

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

CALL TO ORDER: The Board of Education Special Meeting was called to order at 6:00 p.m. by President, Harry Blish, followed by the pledge of allegiance.

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

OTHERS PRESENT Mary Beth Fiore,

APPROVAL OF AGENDA

Agenda:

A motion was made by Harvey Harris, seconded by Andrew Willard, and carried 5-0 to approve the agenda of the February 12, 2014 Board of Education special meeting.

PERSONNEL

A motion was made by Andrew Willard, seconded by Harry Blish, and carried 5-0 to approve the following recommended personnel items 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-1 Appointment

a. Elementary Teacher – long-term substitute - approved

Peter Ferguson

The Board of Education approved the appointment of Mr. Peter Ferguson as a long-term substitute teacher in Elementary Education (4th grade) at Cohen Elementary School, effective February 24, 2014 through the end of the school year. Mr. Ferguson shall be paid a pro-rated salary based on the EHTA contract at an annual salary on step 1 of \$36,498.00. The per diem rate for Mr. Ferguson shall be \$182.45. Mr. Ferguson shall only receive benefits in accordance with Policy 6221: Part Time and Professional Staff Employment. Mr. Ferguson will be granted access to building facilities effective 2/13/2014, pending completion of all necessary district agreements and policies.

NEXT MEETING

Monday February 24, 2014

Regular Board of Education Meeting 7:00pm

Community Rm

Invited Guests Horseheads CSD Board of Education/Superintendent

ADJOURNMENT – At 6:03pm a motion was made Joseph Sullivan, seconded by Lisa Benedict and carried 5-0 to adjourn the meeting.

Clerk