

SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, AUGUST 3, 2011
ANNEX BOARD ROOM – 5:30 P.M.

A special 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 Wednesday, August 3, 2011. Board President Mrs. McGahey called the meeting to order at 5:30 p.m.

MEMBERS PRESENT

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

ABSENT

Everett Stalker
Wendy Lloyd
Elizabeth Pape

VISITORS

5

11-024

VISITORS

Melissa Briggs was in attendance to see if there was an update on the third pre-k class.

Mrs. Davis reviewed the guidance data and kindergarten numbers.

Mr. Allen discussed the issue of a potential \$2.2 million gap with the tax cap and minimal aid increase.

Mrs. McGahey said we may have extra funds now but we need to save the money for the next year to maintain programs.

Mr. Allen commented that the 2% tax cap is the issue. In the past we could go to the voters and get support for a higher levy to provide a quality program. That is not the case now so we need to support K – 12 mandated programs first.

Mrs. Briggs's concern is her children are twins and one is in the program, one is not. She will continue to advocate for her daughters.

Mrs. Boris commented that she would love to support a pre-k but the economy is awful and the hospitals are seeing this as well. Mrs. Boris explained the fiscal issues.

Mrs. Evans said she supports pre-k but can't support adding a third section due to projected finances.

Mr. Allen commented that if we had the extra money we would look at it but we can't afford it.

Mrs. Boris noted that even if we add a pre-k we leave out children. We have grant money and the second program was supported with extra funding this year. We don't have the funding for the third section. We need to look at what the Governor has done to the school district. She can't vote because her child did not get in. It is not fair for your daughter as it isn't for every other child.

The board discussed adding a kindergarten class. The classes are all within the Board approved ranges at this time.

Mr. Allen commented to go ahead and do what we said we would do if numbers are large.

Mrs. McGahey commented she didn't think we should add if the numbers are within range. Most of these students have had pre-k and are ready to learn and know the routine.

Mrs. Boris noted they are within range but they are too high. They do not get a valuable education with 22 or 23 students in each class.

Mrs. Evans commented that the numbers are high but within the limit. We have a fiscal crisis in front of us.

Kindergarten was not to be added as an action item.

11-025 **CONCUSSION MANAGEMENT PROTOCOL**

The Concussion Management Protocol was tabled for the August 24, 2011 meeting.

11-026 **APPROVAL OF 2011-12 SITRIN HEALTH CARE CENTER AGREEMENT**
APPROVAL OF SENSORY INTEGRATION STRATEGIES AND BRAIN GYM TECHNIQUES SERVICES AGREEMENT
BUDGET TRANSFERS
2011-12 CO-CURRICULAR/COACHING APPOINTMENTS
APPOINTMENTS
BUILDING USAGE COMMITTEE MEMBERSHIP
RESIGNATION

Mrs. Evans made the motion, seconded by Mr. Allen to approve/accept/adopt the following items:

Approve the agreement with the Sitrin Health Care Center for the period of September 1, 2011 through June 30, 2012.

Approve the agreement between the Holland Patent Central School District and Sensory Integration Strategies and Brain Gym Techniques Services for August 19, 2011 from 8:30 a.m. to 2:30 p.m.

Approve the Budget Transfers for the period ending June 30, 2011.

Approve the following co-curricular/coaching appointments for the 2011-12 school year:

Approve the appointment of Carol Moseman as District-wide Coordinator - ELA at a salary of \$3,360.72 for the 2011-12 school year.

Approve the appointment of Brian Baillie to the position of Varsity Football Assistant at the rate of 7%, salary of \$2,138.64 for the 2011-12 school year.

Approve the appointment of Rosalyn Leone to the position of Office Specialist I, 11 month position, 7 ½ hours per day when school is in session, 10 working days after school session ends, excluding 4th of July holiday and 10 working days prior to school session beginning, excluding Labor Day holiday, Schedule A, Step 1, at a rate of \$11.53 per hour, for a probationary period of twenty-six weeks, effective August 15, 2011.

Approve the appointment of Reney Yeater to the position of Food Service Helper, 10-month position, 3 hours per day, Step 1, Schedule B at a rate of \$8.99 per hour, for a probationary period of twenty-six weeks, effective September 1, 2011.

Approve the appointment of Claudette Davidson to the position of Food Service Helper, 10-month position, 3 hours per day, Step 1, Schedule B at a rate of \$8.99 per hour, for a probationary period of twenty-six weeks, effective September 1, 2011.

Approve the following substitute teacher/teaching assistant appointments, at a per diem rate of Certified \$80 per day; Non-certified \$65 per day effective September 7, 2011:

<u>Name</u>	<u>Certified Rate \$80/day</u> <u>Non-certified Rate \$65/day</u>	<u>Certified</u>
Heather Dumka	9647 Whittaker Road Holland Patent, NY 13354	\$80
Sara Meays	10115 St. Rt. 365 Holland Patent, NY 13354	\$65
Pam Tinker Retired HP Teacher	624 Hinckley Road Remsen, NY 13438	\$80

Approval for Substitute Teaching Assistant positions

Donna Grems	8260 Old Floyd Road Rome, NY 13440	\$65
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Katherine Smith	127 Hayes Circle Barneveld, NY 13304	\$65
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Approve the appointment of Tanya Rutter:

BE IT RESOLVED, that Tanya Rutter be appointed as a long term substitute Chemistry/Physics teacher at the High School and be paid on D-7 (\$38,789), plus \$800 for masters, plus 9 hrs. @ \$65 (\$585), for a total salary of \$40,174. This appointment is for the 2011-12 school year.

Approve the following appointment of Chelsey Andreski:

BE IT RESOLVED, that Chelsey Andreski be appointed as a long term substitute ELA teacher at the Middle School and be paid on A-5 (\$31,763) for a total salary of \$31,763 prorated. This appointment is for the approximate period of September 6 to December 2, 2011.

Approve the following appointment of Jeffrey Roberts:

RESOLVED, that Jeffrey Roberts be appointed a teacher in the Science tenure area 4 FTE basis and reduce current position in the Math tenure area .6 FTE effective September 1, 2011. Mr. Roberts will receive full seniority credit in Science and Math

Approve the addition of the following individuals to the Building Usage Committee membership.

John Bubb
Mindi Humpf
Lisa Iselo
Dennis Johnson

Accept the resignation of Michelle Vivacqua, guidance counselor, pending BOCES's appointment on August 10, 2011, effective August 11, 2011.

Yes – 4
No – 0 Motion Carried

11-027

EXECUTIVE SESSION

At 7:20 p.m., Mrs. Evans made the motion, seconded by Mr. Allen, to take a short recess and to return in executive session to discuss the employment history of particular people.

Yes – 4
No – 0 Motion Carried

At 7:39 p.m. the Board returned to open session.

11-028

ADJOURNMENT

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

Yes – 4

No – 0 Motion Carried

Meeting was adjourned at approximately 7:40 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, August 24, 2011 at 6:00 p.m. in the Annex Board Room.

Kathleen M. Davis
Acting Clerk