

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT  
ELMIRA HEIGHTS, NEW YORK**

**CALL TO ORDER:** The Board of Education Meeting was called to order at 7:00 p.m. by Vice-President, Joseph Sullivan, followed by the pledge of allegiance.

**MEMBERS PRESENT** Harvey Harris, Michael Lepak, Joseph Sullivan, Andrew Willard, Kristen Wolowitz

**MEMBERS ABSENT** Harry Blish, Christopher Callas,

**OTHERS PRESENT** Mary Beth Fiore, Jason Rosno, Tom Boyanowski, Dawn Hanrahan, Carol Sullivan, Barb Day

**APPROVAL OF AGENDA/MINUTES**

**Agenda:**

A motion was made by Michael Lepak seconded by Harvey Harris and carried 5-0 to approve agenda for the July 24, 2014 Board of Education Meeting.

**Minutes:**

July 1, 2014 Reorganization/Regular Meeting- A motion was made by Andrew Willard seconded by Harvey Harris and carried 5-0 to approve the minutes of the July 1, 2014 Reorganization/Regular Meeting.

**Order of Business:**

A motion was made by Andrew Willard seconded by Michael Lepak and carried 6-0 to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

**COMMENTS FROM THE PUBLIC AND STAFF**

Mary Beth Fiore - Superintendent ♦Consolidation Study – letter will be going to residents ♦Data Analysis is in progress  
♦Preliminary data outlining performance on each question

Dawn Hanrahan - Middle School Principal/CSE/CPSE Chair ♦Data – review will assist in planning ♦Medieval Festival is September 19 ♦Summer in the Building is busy with summer school, BOCES classes and summer cohesion ♦Road to Success Grant was Awarded

Tom Boyanowski – High School Principal ♦73 Graduates ♦Senior portraits are underway ♦Sports begin Aug 18  
♦Summer school is underway – anticipate some favorable results ♦Note received from Holocaust Class thanking the Board for approving their trip

Jason Rosno – Business Manager ♦Ready to close 13-14 ♦ST-3 paperwork is beginning ♦Auditors will be coming in soon  
♦Personnel paperwork continues to come in for processing

**PERSONNEL**

A motion was made by Harvey Harris seconded by Andrew Willard and carried 5-0 to approve the following recommended personnel items F-1a through F-2d as presented, and being further resolved that upon receipt of final clearance from the State Education Department, any conditional appointments shall be changed to regular appointments, reflecting the effective date of said Board meeting.

**F-1 Appointments**

**a. Substitutes – for the 2014-15 school year - approved**

Substitute Teachers: Dorothy Mischo Sylvia Milliken  
Linda Nigh Jennifer Clark

Substitute Support Staff: Linda Nigh

**b. Secondary Social Studies Teacher**

Kathie Beebe

The Board of Education approved the appointment of Ms. Kathie Beebe in the tenure area of Secondary Social Studies, effective August 1, 2014. Ms. Beebe is currently a tenured teacher in English Language Arts in our District, and voluntarily is accepting an internal transfer position in the tenure area of Secondary Social Studies. Ms. Beebe shall serve a two year probationary period in the tenure area of Social Studies, effective August 1, 2014 and shall be placed on Step 8, with 63 credit hours for a total compensation of \$49,100.

**c. Library Media Teacher**

Amy Williamson

The Board of Education approved the appointment of Amy Williamson in the tenure area of Library Media, effective September 1, 2014. Ms. Williamson shall serve a three year probationary period, effective September 1, 2014 and shall be placed on Step 4 of the current EHTA contract with 37 graduate hours for a total compensation of \$43,270.

**d. Art Teacher**

Allison Newkirk

The Board of Education approved the appointment of Allison Newkirk in the tenure area of Art Education, effective September 1, 2014. Ms. Newkirk shall serve a two year probationary period, effective September 1, 2014 and shall be placed on Step 7 of the current EHTA contract with 33 graduate hours for a total compensation of \$46,585.

**e. Spanish Teacher – long-term substitute**

Steven Winston

The Board of Education approved the appointment of Mr. Steven Winston as a long-term substitute teacher in Spanish, effective on or about September 9 2014. Winston shall be paid at a per diem rate of \$197.97 which is the equivalent of step 1 of the current EHTA contract with 33 graduate credits. Mr. Winston shall only receive benefits in accordance with Policy 6221: Part Time and Professional Staff Employment.

**f. Family and Consumer Science Teacher – long-term substitute**

Jessica Delaney

The Board of Education approved the appointment of Ms. Jessica Delaney as a Long Term Substitute in Family and Consumer Science, effective September 1, 2014 through June 26, 2015. Ms. Delaney shall be paid the equivalent of Step 1 of the current EHTA contract, with 33 credit hours for a total salary of \$39,585.00. Ms. Delaney shall be limited to other benefits as outlined in Board of Education Policy 6221: Part Time and Substitute Professional Staff Employment.

