11, School Lunch Fund in the amount of \$9,514.71, for the period ending March 8, 2017 and make it a matter of record.

Yes – 5  
No - 0      Motion carried

Everett Stalker made the motion, with a second by Richard Allen, to accept for payment bill Schedule #9, Federal Fund in the amount of \$30,725.39 for the period ending March 8, 2017 and make it a matter of record.

Yes – 5  
No - 0      Motion carried

Everett Stalker made the motion, with a second by Richard Allen, to accept for payment bill Schedule #11, Capital Project in the amount of \$48,532.85 for the period ending March 8, 2017 and make it a matter of record.

Yes – 5  
No - 0      Motion carried

Everett Stalker made the motion, with a second by Richard Allen, to accept for payment bill schedule #11, Trust and Agency in the amount of \$28,570.18, for the period ending March 8, 2017 and make it a matter of record.

Yes – 5  
No - 0      Motion carried

16-239

**REVISION OF THE 2016-17 SCHOOL CALENDAR**  
**APPROVAL OF LEAD EVALUATOR RESOLUTION**  
**OUT OF STATE CONFERENCE**  
**TEXTBOOK APPROVAL**  
**AP BIOLOGY REVIEW AGREEMENT**  
**AMENDED APPOINTMENT**  
**LEAVES OF ABSENCE**  
**RESIGNATION**  
**APPOINTMENT**  
**2016-17 CO-CURRICULUR APPOINTMENTS**  
**2016-17 COACHING APPOINTMENTS**

Everett Stalker made the motion, with a second by Richard Allen to approve/accept/adopt the following by consent

Approve the revisions to the 2016-17 school calendar to reflect a secondary early release (10:00 a.m.), an elementary early release (11:00 a.m.) and a ½ Superintendent's Conference Day on Friday, March 17, 2017.

Adopt the following resolution for the Certification of Lead Evaluators effective March 8, 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 Administrators therefore;

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

Approve the request of Clifford Casab to attend the School Nutrition Association Conference to be held on July 9-12, 2017 in Atlanta, Georgia.

Approve the textbook: *James Stewart Calculus 8<sup>th</sup> edition* - published by Cengage Learning

Approve the agreement between Holland Patent Central School and Daniel O'Bryan for AP Biology Review Tutoring for the period March 9, 2017 through May 31, 2017 at the AIS rate of \$40.66/hr.

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 March 24, 2017.

Approve the request of Brenda Carnright, for a leave of absence without pay, for one day on Friday, February 17, 2017.

Approve the request of Anthony Donatelli, for a leave of absence without pay, until March 20, 2017.

Approve the request of Michael Sobel to resign from the position of JV Baseball Coach pending his appointment as a Baseball Volunteer.

Approve the following substitute teacher appointment effective March 9, 2017:

Samual Connors      Uncertified \$75 per day and \$85 after 20 days  
9765 Round Barn Road  
Holland Patent, NY 13354

Approve the following teachers be added to the High School Home Instruction list for the 2016-17 school year.

Heather Roberts	HS Home Instruction	\$32.53 per hour
Kimberly Warwick	HS Home Instruction	\$32.53 per hour
Chelsey Andreski	MS Home Instruction	\$32.53 per hour
Justin Eberley	MS Home Instruction	\$32.53 per hour

Approve the following coaching appointments for the 2016-17 school year:

Joshua Mazzaferro	Boys JV Baseball Coach	6%	\$ 1,951.50
Megan Emery	JV Girls Softball	6.5%	\$ 2,114.13
Rob Chmielewski	Girls Var. Track Asst.	8%	\$ 2,602.00
Jamie Furlong	Varsity Baseball Volunteer	N/A	
Michael Sobel	JV Baseball Volunteer	N/A	
Michael Carpenter	JV Lacrosse Volunteer	N/A	
Erick Matt	Varsity Lacrosse Volunteer	N/A	
William Rostiser	Varsity Softball Volunteer	N/A	

Yes 5  
No 0 Motion Carried

16-240 **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

16-241 **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

16-242 **EXECUTIVE SESSION**

At 8:25 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. Employment history of particular people

Yes – 5  
No – 0 Motion Carried

At 8:30 p.m. the Board entered executive session.

At 8:51 p.m. the Board returned to open session for the regular meeting.

16-243 **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 8:52 p.m.

*Next board meeting – Wednesday, March 22, 2017*

Donna Grems  
District Clerk