

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

Call to Order: The Special Meeting of the Board of Education was called to order at 7:05 p.m. on December 10, 2025, by President Joseph Sullivan followed by the pledge of allegiance.

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

Member Absent:

Others Present: Michael Gill

APPROVAL OF AGENDA/MINUTES

Agenda - A motion was made by Chris Callas, seconded by Dominic Lucarelli, and carried 6-0 to approve the agenda of the December 10, 2025 Board of Education Special meeting.

EXECUTIVE SESSION:

At 7:07pm a motion was made by Terry Day, seconded by John Cole, and carried 6-0 to enter executive session to discuss/review personnel.

ADJOURN EXECUTIVE SESSION:

At 8:35pm a motion was made by Chris Callas, seconded by Dominic Lucarelli, and carried 6-0 to adjourn executive session.

NEXT MEETING

Wednesday January 7, 2026 Regular BOE Meeting 7:00 pm Comm Rm

ADJOURNMENT – At 8:36pm motion was made by John Cole, seconded by Terry Day, and carried 6-0 to adjourn the meeting.

Clerk