

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, AUGUST 25, 2010
ANNEX BOARD ROOM – 7:00 P.M.

A regular 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 Wednesday, August 25, 2010. Board President Mrs. McGahey called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Traci Boris
Everett Stalker
Richard Allen
Samantha Grogan
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Nancy Nowicki
John Egresits
Kristin Casab
Allen Hyde
Charles Pratt
Todd Richard
Cheryl Venettozzi
Dennis Geer

VISITORS

2

ABSENT

Karen Evans

10-44

APPROVAL OF MINUTES

Mr. Allen made the motion, seconded by Dr. Stalker, to approve the minutes of the Board of Education meeting held on August 11, 2010 and the special Board of Education meeting held on August 18, 2010.

Yes – 4

No – 0 Motion Carried

10-45

POSITIVE THOUGHTS

Mrs. Davis informed the board that the GWF parking lot is scheduled to be on time. Paving will begin this week. The Bus Garage inside work is being completed. The contaminated soil will be removed Tuesday, August 31. The GWF cafeteria is all done. The roof top unit is in at the bus garage. The rubber roof will be started Monday and Tuesday of next week.

Transportation Supervisor Chris Roberts wrote a memo to Superintendent of Buildings and Grounds Dennis Geer noting that the work that Kyle Kennerknecht, Robert Shepard, and Rod Grogan did at the Bus Garage is very much appreciated.

10-46

REVIEW OF UPCOMING DATES

Mrs. Davis noted that Staff Orientation is being held on Thursday, August 26, 2010 for new staff.

The Annual Staff breakfast will be held on Thursday, August 26, 2010.

September 1, & 2, 2010	Superintendent's Conference Days
September 6, 2010	Labor Day – Holiday
September 7, 2010	First Day of School!
September 22, 2010	Board of Education Meeting Annex Board Meeting, 7 p.m.

10-47 **VISITORS**

The visitors did not address the board.

Mr. Egresits, on behalf of Mr. Bubb, noted the district is hosting the Second Annual Friday Night Lights at a varsity soccer game on Thursday, September 9, 2010. The varsity football game will follow on Friday, September 10, 2010. Mr. Egresits asked everyone to come out and support the teams.

Mr. Allen asked who was paying for the lights. Mr. D'Ambro noted the district and boosters were going to split the cost but a donor provided funds for the entire cost last year. This year the boosters have agreed to pay for half of the cost, but are seeking a donor as well.

10-48 **CORRESPONDENCE**

There was no correspondence.

10-49 **BOARD FORUM**

Mr. Allen asked if forms could be put on the website or some other form to avoid duplication for sports and other school information.

Mrs. Boris also noted that since she has two children in the district she receives two of everything and wondered if one of each could be sent to households.

Mrs. McGahey has had comments from the community about student cell phone use. She would like to discuss this topic at the next board meeting.

10-50 **DISTRICT UPDATE**

Mrs. Davis informed the board that Mrs. Casab will be sending a letter out to parents with information on the new parking layout. A diagram will be provided.

Mrs. Davis provided a copy from the *LA Times* on state fiscal woes. This material will provide updated material to the board.

Mrs. Davis also reported that the Race to the Top (RTTT) application is out and the district has 90 days to submit the Memorandum of Understanding if there is interest. Many of the initiatives embedded in the grant have been placed in regulation.

10-51 **COMMITTEE REPORTS**

There were no committee reports.

10-52 **BILL SCHEDULES**

Mr. Allen made the motion, seconded by Dr. Stalker, to accept for payment bill schedule #16 General Fund in the amount of \$261,957.62, for the period ending August 25, 2010 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

Mr. Allen made the motion, seconded by Dr. Stalker, to accept for payment bill schedule #11 Federal Funds in the amount of \$80.00, for the period ending August 25, 2010 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

Mr. Allen made the motion, seconded by Dr. Stalker, to accept for payment bill schedule #15 General Fund in the amount of \$240,324.47, for the period ending August 25, 2010 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

Mr. Allen made the motion, seconded by Dr. Stalker, to accept for payment bill schedule #16 General Fund in the amount of \$354,770.82, for the period ending August 25, 2010 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

10-53 **TREASURER'S REPORT**

Mr. Allen made the motion, seconded by Dr. Stalker to accept the Treasurer's Report for the period ending July 31, 2010 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

10-54 **TAX WARRANT/LEVY**

Mr. Allen made the motion, seconded by Dr. Stalker to adopt the resolution with regard to the tax warrant and tax levy.

WHEREAS: Chapter 73 of the Laws of 1977, amended §1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the entire fund balance at the close of the last fiscal year must be and has been applied in determining the amount of school tax levy except for an amount not to exceed 4% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED: that the Board of Education retain as surplus funds \$1,382,355 from the total unreserved fund balance of \$3,139,355 thereby applying \$1,757,000 to the reduction of the tax levy. (The fund balance is unaudited at this time.)

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of Holland Patent Central School District – Town of Trenton et. al. Counties Oneida – Herkimer New York State.

You are hereby commanded:

1. To give notice and start collection on September 2, 2010. (In accordance with the provisions of §1322 of the Real Property Tax Law).
2. To give notice that tax collection will end on November 5, 2010.
3. To collect taxes in the total sum of \$10,868,637 less the STAR exemption amount in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of §1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of §553 and §556 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of §922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels for taxes on the school tax rolls in accordance with provisions of §540 and §544 of the Real Property Tax Law.

6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.
7. To issue press-numbered receipts only on forms provided by the school district in acknowledgment of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by §986 of the Real Property Tax Law and amended by Chapter 680 effective 1/1/95.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by §1330 of the Real Property Tax Law.

The warrant is issued and delivered in accordance with §1306 and §1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the board of education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with §1318, subdivision 3 of the Real Property Tax Law.

RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

WHEREAS the Board of Education has been authorized by the voters at the Annual School meeting to raise the current budget of the 2010-11 school year a sum not to exceed \$28,292,558;

THEREFORE, BE IT RESOLVED, that the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following tax roll:

Name of Town	Total Assessed Valuations by Town	Equalized Tax Rate by Towns	Total Tax Levy by Towns
Deerfield	\$592,062	114.4282	\$67,748.60
Floyd	129,043,935	20.3428	2,625,114.41
Marcy	41,287,610	25.4285	1,049,881.77
Remsen	827,268	28.1669	23,301.62
Steuben	24,076,180	18.7395	451,176.18
Trenton	196,499,578	29.0616	5,710,501.13
Western	25,774,941	28.8323	743,151.06
Russia	10,801,652	18.3085	197,762.22
Totals:	\$428,903,226		\$10,868,637

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin 9/2/10 and end 11/5/10 giving the tax warrant an effective period of 65 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

1st month free period,
2nd month interest of 2 percent added,
3rd month or fraction thereof, interest of 3 percent added.

Yes – 4

No – 0 Motion Carried

10-55

APPROVAL OF HIGH SCHOOL EXTRA CLASS ACTIVITY ACCOUNT

Mr. Allen made the motion, seconded by Dr. Stalker to approve the following high school extra class activity account appointments:

Principals:	John Egresits
Service	John Egresits
National Honor Society	Carol Moseman
Student Council	Reynold Szarek
Senior Class	Nicole Goodelle/Richard Zacek
Junior Class	Angela Alcaraz/Lisa Szot
Sophomore Class	Kerry Sullivan/Mark Mattice
Freshman Class	Laura Arbogast/Michael Arcuri
Yearbook	Margaret McNamara/Rachel Grower
Music Club	Timothy Ischia
Knightly Players	Peter Loftus
Video Production	Richard Zacek
International Club	Tiffany Hosmer/Rebecca Guerrero
SADD	Sherry Kennerknecht
Varsity Club	John Bubb
Baseball	Scott Parsons
Boys Basketball	Barry Cavanaugh
Girls Basketball	Lynda Bulson
Cheerleading	Chelsea Kehl
Boys/Girls Cross Country	Michael Stripp/John Reilley
Varsity Field Hockey	Liz Curtis
JV Field Hockey	Renee Morrison
Football	John Hurteau
Boys Golf	Chris Misner
Girls Golf	Michael Jankiewicz
Nordic Ski	Josh Olney
Varsity Boys Soccer	Ronald Haier
JV Boys Soccer	David Indolfi
Varsity Girls Soccer	Josh Olney
JV Girls Soccer	Nicole Siniscarco/Tiffany Hosmer
Softball	Tim Sears
JV Softball	Judy Bunal
Boys/Girls Swimming	Mark Celecki
Boys Track & Field	Phil Lucason/Mark Mattice

Girls Track & Field
 Volleyball
 JV Volleyball
 Wrestling
 Varsity Boys Tennis (Spring)
 Bowling

Bryan Nichols/John Reilley
 Laura Arbogast
 Kathleen Green
 John Richard
 John Riemenschneider
 Dan Kalk/Kathy Nieman

Yes – 4
 No – 0 Motion Carried

10-56

APPOINTMENTS
APPROVAL OF INTERNATIONAL CLUB CONSTITUTION
2010-11 CO-CURRICULAR APPOINTMENT
APPROVAL OF ATHLETIC VOLUNTEER
RESIGNATION
LEAVE OF ABSENCE
APPOINTMENTS
AMENDED APPOINTMENT
2010-11 COACHING APPOINTMENT
APPROVAL OF ATHLETIC VOLUNTEERS

Mr. Allen made the motion, seconded by Dr. Stalker, to approve/accept/adopt the following by consent:

Approve the International Club Constitution.

