# APPROVED MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION HOLLAND PATENT CENTRAL SCHOOL DISTRICT FRIDAY, JUNE 13, 2014 ANNEX BOARD ROOM – 5:30 P.M.

A special 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 Friday, June 13, 2014. Board President Mrs. McGahey called the meeting to order at 5:00 p.m.

#### **MEMBERS PRESENT**

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

ABSENT
Traci Boris
Cheryl Venettozzi

## **ROLL CALL**

# PLEDGE OF ALLEGIANCE

## 13-273 **EXECUTIVE SESSION**

At 5:00 p.m., Mrs. Evans made the motion, seconded by Mr. Allen, to enter into executive session to discuss the employment history of particular people

Yes – 4 No – 0 Motion Carried

At 5:45 p.m. the Board returned to open session.

## 13-274 **REVOCATION OF APPOINTMENT**

Karen Evans made the motion, seconded by Richard Allen to adopt the following resolution:

Be it resolved that the Board of Education of the Holland Patent School District, upon the recommendation of the Superintendent hereby revokes the appointment of Anthony Hobaica as Football Coach for the 2014-15 School Year effective June 13, 2014.

Yes – 4 No – 0 Motion Carried

## 13-275 **ADJOURNMENT**

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

Yes – No – Motion Carried

Meeting was adjourned at approximately 5:47 p.m.

Kathleen M. Davis Acting Clerk