

**APPROVED
MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, APRIL 24, 2012
ANNEX BOARD 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 Board room, located in the village of Holland Patent, New York on Tuesday, April 24, 2012. Board President Mrs. McGahey called the meeting to order at 7:00 p.m..

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Traci Boris
Everett Stalker
Richard Allen
Elizabeth Pape
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent
Marie Perry, District Clerk

ALSO PRESENT

Nancy Nowicki
Kevin Healy
John Bubb
Kristin Casab
Allen Hyde
Dennis Geer
Christopher Roberts

VISITORS

20 parents, students, community members
John Richard, Wrestling Coach
Steve Locey, Health Insurance Consortium Rep.

Absent:

John Egresits
Charles Pratt
Cheryl Venettozzi

11-218 **ROLL CALL**

11-219 **PLEDGE OF ALLEGIANCE**

11-220 **APPROVAL OF MINUTES**

Karen Evans made the motion, seconded by Richard Allen to approve the minutes of the Board of Education regular meeting held on March 14, 2012.

Yes – 5

No – 0 Motion carried

11-221 **POSITIVE THOUGHTS**

Mrs. Davis presented 2012 Board Achievement Award Certificates and pins from the New York State School Boards Association to Board Present Anne McGahey and Member Richard Allen

The District was awarded the Safety Excellence Award from Utica National Insurance Group at the 32nd annual school safety seminar held recently. Mr. Dennis Geer, Assistant Superintendent of Buildings and Grounds and Mr. Lou D'Ambro, Assistant Superintendent for Business & Finance accepted the award for the district. Mrs. Davis gave a special thank you and congratulations to Mr. Geer who also heads our Safety Committee for helping the district meet this goal. Mr. Geer thanked all staff for their

contributions everyday to meet with criteria and receive the awards. It would not be possible unless everyone works together.

Mrs. Davis presented an 8th grade student with a Certificate of Achievements for their hard work and dedication in the Wrestling Program. The student was Section 3, Division 2, Class C – Wrestling Individual Champion. Coach John Richard thanked the Board, Superintendent and community for their support to help the wrestling program be successful. Mrs. Davis noted that we are very proud of his accomplishments.

Congratulations to the Class of 2012 Valedictorian, Salutatorian, 4 students “With Highest Distinction” including our student on the school board; and 27 students “With Distinction”.

High school students participated in the Mohawk Valley Technology Education and Pre-Engineering Showcase held at SUNY IT under the supervision of Mr. Doug Andrews, high school teacher. In the CAD Design Competition, we had a student win first place and another win third place in the competition.

Mrs. Kristin Casab, Principal, Gen. Wm. Floyd Elementary, sent a thank you letter to Ms. Sarah Beasley for her ongoing commitment and dedication to the school and the outstanding spring concert.

Mrs. Carol Moseman received a thank you letter from Chris Hoke, for the assistance from several National Honor Society students with the “Remembering the Irish Famine” Food Drive which was held during this year’s St. Patrick’s Day Parade in Utica.

Dennis Geer, Supt. of Buildings & Grounds sent a thank you to Joe Bessmer, Diana Knutti and Rich Helmer for assisting with the HPE PTA Book Fair held recently. The PTA and Mr. Hyde were very appreciative of the help before and after the event.

11-222

REVIEW OF UPCOMING DATES

April 25, 2012	Middle School Character Ed Breakfast
April 26, 2012	HPE & GWF Kindergarten Information Night
April 28, 2012	Jr. Prom Grand March 5:30 p.m., High School Auditorium
April 30, 2012	Ele. Parent/Teacher Conferences 11:00 a.m. Dismissal
May 1, 2012	Policy Committee Meeting 5:00 p.m., High School Library
May 1, 2012	Budget Hearing 6:00 p.m., High School Library
May 5, 2012	Local Solo Festival 9:00 a.m. – 1:00 p.m., Middle School
May 6-12, 2012	Teacher Appreciation Week

Middle School Dance
7:00 - 9:00 p.m.

