

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

CALL TO ORDER: The Board of Education Special Meeting was called to order at 8:00 a.m. by President, Harry Blish, followed by the pledge of allegiance.

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

OTHERS PRESENT Mary Beth Fiore

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Christopher Callas seconded by Lisa Benedict and carried 6-0 to approve the agenda of the December 24, 2013 Board of Education special meeting.

EXECUTIVE SESSION:

At 8:02 am a motion was made by Christopher Callas, seconded by Joseph Sullivan and carried 6-0 to enter executive session to discuss personnel.

ADJOURN EXECUTIVE SESSION:

At 8:36 am a motion was made by Lisa Benedict, seconded by Harvey Harris and carried 6-0 to adjourn executive session

PERSONNEL

F-1 Resignation

a. Coach

Jay Palmer

A motion was made by Harvey Harris, seconded by Andrew Willard, and carried 6-0 to accept the resignation of Mr. Jay Palmer, with thanks and appreciation of his service to the Elmira Heights CSD, as Girls JV Basketball Coach, effective December 18, 2013.

F-2 Appointments

a. Coach

A motion was made by Harry Blish, and seconded by Harvey Harris, to appoint Andy Berg as the Girls JV Basketball coach for the remainder of the 2013-14 season. The motion was defeated 1-5 (aye - Blish) (nay - Benedict, Callas, Harris, Sullivan, Willard)

Coach Appointment at the end of Personnel

b. Volunteers

A motion was made by Christopher Callas, seconded by Joseph Sullivan, and carried 6-0 to approve the following volunteers for the 2013-14 school year:

<u>Kristina Rainey</u>	Drama Program
<u>Kerry Harter</u>	Basketball

c. Guidance Intern

A motion was made by Lisa Benedict, seconded by Harvey Harris, and carried 6-0 approving the recommendation to mentor Kaye Birdie as she completes an unpaid practicum at Thomas A Edison High School starting January 14, 2014 through March 10, 2014, under the supervision of Principal Thomas Boyanowski.

d. Extra-Curricular Advisor

A motion was made by Harvey Harris, seconded by Andrew Willard, and carried 6-0 to approve the recommendation to appoint the following extra-curricular advisor for the 2013-14 school year:

Middle School Honor Society Jill Wood Year 1 Level 1 Non-Stipend Position

e. Substitute

A motion was made by Lisa Benedict, seconded by Harvey Harris, and carried 6-0 to approve the following substitute for the 2013-14 school year:

Substitute Support Staff Billie Jo Raducz

F-3 Change of Employment Status

a. Food Service Helper

Ingrid Sullivan

A motion was made by Andrew Willard, seconded by Christopher Callas, and carried 6-0 to approve the permanent status of Ms. Ingrid Sullivan, as a food service helper, effective January 15, 2014. Ms. Sullivan has successfully completed her probationary period in accordance with current Civil Service regulations.

F-4 Stipend Correction

a. Drama Advisor

Deb Troia

A motion was made by Andrew Willard, seconded by Christopher Callas, and carried 6-0 to approve the stipend correction of Drama Advisor Deb Troia for the 2013-14 school year. The July 2, 2013 appointment incorrectly listed her stipend calculated at 8.8%. The correct percentage should have been 6.5% for a total salary of \$2,189.88 (which will be pro-rated to reflect her resignation effective November 9, 2013).

F-2 Appointments - continued

f. Coach

Terry Day

A motion was made by Harvey Harris, seconded by Lisa Benedict and carried 6-0 to appoint varsity coach Terry Day to also coach Girls JV Basketball for the remainder of the season effective December 24, 2013. Coach Day's stipend should be in accordance with the current EHTA contract, pro-rated for the remainder of the season. Salary to be affirmed at the next regular BOE meeting.

DISCUSSION

◆ Board of Education January Meeting Schedule

The Board agreed that the Jan 13, 2014 meeting could be cancelled and in the event of any time sensitive business they will work out arrangements to meet.

NEXT MEETING

Mon	January 13, 2014	Cancelled	
Mon	January 27, 2014	7:00 pm -Regular Meeting	TAE Community Room

ADJOURNMENT – At 8:42 am a motion was made Christopher Callas, seconded by *Harvey Harris* and *carried 6-0* to adjourn the meeting.

Clerk