

**EXCERPT FROM THE MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 14, 2016
HIGH SCHOOL AUDITORIUM – 7:00 P.M.**

A regular meeting of the Board of Education of the Holland Patent Central School District was held in the High School Auditorium, located in the village of Holland Patent, New York on Wednesday, December 14, 2016, Karen Evans, President, called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Karen Evans, President
Everett Stalker, Vice President
Richard Allen
Lydia Berez-Kelly
Michael Garrett
Avery Crossley, Student Representative
Kathleen M. Davis, Superintendent of Schools
Cheryl Venettozzi, Assistant Superintendent
Nancy Nowicki, Assistant Superintendent
Donna Grems, District Clerk

16-155 **STANDARD WORK DAY AND REPORTING RESOLUTION RS 2417-A**

Everett Stalker made the motion, seconded by Richard Allen, to approve/accept/adopt the following by consent:

Adopt the Standard Work Day and Reporting Resolution RS 2417-A as follows:

BE IT RESOLVED, that the Holland Patent Central School District/Location code 73010 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Registration Number	SS#	Standard Work Day (Hrs/Day)	Term Begins/Ends
Treasurer	Jodi Haddad	xxxxx	xxxx	8	7/1/16-6/30/17
Confidential Secretary to the District Superintendent/ Board Clerk	Donna Grems	xxxxx	xxxx	8	9/1/16-6/30/17

Yes – 5

No – 0

Motion Carried

STANDARD WORK DAY AND REPORTING RESOLUTION RS 2418

BE IT RESOLVED, that the Holland Patent Central School District/Location code 73010 hereby establishes the following as standard work days for employees and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Work Day Hours
Account Clerk-Typist	6
Assistant Tech Plan Specialist	6
Automotive Mechanic	6
Building Maintenance Worker	6
Bus Driver	6
Cleaner	6
Clerk	6
Cook	6
Custodian	6
Food Service Helper	6
Head Custodian	6
Library Aide	6
Occupational Therapist	6
Office Specialist I	6
Office Specialist II	6
Registered Nurse	6
School Bus Attendant	6
School Lunch Manager	6
School Monitor	6
Senior Custodian	6
Senior Office Specialist I	6
Superintendent of Buildings and Grounds	6
Teacher Aide	6
Transportation Supervisor	6

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ADJOURNMENT

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

Yes	5	
No	0	Motion Carried

Meeting was adjourned at approximately 8:50 p.m.

Donna M. Grems
District Clerk