May 15, 2012

Budget Vote
7:00 a.m. – 8:00 p.m.
High School Gymnasium

Elementary Track Meet

District Elementary Instrumental & Vocal
Concert
6:30 p.m., High School Auditorium

Mrs. Davis noted that the Middle School Character Education Breakfast which will be held on April 25, 2012 is a very positive program. She also noted that the Junior Prom Grand March will be held on April 28th. It's a wonderful day and she will be attending along with high school administration.

Mrs. Davis highlighted the Budget Hearing to be held on May 1, 2012. Our tax levy will increase 1.9%, which is below the tax limit, and our budget will decrease -1.79%. The Sports Booster Club is sponsored a BBQ on the day of the budget vote, May 15, 2012.

11- 223

VISITORS

A number of students and parents spoke in support of maintaining a boys' and girls' golf team and asked the board for reconsideration for continuing the sport next year. Team members were passionate about the sport and the many benefits of being on the team. They also supported golf as a non-contact sport. Some students are unable to play a contact sport. Coach Felice spoke in support of the program. Coach Misner spoke about the number of players and limitations on brining students to compete. By separating the teams, we would have more students eligible to play. Mr. Allen asked Mr. Bubb about the CSC league splitting the teams up. Mr. Bubb reported that it was under consideration.

Don Roberts thanked Mr. Bubb, the Board, and district or their support for the lacrosse program. They currently have 54 students on the modified and jv levels. He also brought to the board's attention that the Amish have purchased several pieces of property in the district. They are concerned with the buildings being exempt from taxes and consequently a burden to the taxpayers. Mrs. Boris and Mr. Allen mentioned that the board has discussed the situation and it is something to be aware of. Mrs. McGahey said it is definitely a concern. Mr. Allen feels the impact to the district is that the children are not enrolled in school and it doesn't help our enrollment numbers. The board was also asked about home schooled children. Home schooled are not exempt from paying taxes. However, there is no state aid generated by their attendance.

Mrs. McGahey thanked everyone for attending and thanked Barb Felice for being a "driver" to help save transportation costs.

11-224

CORRESPONDENCE

There was no correspondence.

BOARD FORUM

Karen Evans attended Cabaret and reported what a wonderful event. Mrs. Corigliano did a great job as usual. This was Nicole Siniscarco's first year and she did a phenomenal job. Mrs. Evans felt it was the best performance that she has attended.

Mr. Allen attended the "Mr. HP" program and found it to be very funny, enlightening and a great idea. It is a great event.

11- 226

DISTRICT UPDATE

Mrs. Davis gave information regarding the golf program. Mr. Bubb reported that the Mr. Bamberger of the Camroden Golf Course has offered the use of course at no charge for this year. Mr. Bubb stated that the CSC League has golf as a mixed sport (boys'/girls' combined). Girls' would not be allowed to play beyond the league level. Currently the coaches and transportation costs for 18 students would be approximately \$3,800 per group. The CSC league is looking into splitting girls and boys, but there is no decision as yet. Independent play is possible.

Mrs. Evans asked about the golf costs. Dr. Stalker asked about the need for one or two coaches. Members were in support of the reinstating the teams. Mr. Allen noted that in the future, a more equitable methodology for cutting sports should be used. Mrs. McGahey felt we had the numbers to support these teams. Mrs. Boris felt the board is here to see that children are educated. Sports are an integral part of a child's development. However, again, CSEA and administrators took pay freezes they were entitled to and now were supporting adding back reductions. She also stated that we need to have a have an equitable process for future cuts. Dr. Stalker also was in support if we had the money to cover the costs. Mrs. Boris thanked Mr. Bubb for doing a good job with what he was charged to do.

Mrs. Davis stated that she is an advocate for sports, children, and planning for the future. She complemented the students on how well they expressed themselves to advocate for their sport.

Mrs. Davis received a letter from a resident regarding texting and cell phone use. Mr. Roberts visited the resident to talk about his concerns. Mrs. Davis responded to the letter and thanked the resident for his suggestions. Mr. Geer has ordered signs for school property.

Mrs. McGahey asked that Item II (5)-Acceptance of the Internal Risk Audit be pulled from the agenda and Item II (23)-2012-13 Coaching Appointments be moved to Executive Session.

Mrs. Davis introduced Steve Locey as the consultant for the BOCES Consortium Health Insurance Program. Mr. Locey explained that the other districts recently voted to authorized Holland Patent to join the consortium. He indicated that there will be savings for both current employees as well as retirees. Benefits will remain the same. Joining the consortium increases the size of group and brings stability to the rates. Mr. Allen asked who represents each school. Mr. Locey reported that two representatives from each district, usually appointed at the reorganizational meeting. Typically the Superintendent of Schools and Assistant Superintendent for Business are appointed. Mr. D'Ambro reported that we have had meetings with our unions and our retiree group

and they support the change. Mrs. Davis reporting that our rates have been on the rise and we have been looking at option to save money.

11-227

COMMITTEE REPORTS

Karen Evans attended the Teacher Center Policy Board Meeting. Funding has been cut to \$20,000. Patrick Peterson is working on rewriting the mission considering less funding.

Everett Stalker reported that the Feasibility Committee met on April 23, 2012. The committee interviewed the Energy Performance Contract vendors. The committee spent about an hour per each group. We are currently doing reference checks and will discuss at the next meeting. Each vendor was well represented.

Traci Boris reported that the Audit Committee met earlier. They reviewed the Internal Risk Audit, Internal Claims Report and Transportation Audit.

11-228

BILL SCHEDULES

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #8 General Fund in the amount of \$402,755.79, for the period ending April 24, 2012, and make it a matter of record.

Yes – 5

No – 0 motion carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #7 School Lunch Fund in the amount of \$44,482.37, for the period ending April 24, 2012 and make it a matter of record.

Yes – 5

No – 0 motion carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #5 Federal Funds in the amount of \$38,605.50, for the period ending April 24, 2012 and make it a matter of record.

Yes – 5

No – 0 motion carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #8 Capital Project in the amount of \$84,905.30, for the period ending April 24, 2012 and make it a matter of record.

Yes – 5

No – 0 motion carried

11-229

TREASURER'S REPORT

Karen Evans made the motion, seconded by Richard Allen to accept the Treasurer's Report for the period ending February 29, 2012 and March 31, 2012 be accepted and made a matter of record.

Yes – 5

No – 0 motion carried

11-230

BUDGET TRANSFERS**APPROVAL OF TAX REFUND****APPROVAL OF CHANGE ORDER CO 04-02****APPROVAL OF THE 2012-13 ENGINEERING BY DESIGN AGREEMENT****APPROVAL OF 2012-13 BOCES ADMINISTRATION BUDGET****ELECTION OF COOPERATIVE BOARD MEMBERS****APPROVAL OF THE MUNICIPAL COOPERATIVE AGREEMENT FOR THE****ONEIDA-HERKIMER-MADISON SCHOOLS HEALTH INSURANCE****CONSORTIUM****APPROVAL OF INTER-MUNICIPAL AGREEMENT - QUESTAR III****INTERNAL AUDITOR SERVICES****APPROVAL OF 2012-13 SITRIN HEALTH CARE CENTER AGREEMENT****2012-13 TRANSPORTATION REQUESTS****REQUEST FOR USE OF SCHOOL BUS****APPOINTMENT OF ELECTION OFFICIALS****APPROVAL OF 2012 BOE SUMMER MEETING DATES****ADOPTION OF THE 2012-2013 SCHOOL CALENDAR****SALARY RECLASSIFICATION****LEAVES OF ABSENCE****AMENDED LEAVE OF ABSENCE****ATHLETIC COMBINING****APPROVAL OF ATHLETIC VOLUNTEERS****APPOINTMENTS****HIGH SCHOOL SPRING ACADEMIC REVIEW CLASS APPOINTMENTS**

Karen Evans made the motion, seconded by Allen, to approve/accept/adopt the following by consent:

Accept the Budget Transfers for the period ending March 31, 2012.

