

SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
THURSDAY, FEBRUARY 19, 2009
ANNEX BOARD ROOM – 4:00 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 Thursday, February 19, 2009. Board President Mr. Kennedy called the meeting to order at 4:00 p.m.

MEMBERS PRESENT

Mark Kennedy, President
Karen Evans, Vice President
Traci Boris
Anne McGahey
Everett Stalker
Kathleen M. Davis, Superintendent of Schools
Louis D’Ambro, Assistant Superintendent

ALSO PRESENT

Nancy Nowicki
Kristin Casab
Allen Hyde
Cheryl Venettozzi
Bernard P. Donegan

VISITORS

20

08-301

LONG RANGE FINANCIAL PLANNING - DONEGAN

Mr. Donegan was in attendance to discuss the district’s long range financial plan analysis. He emphasized that the district needed to reduce spending over the next five years in order to address the decline in aid. By law the district cannot spend more than it takes in. Projections show large increases in the retirement system, health insurance, and special education. He advised the Board that as they do their yearly planning on the budget, planned reductions must be addressed and enrollment declines recognized. He also indicated that decisions now would have effects in future years.

08-302

HAMLIN RESOLUTION

Mrs. Evans made the motion, seconded by Mrs. McGahey to adopt the following resolution:

“The Board of Education of the Holland Patent Central School District records with honor the accomplishment of Remsen native Erin Hamlin for her World Championship in the luge.

RESOLVED, that the Board of Education express its sincere congratulations to Erin Hamlin and that this resolution be spread upon the records of the district.”

Yes – 5

No – 0 Motion Carried

08-303

RESIGNATION

Mrs. Evans made the motion, seconded by Mrs. McGahey to accept the resignation of Bryan Nichols from the position of varsity girls track assistant effective February 19, 2009.

Yes – 5
No – 0 Motion Carried

08-304

2008-09 COACHING APPOINTMENTS

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the following appointments for the 2008-09 school year:

Bryan Nichols	Head Girls Varsity Track Coach	8%	\$2,297.12
Gina Richard	Girls Varsity Track Assistant	5%	1,435.70
John Reilley	Girls Varsity Track Assistant	10%	2,871.40
Pam Stone	JV Softball	3%	861.42*
Ruth Weydig	Varsity Girls Golf	5%	1,435.70
Jeff Palmer	Baseball volunteer		
Tim Sears	Varsity Softball	8%	2,297.12

AND BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the conditional appointment of Tim Sears, varsity softball coach, effective February 19, 2009 be approved. The appointment is contingent upon satisfactory criminal background clearance from the Division of Criminal Justice Services and the FBI.

Ronald Carson	JV Softball	3%	861.42*
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AND BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the conditional appointment of Ronald Carson, JV softball coach, effective July 1, 2009 be approved. The appointment is contingent upon satisfactory criminal background clearance from the Division of Criminal Justice Services and the FBI.

* This will be a shared position.

Yes – 5
No – 0 Motion Carried

08-305

SEQRA RESOLUTION

Mrs. Evans made the motion, seconded by Mrs. McGahey to adopt the following SEQRA resolution:

RESOLUTION REGARDING
STATE ENVIRONMENTAL QUALITY REVIEW

WHEREAS, the Holland Patent Central School District (the “District”) has considered the impacts to the environment of following Scope of Work to be completed:

Renovations to the Holland Patent Central School District bus garage including but not limited to, general construction work for separation of repair bays from personnel areas, building re-roofing; mechanical, electrical and plumbing work in support of the general construction and re-roof work; sitework to remove and remediate contaminated soils.

WHEREAS, the District has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the District has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c) and concluded that the project involves routine activities of an educational institution, now therefore;

BE IT RESOLVED, by the District as follows:

1. The Proposed Action, does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Yes – 5

No – 0 Motion Carried

08-306

APPROVAL OF CONSTRUCTION CHANGE DIRECTIVE 02-01

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the following Construction Change Directive 02-01:

WHEREAS, the Architects and Engineers have rejected the Trusses installed by Murnane Building Contractors, Inc. as not conforming with the requirements of the Contract Documents;

WHEREAS, the Construction Manager and the Architect and Engineer recommend that the Board approve the Construction Change Directive to reinforce the trusses as the most efficient and appropriate means of completing the trusses;

WHEREAS, the Board of Education has received and reviewed the Construction Change Directive for Murnane Building Contractors, Inc. relating to the trusses for the elementary school gymnasium;

WHEREAS, the Board of Education hereby accepts the recommendation of the Construction Manager and Architects.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of Education hereby approves Construction Change Directive for Murnane Building Contractors, Inc. and authorizes the Superintendent of Schools to execute the same.

