

**EXECUTIVE SESSION
APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
THURSDAY, JANUARY 24, 2013
SUPERINTENDENT'S OFFICE – 5:15 P.M.**

A regular meeting of the Board of Education of the Holland Patent Central School District was held in the Superintendent's Office, located in the village of Holland Patent, New York on Thursday, January 24, 2013. Board President Mrs. McGahey called the meeting to order at 5:15 p.m.

MEMBERS PRESENT

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

ALSO PRESENT

Nancy Nowicki

ROLL CALL

PLEDGE OF ALLEGIANCE

12-167 **EXECUTIVE SESSION**

At 5:20 p.m., Karen Evans made the motion, seconded by Richard Allen, to move to executive session to discuss the employment history of particular people.

Yes – 5
No – 0 Motion Carried

6:48 p.m. the Board returned to open session.

12- 168 **RESIGNATION**

Karen Evans made a motion, seconded by Richard Allen, to accept the request of Louis D'Ambro to resign from the position of Assistant Superintendent for Business & Finance effective April 23, 2013.

Yes – 5
No - 0 Motion Carried

12-169 **ADJOURNMENT**

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

Yes – 5
No – 0 Motion Carried

Meeting was adjourned at approximately 6:50 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, February 6, 2013 at 7:00 p.m. in the Annex Conference Room.

Kathleen Davis
Acting Clerk