

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, JULY 7, 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, July 7, 2010. Board President Mrs. McGahey called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
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
Chris Roberts

VISITORS

0

ABSENT

Traci Boris

10-01

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the Board of Education meeting held on June 16, 2010.

Yes – 4

No – 0 Motion Carried

10-02

POSITIVE THOUGHTS

Mrs. Davis commented that things are going well this summer. Teachers are coming in for workshops.

Jim Fruscella Denise Dunn, and Kathy Nieman sent thank you letters to 3 Tins Pizzeria, Herb Philipson's Army & Navy Store, HP Stewart's Shops, Barneveld Stewarts, Subway, Grande's Pizzeria of Holland Patent, One Stop Mart Inc. Sure Seal Window Installation, Steffen Publishing, Hud-Son Forest Equipment, Adirondack Family Dentistry, and Northern Oneida County Rural Telephone for their outstanding support.

Superintendent of Schools Kathleen Davis wrote a thank you to food service manager Carol Rood and cook Carolyn Lichtenberger for their time and efforts for the Shining Knight barbecue.

Assistant Superintendent for Business and Finance Louis D'Ambro wrote a thank you to Pam Lape for her help with the ARRA reporting.

Assistant Superintendent for Business and Finance Louis D'Ambro wrote a thank you to Judy Klievoneit and Jody Halpin for assisting Lynette VanBenschoten with the salary letters.

Superintendent of Schools Kathleen Davis received a thank you from Jan Banek from the Ride for Missing Children CNY thanking her giving of her personal time on the weekend to accommodate our training rides and for the success of the Ride for Missing Children.

Mrs. Davis also noted that the construction will begin at the bus garage and General William Floyd Elementary. She also reported that the replacement lockers at the high school are defective and will be replaced in December at no cost to the district.

10-03 **REVIEW OF UPCOMING DATES**

August 11, 2010 Board of Education Meeting
Annex Board Room, 7 p.m.

August 25, 2010 Board of Education Meeting
Annex Board Room, 7 p.m.

10-04 **VISITORS**

There were no visitors who wished to address the board.

10-05 **CORRESPONDENCE**

There was no correspondence.

10-06 **BOARD FORUM**

Mrs. Evans commented that graduation was wonderful. She congratulated Samantha Grogan for being the first female student representative on the board and told her if she has any questions please don't hesitate to ask.

10-07 **DISTRICT UPDATE**

There was no district update.

10-08 **COMMITTEE REPORTS**

There were no committee reports.

10-09 **BOE WORKSHOP**

It was the consensus of the board to hold the Board Retreat on August 25 from 4 – 7 p.m. They will check with Mrs. Boris to see if the date will work with her schedule.

10-10 **BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #14 General Fund in the amount of \$3,952,683.00, for the period ending July 7, 2010 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #13 Federal Funds in the amount of \$29,611.21, for the period ending July 7, 2010 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #13 Capital Project in the amount of \$26,070.64, for the period ending July 7, 2010 and make it a matter of record.

Yes – 4
No – 0 Motion Carried

10-11 **PROFESSIONAL DEVELOPMENT PLAN (PDP) 2010-11**
ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) 2010-11
ACADEMIC INTERVENTION SERVICES (AIS) 2010-11
BUDGET TRANSFERS
AMENDED AGREEMENT BETWEEN THE HOLLAND PATENT
CENTRAL SCHOOL SUPERINTENDENT OF SCHOOLS AND THE
HOLLAND PATENT TEACHERS ASSOCIATION
2010-11 ONEIDA-HERKIMER-MADISON BOCES CONTRACT
MILK AND COTTAGE CHEESE BID AWARD
POLICY APPROVAL
TEXTBOOK APPROVAL
APPROVAL OF BUS USE REQUESTS
COMBINING
OMNI FINANCIAL GROUP, INC.

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

Approve the Professional Development Plan (PDP) for the 2010-11 school year.

Approve the Annual Professional Performance Review (APPR) for the 2010-11 school year.

Approve the Academic Intervention Services (AIS) plan for the 2010-11 school year.

Approve the budget transfers for the period ending June 30, 2010.

Approve the extension of the contract agreement by and between the Holland Patent Central School Superintendent of Schools and the Holland Patent Teachers Association to become effective June 16, 2010 to June 30, 2014

Approve the Oneida-Herkimer-Madison BOCES Contract for the 2010-11 school year.

Award the milk and cottage cheese bid to Byrne Dairy for the 2010-11 school year at a daily cost of \$254.48.

	1%	Chocolate	Skim	Milk ½ gal	Cottage Cheese per pound	Daily Cost	Non-Collusive
Byrne Dairy	0.1765	0.1813	0.1685	1.4500	1.1000	254.48	X
Mercer's Dairy	No Bid						
Furman Dairy	No Bid						
Richard Shaw	No Bid						
Upstate Farms Dairy Co-op	No Bid						

Approve policy #4020 Tax Collection

Approve the following textbooks for the 2010-11 school year:

- Nothing Is Impossible by Yanitzia Canetti – Macmillan/McGraw-Hill
- Where We Belong by Yanitzia Canetti – Macmillan/McGraw-Hill
- All of Nothing by Yanitzia Canetti – MacMillan/McGraw-Hill
- The Family Farm by Yanitzia Canetti – Macmillan/McGraw-Hill
- Tracing the Food Web by Nathan Asher Katzin – Macmillan/McGraw-Hill
- Food Webs by Nathan Asher Katzin – Macmillan/McGraw-Hill
- Treasures – Macmillan/McGraw-Hill
- New York Living Environment, Biology – Miller & Levine

Approve the request of Parish Community of St. Leo and St. Ann Church to rent two school buses for their Wednesday classes for General William Floyd Elementary.

Approve the request of the Singing Hills Senior Citizens, under the direction of the Trenton Town Board, for a school bus for August 23, 2010 to the Turning Stone Casino.

Approve the request to combine with the Utica City School District in ice hockey for the 2010-11 school year.

Approve the fee schedule and Amended Services Agreement with Omni Financial Group, Inc. for the 2010-11 school year.

Approve the online textbook Conceptual Physics from Kinetic Books for the 2010-11 school year.

Approve the online textbook Miller & Levine “Biology” NY Living Environment from Pearson for the 2010-11 school year.

Approve the following current substitute teacher appointment at a per diem rate of Certified \$80 per day; Non-certified \$65 per day:

<u>Name</u>	<u>Certified Rate \$80/day</u> <u>Non-certified Rate \$65/day</u>	<u>Certified</u>
Jennifer Perry		Yes

Approve the following substitute non-instructional appointments effective July 8, 2010:

Title	Rate of Pay
Substitute Building Maintenance Worker, 90% of Step 1 (\$15.31/hr.) = \$13.78/hr. John Waterman	
Substitute Cleaner, 90% of Step 1 (\$10.60/hr.) = \$9.54/hr. Dean Brown	

Yes – 4
No – 0 Motion Carried

10-12 **ENCLOSURES**

There were no comments on the enclosures.

10-13 **RECOMMENDATIONS MADE BY THE COMMITTEE ON SPECIAL EDUCATION**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the recommendations made by the Committee on Special Education which are on file.

Yes – 4
No – 0 Motion Carried

10-15 **ADJOURNMENT**

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

Yes – 4

No – 0 Motion Carried

Meeting was adjourned at approximately 7:25 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, August 11, 2010 at 6:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk