

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

**CALL TO ORDER:** The Joint Board of Education Meeting with Horseheads Central School District was called to order at 6:00 p.m. by President, Harry Blish, followed by the pledge of allegiance.

**MEMBERS PRESENT** Lisa Benedict (arrived 6:25pm), Harry Blish, William Brewer, Christopher Callas, Harvey Harris, Joseph Sullivan, Andrew Willard

**OTHERS PRESENT** Mary Beth Fiore, Colleen Dengler, Ralph Marino, the Horseheads Board of Education, Candy Maine and approximately 15 guests

**Approval of Agenda**

A motion was made by William Brewer, seconded by Christopher Callas and carried 6-0 to approve the agenda of the June 9, 2014 joint meeting with the Elmira Heights CSD Board of Education and the Horseheads CSD Board of Education.

**Consolidation Feasibility Study Community Presentations**

Each of the following presented their proposals followed by questions from both Boards and the community. Short surveys were available for comments.

D-1 Western New York Educational Service Council (6:00-6:30) (Q&A 6:30-6:45)

D-2 SES Study Team, LLC (6:50-7:20) (Q&A 7:20-7:35)

The Sub Committee will meet on Friday June 13 to review all information and make a recommendation for selection.

**NEXT MEETING**

Mon June 23, 2014

Joint Meeting to Approve Recommended Provider

**ADJOURNMENT** – At 7:40 pm a motion was made Christopher Callas, seconded by *Andrew Willard* and carried 7-0 to adjourn the joint meeting.

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Clerk