

Minutes

Board of Education Special Meeting

June 3, 2013

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, Stacia Kruckow, Betsy Hauptman, Carina Ball, Mike Bennett, Louis Kordyl

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Christopher Callas seconded by Harvey Harris and carried 7-0 to approve the June 3, 2013 Board of Education agenda with an anticipated Executive Session

EXECUTIVE SESSION:

At 7:01pm a motion was made by Lisa Benedict, seconded by Andrew Willard and carried 7-0 to enter executive session to discuss personnel.

ADJOURN EXECUTIVE SESSION:

At 7:09pm a motion was made William Brewer, seconded by Christopher Callas and carried 6-0 to adjourn executive session

AMEND AGENDA

A motion was made by Christopher Callas, seconded by William Brewer and carried 7-0 to amend the agenda to reflect the addition of a personnel item.

PERSONNEL

F-1 Termination

a. Coach – Track

Bob Bargesser

A motion was made by Joseph Sullivan, seconded by William Brewer and carried 7-0 to terminate the services of Mr. Bob Bargesser as Varsity Track Coach, effective June 3, 2013.

NEW BUSINESS

J-1 Proposition Number 1 – (Budget)

A motion was made by Joseph Sullivan, seconded by Harvey Harris and carried 5-2(Callas, Benedict) to approve the following budget resolution and the property tax report card as presented:

Shall the following proposition be adopted, to wit:

BE IT RESOLVED, that the revised proposed budget of \$20,054,526 of the Elmira Heights Central School District for 2013-2014 be approved in accordance with Section 2022 of the Education Law and that the balance of said budget after applying available public moneys thereto be raised by a tax upon the taxable property of said District.

J-2 Poll Workers

A motion was made by Lisa Benedict, seconded by Harvey Harris and carried 7-0 to approve the following poll workers for June 18, 2013 Budget ReVote:

Chairman – Ken Erickson **Chief Inspectors** – Maria Turic, Jan Clemens, Charles Clemens **Inspectors / Clerks-** Sue Blish, Linda Buice, Bonnie Campbell, Millie Cheplick, Charles Clemens, Pam Coghlan, Connie Gleason Gail Legge, Mary Moore, Liz O'Brien, Marian Oldroyd, Bonnie Perry, Beverly Spencer

NEXT MEETING

Mon June 10, 2013 7:00pm Public Budget Hearing / Regular Meeting Community Rm
Tue June 18, 2013 Budget Revote noon – 8:00pm.

ADJOURNMENT – At 8:16pm a motion was made Christopher Callas, seconded by William Brewer and carried 6-0 to adjourn the meeting.