

**Board of Education  
Regular Meeting**

**Minutes**

**August 27, 2025**

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

**Call to Order:** The Regular Meeting of the Board of Education was called to order at 5:00 p.m. on August 27, 2025 President Joseph Sullivan followed by the pledge of allegiance.

**Members Present:** John Cole Dominic Lucarelli, Terry Day, Joseph Sullivan

**Member Absent:** Jody Buckley, Christopher Callas, Mikki Yesesky

**Others Present:** Martha Clark, Mike Gill

**APPROVAL OF AGENDA/MINUTES**

**Agenda -**

A motion was made by John Cole, seconded by Dominic Lucarelli and carried 4-0 to approve the agenda **with additions/updates** of the August 27, 2025 Board of Education Regular meeting session.

**Minutes –**

A motion was made by Terry Day, seconded John Cole, and carried 4-0 to approve the minutes of the following Board of Education Meetings: August 6, 2025 – Board of Education Reorganizational/Regular Meeting

**Order of Business:**

A motion was made by Terry Day, seconded by Dominic Lucarelli, and carried 4-0 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**

Michael Gill – Superintendent ♦ Buildings and Grounds are looking fantastic, thanks to the hard work of our cleaning/maintenance staff.  
♦ New Hire Orientation this week, getting them in the classrooms and working on PLC. ♦ Staff is back on Tuesday, Students on Thursday!  
Martha Clark – Business Manager ♦ Continuing Internal and external Audits onsite work is complete, just finishing up back and forth questions. Audit Committee meeting will be needed October 1, 6:30pm, prior to board meeting.

**PERSONNEL:**

A motion was made by John Cole, seconded by Terry Day and carried 4-0 to approve the following recommended personnel items F-1 through 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 Resignation/Termination/Retirements**

***Resignations***

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<i>notes</i>
Lori Andrzejewski	Food Service Helper	08/18/25	
Colleen LaLonde	Food Service Helper	08/20/25	
Nicole Rosno	Elementary Teacher	08/27/25	To accept new tenure appt below

***Retirements***

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<i>notes</i>
Richard “Todd” VanHouten	Director of Facilities/ Transportation Supervisor	09/15/25	With best wishes and appreciation for over 20 years of service.

**F-2 Appointments**

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

**Substitute Teacher:** Lisa Cobb, Nerberis Cruz, Jeffrey Maximiek, Thomas Kirchhoff

**Substitute Support:** Lisa Cobb, Nerberis Cruz, Jeffrey Maximiek, Thomas Kirchhoff

b. **Provisional Appointments:**

<u>NAME</u>	<u>POSITION</u>	<u>PROBATIONARY BEGIN/END DATE</u>	<u>TENURE</u>	<u>SALARY</u>
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Kournie Evans	School Social Worker	Provisional - MSW Completion	School Social Worker	\$54,280.73 (step 1 + additional stipends totaling \$6,577.73)
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c. Probationary instructional appointment:

<u>NAME</u>	<u>POSITION</u>	<u>PROBATIONARY BEGIN/END DATE</u>	<u>TENURE</u>	<u>SALARY</u>
Nicole Rosno	Assistant Principal	SBL Certification	District Administrator	\$75,000.00
Danielle Martin	Teacher	8/28/25-8/27/29**	Elementary Education	\$47,403.00

\*\*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.

d. Probationary non-instructional/civil service appointment:

<u>NAME</u>	<u>POSITION</u>	<u>PROBATIONARY BEGIN/END DATE</u>	<u>SALARY</u>
Kirstyn Richer	Teaching Assistant	08/28/25-08/27/29	\$19.20/hr (step 1)
Ashley Smith	Teaching Assistant	08/28/25-08/27/29	\$19.20/hr (step 1)
Courtney Spicer	Teacher Aide	08/28/25-08/27/26	\$16.32/hr (step 1)

e. Coaching appointments:

