

APPROVED
SPECIAL MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
THURSDAY, DECEMBER 1, 2011
ANNEX BOARD ROOM – 6:30 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 Thursday, December 1, 2011. Board President Mrs. McGahey called the meeting to order at 6:30 p.m.

MEMBERS PRESENT

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

VISITORS, TOWN

BOARD:

Mark Scheidelman
Kitty Squire
Betsy Mack
Dean Burth
Tom Hughes
Dan Shanley
Joe Smith
Bruce Kellogg

11-120

EXECUTIVE SESSION

At 6:35 p.m., Mrs. Boris made the motion, seconded by Mr. Allen, to enter into Executive Session to discuss a legal issue.

Yes - 5
No - 0 Motion carried

Mrs. McGahey left at approximately 7:25 p.m. for a prior commitment.

At 7:30 p.m. the Board returned to open session.

At 7:35 p.m., Mrs. Boris made the motion, seconded by Mr. Allen, to enter into Executive Session to discuss the employment history of particular people.

Yes - 4
No - 0 Motion carried

At 8:00 p.m. the Board returned to open session.

11-121

ADJOURNMENT

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

Yes - 4
No - 0 Motion carried

Meeting was adjourned at 8:00 p.m.

Kathleen M. Davis
Acting Clerk