

**Board of Education  
Reorganization/Regular Meeting**

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

**Call to Order:** The Reorganization Meeting of the Board of Education was called to order at 7:00 p.m. on July 2, 2025 by Superintendent Michael Gill.

**Members Present:** Terry Day, Christopher Callas, John Cole, Dominic Lucarelli, Mikki Yesesky

**Member Elect Present:** Joseph Sullivan

**Member Absent:** Jody Buckley

**Others Present:** Michael Gill, Martha Clark, Krissy McNamara, Riley Shilling, Kate Shilling, Rachel Baumgardner

**Temporary Chairman:** Motion was made by Christopher Callas, seconded by Joseph Sullivan and carried 6-0 to appoint Michael Gill as the Temporary Chairman of the Reorganization Meeting.

**Oath of Office**

▪ **Superintendent** - The Oath of Office was administered to Superintendent **Michael Gill**.

**Oath of Office**

Oath of Office was administered to the following:

▪ **Elected School Board Members:**

**Joseph Sullivan** Term expires **June 30, 2029**

▪ **School Board Members** reaffirmation to their position as School Board Members:

**John Cole, Christopher Callas, Terrance Day, Dominic Lucarelli, Mikki Yesesky**

**Election of Officers** for 2025-26 school year:

**President:** Nominee: Joseph Sullivan Motion by Christopher Callas, Second by Dominic Lucarelli  
Call for Vote Being no other nominations, Superintendent Gill called for a vote.  
**Results:** 6-0 in favor of **Joseph Sullivan** as President

**Oath of Office**

▪ **President, Board of Education** – Oath of Office was administered to President elect Joseph Sullivan

**President Sullivan presided over the remainder of the meeting.**

**Vice President** Nominee: Terrance Day Motion by Joseph Sullivan Second by Christopher Callas  
Call for Vote Being no other nominations, Mr. Sullivan called for a vote.  
**Results:** 6-0 in favor of Terry Day as Vice President

**Oath of Office**

▪ **Vice President, Board of Education** – Oath of Office was administered to Vice President elect Terry Day

**2025-2026 Appointments**

Motion was made by Christopher Callas, seconded by Dominic Lucarelli and carried 6-0 to make the following appointments for the 2025-2026 school year.

District Clerk – Erin Furstoss	Records Access Officer – Martha Clark
District Treasurer — Jennie Adriaansen	Records Management Officer – Martha Clark
Deputy Treasurer – Jennifer Morris	Asbestos Compliance Designee – Richard VanHouten
Tax Collector – Jason Batrowny	Purchasing Agent – GST BOCES CBO
Assistant Tax Collector – Sue Stuart	Legal Counsel – Ferrara Fiorenza PC (retainer \$10,800)
District Claims Auditor/BOCES inv only – Echo Beach	District Auditor Insero & Co. CPAS LLP
Claims Auditor – Brendon Dick/Alt: GSTBOCES CBO	Secretary to Superintendent/BOE – Erin Furstoss
Chief Faculty Counselor, Extracurricular Funds – Tom Boyanowski	Athletic Director (\$13,585 Stipend) – Michael Bennett
Central Treasurer, Extracurricular Funds (\$3,500 stipend) – Kelly Buckley	Director of Physical Education – Michael Gill
\$3,000,000. Blanket bond/loss	

**Committee on Special Education (CSE) Members**

Megan Molina	Chairperson
Michelle Smith	CSE Secretary
Katie Richardson	School Psychologist
Alyssa Hoobler	School Counselor
Amanda Perry	School Counselor
Sarah Baker	School Counselor
Molly Maloney	School Counselor
Connie Lucia	Occupational Therapist (BOCES)
Patrick Thomas	Physical Therapist (BOCES)
Kaitlyn Osburn	Speech Therapist (BOCES)
Kristie Pound	School Social Worker (BOCES)
Theresa Houck	School Social Worker (BOCES)
Special Ed. Teachers	All Special Ed. Teachers
General Ed. Teachers	All General Education Teachers
Terri Pierce	Parent Representative

**Sub-committee on Special Education (CSE) Members**

Megan Molina	Chairperson/District Administrator
Tom Boyanowski	Alternate Chairperson/High School Principal
Brandon Foley	Alternate Chairperson/Middle School Principal
Krissy McNamara	Alt. Chairperson/Elementary School Principal
Michelle Smith	CSE Secretary
Katie Richardson	School Psychologist
Alyssa Hoobler	School Counselor
Amanda Perry	School Counselor
Sarah Baker	School Counselor
Molly Maloney	School Counselor
Connie Lucia	Occupational Therapist (BOCES)
Patrick Thomas	Physical Therapist (BOCES)
Kaitlyn Osburn	Speech Therapist (BOCES)
Kristie Pound	School Social Worker (BOCES)
Theresa Houck	School Social Worker (BOCES)
Special Ed. Teachers	All Special Ed. Teachers
General Ed. Teachers	All General Education Teachers
Terri Pierce	Parent Representative

**Committee on Preschool Special Education (CPSE) Members**

Megan Molina	CPSE Chairperson
Katie Richardson	School Psychologist

Michelle Smith	CPSE Secretary
Christy Harmer	County Representative
Great Expectations	Service Provider
Leaps and Bounds	Service Provider
Children's Therapy Network	Service Provider
Elmira Heights CSD	Evaluator
Becky Sherwood	Independent Service Provider
Cathy Cressman	Independent Service Provider
Christa Wagner	Independent Service Provider
Heather Early	Independent Service Provider
Raymond Youngman	Independent Service Provider
Garrett Hall	Independent Service Provider
Carrie Welty	Independent Service Provider
Rachael Saylor	Independent Service Provider
Amber Benjamin	Independent Service Provider
Mary Kate Hamilton	Independent Service Provider
Kim Benton	Independent Service Provider
Desiree Little	Independent Service Provider
Becky McKernan	Independent Service Provider
Terri Pierce	Parent Representative
General Ed. Teachers	All General Education Teachers

**Section 504 Accommodation Plan Members**

Krissy McNamara	Elementary School Principal
Tom Boyanowski	High School Principal
Brandon Foley	Middle School Principal
Megan Molina	District Administrator/CPSE
Katie Richardson	School Psychologist
Alyssa Hoobler	School Counselor
Amanda Perry	School Counselor
Sarah Baker	School Counselor
Molly Maloney	School Counselor
Connie Lucia	Occupational Therapist (BOCES)
Patrick Thomas	Physical Therapist (BOCES)
Kaitlyn Osburn	Speech Therapist (BOCES)
Kristie Pound	School Social Worker (BOCES)
Theresa Houck	School Social Worker (BOCES)
Special Ed. Teachers	All Special Ed. Teachers (K-5)
General Ed. Teachers	All General Education Teachers

**2025-26 Audit Committee**

Jody Buckley - Christopher Callas – John Cole – Terrance Day – Dominic Lucarelli – Joseph Sullivan – Mikki Yesesky  
 Title IX Compliance Officer – Megan Molina  
 Section 504/ADA Compliance Officer – Megan Molina  
 Liaison for Homeless Children and Youth – Tom Boyanowski  
 Foster Car Liaison – Megan Molina  
 Neglected/Delinquent/Migrant Students Liaison – Tom Boyanowski  
 Grants Coordinator – Megan Molina  
 TCI Coordinator – Megan Molina  
 Census Coordinator – Megan Molina  
 Code of Conduct Officer – Tom Boyanowski  
 School Improvement Coordinator – Brandon Foley  
 TSI Coordinator – Brandon Foley  
 Designee for Homeless Determinations – Krissy McNamara  
 Chemical Hygiene Officer – Richard VanHouten  
 Sexual Harassment Complaint Officers – Megan Molina, Brandon Foley  
 Substance Use Related Services Provider Info. Coordinator – Amanda Perry  
 Technology Coordinator – Julie Lederman  
 Attendance Officer – Brandon Foley  
 COVID-19 Coordinator – Megan Molina  
 Faculty Auditor (w/ stipend \$670.05) – Marcia Ashton  
 Public Information Officer (w/stipend of \$4,118) – Erin Furstoss  
 School Physician (with contract of \$35,222.16) – Marc Immerman, M.D.  
 Data Protection Officer – Megan Molina  
 District Dignity Act Coordinator - Cristi Pesco  
 Designee for Residency Determinations – Krissy McNamara

**Oaths of Office**

Oath of Office –

Administered - District Clerk – Erin Furstoss  
 To Be Administered to the following appointees at earliest convenience  
 Tax Collector – Jason Batrowny