**g. Secondary Science Teacher**

Scott Cole

The Board of Education approved the appointment of Scott Cole in the tenure area of Secondary Science Education: Living Environment, effective September 1, 2014. Mr. Cole shall serve a three year probationary period, effective September 1, 2014 and shall be placed on Step 4 of the current EHTA contract with 39 graduate hours for a total compensation of \$43,360..

**h. Teacher Assistant –**

Alicia Rosemark

The Board of Education approved the appointment of Mrs. Alicia Rosemark as a 6.75 hour per day Teacher Assistant, effective September 1, 2014. Mrs. Rosemark shall serve a three year probationary period, effective September 1, 2014 and shall be placed on step one of the current EHESSA contract, at a rate of \$15.06 per hour.

**i. Teacher Assistant**

Cassandra Battle

The Board of Education approved the appointment of Mrs. Cassandra Battle as a 6.75 hour per day Teacher Assistant, effective September 1, 2014. Mrs. Battle shall serve a three year probationary period, effective September 1, 2014 and shall be placed on step one of the current EHESSA contract, at a rate of \$15.06 per hour.

**j. Extra-Curricular Advisors – 2014-2014 school year- approved**

The Board of Education approved the following extra-curricular appointments for the 2014-15 school year:

<u>Extra-Curricular Position</u>	<u>Staff</u>	<u>Year</u>	<u>Level</u>	<u>Stipend</u>
Senior Class	Karen Palmer	4	2	\$1433.74
Senior Class	Callie Black	4	2	\$1433.74
Junior Class	Aimee Badger	3	2	\$1433.74
Junior Class	Christin Bresett	1	1	\$1415.12
Freshman Class	Kirsten Southard	1	1	\$1564.04
TAE Student Council	Kaija Fritz	1	1	\$ 0.00
TAE Student Council	Paul Richmond	1	1	\$ 0.00
TAE Yrbk Photographer	Carol Cady	8	3	\$2234.40
TAE Yearbook Advisor	Carol Cady	8	3	\$3314.36
Drama	Elizabeth Schlickbernd	2	2	\$2197.16
National Honor Society	Patricia Pautz	6	3	\$ 0.00

**F-3 Resignations - approved**

**a. Library Media Specialist Teacher**

Mary Ann Sheets

With thanks and appreciation of service and best wishes, the Board accepted the resignation of Ms. Mary Ann Sheets, as Library Media Specialist, effective August 31, 2014.

**b. Social Studies Teacher**

Matthew Wukovitz

With thanks and appreciation of service and best wishes, the Board accepted the resignation of Mr. Matthew Wukovitz, as Secondary Social Studies teacher, effective July 14, 2014

c. **Art Teacher**

Alise Sinclair

With thanks and appreciation of service and best wishes, the Board accepted the resignation of Ms. Alise Sinclair, as Art teacher, effective August 31, 2014.

d. **Secondary Science Teacher**

Sarah Hillman-Scotchmer

With thanks and appreciation of service and best wishes, the Board accepted the resignation of Ms. Sarah Hillman-Scotchmer as Secondary Science teacher, effective August 30, 2014

**FINANCIAL**

No Reports

**FACILITIES**

No Report

**OLD BUSINESS**

No Items

**NEW BUSINESS**

No Items

**CONSENT**

A motion was made by Harvey Harris seconded by Joseph Sullivan and carried 5-0 to approve the following consent agenda items K-1 through K-7.

**K-1 CSE Recommendations and Funding - approved**

Approved recommendations and funds to support placements for determinations made at the June 23, 27, 2014 CSE meetings.

**K-2 CPSE Recommendations and Funding - approved**

Approved recommendations and funds to support placements for determinations made at the July 14, 2014 CPSE meetings.

**K-3 Johnson Controls Services Contract – 2014-2017 - approved**

Approved the contract of services with Johnson Controls, effective July 1, 2014 through June 30, 2017.

**K-4 Elementary Library Report - accepted**

Accepted the Cohen Elementary School Library Media Center Report for 2013-2014

**K-5 Middle School Library Report - accepted**

Accepted the Cohen Middle School Library Media Center Report for 2013-2014

**K-6 Erway Ambulance Contract - approved**

Approved the contract for Erway Ambulance Services, Inc. to provide coverage for the 2014 football season

**K-7 High School Library Report - accepted**

Accepted the Thomas Edison High School Library Media Center Report for 2013-2014

**DISCUSSION**

- ◆ APPR Assessment Administration
- ◆ Consolidation Study - Information

**EXECUTIVE SESSION:**

At 7:25pm a motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 5-0 to enter executive session to discuss personnel.

**ADJOURN EXECUTIVE SESSION:**

At 7:35pm a motion was made by Andrew Willard, seconded by Harvey Harris and carried 5-0 to adjourn executive session

**DISCUSSION - Continued**

- ◆ Consolidation Study – Information and process

**NEXT MEETING**

Thur August 28, 2014 7:00 pm -Regular Meeting TAE Community Room

**ADJOURNMENT** – At 7:52pm a motion was made Andrew Willard, seconded by Harvey Harris and carried 5-0 to adjourn the meeting.

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Clerk