Approve the following Tax Refund:

Owner Name	Town	Tax map ID	Original/ Corrected	Assessment	Tax	Refund
James LaRue	Trenton	228.000-1-11	Original	\$106,200	\$3,208.07	
			Corrected	\$87,300	\$2,649.17	\$559.00
Library Taxes						
James LaRue	Trenton	228.000-1-11	Original	\$106,200	\$8.55	
			Corrected	\$	\$6.28	\$-

Approve the Change Order CO 0402, Forth Sports Floors, decreasing the Construction Contract sum by \$3,932.40.

Approve the Oneida BOCES Engineering by Design Program agreement for the 2012-13 school year.

Adopt the following resolution with regard to the 2012-13 BOCES budget:

WHEREAS, the BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budget were received on March 23, 2012 and an information meeting was presented at Oneida BOCES on April 4, 2012.

NOW THEREFORE BE IT RESOLVED, that the Board of Education approves the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$2,182,797.44 for 2012-13.

Adopt the following resolution with regard to the election of Cooperative Board members:

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on April 5, 2012 of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 4, 2012.

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated below:

For the Board of Cooperative Educational Services election, April 24, 2012, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Doreen Corbin, Brookfield Central School District, please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for **Mrs. Doreen Corbin**, PO Box 155, Brookfield, NY 13314.

For the Board of Cooperative Educational Services election, April 24, 2012, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Ms. Margaret Buckley, Utica, NY (Utica City School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for **Ms. Margaret Buckley**, 13 Proctor Blvd., Utica, NY 13501.

For the Board of Cooperative Educational Services election, April 24, 2012, for participating schools of the Sole Supervisory

District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Elaine M. Falvo, New Hartford, NY, (New Hartford Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for **Mrs. Elaine M. Falvo**, 10 Deer Run Road, New Hartford, NY 13413.

For the Board of Cooperative Educational Services election, April 24, 2012, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Charlene Hartman, Westmoreland, NY (Westmoreland Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties for **Mrs. Charlene Hartman**, 6790 Dix Road, Rome, NY 13440.

Approve the Municipal Cooperative Agreement for the Oneida-Herkimer-Madison Schools Health Insurance Consortium effective July 1, 2012 - June 30, 2013.

Approve the agreement between the Rensselaer, Columbia and Green Counties Board of Cooperative Educational Services, also known as Questar III, with its principal business address at 10 Empire State Boulevard, Castleton, New York 12033, for internal auditor services for the 2012-13 school year.

SCOPE OF WORK

The QUESTAR III will provide the QUESTAR III internal auditor who shall perform the following WORK for DISTRICT on a per diem basis:

A. Internal Audit Services

QUESTAR III will use sampling techniques to test significant operational controls to determine if DISTRICT's internal control structure is operating as designed. This service follows, and is based upon, DISTRICT's risk assessment undertaken no more than one year before the audit service.

Deliverables: Report to DISTRICT the strengths and/or weaknesses of its internal controls and make recommendations to remediate deficiencies. The internal auditor will also provide an annual update to the financial risk assessment.

B. Financial Risk Assessment Update

QUESTAR III will review the previously issued financial risk assessment and update the report to reflect the District's progress on correcting previously identified risks. The updated assessment will also consider the current status of the operation and may include risks not previously identified. This service shall include the following:

- Discuss financial controls, operations and procedures with management and key staff members;
- Review past financial risk assessment comments;
- Update previously prepared risk assessment to reflect changes in the control environment;
- Assessment of the current operating environment for the purpose of determining if financial risks have changed and require reporting in the update assessment.

Deliverables: Report to DISTRICT results of financial risk assessment, to include recommendations for process improvements, if any.

APPENDIX B SCHEDULE OF FEES

- A. DISTRICT agrees to pay QUESTAR III the following fees for WORK identified in Appendix A of this AGREEMENT:

All inclusive cost to perform this service is \$12,355

This fee includes a maximum of one area of internal audit service as well as one updated risk assessment. This fee was developed based on our understanding of the size and complexity of the district. The fee could be higher or lower depending on the quality and availability of the information requested at the commencement of the engagement.

- B. QUESTAR III will provide DISTRICT with quarterly invoices for services. DISTRICT will pay QUESTAR III no later than thirty (30) days from the date of the billing statement.

Approve the agreement with the Sitrin Health Care Center for the period of September 1, 2012 through June 30, 2013

Approve the following requests for transportation to private schools for the 2012-2013 school year:

<u>Student</u>	<u>Address</u>	<u>Parent's Name</u>	<u>Name of School</u>
Child	118 Hayes Circle Barneveld, NY 13304	Mr. Timothy Halpin	Notre Dame High School
Child	118 Hayes Circle Barneveld, NY 13304	Mr. Timothy Halpin	Notre Dame High School

Child	26 Blue Heron Drive Barneveld, NY 13304	Mr. Joseph LaBarbera	Notre Dame High School
Child	7096 Ives Road Marcy, NY 13403	Mr. Michael Powers	Notre Dame High School
Child	10269 Mapledale Road Holland Patent, NY 13354	Mr./Mrs.. John Strzepek	Notre Dame High School
Child	10327 Coombs Road Holland Patent, NY 13354	Mr. David Wilcox	Notre Dame High School
Child	9540 Park Place Holland Patent, NY 13354	Ms. Denese Savoy	Rome Catholic School
Child	7969 Evans Road Holland Patent, NY 13354	Julian Stokes	Rome Catholic School
Child	7969 Evans Road Holland Patent, NY 13354	Julian Stokes	Rome Catholic School
Child	7969 Evans Road Holland Patent, NY 13354	Julian Stokes	Rome Catholic School
Child	7969 Evans Road Holland Patent, NY 13354	Julian Stokes	Rome Catholic School
Child	7354 Davis Road Rome, NY 13440	Renee Petronella	Notre Dame Elementary

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 May 21, 2012 to the Oneida area to visit the Turning Stone Casino.

Approve the appointment of the following election officials to serve at the May 15, 2012 election at a stipend of \$10/hr.

Chief Election Inspector
Inspectors:

Kristine Julian
Patricia Bartholomew
Norma Christiansen
Christine Hurlbut
David Julian
John Kotary
Richard Krebs
June Krebs
Sonja Mueller
Frederic VanNamee
Arda Makarchuk, Alternate

Stanley Harris has agreed to serve as the Chairperson of the Annual Election and Budget Vote. Donna Grems has agreed to serve as the Alternate Chairperson of the Annual Election and Budget Vote.

Approve the following summer meeting dates:

Tuesday, July 3, 2012 6:00 p.m. - Reorganizational Meeting

Tuesday, July 3, 2012 6:30 p.m. – Regular Meeting

Wednesday, August 22, 2012 6:00 p.m. – Regular Meeting

Adopt the School District Calendar for 2012-2013 be adopted.

Approve the following salary reclassification retroactive to February 1, 2012:

NAME	FROM STEP	CURRENT SALARY	Eff. 2/2012 CR. HR./EX. HR.	TO STEP	NEW SALARY
Kehl, Chelsea	B-7	\$ 35,720.00	6 hrs.	C-7	\$37,255.00
Spanish - MS	9 hrs. @ \$65	\$ 585.00			
		\$ 36,305.00			\$37,255.00

Approve the request of Lynda Bulson for a leave of absence from May 25 – June 8, 2012.

Approve the request of Ericka Gerace for a leave of absence from May 21-June 30, 2012.

Approve the request of Katherine Pruckno to amend her medical leave of absence for the period March 27, 2012 through April 16, 2012.

Approve the request from the Remsen Central School District to combine in JV football for one student for the 2012-13 school year.

Approve the following athletic volunteers:

Jeff Litz	JV Softball Volunteer	Spring 2012
George Chandler	JV Softball Volunteer	Spring 2012
Matt Tryon	Varsity Boys Soccer	Fall 2012

Approve the following substitute teacher appointments at a per diem rate of Certified \$80 per day; Non-certified \$65 per day effective April 25, 2012:

Klein, Gina	6851 Glass Factory Road	\$65/day
	Holland Patent, NY 13354	
Kiernan,	7033 St. Rt. 291	\$65/day
Alexandria	Stittville, NY 13469	

Approve the following non-instructional substitutes effective April 25, 2012:

Substitute Office Specialist I, 90% of Step 1/Schedule B (\$11.53 /hr.) = \$10.38/hr.

- Valerie Schmadel

Substitute Clerk, 90% of Step 1/Schedule B (\$11.53 /hr.) = \$10.38/hr.

- Nichole Czarnecki

Appoint **Lisa Szot** to the position of Algebra2/Trigonometry Spring Academic Review Teacher for June 6, and 15, 2012, at the rate of \$38.19/hr.

Appoint **Verna Agen** to the position of Geometry Spring Academic Review Teacher for May 7 and June 9, 2012, at the rate of \$38.19/hr.

Appoint **William Locke** to the position of United States History/Government Spring Academic Review Teacher for May 5, 12, 19, and June 2, 9, 2012 at the rate of \$38.19/hr.

Appoint **Kerry Sullivan** to the position of Global Studies Spring Academic Review Teacher for May 6, 13, 2012, at the rate of \$38.19/hr.

Appoint **Nicole Goodelle** to the position of Global Studies Spring Academic Review Teacher for April 28, May 5, 12, 19, and June 2, 9, 2012, at the rate of \$38.19/hr.

Appoint **Kristen Riemenschneider** to the position of Algebra Spring Academic Review Teacher for May 30, June 2, 9, 2012, at the rate of \$38.19/hr.

Appoint **Tanya Rutter** to the position of Physics Spring Academic Review Teacher for April 28 and June 9, 2012, at the rate of \$38.19/hr.

Appoint **Tanya Rutter** to the position of Chemistry Spring Academic Review Teacher for May 12, 2012, at the rate of \$38.19/hr.

Appoint **Daniel O'Bryan** to the position of Chemistry Spring Academic Review Teacher for May 5, 12, 19, 26, and June 2, 9, 16, 2012, at the rate of \$38.19/hr.

Appoint **Daniel O'Bryan** to the position of Living Environment Spring Academic Review Teacher for May 26 and June 2, 9, 16, 2012, at the rate of \$38.19/hr.

Yes – 5

No – motion carried

11-231

2012-13 COACHING APPOINTMENTS

Karen Evans made the motion, seconded by Richard Allen to move the 2012-13 Coaching Appointments to Executive Session.

Yes – 5

No - 0 motion carried

11-232

APPROVAL OF OUT OF STATE CONFERENCE REQUEST

Karen Evans made the motion, seconded by Richard Allen to approve the request of John Riemenschneider, Eileen Schreppel, Krista Koziarz, and Christine Morgan to attend a conference in Boston, Massachusetts, on Friday, May 4 through Sunday, May 6, 2012 as part of the Adapting Project HISTORY Grant. .

Yes – 5

No – 0 motion carried

11-233

AMEND THE APPOINTMENT OF ELECTION OFFICIALS

Karen Evans made the motion, seconded by Richard Allen to accept the withdrawal of It is David Julian as an election official for the May 15, 2012 election due to a conflict of interest.

Karen Evans made the motion, seconded by Richard Allen to approve the following election officials to serve at the May 15, 2012 election at a stipend of \$10.00/hr.