This Resolution shall take effect immediately.

Yes – 5

No – 0 Motion Carried

08-307

MEMORANDUM OF AGREEMENT FOR RETROACTIVITY FOR OFF-COLUMN GRADUATE HOURS AND CHAPERONE DUTY RATE OF PAY BETWEEN THE SUPERINTENDENT OF THE HOLLAND PATENT CENTRAL SCHOOL DISTRICT AND THE HOLLAND PATENT TEACHERS ASSOCIATION

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the following Memorandum of Agreement Between the Superintendent of the Holland Patent Central School District and the Holland Patent Teachers' Association:

**MEMORANDUM OF AGREEMENT
BETWEEN THE SUPERINTENDENT
OF THE HOLLAND PATENT CENTRAL SCHOOL DISTRICT
AND THE HOLLAND PATENT TEACHERS' ASSOCIATION**

The Superintendent of the Holland Patent Central School District ("District") and the Holland Patent Teachers Association ("Union") hereby agree to the following Memorandum of Agreement ("Agreement"):

1. In order to simplify the calculation of retroactivity for the fiscal year 2008-09, the District and Union hereby agree to amend the effective date of certain terms of the 2008-2011 collective bargaining agreement between the parties, as follows:
 - a. Appendix A: The increase in value of off-column graduate hours from \$59 to \$63 in 2008-09 shall be effective as of, and retroactive to, July 1, 2008.
 - b. Appendix F: The increase to the chaperone duty rate to \$60 shall be effective as of, and retroactive to, July 1, 2008.
2. Should any provision of this Agreement be declared unenforceable by a court or other tribunal of competent jurisdiction, it shall not adversely affect the enforceability of any other provision thereof.
3. This Agreement is subject to approval by the Board of Education, and shall not become effective until its terms are executed by all parties to this Agreement.

Yes – 5
No – 0 Motion Carried

08-308 **MARZIALE RESOLUTION**

Mrs. Evans made the motion, seconded by Mrs. McGahey to adopt the following resolution:

“The Board of Education of the Holland Patent Central School District records with honor the heroism of 2003 graduate Sgt. Patrick Lloyd Vincent Marziale for fighting in the war in Iraq.

RESOLVED, that the Board of Education express its sincere well wishes and prayers to Sgt. Patrick Lloyd Vincent Marziale for sustaining injuries in the war in Iraq and that this resolution be spread upon the records of the district and a copy sent to Sgt. Patrick Marziale.”

Yes – 5
No – 0 Motion Carried

08-309 **TRANSPORTATION REQUEST**

Mrs. Evans made the motion, seconded by Mrs. McGahey to approve the request of the Oriskany Central School District for the Holland Patent Central School District to transport Keeley Gorsky as a shared service from 7668 Kriswood Drive, Rome, New York to Rome Catholic School for the 2008-09 school year.

Yes – 5
No – 0 Motion Carried

08-310 **BUDGET PRESENTATION**

Superintendent of Schools Kathleen Davis and Assistant Superintendent for Business and Finance Louis D’Ambro reviewed the 2009-10 budget. They recommend a total reduction of \$572,150 to address the decrease in state aid and to minimize the budget increase to a 1.7% budget to budget. The district looked at maintaining programs, right sizing due to enrollment declines, retirement (attrition), and utilizing BOCES shared services to drive aid to the Holland Patent Central School District.

Recommended reductions were as follows:

- * All items total \$572,170
- * Items shifted to BOCES will drive additional aid to the district.

1. Retirement (Attrition)
 - Library Clerk
 - Speech therapist (-.4) Contract .6 through BOCES
 - Maintenance cleaner (-.5)
 - Teaching assistant (-1) vacated position
 - Science teacher (-.5) Contract .5 through BOCES
2. Right Sizing (Declines in numbers/enrollment show a need for reductions).
 - Art (-1.0) We will continue to offer programs using existing staff
 - AIS (remedial teacher) (-1.0)
 - Psychologist (-.5) Contract .5 through BOCES
3. Reductions
 - Library Media Specialist
 - State required reductions athletic games
 - Regional Information Center reporting
 - Occupational Therapist assistant (1.0)
 - Newsletter
 - Conferences
 - Central Supply copiers (-2)
 - Data machine operator
 - Savings with replacement hiring Assistant Superintendent for Business and Finance and Transportation Supervisor
 - Continued use of Title IIa grant to pay for middle school dean as to not impact the general fund

08-311

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 6:18 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, March 4, 2009 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk