

REGULAR MEETING OF THE BOARD OF EDUCATION  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
TUESDAY, MAY 4, 2010  
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 outside the village of Holland Patent, New York on Tuesday, May 4, 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  
Jordan Roberts  
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  
Michael Sweeney  
Dennis Geer  
Carol Rood  
Michelle Vivacqua

**VISITORS**

4

**ABSENT**

Traci Boris  
John Bubb

09-291

**APPROVAL OF MINUTES**

Mrs. Evans made the motion, seconded by Mr. Allen, to approve the minutes of the Board of Education meeting held on April 27, 2010.

Mrs. McGahey noted to remove the children's names from the 2010-11 Transportation Requests.

Yes – 4

No – 0 Motion Carried

09-292

**POSITIVE THOUGHTS**

Mrs. Davis commented the high school staff, Mr. Egresits, and Mr. Alberico did a wonderful job organizing the prom. Everyone had a great time. She was very pleased.

Mrs. Davis presented a Shining Knight Award to Kathy Grogan of the bus garage.

Mrs. Davis thanked the staff and administrators during test taking time.

Superintendent of Schools Kathleen M. Davis received a card from music teacher Sarah Beasley thanking Mrs. Davis for all her support during this concert season!

Superintendent of Buildings and Grounds Dennis Geer and BOCES Safety Coordinator Patty Cerio wrote a thank you letter to Kevin Kemp of the Department of Environmental Conservation regarding an excellent presentation.

Superintendent of Buildings and grounds Dennis Geer and BOCES Safety Coordinator Patty Cerio wrote a thank you letter to Todd Van Dreasar of Madison-Oneida BOCES for allowing them to use their facility for the Petroleum Storage Tank Seminar.

09-293

**REVIEW OF UPCOMING DATES**

|                  |   |
|------------------|---|
| May 5, 2010      | Teacher Center Policy Board Meeting, 3:45 p.m.<br>HPE/GWF Kindergarten Screening<br>HPE Science Fair  |
| May 5 – 7, 2010  | NYS Gr. 3 – 9 Math<br>GWF Plant Sale  |
| May 6, & 7, 2010 | GWF Kindergarten Screening  |
| May 8, 2010      | Local Solo Festival @ MS, 9 a.m. – 1 p.m.   |
| May 10, 2010     | UPK Open Application Period Begins to Request Packet  |
| May 12, 2010     | HPE PTG Meeting, 6:30 p.m.  |
| May 13, 2010     | HPE Grandparent's Tea   |
| May 14, 2010     | Majors Festival @ Holland Patent High School  |
| May 18, 2010     | Budget Vote & Taste of the Arts Projects<br>High School Gymnasium, 7 a.m. to 8 p.m.<br>Grade 3 – 6 Spring Track Meet<br>District Instrumental Vocal Concert, 6:30 p.m.<br>Board of Education Meeting<br>High School Library, 7 p.m. |

09-294

**VISITORS**

There were no visitors who wished to address the board.

09-295

**CORRESPONDENCE**

Mrs. Davis received a letter from a parent expressing her gratitude and complete satisfaction with the Holland Patent School District and specifically Mr. Hyde and his staff.

09-206

**BOARD FORUM**

Mr. Allen also attended the Grand March and commented it was wonderful. He also commented that he's really glad the school continues with it. He stated it is really nice for the community and grandparents. He thanked Mr. Egresits and everyone who was involved in the Grand March.

Mrs. McGahey noted there was a comment about some parents not being able to take photos during the Grand March due to others standing up and leaving. She wanted to know if there was anything we could do.

09-297

**DISTRICT UPDATE**

Mrs. Davis noted that the State Education Department is again applying for the Race To The Top Grant. Applications will be out within the next week or so and are due by June 1. They are asking districts to reconsider the Race To The Top Grant. SED feels it could seriously impede our education system without further money available on a state and local level. Mrs. Davis also noted she met with the Associate Commissioner and encouraged him to provide the districts with an opportunity to share input.

Mr. Allen asked if the Federal Government made some changes.

Mrs. Davis noted that there will be changes in the MOA at the state level. The state is setting the May deadline and Federal government dictates the June deadline for all states.

Mr. Allen thanked Mrs. Davis for her work on this.

09-298

**COMMITTEE REPORTS**

There were no committee reports.

09-299

**CAREER DEVELOPMENT PRESENTATION**

Mrs. Davis introduced school social worker Michael Sinacore who made a presentation on the Career Developmental Occupational Studies program in the district.

Mr. Sinacore thanked the Board for inviting him to speak.

09-300

**TAX COLLECTION**

After a short discussion, Mrs. Evans made the motion, seconded by Dr. Stalker to approve the proposed tax collection process for one year.

Yes – 4  
No – 0 Motion Carried

09-301

**SCHOOL HOUSE UPDATE**

Mrs. Evans made the motion, seconded by Mr. Allen to approve obtaining possession of the Toad Hollow School House.

Mr. Allen - No  
Dr. Stalker - No  
Mrs. Evans – No  
Mrs. McGahey – No  
Motion Denied

09-302

**BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #11 General Fund in the amount of \$40,474.33, for the period ending May 4, 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 #9 School lunch in the amount of \$24,719.54, for the period ending May 4, 2010 and make it a matter of record.

Yes – 4  
No – 0 Motion Carried

09-303

**LEAVES OF ABSENCE**  
**TRANSPORTATION REVISED APPOINTMENT**  
**2009-10 CO-CURRICULAR APPOINTMENT**  
**APPOINTMENTS**

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

Approve the request of Ericka Gerace for a leave of absence for the period of May 10 through to June 30, 2010.

Approve the request of Tina Wright for a leave of absence for the period of May 4 through to June 25, 2010.

Approve the contract time change of Peter Vanderland, school bus driver, from 2 hours and 50 minutes to 3 hours and 30 minutes effective April 28, 2010.

Appoint Peter Loftus high school play director for the 2009-10 school year at a rate of 7% and a salary of \$2,052.19 per play.

Approve the following current substitute non-instructional appointments effective May 4, 2010:

| Title   | Rate of Pay                                      |
|---|--|
| <b>Substitute Office Specialist I</b><br>Eileen McCann            | <b>90% of Step 1 (\$11.14/hr.) = \$10.03/hr.</b> |
| <b>Substitute Teacher Aide</b><br>Lesli Anweiler<br>Carol Garrett | <b>90% of Step 1 (\$10.43/hr.) = \$9.39/hr.</b>  |
| <b>Substitute Clerk</b><br>Carol Garrett                          | <b>90% of Step 1 (\$11.14/hr.) = \$10.03/hr.</b> |
| <b>Substitute School Monitor</b><br>Carol Garrett                 | <b>90% of Step 1 (\$10.43/hr.) = \$9.39/hr.</b>  |
|   | Yes – 4<br>No – 0 Motion Carried                 |

09-304 **ENCLOSURES**

There were no comments on the enclosures.

09-305 **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

**ADJOURNMENT**

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

Yes – 5

No – 0 Motion Carried

Meeting was adjourned at approximately 7:47 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Tuesday, May 18, 2010 at 7:00 p.m. in the High School Library.

Wendy A. Lloyd  
District Clerk