Inspectors: Richard Hurlbut
Arthur Perry, Alternate

Yes - 5

No - 0 motion carried

11-234

ENCLOSURES

1. THE board – Harnessing The Power of Expectations, Vol. 35, No. 23
2. THE board – When You Don't Know What To Do, Vol. 35, No. 24
3. HP Spring Sport Schedule
4. SABA Update for 2011-12
5. Nutrition Notes, April 2012 – from Kate Door, Asst. School Lunch Director
6. DC Insider article - US Public School Recruiting Students & Selling Seats Abroad, March 14, 2012.
7. Congratulation letters to the Class of 2012 Valedictorian, Salutatorian, 4 student "With Highest Distinction" including our student on the school board; and 27 students "With Distinction".
8. Policy Committee Meeting Notice – May 1, 2012, 5:00 p.m., high school library.
9. Letter from David & Carol Armitage received March 19, 2012, thanking for Board for reinstating the tennis program for next year.
10. June 2012 Important Dates
11. School Boards Institute Memo announcing a Holland Patent student as the 2012 Student Achievement Award winner from the Oneida BOCES region
12. Audit Committee Meeting Notice – April 24, 2012, 5:30 p.m., Annex Conference Room
13. Letter & attachments from the Rural School Association of NYS regarding the 2012 Conference.

11- 235

EXECUTIVE SESSION

At 8:20 p.m. p.m. Karen Evans made the motion, seconded by Richard Allen, to take a short recess and to return in executive session to discuss the recommendations made by the Committee on Special Education, and the Employment History of Particular People.

Yes – 5

No - 0 motion carried

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

At 8:45 p.m. the Board returned to open session.

11- 236

2012-13 COACHING APPOINTMENTS

Karen Evans made the motion seconded by Richard Allen to approve the following coaching appointments for the 2012-13 school year:

Coach	Sport		%	Salary
Dale Sexton	Head Varsity Football		11	\$3,405.38
Mike Sinacore	Head Modified Football		7	2,167.06
Tom Ramos	Modified Football Assistant		5	1,547.90
Jay McMahon	Varsity Girls Tennis		7	2,167.06
Mark Celecki	Varsity Girls Swim	13 + 5% longevity	18	5,572.44
Bryan Kosciński	Modified Girls Swim		6	1,857.48
David Indolfi	Varsity Boys Soccer		10	3,095.80
Josh Olney	Varsity Girls Soccer	11 + 1% longevity	12	3,714.96
Nicole Siniscarco	JV Girls Soccer (split position)*	7.5% split	3.75	1,160.93
Tiffany Hosmer	JV Girls Soccer (split position)*	7.5% split	3.75	1,160.93
John Riemenschneider	Modified Girls Soccer	6 + 1% longevity	7	2,167.06
Elizabeth Curtis	Varsity Field Hockey	11 + 4% longevity	15	4,643.70
Renee Morrison	Varsity Field Hockey Assistant	8 + 1% longevity	9	2,786.22
Heather Schwertfeger	Modified Field Hockey (split position)*	6% split	3	928.74
Rachel Bunker	Modified Field Hockey (split position)*	6% split	3	928.74
Mike Stripp	Varsity Boys XC - Head	10 + 5% longevity	15	4,643.70
Dennis Johnson	Varsity Boys XC - Assistant	9 + 3% longevity	12	3,714.96
Tim Hoffman	Modified B/G Cross Country		6	1,857.48
John Richard	Fall Strength		3	928.74

Yes – 5

No - 0 motion carried

11-237

RECOMMENDATIONS MADE BY THE COMMITTEE ON SPECIAL EDUCATION

Karen Evans made the motion, seconded by Richard Allen to approve the recommendations made by the Committee on Special Education which are on file.

Yes – 5

No – 0 motion carried

11-238

ADJOURNMENT

Having no further business to discuss at this time, Karen Evans made the motion, seconded by Richard Allen to adjourn the meeting.

Yes – 5

No – 0 motion carried

Meeting was adjourned at approximately 9:10 p.m.

The Policy Committee will meet on Tuesday, May 1, 2012 in the high school library at 5:00 p.m.

The Budget Hearing will be held on Tuesday, May 1, 2012, in the high school library at 6:00 p.m.

The Budget Vote will take place on Tuesday, May 15, 2012 in the high school gymnasium from 7:00 a.m. to 8:00 p.m.

The next regular board meeting will take place on Tuesday, May 15, 2012 in the high school library at 7:00 p.m.

Marie E. Perry
District Clerk