

SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, JUNE 10, 2009
ANNEX BOARD ROOM – 7:00 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, June 10, 2009. Board President Mr. Kennedy called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Mark Kennedy, President
Karen Evans, Vice President
Traci Boris
Anne McGahey
Everett Stalker
Bradley Ashcroft
Kathleen M. Davis, Superintendent of Schools
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Nancy Nowicki
Kristin Casab
Allen Hyde
Cheryl Venettozzi

VISITORS

6

08-411

VISITORS

Theresa Mann asked a question regarding class size limits for the middle school.

Francis Crumb asked a question regarding a FOIL request.

08-412

POSITIVE THOUGHTS

Student school board member Bradley Ashcroft presented awards to Matthew Rees and Glenn Garrett who were invited to recognize them for their outstanding performance in wrestling. Matt Rees was excited to go to states and will work hard to go next year. Glenn Garrett commented he had a good time and will miss the high school sports. He plans on attending Alfred State University to play football and major in sports management.

Mrs. Davis presented Shining Knight Awards to: Shirley Tolbert, GWF; Sue Ellis, HPE; and Rachel Grower, HS. Jeff Lallier from the Middle School was not able to attend the meeting to receive his award.

Mrs. Venettozzi reviewed the Special Education Plan and the Guidance Plan.

08-413 **GUIDANCE PLAN**

Mrs. Evans made the motion, seconded by Mrs. McGahey to accept the guidance plan for the 2009-10 school year.

Yes – 5
No – 0 Motion Carried

08-414 **SPECIAL EDUCATION PLAN**

Mrs. Evans made the motion, seconded by Mrs. McGahey to accept the special education plan for the 2009-10 school year.

Yes – 5
No – 0 Motion Carried

08-415 **APPOINTMENT OF CSE CHAIR**

Mrs. Evans made the motion, seconded by Mrs. McGahey to appoint Ericka Gerace to the position of CSE Chair working under the direction of Cheryl Venettozzi as a portion of her internship for the remainder of the 2008-09 school year and the 2009-10 school year.

Yes – 5
No – 0 Motion Carried

08-416 **EXECUTIVE SESSION**

At 8:48 p.m., Mrs. Evans made the motion, seconded by Mrs. McGahey, to take a short recess and to return in executive session to discuss the employment history of particular people.

Yes – 5
No – 0 Motion Carried

At 9:48 p.m. the Board returned to open session.

08-417

APPROVE/EXTEND CONTRACT OF SUPERINTENDENT OF SCHOOLS

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve/extend the contract of the Superintendent of Schools to June 10, 2014.

Yes – 5

No – 0 Motion Carried

08-418

ADJOURNMENT

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

Yes – 5

No – 0 Motion Carried

Meeting was adjourned at approximately 9:50 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, June 17, 2009 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk