

APPROVED

AGENDA
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 15, 2012
DISTRICT OFFICE - 5:00 P.M.

A special meeting of the Board of Education of the Holland Patent Central School District was held in the District Office, located in the Village of Holland Patent, New York on Wednesday, February 15, 2012. Board President Mrs. McGahey called the meeting to order at 5:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Traci Boris
Kathleen M. Davis, Superintendent of Schools

ALSO PRESENT

Cheryl Venettozzi

Everett Stalker arrived at 5:10 p.m.

Richard Allen arrived at 5:15 p.m.

11-193

EXECUTIVE SESSION

At 5:00 p.m. Karen Evans made the motion, seconded by Traci Boris, to enter into executive session to discuss a legal issue.

Yes – 3

No – 0 motion carried

At 6:15 p.m. the Board returned to open session.

11-194

ADOPTION OF RESOLUTION

Karen Evans made the motion, seconded by Richard Allen to adopt the following resolution:

RESOLUTION

WHEREAS, Impartial Hearing Officer Michael S. Lazan, Esq. rendered a decision dated February 10, 2012 pursuant to Part 200 of the Regulations of the Commissioner of Education; and

WHEREAS, the Board of Education desires to appeal said decision.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the decision of Impartial Hearing Officer Michael S. Lazan, Esq., dated February 10, 2012, be appealed to the New York State

Review Officer and that the Superintendent of Schools and School District's attorneys be authorized to take steps to implement the same.

Yes – 5

No – 0 Motion carried

11-195

ADJOURNMENT

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

Yes – 5

No – 0 motion carried

Meeting was adjourned at approximately 6:17 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, March 14, 2012, at 7:00 p.m. in the Annex Board Room.

Kathleen Davis
Acting District Clerk