

**APPROVED MINUTES  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
TUESDAY, SEPTEMBER 30, 2014  
ANNEX CONFERENCE ROOM – 7:15 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, September 29, 2014. Board President, Anne McGahey called the meeting to order at 7:15 p.m.

**MEMBERS PRESENT**

Anne McGahey, President  
Karen Evans, Vice President  
Richard Allen  
Everett Stalker  
Traci Boris  
Kathleen M. Davis, Superintendent of Schools  
Nancy Nowicki, Assistant Superintendent

**ALSO PRESENT**

**ABSENT**

Cheryl Venettozzi, Assistant Superintendent  
Marie Perry, District Clerk

**VISITORS**

0

**PLEDGE OF ALLEGIANCE**

14-69

**EXECUTIVE SESSION**

At 7:16 p.m., Karen Evans made the motion, seconded by Richard Allen, to enter in executive session to discuss the employment history of particular people.

Yes – 5

No - 0 Motion carried

At 9:23p.m., the board returned to open session.

14-70

**PERSONNEL**

Karen Evans made the motion, seconded by Richard Allen, to recommend placing Charles Pratt on an unpaid administrative leave of absence.

Yes – 5

No - 0 Motion carried

14-71

**APPOINTMENT**

Karen Evans made the motion, seconded by Richard Allen, to adopt the following resolution of appointment effective October 1, 2014:

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 a professional (permanent) New York State Certificate permitting him to serve as a School Building Leader, and who serves in the tenure area of School Building Leader, to the position of acting Middle School Principal, also in the tenure area of School Building Leader, and grants Mr. Massoud a leave of absence from his current assignment as High School Assistant Principal. Both the appointment and leave of absence shall be for an indefinite period of time, for leave replacement purposes. Mr. Massoud will continue to serve as Athletic Director.

Yes – 5

No – 0 Motion Carried

14-72

**ADJOURNMENT**

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

Yes – 5

No – 0 Motion Carried

Meeting was adjourned at approximately 9:27 p.m.

*The next regular meeting will take place on Wednesday, October 8, 2014 in the annex conference room at 7:00 p.m.*

*Kathleen Davis  
Acting Clerk*