Assistant Tax Collector – Sue Stuart

Claims Auditor – Brendon Dick

Central Treasurer, Extra-Curricular Funds – Kelly Buckley

District Treasurer – Jennie Adriaansen

Deputy Treasurer – Jennifer Morris

**Resolutions: 2025-26**

A motion was made by Terry Day, seconded by John Cole, and carried 6-0 to adopt the following resolutions 8a-8r for the 2025-2026 year:

- a. RESOLVED, that the Board of Education authorize the payroll plan with one bank transfer for the net amount of each payroll being paid to the consolidated Net Payroll Account, by the District Treasurer.
- b. RESOLVED, that any member of the Board of Education, Superintendent and other authorized personnel shall be reimbursed for expenses incurred in the interest of the district, the amount to be decided by the Board of Education as reasonable; that all bills duly itemized, signed and submitted monthly, or as otherwise provided for by the Board of Education.
- c. RESOLVED, that the Star-Gazette be designated as the official newspaper of the District.
- d. RESOLVED, the Chemung Canal Trust Company, Elmira Heights Branch; NYCLASS (New York Cooperative Liquid Assets Securities System), and JP Morgan Chase Bank; be designated as the official depositories for all funds; and that the Treasurer of the District be authorized to sign checks and drafts of the District.
- e. RESOLVED, that the establishment of Petty Cash Funds be authorized as follows:
  - District Office \$100.00 made to Kelly Buckley
  - School Lunch Fund \$100.00 made to Paulette Roush
  - Athletic Director \$100.00 made to Mike Bennett
  - Maintenance \$ 50.00 made to Richard VanHouten
  - Transportation \$ 50.00 made to Richard VanHouten
- f. RESOLVED, that the conferences for the teaching and non-teaching personnel be authorized by the Superintendent and/or other designated personnel, and that the costs be limited to designated budget amounts.
- g. RESOLVED, that the District Treasurer be authorize to invest monies in all accounts to secure maximum interest rates under legal authority within limits.
- h. RESOLVED, that the Chief School Administrator or designees be authorized to make necessary budget transfers in accordance with section 170.2 of the Commissioner's Regulations.
- i. RESOLVED, that the Treasurer is authorized to wire transfer State Aid monies to Chemung Canal Trust Company and JP Morgan Chase Bank.
- j. RESOLVED, that all persons and positions required by law or regulation are bonded.
- k. RESOLVED, that the Board readopts all policies and Code of Ethics in effect last year in accordance with all current policies and regulations.
- l. RESOLVED, that the Board establish the mileage reimbursement rate at the IRS rate.
- m. RESOLVED, that the Chief School Administrator be designated to authorize payrolls.
- n. RESOLVED, that the Treasurer be designated for signature on checks.
- o. RESOLVED, that the Superintendent be authorized to apply for Grants in Aid.
- p. RESOLVED, that the Regular Meetings of the Board of Education take place at 7pm, unless advertised differently per the below schedule:

<b>Board of Education 2025-2026 Calendar</b>		
<b>Meetings are generally held on 1st Wednesday of Month/ 3rd Wednesday (if needed)</b>		
<b>Date</b>	<b>Meeting</b>	<b>Location</b>
* July 2	* Reorganization Meeting/Regular BOE Meeting	Community Room
July 16	Regular BOE Meeting (if needed)	Community Room
August 6	Regular BOE Meeting	Community Room
August 20	Regular BOE Meeting (if needed)	Community Room
August 27	Annual Inspection / Regular BOE Meeting (if needed) / etreat	Community Room
September 3	Regular BOE Meeting	Community Room
September 17	Regular BOE Meeting (if needed)	Community Room
October 1	Regular BOE Meeting	Community Room
October 15	Regular BOE Meeting (if needed)	Community Room
October 23-25	NYSSBA Conference	NYC
November 5	Regular BOE Meeting	Community Room
November 19	Regular BOE Meeting (if needed)	Community Room
December 3	Regular BOE Meeting	Community Room
December 17	Regular BOE Meeting (if needed)	Community Room
January 7	Regular BOE Meeting	Community Room
January 21	Regular BOE Meeting (if needed)	Community Room
February 4	Regular BOE Meeting	Community Room

February 25	Regular BOE Meeting (if needed)	Community Room
March 4	Regular BOE Meeting	Community Room
March 11	Regular BOE Meeting (if needed)	Community Room
March 18	Regular BOE Meeting (Final Budget Review)	Community Room
March 25	Regular BOE Meeting (Final Budget Adoption if completed)	Community Room
April 1	Regular BOE Meeting (Final Budget Adoption if not completed)	Community Room
April 14 (Tues)	BOCES Annual Meeting	Coopers Educational Center
April 22	Regular BOE Meeting/BOCES Administrative Budget Vote	Community Room
May 6	Regular Budget Meeting/Public Presentation	Community Room
May 19 (Tues)	Budget VOTE & BOE Member Elections	TAE Gym
May 20	Regular BOE meeting (if needed)	Community Room
June 3	Regular BOE Meeting	Community Room
June 17	Regular BOE Meeting (if needed)	Community Room
June 26 (Friday)	GRADUATION	

RED indicates atypical meeting week or special event.

- q. RESOLVED, that the District will use the specified list for Impartial Hearing Officers (IHO) as Maintained by the New York State Impartial Hearing Reporting System (IHRS). The Board President shall be designated to appoint a Hearing Officer when needed in a timely manner subject to ratification by the Board at the next scheduled meeting.
- r. Resolved that the Board of Education President sign and execute all contracts approved by legal counsel associated with approved capital construction bids approved by the Board of Education

**9. At this point, the board continued to the regular business section of the meeting**

**Regular Business**

**APPROVAL OF AGENDA/MINUTES**

**Agenda -**

A motion was made by Dominic Lucarelli, seconded by John Cole and carried 6-0 to approve the agenda **with additions/updates** of the July 2, 2025 Board of Education Regular meeting session.

**Minutes –**

A motion was made by Terry Day, seconded Mikki Yesesky and carried 6-0 to approve the minutes of the following Board of Education Meetings:

June 18, 2025 – Board of Education Regular Meeting

**Order of Business:**

A motion was made by Mikki Yesesky, seconded by John Cole, 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.

**EXECUTIVE SESSION:**

At 7:10pm a motion was made by Dominic Lucarelli, seconded by Terry Day and carried 6-0 to enter executive session to discuss particular personnel matters and evaluation.

**ADJOURN EXECUTIVE SESSION:**

At 7:28pm a motion was made by Dominic Lucarelli, seconded by John Cole, and carried 6-0 to adjourn executive session.

**COMMENTS FROM THE PUBLIC AND STAFF**

Michael Gill - Superintendent ♦ Packed house for graduation, speeches main theme of “resilience”. All student band, and singing national anthem and alma mater ♦ Chiller on 3<sup>rd</sup> floor-not running-issue with NYSEG ♦ Starting rollover of students and personnel. ♦ Professional development coming up. Admin reviewing data and student performance district wide.

Krissy McNamara – Elementary School Principal ♦Year End push of celebrations – PBIS, PreK and 5<sup>th</sup> grade ceremonies, Field Day—so many awesome activities. Julie got a great picture with the drone on field day ♦ iReady assessments showing progress—hope to show data closer to fall after full review. ♦ Big Thank you to PFO!

Martha Clark – Business Manager ♦Preliminary audit and internal audit are underway and scheduled. ♦ Getting old year closed out and rolling over to new year.

Public Comment ♦ Student Riley Shilling – Senior has been in 9 shows, expressed that the proposed play for this school year is not challenging enough. (“CAMP ROCK”

♦ Kate Shilling – parent expressed concern that the play selection process should be reviewed.

♦ Rachel Baumgardner – listed various questions she’s received from coaches and parents that will be directed to the Athletic Director for follow up.

**PERSONNEL:**

A motion was made by Terry Day, seconded by Christopher Callas and carried 6-0 to approve the following recommended personnel items F-1a through F-3f including updates/corrections to F-2 and F-3, 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 Creation/Elimination of Positions

Recommendation to create the following positions beginning in the 2025-26 school year:

- a. Create (1) one Teacher effective July 1, 2025
- b. Create (1) one Teaching Assistant effective July 1, 2025

F-2 Resignations / Terminations / Retirements

**Resignation**

- a. Recommendation to accept the resignation of Leon Hunt as Bus Driver, with thanks for 8 years of service, his last day with the district was June 30, 2025.
- b. Recommendation to accept the resignation of Stephen Edgerton as Technology Teacher effective June 30, 2025, with thanks and appreciation for ten (10) years of service.
- c. Recommendation to accept the resignation of Brady Harrington as Physical Education Teacher effective August 6, 2025.

F-3 Appointments

Recommendation to approve the following personnel. Be it 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.

- a. Substitute(s) for the 2025-26 school year.

**Substitute Teacher:**

Scott Becker	Jose Gomez	Harry Lagonegro	Margaret Ridosh
Brooks Bellinger	Erika Gould	Andrew Lutz	Christine Skinkle
Richard Berg	Judith Hamma	Maren Lutz	Yuki Torita-Schillo
Sharon Burdick	Patrick Hoose-Saukas	Sophia Mirando	Rusten Webster
Barbara Day	Katrina Hunter	Michele Mitchell	Francis Whitford
Paula Edelmann	Janice Jackson	Seth Perry	
Richard Edwards	Alison Klee	Christine Pesesky	
Timothy Gallagher	Tina Klein	Jamie Reynard	

**Substitute Support Staff:**

Lori Beck	Brittney Hidalgo	Sophia Mirando	Christine Skinkle
Sharon Burdick	Patrick Hoose-Saukas	Mary Moore	Scott Stanton
Barbara Day	Katrina Hunter	Seth Perry	Melissa Thiel
Rena Difasi	Tina Klein Michael	Christine Pesesky	Yuki Torita-Schillo
Jose Gomez	Lattimer Maren Lutz	Jamila Pratt	Rusten Webster Lori
Judith Hamma	Melissa Mager	Jamie Reynard	Wheeler Francis
Karen Hannon	Joseph Miller	Margaret Ridosh	Whitford Kathleen Willis
Phyllis Hatfield		Brianna Sherwood	

- b. Probationary Instructional Appointments:

Michela Shutts

Tenure Area: Elementary Education Effective: July 3, 2025

\*\*Probationary Period: four (4) years effective July 3, 2025-July 2, 2029

Certification: Initial Childhood Education Birth- 2 and Gr 1-6 expires August 31, 2027 Total Compensation per EHTA

Contract: \$53,228.00 (Step 4 with 27 credits )

\*\*To the extent required by the applicable provisions of Education law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education law §3012-c and/or 3012d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this part.

c. Coaching 2025-26

*Pending all certification requirements*

<u>Sport</u>	<u>Coach</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
Varsity Football	Kyle Erickson	3	8	\$6,583.01
Assistant Football	Jared Slaven	1	1	\$3,339.21
Modified Football	Kieran Goodwin	2	2	\$2,528.26
Modified Football	John Hourihan	1	1	\$2,480.56
Varsity Cross Country	Jed Twichell	2	5	\$3,243.80
Modified Cross Country	Emily Thresher	2	4	\$1,955.82
Varsity Volleyball	Alyssa Covas	2	4	\$5,056.52
JV Volleyball	Olivia Thresher	2	3	\$3,243.80
Fall Cheerleading	Jessica Smith	4	22	\$3,243.80
Varsity Boys Soccer	Shawn Nugent	1	1	\$4,722.60
Varsity Girls Soccer	Kevin Weber	2	2	\$5,056.52
Varsity Boys Basketball	Chris Mallette	3	9	\$6,583.01
JV Boys Basketball	Jared Slaven	2	2	\$3,673.13
Varsity Girls Basketball	Marshall Ferrari	1	1	\$5,056.52
Winter Cheerleading	Jessica Smith	4	22	\$3,243.80
Bowling	Eric Gunderson	4	18	\$3,243.80
7th Grade Girls Basketball	Sheena Sadler	2	4	\$2,528.26
8th Grade Girls Basketball	Nick Hart	3	7	\$2,575.96
7th Grade Boys Basketball	Levi Howe	2	4	\$2,528.26
8th Grade Boys Basketball	Levi Howe	2	4	\$2,528.26
7th Grade Volleyball	Katelyn Warren	2	4	\$2,528.26
8th Grade Volleyball	Olivia Thresher	2	2	\$2,528.26
Varsity Wrestling	Kevin Weber	3	13	\$6,583.01
Modified Wrestling	Seth Perry	2	2	\$2,528.26
Varsity Winter Track	Shane Devlin	2	2	\$5,056.52
Assistant Winter Track	Emily Thresher	2	2	\$3,243.80
Varsity Baseball	Chris Bennett	2	4	\$5,056.52
JV Baseball	Jared Slaven	3	6	\$3,291.51
Varsity Softball	Elizabeth Warren	3	9	\$5,247.33
JV Softball	Jessica Smith	2	2	\$3,243.80
Varsity Boys Track	Shane Devlin	3	8	\$5,247.33
Assistant Boys Track	Shawn Nugent	4	15	\$3,339.21
Varsity Girls Track	Emily Thresher	1	1	\$4,722.60
Modified Track	Sheena Sadler	2	4	\$2,528.26
Varsity Tennis	George Pesesky	2	3	\$3,243.80
Modified Tennis	Mike Cady	3	10	\$2,098.93

d. Supervision/Game Help 2025-26

*All supervisors will hold current CPR/AED Certification*

Jen Woodworth	Connie Gleason	Sherry Moore	Tammy Farley
Chris Bennett	Chris Klee	Missy Lutz	Nancy Monks
Kyle Erickson	Kyle Erickson	Mike Bennett	Melissa Kelley
Mike Cady	James Nierstedt	Elizabeth Warren	Alyssa Hoobler
Shawn Nugent	Carol Cady	Shane Devlin	Fran Whitford
Carol Sullivan	Lenny Smith	Dawn Call	Liz Reed
Kirstin Southard-Twichell	Andy Berg	Lori Andreine	Levi Howe
Jedediah Twichell	Jen Johnson	Marcia Ashton	



**e. Extracurricular Advisors 2025-26**

<u>Position</u>	<u>Advisor</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
8th Grade Advisor	Jill Wood	3	13	\$2098.93
MS Builders Club	Christine Klee	4	29	\$2289.74
MS NJ Honor Society	Jill Wood	3	13	\$1335.68
MS Student Council	Molly Maloney	2	3	\$2051.23
MS Yearbook Advisor	Jill Wood	3	14	\$2051.23
Freshman Class Co-Advisor	Shanna Glover	1	1	\$1001.76
Freshman Class Co-Advisor	Jeremy Sager	1	1	\$1001.76
Sophomore Class Co-Advisor	Rachel Baumgardner	2	2	\$1025.61
Sophomore Class Co-Advisor	Kathryn Shilling	2	2	\$1025.61
Junior Class Co-Advisor	Carolyn Valpey	1	1	\$1812.71
Junior Class Co-Advisor	Katie Richardson	1	1	\$1812.71
Senior Class Advisor	Amanda Perry	2	3	\$3673.13
TAE Yearbook Photography	Mike Cady	4	19	\$3148.40
Yearbook Advisor	Amanda Perry	2	2	\$4197.86
Yearbook Financial Advisor	Callie Black	2	3	\$1287.98
Drama #1	Brittany Pesesky	2	4	\$2051.23
Drama #2	Carolyn Valpey	2	4	\$2051.23
TAE Student Council Co- Advisor	Callie Black	3	11	\$1431.09
TAE Student Council Co-Advisor	James Nierstedt	2	4	\$1407.24
TAE National Honor Society Advisor	Tammy Farley	3	7	\$1335.68
Weightlifting Club Advisor	Jen Woodworth	3	7	\$2098.93
TAE Key Club Advisor	Ellen Bankaitis	3	7	\$2098.93
Jr. Rotarian Advisor	Katie Goetz	2	2	\$2051.23
Spartan Coffee Club	Tracey Hayes			non-stipend

**f. Extended School Year Appointment**

Recommendation to approve the following teacher to work with District approved ESY 8:1:1 classroom program from 7/7/2025 through 8/15/2025 for 6 hours per day :

<u>TAE</u>		
Beverly Swartout	\$30.00/hour	Summer ESY Teacher

**FINANCIAL**

**G-1 Reports - acknowledged**

A motion was made by Terry Day, seconded by Dominic Lucarelli, and carried 6-0 to acknowledge the following consent financial reports G1a thru G1f.

- a. Budget Status Report as of June 26, 2025
- b. Revenue Status Report as of June 26, 2025
- c. Budget Transfer Report as of June 26, 2025
- d. Treasurer’s Report for May 2025
- e. Claims Auditor Report for May 2025
- f. Extra Classroom Report for May 2025

**FACILITIES**

The following updates were reviewed in the attached Construction report provided by Wellliver.

H-1 2024 Capital Outlay Project Update – DONE! Concrete work is finished.

H-2 Capital Project 2021 / Energy Performance Contract (EPC) Update – Office updates are scheduled to be done in August. Cohen Site will be closed during the day for construction and paving.

H-3 Capital Project 2024 Update - Transportation Facility Update – official address is 3059 Lake Rd, town of Horseheads.

**OLD BUSINESS - No items**

**NEW BUSINESS-** No items

**CONSENT**

A motion was made by John Cole, seconded by Terry Day, and carried 6-0 to approve the following consent agenda items K-1 through K-9.

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

The Board of Education approved the student placement determinations from the May 29, 30, June 2, 3, 4, 5, 9, 10, 11, 12, 16, 18, 23, and 24, 2025CSE meetings and the funds to support such recommendations.

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

The Board of Education approved the student placement determinations from the June 5, 10, 18, and 23, 2025 CPSE meetings and the funds to support such recommendations.

**K-3 NYSSBA Annual Conference – approved**

The Board authorized the Board of Education members and Superintendent to attend the NYSSBA Fall Conference in New York City, NY for the 2025-26 school year, with expenses to be paid through regular budgetary process.

**K-4 NYSCOSS Conferences, House of Delegates & Legislative Committee Meetings - authorized**

The Board authorized the Superintendent to attend fall, winter and spring NYSCOSS, Legislative and other committee functions for the 2025-26 school year, with related expenses paid through the regular budgetary process.

**K-5 Legal Services – Ferrara Fiorenza PC - approved**

The Board approved the 2025-26 retainer fee of \$10,800 for Ferrara Fiorenza PC as legal counsel.

**K-6 Physician Services – Marc Immerman, MD – Director School Health Services - approved**

The Board approved the Contract for Services for Marc Immerman, M.D. as Director of School Health Services for the 2025-26 school year at a salary of \$35,222.16.

**K-7 Postler & Jaeckle Corp – Maintenance Agreement - approved**

The Board approved the Maintenance Agreement for Building Environmental Systems for Cohen Elementary/Middle School and Thomas A Edison High School with Postler & Jaeckle Corp. for the period of July 1, 2025 through June 30, 2026.

**K-8 AS-7 Resolution - approved**

The Board adopted the AS-7 resolution below approving the final contract for services with the Schuyler-Steuben-Chemung-Tioga-Allegany County Board of Cooperative Educational Services for the 2025-26 school year.

Resolution THIS AGREEMENT made this 2nd day of July 2025 by and between the GREATER SOUTHERN TIER BOCES, party of the first part, and ELMIRA HEIGHTS CSD, party of the second part. WITNESSETH, that whereas party of the first part has been duly authorized to provide the approved Services below and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law. NOW THEREFORE, the said party of the first part hereby agrees to provide to the party of the second part the following Services during the 2025-26 school year at the indicated cost on the contract for services.

**K-9 Chemung County Dept Mental Health, CIS Agreement – approved**

The Board approved the agreement between the Chemung County Department of Mental Hygiene, Children’s Integrated Services and the Elmira Heights Central School District for therapeutic school-based mental health program between January 1, 2025 through December 31, 2026.

**TABLED K-10 MTI Enterprises License Agreement – Disney’s CAMP ROCK - TABLED**

The Board decided to table this item and consider the public comment concerns and review the play in more detail. Will bring back for a vote next meeting.

**Awards/Honors/Achievements-** no items

**Communications-** no items

**Discussion Topics**

N-1 NYSSBA – School Board Conference Oct 23-25, 2025 NYC – Board members will let district clerk know by next meeting if they will attend.

**NEXT MEETING**

Wednesday	July 16, 2025	Regular BOE Meeting (if needed)	7:00 pm	Community Room
Wednesday	August 6, 2025	Regular BOE Meeting	7:00 pm	Community Room
Wednesday	August 20, 2025	Regular BOE Meeting (if needed)	7:00 pm	Community Room
Wednesday	August 27, 2025	Annual Inspection/Reg. Meeting (if needed)	TBD	Community Room
Wednesday	August 27, 2025	BOE Retreat (following annual inspection)	TBD	TBD

**2<sup>nd</sup> EXECUTIVE SESSION:**

At 7:57pm a motion was made by Christopher Callas, seconded by Dominic Lucarelli and carried 6-0 to enter executive session to discuss particular personnel matters.

**ADJOURN EXECUTIVE SESSION:**

At 8:47pm a motion was made by John Cole, seconded by Christopher Callas, and carried 6-0 to adjourn executive session.

**ADJOURNMENT** – At 8:48 pm motion was made by Terrance Day, seconded by Dominic Lucarelli, and carried 6-0 to adjourn the meeting.

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Clerk