<u>NAME</u>	<u>SPORT</u>	<u>YEAR</u>	<u>LEVEL</u>	<u>STIPEND</u>
Seth Perry	Modified Boys Soccer	1	1	\$2,480.56
Adam Pitcher	Modified Girls Soccer	1	1	\$2,480.56

f. APEX appointments:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND/RATE</u>
Thomas Boyanowski	TAE Site Coordinator	\$7,708.00
Jason Howe	CMS Site Coordinator	\$7,708.00
Arazely Sando	APEX Program Assistant	\$16.00
Cole Barber	APEX Tutor	\$30.00
Jaclyn Bennett	APEX TA Tutor	\$22.50
Dan Crandall	APEX Tutor	\$30.00
Jessica Delaney	APEX Tutor	\$30.00
Brenda Derry	APEX TA Tutor	\$22.50
Shane Devlin	APEX Tutor	\$30.00
Stephanie Eichenlaub	APEX TA Tutor	\$22.50
Carter Frame	APEX Tutor	\$30.00
Jennifer Horigan	APEX Tutor	\$30.00
Jason Howe	APEX Tutor	\$30.00
Levi Howe	APEX Tutor	\$30.00
Kerry Johnson	APEX Tutor	\$30.00
Jared Kennedy	APEX Tutor	\$30.00
Christine Klee	APEX Tutor	\$30.00
Michele Knott	APEX TA Tutor	\$22.50
Andrew Kraeger	APEX Tutor	\$30.00
Arthur Loomis	APEX Tutor	\$30.00
Baily Mack	APEX Tutor	\$30.00
Molly Maloney	APEX Tutor	\$30.00
Sherry Moore	APEX Tutor	\$30.00
Jillian Osburn	APEX Tutor	\$30.00
Marcello Perfetti	APEX Tutor	\$30.00
Laurie Reimel	APEX Tutor	\$30.00
Andi Rice	APEX Tutor	\$30.00

Meagan Rice	APEX TA Tutor	\$22.50
Sheena Sadler	APEX Tutor	\$30.00
Tim Sharp	APEX Tutor	\$30.00
Lenny Smith	APEX Tutor	\$30.00
Justine Terry	APEX Tutor	\$30.00
Robin Testone	APEX Tutor	\$30.00
Jennifer Thomas	APEX Tutor	\$30.00
Leslie Tremblay	APEX Tutor	\$30.00
Kristal Walker	APEX Tutor	\$30.00
Jill Wood	APEX Tutor	\$30.00
Brenda Baker	APEX Tutor	\$30.00
Sarah Baker	APEX Tutor	\$30.00
Ellen Bankaitis	APEX Tutor	\$30.00
Mike Bennett	APEX Tutor	\$30.00
Callie Black	APEX Tutor	\$30.00
Samantha Butts	APEX Tutor	\$30.00
Scott Cole	APEX Tutor	\$30.00
Amy Ducot	APEX Tutor	\$30.00
Tammy Farley	APEX Tutor	\$30.00
Katie Goetz	APEX Tutor	\$30.00
Erika Gould	APEX Tutor	\$30.00
Tracey Hayes	APEX Tutor	\$30.00
Kate Herzig	APEX Tutor	\$30.00
Andrew Kraeger	APEX Tutor	\$30.00
James Nierstedt	APEX Tutor	\$30.00
Shawn Nugent	APEX Tutor	\$30.00
Amanda Perry	APEX Tutor	\$30.00
Brittany Pesesky	APEX Tutor	\$30.00
Katie Richardson	APEX Tutor	\$30.00
Bobby Roe	APEX Tutor	\$30.00
Kirsten Southard-Twichell	APEX Tutor	\$30.00
Chris Suwak	APEX Tutor	\$30.00
Emily Thresher	APEX Tutor	\$30.00
Justine Terry	APEX Tutor	\$30.00
Connor Thorpe	APEX Tutor	\$30.00
Jed Twichell	APEX Tutor	\$30.00
Carolyn Valpey	APEX Tutor	\$30.00
Kevin Weber	APEX Tutor	\$30.00
Kirstyn Richer	APEX TA Tutor	\$22.50
Ashley Smith	APEX TA Tutor	\$22.50
Jen Woodworth	APEX Tutor	\$30.00
Levi Howe	APEX Activity Coordinator	\$25.00
Kerry Johnson	APEX Activity Coordinator	\$25.00
Jared Kennedy	APEX Activity Coordinator	\$25.00
Christine Klee	APEX Activity Coordinator	\$25.00
Michele Knott	APEX Activity Coordinator	\$25.00
Andrew Kraeger	APEX Activity Coordinator	\$25.00
Arthur Loomis	APEX Activity Coordinator	\$25.00
Baily Mack	APEX Activity Coordinator	\$25.00
Molly Maloney	APEX Activity Coordinator	\$25.00
Sherry Moore	APEX Activity Coordinator	\$25.00
Jillian Osburn	APEX Activity Coordinator	\$25.00
Marcello Perfetti	APEX Activity Coordinator	\$25.00
Laurie Reimel	APEX Activity Coordinator	\$25.00
Andi Rice	APEX Activity Coordinator	\$25.00
Meagan Rice	APEX Activity Coordinator	\$25.00
Sheena Sadler	APEX Activity Coordinator	\$25.00
Tim Sharp	APEX Activity Coordinator	\$25.00
Lenny Smith	APEX Activity Coordinator	\$25.00

Justine Terry	APEX Activity Coordinator	\$25.00
Robin Testone	APEX Activity Coordinator	\$25.00
Jennifer Thomas	APEX Activity Coordinator	\$25.00
Leslie Tremblay	APEX Activity Coordinator	\$25.00
Kristal Walker	APEX Activity Coordinator	\$25.00
Jill Wood	APEX Activity Coordinator	\$25.00
Brenda Baker	APEX Activity Coordinator	\$25.00
Sarah Baker	APEX Activity Coordinator	\$25.00
Ellen Bankaitis	APEX Activity Coordinator	\$25.00
Mike Bennett	APEX Activity Coordinator	\$25.00
Callie Black	APEX Activity Coordinator	\$25.00
Samantha Butts	APEX Activity Coordinator	\$25.00
Scott Cole	APEX Activity Coordinator	\$25.00
Amy Ducot	APEX Activity Coordinator	\$25.00
Tammy Farley	APEX Activity Coordinator	\$25.00
Katie Goetz	APEX Activity Coordinator	\$25.00
Erika Gould	APEX Activity Coordinator	\$25.00
Tracey Hayes	APEX Activity Coordinator	\$25.00
Kate Herzig	APEX Activity Coordinator	\$25.00
Andrew Kraeger	APEX Activity Coordinator	\$25.00
Julie Lederman	APEX Activity Coordinator	\$25.00
James Nierstedt	APEX Activity Coordinator	\$25.00
Shawn Nugent	APEX Activity Coordinator	\$25.00
Amanda Perry	APEX Activity Coordinator	\$25.00
Brittany Pesesky	APEX Activity Coordinator	\$25.00
Katie Richardson	APEX Activity Coordinator	\$25.00
Bobby Roe	APEX Activity Coordinator	\$25.00
Kirsten Southard-Twichell	APEX Activity Coordinator	\$25.00
Chris Suwak	APEX Activity Coordinator	\$25.00
Emily Thresher	APEX Activity Coordinator	\$25.00
Justine Terry	APEX Activity Coordinator	\$25.00
Connor Thorpe	APEX Activity Coordinator	\$25.00
Jed Twichell	APEX Activity Coordinator	\$25.00
Carolyn Valpey	APEX Activity Coordinator	\$25.00
Kevin Weber	APEX Activity Coordinator	\$25.00
Jen Woodworth	APEX Activity Coordinator	\$25.00

g. Before/After School Tutoring/Detention/Supervision appointment

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Stephanie Rappleye	Tutor	\$30.00
Linda Stearns	Tutor	\$30.00
Melanie Beach	Tutor	\$30.00
Michaela Allington	Tutor	\$30.00
Kathleen Oplinger	Tutor	\$30.00
Allison Williams	Tutor	\$30.00
Gina Margeson	Tutor	\$30.00
Lisa Strong	Tutor	\$30.00
Katrina Cartwright	Tutor	\$30.00
Tracie Mayotte	Tutor	\$30.00
Kim Ruhmel	Tutor	\$30.00
Patricia Berman	Tutor	\$30.00
Olivia Malloy	Tutor	\$30.00
Molly Nugent	Tutor	\$30.00
Megan Devlin	Tutor	\$30.00
Sabrina Koble	Tutor	\$30.00
Dawn Call	Tutor	\$30.00
Todd Baker	Tutor	\$30.00
Robert Cavalier	Tutor	\$30.00
Jessica Grant	Tutor	\$30.00

Michela Shutts	Tutor	\$30.00
Nancy Kennison	Tutor	\$30.00
Jennifer Jadoski	Tutor	\$30.00
Nancy Monks	Tutor	\$30.00
Wendy Jurusik	Tutor	\$30.00
Jessie Martin	Tutor	\$30.00
John Hourihan	Tutor	\$30.00
Kurt Warner	Tutor	\$30.00
Barb Passmore	Tutor	\$30.00
Makenna Nicholson	Tutor	\$30.00
Elizabeth Warren	Tutor	\$30.00
Katie Nicholson	Tutor	\$30.00
Samantha Olson	Tutor	\$30.00
Carina Ball	Tutor	\$30.00
Sarah Kizer	Tutor	\$30.00
Stacia Kruckow	Tutor	\$30.00
Cheryl Hayes	Tutor	\$30.00
Jeremy Sager	Tutor	\$30.00
Colin O'Neil	Tutor	\$30.00
Beverly Swartout	Tutor	\$30.00
Brenda Baker	Tutor	\$30.00
Sarah Baker	Tutor	\$30.00
Ellen Bankaitis	Tutor	\$30.00
Mike Bennett	Tutor	\$30.00
Callie Black	Tutor	\$30.00
Samantha Butts	Tutor	\$30.00
Scott Cole	Tutor	\$30.00
Amy Ducot	Tutor	\$30.00
Tammy Farley	Tutor	\$30.00
Katie Goetz	Tutor	\$30.00
Erika Gould	Tutor	\$30.00
Tracey Hayes	Tutor	\$30.00
Kate Herzig	Tutor	\$30.00
Andrew Kraeger	Tutor	\$30.00
James Nierstedt	Tutor	\$30.00
Shawn Nugent	Tutor	\$30.00
Amanda Perry	Tutor	\$30.00
Brittany Pesesky	Tutor	\$30.00
Katie Richardson	Tutor	\$30.00
Bobby Roe	Tutor	\$30.00
Kirsten Southard-Twichell	Tutor	\$30.00
Chris Suwak	Tutor	\$30.00
Emily Thresher	Tutor	\$30.00
Justine Terry	Tutor	\$30.00
Connor Thorpe	Tutor	\$30.00
Jed Twichell	Tutor	\$30.00
Carolyn Valpey	Tutor	\$30.00
Kevin Weber	Tutor	\$30.00
Jen Woodworth	Tutor	\$30.00
Cole Barber	Tutor	\$30.00
Jaclyn Bennett	TA Tutor	\$22.50
Dan Crandall	Tutor	\$30.00
Jessica Delaney	Tutor	\$30.00
Brenda Derry	TA Tutor	\$22.50
Shane Devlin	Tutor	\$30.00
Stephanie Eichenlaub	TA Tutor	\$22.50
Carter Frame	Tutor	\$30.00
Jennifer Horigan	Tutor	\$30.00
Jason Howe	Tutor	\$30.00

