

**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 7:00 p.m. by President, Harry Blish, followed by the pledge of allegiance.

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

**OTHERS PRESENT**    Mary Beth Fiore, Debra Palmer, Colleen Dengler, Ralph Marino, the Horseheads Board of Education, Candy Maine and approximately 10 guests

**Approval of Agenda**

A motion was made by Christopher Callas, seconded by Lisa Benedict and carried 6-0 to approve the agenda of the June 23, 2014 joint meeting with the Elmira Heights CSD Board of Education and the Horseheads CSD Board of Education.

**Consolidation Feasibility Study Community Appointment -**

A motion was made by Joseph Sullivan, seconded by William Brewer and approved 6-0 to approve the appointment of the Western New York Educational Service Council (WNYESC) as the consultants to conduct a Consolidation Feasibility Study for the Elmira Heights CSD and the Horseheads CSD, at an all-inclusive fee of \$49,000.00. The local government efficiency grant (T1000343) obtained by the districts, for a total of \$49,500.00 shall be utilized to pay for the study. Under the LGE grant each district is required to contribute \$5,000.00, as the local share, to complete this work.

**NEXT MEETING**

TBD

**ADJOURNMENT** – At 7:05 pm a motion was made Christopher Callas, seconded by *William Brewer* and carried 6-0 to adjourn the joint meeting.

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Clerk