

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JULY 3, 2012
ANNEX CONFERENCE ROOM – 6:00 P.M.**

A regular 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, July 3, 2012. Board President Mrs. McGahey called the meeting to order at 6:28 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Traci Boris
Everett Stalker
Michaleigh Moylan
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent
Marie Perry, District Clerk

ALSO PRESENT

Nancy Nowicki

ABSENT:

Richard Allen

12-1 **VISITORS**

3

12-2 **ROLL CALL**

12-3 **PLEDGE OF ALLIGIANCE**

12-4 **POSITIVE THOUGHTS**

Mr. Allen Hyde, sent thank you letters to Ms. Sharon Wise and Mr. Bryant Buchanan for their recent presentation on reptiles.

Mr. Allen Hyde, sent a thank you letter to Ms. Beasley for the outstanding performance at the Fifth Grade Moving Up Day Ceremony on June 18, 2012.

12-5 **DISTRICT UPDATE**

12-6 **REVIEW OF UPCOMING DATES**

July 18, 2012

Board of Education Meeting
Annex Board Room, 6:00 p.m.

August 16, 2012

Sport Booster Club Meeting
High School Library, 7:00 p.m.

August 20, 2012

JV/V Sports Begin

August 21, 2012

6th Grade Orientation
Middle School , 7-8:00 p.m.

August 22, 2012

Board of Education Meeting
Annex Board Room, 6:00 p.m.12-7 **VISITORS**

There were no comments from the visitors.

12-8 **CORRESPONDENCE**

There was no correspondence.

12-9 **BOARD FORUM**

Mrs. McGahey asked that all items be tabled until the July 18, 2012 meeting with the exception of the following:

Item II (4) – 2012-13 Coaching Appointment

Item II (5) – Appointment

Item II (6) – Amended Appointment

12-10 **COMMITTEE REPORTS**

There were no committee reports.

12-11 **2012-13 COACHING APPOINTMENTS**

Karen Evans made the motion, seconded by Dr. Stalker, to approve the following coaching appointments pending renewal of their CPR/first aid certificates for the 2012-13 school year:

Coach	Sport		%	Salary
Barry Cavanaugh	Varsity Boys Basketball		13	\$4,024.54
Scott Ruganis	JV Boys Basketball		6.5	\$2,012.27
Doug Andrews	Spring Strength	3% + 2% longevity	5	\$1,547.90
Brian Langley	Summer Strength (Split position)	2% split	1	\$309.58
Richard Zacek	Head Varsity Football	9% + 2% longevity	11	\$3,405.38

Yes – 4

No - 0 Motion Carried

12-12 **APPOINTMENT**

Karen Evans made the motion, seconded by Dr. Stalker, to adopt the following resolution of appointment:

RESOLVED, that the Board of Education, Holland Patent Central School District, at its meeting of July 3, 2012, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the rules of the Board of Regents, upon the

recommendation of Kathleen M. Davis, Superintendent of Schools, does hereby appoint **Michelle Kaleta**, 202 Ridge Road, PO Box 513, Oriskany, New York 13424, who holds a New York State initial certificate #XXXXXXXXXX in Early Childhood Education (Birth - 2) to the position of elementary teacher; for a probationary period of two (2) years to commence September 1, 2012 and to expire on August 31, 2014; AND BE IT FURTHER RESOLVED that Michelle Kaleta be paid on Step A-7 (\$34,640).

Yes - 4

No - 0 Motion Carried

12-13 **AMENDED APPOINTMENT**

Karen Evans made the motion, seconded by Dr. Stalker, to amend the appointment of Karen Gorea to the position of Office Specialist I, for an effective date of June 21, 2012.

Yes – 4

No – 0 Motion Carried

12-14 **ENCLOSURES**

1. NYSSBA Bulletin – Summer Law Conference
2. NYSSBA – Area 5 Director Newsletter
3. Letter from the Oneida BOCES School and Business Alliance with the School Year Report for 2011-12

There were no comments on the enclosures.

12-15 **ADJOURNMENT**

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

Yes – 4

No - 0 Motion Carried

Meeting was adjourned at approximately 6:35 p.m.

The next regular meeting will take place on Wednesday, July 18, 2012, at 6:00 p.m. in the annex conference room.

Marie E. Perry
District Clerk