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Kerry Johnson	Tutor	\$30.00
Jared Kennedy	Tutor	\$30.00
Christine Klee	Tutor	\$30.00
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Jillian Osburn	Tutor	\$30.00
Marcello Perfetti	Tutor	\$30.00
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Andi Rice	Tutor	\$30.00
Meagan Rice	Tutor	\$30.00
Sheena Sadler	Tutor	\$30.00
Tim Sharp	Tutor	\$30.00
Lenny Smith	Tutor	\$30.00
Justine Terry	Tutor	\$30.00
Robin Testone	Tutor	\$30.00
Jennifer Thomas	Tutor	\$30.00
Leslie Tremblay	Tutor	\$30.00
Kristal Walker	Tutor	\$30.00
Jill Wood	Tutor	\$30.00
Brenda Baker	Detention /Supervision	\$18.50
Sarah Baker	Detention /Supervision	\$18.50
Ellen Bankaitis	Detention /Supervision	\$18.50
Mike Bennett	Detention /Supervision	\$18.50
Callie Black	Detention /Supervision	\$18.50
Samantha Butts	Detention /Supervision	\$18.50
Scott Cole	Detention /Supervision	\$18.50
Amy Ducot	Detention /Supervision	\$18.50
Tammy Farley	Detention /Supervision	\$18.50
Katie Goetz	Detention /Supervision	\$18.50
Erika Gould	Detention /Supervision	\$18.50
Tracey Hayes	Detention /Supervision	\$18.50
Kate Herzig	Detention /Supervision	\$18.50
Andrew Kraeger	Detention /Supervision	\$18.50
James Nierstedt	Detention /Supervision	\$18.50
Shawn Nugent	Detention /Supervision	\$18.50
Amanda Perry	Detention /Supervision	\$18.50
Brittany Pesesky	Detention /Supervision	\$18.50
Katie Richardson	Detention /Supervision	\$18.50
Bobby Roe	Detention /Supervision	\$18.50
Kirsten Southard-Twichell	Detention /Supervision	\$18.50
Chris Suwak	Detention /Supervision	\$18.50
Emily Thresher	Detention /Supervision	\$18.50
Justine Terry	Detention /Supervision	\$18.50
Connor Thorpe	Detention /Supervision	\$18.50
Jed Twichell	Detention /Supervision	\$18.50
Carolyn Valpey	Detention /Supervision	\$18.50
Kevin Weber	Detention /Supervision	\$18.50
Jen Woodworth	Detention /Supervision	\$18.50
Cole Barber	Detention /Supervision	\$18.50
Jaclyn Bennett	Detention /Supervision	\$18.50
Dan Crandall	Detention /Supervision	\$18.50
Jessica Delaney	Detention /Supervision	\$18.50
Brenda Derry	Detention /Supervision	\$18.50
Shane Devlin	Detention /Supervision	\$18.50

Stephanie Eichenlaub	Detention /Supervision	\$18.50
Carter Frame	Detention /Supervision	\$18.50
Jennifer Horigan	Detention /Supervision	\$18.50
Jason Howe	Detention /Supervision	\$18.50
Levi Howe	Detention /Supervision	\$18.50
Kerry Johnson	Detention /Supervision	\$18.50
Jared Kennedy	Detention /Supervision	\$18.50
Christine Klee	Detention /Supervision	\$18.50
Michele Knott	Detention /Supervision	\$18.50
Andrew Kraeger	Detention /Supervision	\$18.50
Arthur Loomis	Detention /Supervision	\$18.50
Baily Mack	Detention /Supervision	\$18.50
Molly Maloney	Detention /Supervision	\$18.50
Sherry Moore	Detention /Supervision	\$18.50
Jillian Osburn	Detention /Supervision	\$18.50
Marcello Perfetti	Detention /Supervision	\$18.50
Laurie Reimel	Detention /Supervision	\$18.50
Andi Rice	Detention /Supervision	\$18.50
Meagan Rice	Detention /Supervision	\$18.50
Sheena Sadler	Detention /Supervision	\$18.50
Tim Sharp	Detention /Supervision	\$18.50
Lenny Smith	Detention /Supervision	\$18.50
Justine Terry	Detention /Supervision	\$18.50
Robin Testone	Detention /Supervision	\$18.50
Jennifer Thomas	Detention /Supervision	\$18.50
Leslie Tremblay	Detention /Supervision	\$18.50
Kristal Walker	Detention /Supervision	\$18.50
Jill Wood	Detention /Supervision	\$18.50
Robin Testone	Detention /Supervision	\$18.50

**F-3 Change in Employment Status**

<u>NAME</u>	<u>CHANGE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Maryanne Hitchcock	From: Aide (Transportation) 4.0hr/day To: Teacher Aide 6.75hr/day (Cohen Elem)	08/27/25	No change in hourly rate.

**FINANCIAL**

**G-1 NYSMEC Electricity and Natural Gas Bids - approved**

A motion was made by John Cole, seconded by Dominic Lucarelli, and carried 4-0 to approve the following gas and electric resolutions and agreements:

- a. Electricity Cooperative Energy Purchasing Service Billing Schedule and Agreement (Joinder).
- b. Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity.
- c. Natural Gas Cooperative Energy Purchasing Service Billing Schedule and Agreement (Joinder).
- d. Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas. (Joinder).

**RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY**

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Elmira Heights CSD to participate in the NYSMEC, and authorizes and directs Michael Gill to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.094 per kWh for traditional pass-through energy price or not to exceed \$.107 per kWh for a fixed price, which includes all current pass through charges that you get billed for separately from the ESCO's for a term of at least one year and no more than three years commencing May 1, 2026, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that this Participant authorizes receipt of bids and offers in electronic format pursuant to Section 103(1) of the General Municipal Law and other applicable law; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

**RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS**

**WHEREAS**, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

**WHEREAS**, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

**WHEREAS**, ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

**WHEREAS**, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

**NOW THEREFORE, BE IT RESOLVED**, that this Board hereby determines that it is in the interests of the Elmira Heights CSD to participate in the NYSMEC, and authorizes and directs Michael Gill to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

**BE IT FURTHER RESOLVED**, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such traditional commodity of natural gas to the city gate not to exceed **\$.6450 per therm** or for all in price not to exceed **\$.7100 per therm** to the burner tip, which would include line losses that are currently billed separately for a term of at least one year and no more than three years commencing May 1, 2026, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

**BE IT FURTHER RESOLVED**, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

**BE IT FURTHER RESOLVED**, that this Participant authorizes receipt of bids and offers in electronic format pursuant to Section 103(1) of the General Municipal Law and other applicable law; and

**BE IT FURTHER RESOLVED**, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

**OLD BUSINESS –**

**I-1 Second/Final Review Board Policy**

A motion was made by John Cole, seconded by Terry Day, and carried 4-0 to to accept the new Board of Education Policy first presented at the August 6, 2025 meeting:

**7316 Students and Internet-Enabled Devices**

**CONSENT**

A motion was made by John Cole, seconded by Dominic Lucarelli, and carried 4-0 to approve the following consent agenda items K-1 through K-3.

**K-1 CSE Recommendations** – approved

The Board approved the student placement determinations from the on August 8 and 14, 2025, CSE/504 meeting(s) and the funds to support such recommendations.

**K-2 District Plans** - approved

The Board approved the following district plans as presented at the August 6, 2025 meeting:

- District Safety Plan
- AIS/RTI Plan
- Special Education Plan

**K-3 Donation – Joe Page** - accepted

The Board accepted the donation of \$100.00 to support the TAE Comfort Corner from Joe Page with thanks and appreciation.

**NEXT MEETING**

Wednesday	August 27, 2025	BOE Retreat (following meeting)	6:00 pm	Harbor Hotel
Wednesday	September 3, 2025	Regular BOE Meeting	7:00 pm	Comm Rm
Wednesday	September 17, 2025	Regular BOE Meeting *if needed	7:00 pm	Comm Rm

**ADJOURNMENT** – At 5:06pm motion was made by Terry Day, seconded by Dominic Lucarelli, and carried 4-0 to adjourn the meeting.

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Clerk