

REGULAR MEETING OF THE BOARD OF EDUCATION  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
WEDNESDAY, FEBRUARY 9, 2011  
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, February 9, 2011 Board President Mrs. McGahey called the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**

Anne McGahey, President  
Karen Evans, Vice 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  
John Bubb

**VISITORS**

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10-171 **APPROVAL OF MINUTES**

Mrs. Evans made the motion, seconded by Dr. Stalker, to approve the minutes of the Board of Education meeting held on January 12, 2011.

Yes – 4  
No – 0 Motion Carried

Mr. Allen arrived at 7:02 p.m.

10-172 **POSITIVE THOUGHTS**

Middle School physical education teacher James Fruscella received a Shining Knight award.

Margaret McNamara, Christine Morgan, and several students were invited to the meeting to present “What Freedom Means to Me”.

Student board rep Samantha Grogan presented certificates to the students and Mrs. Morgan.

The Board commented “Nice job” on the presentation.

Teachers Jennifer Parzych and Kevin Healy provided a overview of their on-line courses using the internet.

Mrs. Davis thanked Ms. Parzych and Mr. Healy for their presentations.

School Social Worker Michael Sinacore wrote a letter to Ms. Aida Mariani and Mr. Ezio Poccia thanking them for speaking to our 4<sup>th</sup> and 5<sup>th</sup> grade students at Holland Patent and General William Floyd Elementary regarding The Hero Program.

Superintendent of Schools Kathleen Davis received a thank you card from Dick Hunt at Clinton Central School District.

Holland Patent Elementary Principal Allen Hyde and General William Floyd Elementary Principal Kristin Casab wrote a letter to Ms. Constance Watkins thanking her for being our visiting author.

Superintendent of Schools Kathleen Davis received a letter from School and Business Alliance Director Susan Carlson thanking her for maintaining her interest and support of the School and Business Alliance.

English teacher Carol Moseman reviewed the results of the Regents taken in January 2011.

The National Honor Society and Junior Honor Society provided an update on their activities for the year.

10-173

**REVIEW OF UPCOMING DATES**

February 4, 2011	Elementary Report Cards Go Home
February 7 – 11, 2011	GWF PTG Have A Heart Food Drive
February 9, 2011	HPE PTA Meeting, 6:30 p.m.
February 10, 11, and 12, 2011	Community Education Play
February 11, 2011	HPE Gr. 1 Valentine Concert
February 14, 2011	GWF Gr. 1 Valentine Concert
February 16, 2011	GWF PTA Meeting, 4 p.m.
February 17, 2011	HP Sports Booster Club Meeting HS Library, 7 p.m.
	Jazz Festival at Fonda/Fultonville

February 21 – 25, 2011

Mid-Winter Recess

March 2, 2011

Board of Education Meeting  
Annex Conference Room, 7 p.m.

10-174

**VISITORS**

Mary Kanclerz asked questions regarding the school lunch program.

Todd Harter asked questions regarding the Holland Patent Central School District changing leagues.

10-175

**CORRESPONDENCE**

There was no correspondence.

10-176

**BOARD FORUM**

Mr. Allen noted that he attended the legislative meeting at BOCES.

Mrs. Boris noted that she spoke to a local fire chief regarding maintaining a certain level of volunteers in the fire department. She mentioned that he would be contacting the school district to do a presentation seeking volunteers. She hopes we can support the fire department. They also offer scholarships for students and family members.

Mrs. McGahey asked why doesn't the district offer ROTC? Mrs. Davis will have Mr. Egresits check into this and report back to the board.

Mrs. McGahey noted item #7 Bus Proposition will be tabled until March 2, 2011. Also, three resignations and three appointments were pulled from the agenda.

10-177

**DISTRICT UPDATE**

There was no district update.

10-178

**COMMITTEE REPORTS**

Dr. Stalker noted that the Feasibility Committee met this evening with the goal to prioritize the Five Year Plan. The committee decided to make a list of the critical needs of the district. The document will be forwarded to board members via e-mail once it's completed for BOE review.

10-179      **SCHOOL LUNCH PROGRAM – FINANCIAL UPDATE**

Mr. D’Ambro reviewed the financials associated with the School Lunch Program.

Mr. Allen asked what lunch prices would have to be to break even and what do other districts charge?

Mr. D’Ambro will provide this information to the board at the next meeting.

10-180      **LEAGUE PLACEMENT**

Athletic Director John Bubb presented information regarding league placement in Class C.

Mrs. McGahey thanked Mr. Bubb for coming to the meeting.

10-181      **2011-12 BUDGET REVIEW**

Mrs. Davis and Mr. D’Ambro presented information on the 2011-12 budget with the Governor’s reductions.

10-182      **BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #5 General Fund in the amount of \$112,601.16, for the period ending February 2, 2011 and make it a matter of record.

Yes – 5  
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #5 School Lunch in the amount of \$18,411.48, for the period ending February 2, 2011 and make it a matter of record.

Yes – 5  
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #5 Federal Funds in the amount of \$9,213.00, for the period ending February 2, 2011 and make it a matter of record.

Yes – 5  
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #5 Capital Project in the amount of \$12,004.57, for the period ending February 2, 2011 and make it a matter of record.

Yes – 5  
No – 0 Motion Carried

10-183 **TREASURER’S REPORT**

Mrs. Evans made the motion, seconded by Mr. Allen to accept the Treasurer’s Report for the period ending December 31, 2010 and make it a matter of record.

Yes – 5  
No – 0 Motion Carried

10-184 **POLICY APPROVAL**  
**BUS PROPOSITION**  
**APPROVAL OF CHANGE ORDER GC-08**  
**APPROVAL OF CHANGE ORDER GC-09**  
**HEART RUN AND WALK BUS REQUEST**  
**APPROVAL OF OUT OF STATE CONFERENCE REQUESTS**  
**APPOINTMENTS - MIDDLE SCHOOL SATURDAY REVIEW CLASS**  
**COMBINING**  
**2010-11 COACHING APPOINTMENTS**  
**ATHLETIC VOLUNTEER**

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

Approve the following policies:

- 5011.1 Bus Rules
- 5070 Use of Security Video Cameras
- 6010 Admission to Kindergarten
- 6011 Equalization of Enrollment
- 6022 Summer School
- 6040 Student Demonstrations
- 6043 Comprehensive Drug, Alcohol and Tobacco Policy Statement – Students
- 6049 Student Dismissal
- 6049.1 Regulation - Student Dismissal Release Form
- 6050 Student Accident Insurance
- 6051 Driving to School
- 6052 Student Health Services
- 6053 Pediculosis (Head Lice)

The adoption of the bus proposition was tabled for March 2, 2011.

Approve Change Order GC-08 Murnane Builders, Inc. with no increase to the General Construction Contract Sum.

Approve Change Order GC-08 Murnane Builders, Inc with no increase to the General Construction Contract Sum.

Approve the request of the American Heart Association for a bus for the Run and Walk on Saturday, March 5, 2011.

Approve the request of Carol Moseman to attend the Educational Testing Service (ETS) as a 2011 AP English Literature examination grader in Louisville, Kentucky for Friday, June 10, Monday, June 13, and Tuesday, June 14, 2011. This is funded by ETS.

Approve the request of Kathleen Davis, Anne McGahey, and Jennifer McDonald to attend the conference on Advancing Student Achievement through Labor-Management Collaboration sponsored by the Secretary of Education Arnold Duncan and funded by the Ford Foundation, in Denver, Colorado on February 15 and 16, 2011.

Approve the appointment of Heather Roberts to the position of ELA/AIS Saturday Morning Review Teacher for Saturday, March 5, 12, and 19 and April 2, 9, 16, and 30, 2011 at the AIS rate of \$37.58/hr.

Approve the appointment of Laura Carroll to the position of ELA/AIS Saturday Morning Review Teacher for Saturday, March 5, 12, and 19 and April 2, 9, 16, and 30, 2011 at the AIS ate of \$37.58/hr.