Approve the appointment of Ellen McMahon to the position of athletic chaperone at the rate of \$60/event for the 2010-11 school year.

Approve the following athletic volunteer:

Katherine Williams Field hockey volunteer

Accept the resignation of Lindsey Jiampetti from the position of assistant varsity cheerleading coach effective July 26, 2010

Accept the request of Tina Stay for a leave of absence from the position of resource room teacher pending her appointment to the position of elementary teacher.

Adopt the following resolution of appointment:

RESOLVED, that the Board of Education, Holland Patent Central School District, at its meeting on August 25, 2010, 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 **Tina Stay**, 9261 Hayes Road, Marcy, New York, 13403, who holds a New York State permanent teaching certificate XXX-XX-XXXX in pre kindergarten, kindergarten and grades 1 - 6 to the position of elementary teacher; for a period of one

(1) year to commence on September 1, 2010 and to expire on June 30, 2010; AND BE IT FURTHER RESOLVED that Tina Stay be paid on Step C-11 (\$41,873) plus masters (\$800), plus 6 hrs. @ \$65/hr. (\$390) for a total salary of \$43,063.

Adopt the following resolution of appointment:

BE IT RESOLVED, that Erika DiGiulio be appointed as a long term substitute math teacher at the Middle School and be paid on B-5 (\$32,661) plus 6 hrs. @ \$65 (\$390) for a total salary of \$33,051 prorated. This appointment is for the approximate period of December 1, 2010 through to June 24, 2011.

Approve the appointment of Michele Feeley, to the position of school bus attendant, 10 month position, 4 hours and 30 minutes per day, Schedule A, Step 1, at a rate of \$10.60 per hour, for a probationary period of twenty-six weeks, effective August 26, 2010.

Approve the appointment of Laura Hurley, to the position of school bus attendant, 10 month position, 3 hours and 30 minutes per day, Schedule A, Step 1, at a rate of \$10.60 per hour, for a probationary period of twenty-six weeks, effective August 26, 2010.

Approve the following substitute non-instructional appointment effective July 1, 2010:

Substitute School Bus Attendant 90% of Step 1 (\$10.60/hr.) \$9.54/hr.
Christine Walker

Approve the following substitute non-instructional appointments for the 2010-11 school year:

Substitute School Bus Attendant 90% of Step 1 (\$10.60/hr.) \$9.54/hr.
Courtney Metz

Adopt the following amended resolution of appointment:

BE IT RESOLVED, that Kaitlin Hayes be appointed as a long term substitute special education teacher at General William Floyd Elementary School and be paid on C-6 (\$35,363) plus masters (\$800) for a total salary of \$36,163. This appointment is for the 2010-11 school year

Approve the appointment of Chelsea Kehl as varsity cheerleading coach at the rate of 4% and a salary of \$1,202.60 for the 2010-11 school year.

Approve the following athletic volunteer appointments for the 2010-11 school year.

Danica Dambroski	Girls Soccer volunteer
Tom Ramos	Football volunteer
Matt Tryon	Boys Soccer volunteer

Yes – 4
No – 0 Motion Carried

10-57 **APPROVAL OF CONTRACT – CENTRAL ASSOCIATION FOR THE
BLIND AND VISUALLY IMPAIRED**

Mr. Allen made the motion, seconded by Dr. Stalker to approve the Rehabilitation Services Agreement between The Central Association for the Blind and Visually Impaired and Holland Patent Central School District for the service period of September 7, 2010 to June 30, 2011.

Yes – 4
No – 0 Motion Carried

10-58 **ENCLOSURES**

Mrs. Davis informed the board that we are still looking for a substitute special education teacher. The candidate will be appointed at the September 22, 2010 meeting.

10-59 **ADJOURNMENT**

Mr. Allen made the motion, seconded by Dr. Stalker to adjourn the meeting.

Yes – 4
No – 0 Motion Carried

Meeting was adjourned at approximately 7:31 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, September 22, 2010 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk