

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 22, 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 22, 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

ALSO PRESENT

Mary Beth Piejko
Tami Barbour
Sarah Vergis
Christopher Roberts
Russ Stevener
Tom DellaPosta

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

MEMBERS ABSENT

None

PLEDGE OF ALLEGIANCE

VISITORS

4

Parents commented that the Parent Night with Department Heads was wonderful and very well done.

CORRESPONDENCE

None

16-244

APPROVAL OF MINUTES

Everett Stalker made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting on March 8, 2017

Yes – 5

No - 0

Motion carried

16-245

BOARD FORUM

Everett Stalker commented regarding an advertisement in the OD regarding Whitesboro Central School having 14 open positions for the 17-18 school year.

Lydia Berez-Kelly asked that Item 4 (Adoption of Resolution of Settlement with Niagara Mohawk Corporation) be tabled until next meeting for more information.

Michael Garrett had a question regarding the Junior Class having only a part-time guidance counselor available to them. Mrs. Mary Beth Piejko, PPS Director, said she would look into getting some extra help for the Juniors at this busy time of year. Two parents also voiced this concern.

16-246 **DISTRICT UPDATE**

Nancy Nowicki provided the Board with the Agenda and explained the many programs offered to the staff on the Superintendent's Conference Day on March 17, 2017.

Jason extended a thank you to the Buildings and Grounds Crew and the Transportation Department and the Custodial Department. If it wasn't for them, we would not have been able to open school on Thursday following the storm. They worked from Monday through Thursday cleaning driveways, around buses, entryways and steps. Thank you for a job well done.

Jason did a walk-through at the OHM BOCES and viewed the great opportunities available to our students. We look forward to taking advantage of some of the new programs being offered.

Jason attended the Wrestling Banquet and commented that it was a great program and even though we have four seniors leaving, everyone is very excited about the future of the wrestling program.

Teacher Center Director Becky Pisani does a wonderful job and is looking into collaborating with Oriskany Central School. We are looking forward to collaborating partnerships with our neighbors.

Jason attended the Career Tech National Honor Society where Rebecca Darling, an Equine Science Career Tech student was inducted into the Career Tech National Honor Society. Only 4% of students nationally are inducted into this Honor Society, so we are very proud of Rebecca.

16-247 **COMMITTEE REPORTS**

None

16-248 **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 February 28, 2017 and be accepted and made a matter of record.

Yes - 5

No - 0

Motion Carried

16-249 **BILL SCHEDULES**

Everett Stalker made the motion, with a second by Richard Allen, to accept for payment bill Schedule #12, General Fund in the amount of \$72,478.07, for the period ending March 22, 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 #12, School Lunch Fund in the amount of \$9,019.40, for the period ending March 22, 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 #10, Federal Fund in the amount of \$139.00 for the period ending March 22, 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 #12, Capital Project in the amount of \$86,046.68 for the period ending March 22, 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 #12, Trust and Agency in the amount of \$395.753.63, for the period ending March 22, 2017 and make it a matter of record.

Yes – 5
No - 0 Motion carried

16-250 **ADOPTION OF 2017-18 BUDGET**

Everett Stalker made the motion, with a second by Richard Allen to adopt the 2017-18 budget in the amount of \$33,808,028.

Yes – 4
No – Richard Allen

16-251 Lydia Berez-Kelly requested that this be tabled until the April 5 meeting.

ADOPTION OF RESOLUTION FOR STIPULATION AND ORDER OF SETTLEMENT WITH NIAGARA MOHAWK POWER CORPORATION

It is recommended that the following resolution be adopted effective March 22, 2017.

WHEREAS, Niagara Mohawk Power Corporation, wishes to settle the Article 7 tax certiorari proceedings that they commenced against the Town of Marcy for tax years 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015 and 2016 (Index Nos. CA2008-2147, CA2009-2088, CA2010-1924, CA2011-1714, CA2012-1370, CA2013-1440, CA2014-1508, CA2015-1632 and CA2016-1377); and

WHEREAS, the Board of Education is an Intervenor-Respondent in each of the above-referenced Article 7 Proceedings; and

WHEREAS, the Board of Education wishes to settle the proceedings in accordance with the terms and conditions of the attached Stipulation and Order of Settlement;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the proceedings and hereby delegates to School District Counsel the authority to execute the documents necessary to effectuate the settlement.
2. This Resolution shall take effect immediately.

16-252

APPROVAL OF 2017-18 CALENDAR
REQUESTS FOR USE OF BUSES
TRANSPORTATION REQUEST
APPROVAL OF 2016-17 ELEMENTARY TUTOR UNITED WAY GRANT
AMENDED APPOINTMENT
LEAVES OF ABSENCE
2016-17 CO-CURRICULAR APPOINTMENT
2016-17 COACHING/VOLUNTEER APPOINTMENT

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

Approve the 2017-18 Calendar

Approve the request from the Singing Hills Seniors Citizens, sponsored and under the direction of the Trenton Town Board, for the use of a school bus for April 24, 2017, May 22, 2017 and June 26, 2017 to the Oneida area to visit the Turning Stone Casino.

Approve the request from the Oneida County American Legion for the use of a school bus on Sunday, June 25, 2017 and Saturday, July 1, 2017 to SUNY Morrisville, New York for delegates to participate in the Boy's State program.

Approve the following request for transportation to a private school for the 2016-17 school year:

	<u>StudentAddress</u>	<u>Parent's Name</u>	<u>Name of School</u>
Child	6878 Fox Road Marcy, NY 13403	Ms. Nicole Symonds	Notre Dame High School

It is recommended to appoint Heidi Knopp to the position of Elementary Tutor funded by the United Way Grant, for 7 weeks (Wednesday and Thursday), 2 hrs./wk. (3:30 p.m. - 4:30 p.m.) at the rate of \$40.66/hour.

Adopt the following amended resolutions 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 April 28, 2017.

BE IT RESOLVED, that **Kimberly Myers-Celecki**, 7784 Wood Road, Barneveld, NY 13304 be appointed as a long term physical education teacher at Holland Patent High School and be paid on Step C-15 (\$ 50,389) prorated. This appointment is for the period of approximately January 23, 2017 through June 1, 2017.

Approve the request of Katherine Hovey for a leave of absence, without pay, from her position as elementary teacher for the approximate period of June 6, 2017 through June 26, 2017.

Approve the request of Heather Bates for a leave of absence, without pay, from her position as special education teacher for the approximate period of May 8, 2017 through June 30, 2017.

Approve the request of Debra Hiffa for a leave of absence, without pay, from her library aide position for the period of one half day on April 5, 2017 through May 10, 2017.

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

Approve the following Co-Curricular appointments be approved for the 2016-17 school year.

Michael Hartnett	HS Home Instruction	\$32.53/hr.
Brian Picente	HS Home Instruction	\$32.53/hr.

Approve the following Coaching/Volunteer appointment be approved for the 2016-17 school year.

Tom Ramos	Baseball Volunteer	
	Yes	5
	No	0
	Motion Carried	

16-253

EXECUTIVE SESSION

At 7:25 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. The Employment History of Particular Persons
2. Recommendations by the Committee on Special Education
3. Recommendations by the Committee on Pre-School Special Education

Yes – 5	
No – 0	Motion Carried

At 7:30 p.m. the Board entered executive session.

At 7:51 p.m. the Board returned to open session for the regular meeting.

16-254 **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- 255 **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

16-256 **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 7:56 p.m.

Next board meeting – Wednesday, April 5,, 2017

Donna Grems
District Clerk