Approve the appointment of Jennifer Parzych to the position of ELA/AIS Saturday Morning Review Teacher for Saturday, March 5, 12, and 19 and April 2, 9, 16, and 30, 2011 at the AIS rate of \$37.58/hr.

Approve the appointment of Ericka Gerace to the position of Math Saturday Morning Review Teacher for Saturday, March 12, 19, and 26 and April 2, 9, 16, and 30, 2011 at the AIS rate of \$37.58/hr.

Approve the appointment of Kathy Nieman to the position of Math Saturday Morning Review Teacher for Saturday, March 12, 19, and 26 and April 2, 9, 16, and 30, 2011 at the AIS rate of \$37.58/hr.

Approve the appointment of Jessica Mack to the position of Math Saturday Morning Review Teacher for Saturday, March 12, 19, and 26 and April 2, 9, 16, and 30, 2011 at the AIS rate of \$37.58/hr.

Approve the request of the Remsen Central School District to combine in girl's golf for the 2010-11 school year pending the outcome of the Remsen Central School Board meeting. It should also be noted that if the girl's golf team goes to sectionals, the costs for sectionals for their student will be paid by the Remsen Central School District.

Approve the following coaching appointments for the 2010-11 school year:

<b>Name</b>	<b>Sport</b>	<b>%</b>	<b>Rate of Pay</b>
Scott Parsons	Baseball	15	\$4,509.75
Tom Shepard	JV Baseball	8	2,405.20
Judy Bunal	JV Softball	4.25	1,277.76
Lindsey Jiampetti	JV Softball	3.75	1,127.44
Eileen McCann	Modified Softball	7	2,104.55
John Riemenschneider	Varsity Boy's Tennis	8	2,405.20
Chris Misner	Varsity Boy's Golf	7	2,104.55
Barbara Felice	Varsity Girl's Golf	5	1,503.25
Bryan Nichols	Head Varsity Girls Track	12	3,607.80
John Reilley	Asst Varsity Girls Track	11	3,307.15
Mike Stripp	Asst Varsity Girls Track	8	2,405.20
Josh Olney	Modified Girls Track	7	2,104.25
Phil Lucason	Head Varsity Boy's Track	13	3,908.45
Mark Mattice	Asst Varsity Boy's Track	8	2,405.20
Tim Hoffman	Modified Boy's Track	6	1,803.90
Doug Andrews	Spring Strength	4	1,202.60

Approve the appointment of Tom Ramos as an athletic volunteer for the baseball program for the 2010-11 school year.

Yes – 5

No – 0 Motion Carried

10-185

**RESIGNATIONS**

Mrs. Evans made the motion, seconded by Mr. Allen to accept the resignation of Jessica Koenig, middle school nurse, effective February 21, 2011.

Yes – 5

No – 0 Motion Carried

10-186

**APPOINTMENTS**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the following appointments:

Approve the following substitute teacher appointments at a per diem rate of Certified \$80 per day; Non-certified \$65 per day effective February 3, 2011:

<u>Name</u>	<u><i>Certified Rate \$80/day</i></u> <u><i>Non-certified Rate \$65/day</i></u>	<u>Certified</u>
Karen Romeo	138 Hayes Circle Barneveld, NY 13304	<b>Uncertified</b> <b>\$65/day</b>
Michael Wenz	PO Box 335 Whitesboro, NY 13492	<b>Certified</b> <b>\$80/day</b>
Jamie Vacheresse	925 Harding Blvd. Rome, NY 13440	<b>Uncertified</b> <b>\$65/day</b>

Approve the following substitute non-instructional appointment effective February 3, 2011:

**Substitute Nurse 90% of Step 1 (\$16.51/hr.) \$14.86/hr.**  
Jessica Koenig

Yes – 5  
No – 0 Motion Carried

10-187      **ENCLOSURES**

There were no comments on the enclosures.

10-188      **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 – 5  
No – 0 Motion Carried

10-189      **RECOMMENDATIONS MADE BY THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

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

Yes – 5  
No – 0 Motion Carried

10-190      **EXECUTIVE SESSION**

There was no executive session.

10-191      **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 10:59 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, March 2, 2011 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd  
District Clerk