

ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT  
ELMIRA HEIGHTS, NEW YORK

C-1c

*Minutes*

*Board of Education Special Meeting*

*December 20, 2012*

**CALL TO ORDER:** The Board of Education Special Meeting was called to order at 7:36 a.m. by President, Harry Blish, followed by the pledge of allegiance.

**MEMBERS PRESENT** Harry Blish, Christopher Callas, Harvey Harris, Joseph Sullivan, Andrew Willard

**MEMBERS ABSENT** Lisa Benedict, William Brewer

**OTHERS PRESENT** Mary Beth Fiore, Tom Boyanowski, Colleen Dengler

**APPROVAL OF AGENDA/MINUTES**

**Agenda:**

A motion was made by Harvey Harris seconded by Andrew Willard and carried 5-0 to approve agenda of the December 20, 2012 Special Board of Education Meeting.

**EXECUTIVE SESSION:**

At 7:37am a motion was made by Christopher Callas, seconded by Joseph Sullivan and carried 5-0 to enter executive session to discuss personnel.

**ADJOURN EXECUTIVE SESSION:**

At 8:02am a motion was made by Christopher Callas, seconded by Andrew Willard and carried 5-0 to adjourn executive session

**PERSONNEL**

**Termination**

Spanish Teacher

Anne Caruana

A motion was made by Joseph Sullivan, seconded by Harvey Harris and carried 5-0 to terminate the employment of Secondary Spanish Teacher Anne Caruana, with her last day of service being December 21, 2012.

**NEXT MEETING**

Mon January 14, 2013

7:00 pm -Regular Meeting

TAE Community Room

**ADJOURNMENT** – At 8:03am a motion was made Harvey Harris, seconded by Christopher Callas and carried 5-0 to adjourn the meeting.

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Clerk