

ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT  
ELMIRA HEIGHTS, NEW YORK

**CALL TO ORDER:** The Board of Education Meeting was called to order at 7:00 p.m. by President, Harry Blish, followed by the pledge of allegiance.

**MEMBERS PRESENT** Lisa Benedict, Harry Blish, William Brewer, Christopher Callas, Harvey Harris, Joseph Sullivan, Andrew Willard

**OTHERS PRESENT** Mary Beth Fiore, Debra Palmer, Tom Boyanowski, Dawn Hanrahan, Andy Lutz, Carol Cady, Barb Day, Carol Sullivan, approximately 25 people in the audience, Colleen Dengler

**APPROVAL OF AGENDA/MINUTES**

**Agenda:**

A motion was made by Lisa Benedict seconded by Andrew Willard and carried 7-0 to approve the agenda of the May 28, 2013 Board of Education Special Meeting.

**EXECUTIVE SESSION:**

At 7:02pm a motion was made by Andrew Willard, seconded by William Brewer and carried 7-0 to enter executive session to discuss personnel.

**ADJOURN EXECUTIVE SESSION:**

At 7:15pm a motion was made by Joseph Sullivan, seconded by Harvey Harris and carried 7-0 to adjourn executive session

**PERSONNEL**

A motion was made by William Brewer seconded by Lisa Benedict and carried 7-0 to approve the following recommended personnel item F-1a 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-4 Retirement Notification - accepted**

a. Laurel Speciale

Upon recommendation of the Superintendent, the Board of Education accepted, with thanks and appreciation of service, the retirement notification of Ms. Laurel Speciale, effective August 19, 2013. Ms. Speciale shall be entitled to retirement benefits as provided for in the current EHTA contract. We thank her for her dedication to the teaching profession and the numerous children she has taught in her 21 years of service at Thomas A Edison High School.

**DISCUSSION**

N-1 Budget

After lengthy discussion and comments/questions from the public the Board asked that a budget be prepared with a 5.4% tax levy increase.

**NEW BUSINESS**

Revote Time and Location

A motion was made by Harvey Harris, seconded by William Brewer and carried 7-0 to hold the Budget Revote on June 18, 2013 in the Thomas A Edison gymnasium between the hours of 12:00pm(noon) and 8:00 pm.

**NEXT MEETING**

Mon. June 3, 2013	7:00pm	Special Meeting	Community Rm
Mon June 10, 2013	7:00pm	Public Budget Hearing / Regular Meeting	Community Rm
Tue June 18, 2013		Budget Vote	

**ADJOURNMENT** – At 9:04pm a motion was made Joseph Sullivan, seconded by Andrew Willard and carried 7-0 to adjourn the meeting.

\_\_\_\_\_  
Clerk