

ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK

C-2a

Board of Education
Special Meeting
March 15, 2012

CALL TO ORDER: The Board of Education Meeting was called to order at 7:30 a.m. by President, Harry Blish, followed by the pledge of allegiance.

MEMBERS PRESENT Lisa Benedict, Harry Blish, Christopher Callas, Harvey Harris, Joseph Sullivan

OTHERS PRESENT Mary Beth Fiore, Colleen Dengler

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Christopher Callas seconded by Lisa Benedict and carried 5-0 to approve the March 15, 2012 Special Meeting agenda.

PERSONNEL

A motion was made by Joseph Sullivan seconded by Christopher Callas and carried 5-0 to approve the following recommended personnel items F-1a through F-1b 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. Coach - approved

Chris Mallette Temporary Golf Coach Year 1 Step 1 pro-rated stipend

Approved Chris Mallette as the temporary golf coach from March 15 through April 12, 2012. Mr. Mallette shall receive a pro-rated stipend as a year 1, step 1 golf coach, in accordance with the EHTA negotiated rate of pay.

b. Volunteer - approved

Approved the following volunteer to work with our athletic department for the 2011-12 school year:

Mary Beth Fiore Golf

NEXT MEETING

Mon Monday March 19, 2011

7:00 pm -Budget Workshop

TAE Community Room

ADJOURNMENT – At 7:34am a motion was made Lisa Benedict, seconded by Harvey Harris and carried 5-0 to adjourn the meeting.

Clerk