

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JULY 16, 2013
ANNEX CONFERENCE ROOM – SPECIAL MEETING – 5:30 P.M.**

A special meeting of the Board of Education of the Holland Patent Central School District was held in the annex conference room, located in the village of Holland Patent, New York on Tuesday, July 16, 2013. Board President, Anne McGahey, called the meeting to order at 5:30 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Richard Allen
Everett Stalker
Kathleen M. Davis, Superintendent of Schools
Cheryl Venettozzi, Assistant Superintendent

ALSO PRESENT

Nancy Nowicki
Kristin Casab

Traci Boris arrived at 6:40 p.m.

VISITORS

ROLL CALL

PLEDGE OF ALLEGIANCE

13-22

APPROVAL OF MINUTES

Karen Evans made the motion, seconded by Richard Allen to approve the minutes of the Board of Education reorganizational meeting and regular meeting held on July 9, 2013 with the following changes:

Co-Curricular appointments:

Richard Zacek, Grade 12 Advisor, at a rate of \$1,102.61

*Heidi Knopp & Eileen Schreppel, Districtwide Elementary Coordinators (split)
at a rate of \$1,732.66 each.*

Yes – 4

No - 0 Motion Carried

13-23

APPROVAL OF AMENDED 2013-14 ONEIDA-HERKIMER-MADISON BOCES CONTRACT

Karen Evans made the motion, seconded by Richard Allen to approve the amended 2013-14 Oneida-Herkimer-Madison BOCES Contract.

TABLED

13-24 **APPROVAL OF 2013-14 NEIGHBORHOOD CENTER AGREEMENT (AFTER SCHOOL PROGRAM)**

Karen Evans made the motion, seconded by Richard Allen to approve the 2013-14 Neighborhood Center Agreement (after school program) for the 2013-14 school year.

Yes - 4

No - 0 Motion Carried

13-25 **APPOINTMENTS**

Karen Evans made the motion, seconded by Richard Allen to adopt the following resolutions of appointment:

BE IT RESOLVED, that **Kristin Tuthill**, 9892 State Route 46, Westernville, New York 13486 be appointed to the position of long term substitute mathematics teacher at the high school and be paid on D-6 (\$38,581) plus Masters (\$800), for a total salary of \$39,381. This appointment is for the period September 1, 2013 through June 30, 2014.

BE IT RESOLVED, that the Board of Education, Holland Patent Central School District, at its meeting on July 16, 2013, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the rules of the Board of Regents, upon the recommendation of Kathleen M. Davis, Superintendent of Schools, does hereby appoint **Kelly M. Healey**, 7109 Trenton Road, Barneveld, New York, 13304, who holds a New York State permanent certificate #xxxxxxxxx permitting her to teach Reading, in the public schools of New York State, to the tenured position of .6 reading teacher, effective September 1, 2013 AND BE IT FURTHER RESOLVED that Kelly Healey be paid on Step C15 (\$49,367 prorated) plus masters degree (\$800) plus 6 cr. hrs. @ \$66 (\$396 prorated) for a total salary of \$50,563 prorated.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the conditional appointment of **Kathleen Tierno**, 118 Pine Lane, Boonville, New York 13309, to the position of special education teaching assistant, for a probationary period of three (3) years to commence on September 1, 2013 and to expire on August 31, 2016 AND BE IT FURTHER RESOLVED that Kathleen Tierno be paid on Step 8 (\$18,391) plus .15% Bachelors degree (\$2,758.65) plus 36 cr. hrs. @ \$66 (\$2,376) for a total salary of \$23,525.65 be approved. The appointment is contingent upon satisfactory criminal background clearance from the Division of Criminal Justice Services and the FBI.

BE IT RESOLVED, that the Board of Education of the Holland Patent Central School District, at its meeting of July 16, 2013, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the rules of the Board of Regents, upon the recommendation of Kathleen M. Davis, Superintendent of Schools, does hereby appoint **Elizabeth**

Vanderhoef, 14 Port Huron Drive, Niskayuna, New York 12309, who holds a New York State initial certificate #xxxxxxx in Physics Grades 7-12 to the position of physics teacher; for a probationary period of three (3) years in the tenure area of Physics Grades 7-12 to commence September 1, 2013 and to expire on August 31, 2016; AND BE IT FURTHER RESOLVED that Elizabeth Vanderhoef be paid on Step E-6 (\$40,108) plus Masters (\$800) plus 23 hrs. @ \$66 (\$1,518) for a total salary of \$42,426.

Yes – 4
No - 0 Motion Carried

13-26 **RESIGNATION**

Karen Evans made the motion, seconded by Richard Allen to accept the request of Kevin Healy to resign from his position of physics teacher effective July 13, 2013.

Yes – 4
No - 0 Motion Carried

13-27 **EXECUTIVE SESSION**

At 5:35 p.m., Karen Evans made the motion, seconded by Richard Allen, to take a short recess and to return in executive session to discuss:

1. Employment History of Particular People
2. Negotiations

Yes – 5
No – 0 Motion Carried

At 9:20 p.m. the Board returned to open session.

3-28 **APPOINTMENTS**

Karen Evans made the motion, seconded by Richard Allen to adopt the following resolutions of appointment:

RESOLVED, that upon the recommendation of Kathleen M. Davis, Superintendent of Schools, the Board of Education of the Holland Patent Central School District, does hereby appoint **Russell Stevener**, 5516 Lowell Road, Rome, New York 13440, who holds an Initial New York State Certificate permitting him to serve as a School Building Leader, in the tenure area of School Building Leader, to the twelve (12) month position of High School Principal for a probationary period of three (3) years to commence July 17, 2013 and to expire on July 16, 2016 pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents at a salary of \$95,000.

RESOLVED, that upon the recommendation of Kathleen M. Davis, Superintendent of Schools, the Board of Education of the Holland Patent Central School District, does hereby appoint **J. Andrew Massoud**, 21 Deerpath Drive, New Hartford, New York 13413, who holds an Initial New York State Certificate permitting him to serve as a School Building Leader, in the tenure area of School Building Leader, to the twelve (12) month position of Assistant Principal/Athletic Director for a probationary period of three (3) years to commence August 5, 2013 and to expire on July 31, 2016 pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents at a salary of \$85,000.

RESOLVED, that upon the recommendation of Kathleen M. Davis, Superintendent of Schools, to appoint Mrs. Nancy Nowicki as a mentor for the 2013-14 school year for J. Andrew Massoud, Assistant Principal/Athletic Director, at a stipend of \$3,750.

Yes – 5

No – 0 Motion carried

13-29

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 9:25 p.m.

The next regular board meeting will take place on August 21, 2013 in the annex conference room at 6:00 p.m.