

**UNAPPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 17, 2016
ANNEX CONFERENCE ROOM – 6:00 P.M.**

A special 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, August 17, 2016, Karen Evans, President, called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Karen Evans, President
Everett Stalker, Vice President
Lydia Berez Kelly

Kathleen M. Davis, Superintendent of Schools

ALSO PRESENT

MEMBERS ABSENT

Richard Allen
Mike Garrett
Avery Crossley, Student Rep.
Cheryl Venettozzi, Assistant Superintendent
Nancy Nowicki, Assistant Superintendent
Marie Perry, District Clerk

VISITORS

1

PLEDGE OF ALLEGIANCE

16-44 **DISTRICT UPDATE**

Dr. Davis reported that construction is going well. The high school office is a little behind; the middle school projects are all done, and all building roofs are done.

16-45 **2016-17 COACHING APPOINTMENT**

Everett Stalker made the motion, seconded by Lydia Kelly to approve the following coach appointment for the 2016-17 school year:

Mariah Gough	Boys JV Soccer	5.5%	\$1,788.88
--------------	----------------	------	------------

Yes – 3

No - 0 Motion carried

16-46 **EXECUTIVE SESSION**

At 6:15 p.m., Everett Stalker made the motion, seconded by Lydia Kelly, to take a short recess and to return in executive session to discuss:

1. Matter Leading to the Appointment of a Particular Person – Search Interview

Yes – 3

No – 0 Motion Carried

At 7:15 p.m. the Board returned to open session.

16-47

APPOINTMENT OF ASSISTANT PRINCIPAL/DIRECTOR OF ATHLETICS

Everett Stalker made the motion, seconded by Lydia Kelly to adopt the following resolution of appointment effective September 1, 2016:

RESOLVED, that upon the recommendation of Kathleen M. Davis, Superintendent of Schools, the Board of Education of the Holland Patent Central School District, does hereby appoint **Tamara-Anne Barbour**, 311 East Market Street, Long Beach, NY 11561, who holds an Initial New York State Certificate permitting her to serve as a School Building Leader, in the tenure area of School Building Leader, to the twelve (12) month position of Assistant Principal/Director of Athletics for a probationary period of four (4) years to commence on September 1, 2016 and to expire on August 31, 2020 (unless extended in accordance with the law). This expiration date is tentative and conditional only. In order to be granted tenure the administrator 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 Administrator receives an ineffective composite or overall rating in the final year of the probationary period the administrator shall not be eligible for tenure at that time. **BE IT FURTHER RESOLVED** that Tamara-Anne Barbour be paid a salary of \$85,000.

Yes – 3

No – 0 Motion Carried

16-48

EXECUTIVE SESSION

At 7:25 p.m., Everett Stalker made the motion, seconded by Lydia Kelly, to return to executive session to discuss:

1. Legal Issue

Yes – 3

No – 0 Motion Carried

At 8:44 p.m. the Board returned to open session.

ADJOURNMENT

Having no further business to discuss at this time, Everett Stalker made the motion, seconded by Lydia Kelly to adjourn the meeting.

Yes – 3

No – 0 Motion Carried

Meeting was adjourned at approximately 8:45 p.m.

Next board meeting:

Monday, August 22, 2016 - 6:00 p.m.

Regular Meeting
Annex Conference Room

-

Donna Grems
Deputy Clerk