

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

**CALL TO ORDER:** The Board of Education Meeting was called to order at 7:15 p.m. by President, Harry Blish.

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

**OTHERS PRESENT** Mary Beth Fiore, Tom Boyanowski, Dawn Hanrahan, Andy Lutz, Carol Cady, Mike Lepak, Kristen Wolowitz, Colleen Dengler and approximately 20 guests (students, families, friends and guests).

**APPROVAL OF AGENDA/MINUTES**

**Agenda:**

A motion was made by Lisa Benedict, seconded Andrew Willard, and carried 6-0 to approve the agenda of the June 23, 2014 Board of Education regular meeting with the addition of the minutes from the June 18, 2014 Special Run-Off Election Meeting..

**Minutes:**

June 9, 2014 Joint Meeting with Horseheads - A motion was made Christopher Callas, seconded by William Brewer, and carried 6-0 to approve the minutes of the June 9, 2014 Joint Board of Education Meeting with Horseheads Central School District.

June 9, 2014 Regular Meeting - A motion was made by Joseph Sullivan seconded by Andrew Willard, and carried 6-0 to approve the minutes of the June 9, 2014 Regular Board of Education Meeting

June 18, 2014 Special Run-Off Election Meeting - A motion was made by Lisa Benedict, seconded by William Brewer, and carried 6-0 to approve the minutes of the June 18, 2014 Special Run-Off Election Meeting resulting in Kristen Wolowitz securing a 5 year seat on the Board of Education

**Order of Business:**

A motion was made by Andrew Willard, seconded by Christopher Callas, and carried 6-0 to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

**AWARDS / HHONORS /ACHIEVEMENTS**

Congratulations to the following:

Kiwanis Kadette Awards -

Board President Harry Blish and Principal Lutz presented certificates to Kiwanis Kadette Award winners,  
Bailey Mawhir, Gabby Cole, & Julianna Mastrantonio

Girls on the Run Winner

Board President Harry Blish and Principal Lutz presented a certificate to Girls on the Runner 1<sup>st</sup> place winner Payton Ross.

**COMMENTS FROM THE PUBLIC AND STAFF**

Mary Beth Fiore - Superintendent ♦Congratulations to Michael Lepak and Kristen Wolowitz on being elected to the Board  
♦Drop out rates have been released – we continue to move in the right direction but still have a hard road ahead of us ♦Tom O'Mara advised that we are once again going to receive bullet aid ♦Conference today was excellent and mandate relief was stressed ♦Regents – feedback is that there is a recognizable shift to higher thinking questions ♦Received a note from Section IV Softball chair congratulating our teams success and complimenting on the exemplary behavior of the athletes, families and spectators from our District ♦Well Wishes to Deb Palmer, Lisa Benedict and Bill Brewer as they move on. Thank you for your years of service and dedication to our students and community. ♦ ♦ ♦

Debra Palmer – Business Manager ♦Met with Perry & Carroll – have binders and cards for the new year – cost is up 2% but that is still under budget ♦received CAF pilot request for expansion ♦legislative session – determined that inspection of facilities no longer required

Tom Boyanowski – High School Principal ♦Lots of celebrations – Academically and Athletically ♦Regents finish up tomorrow  
♦Common Core rate sheets are not yet available so waiting on those ♦Graduation is Friday

Dawn Hanrahan - Middle School Principal/CSE/CPSE Chair ♦CSE – finishing meetings on Friday ♦Grade level events 6<sup>th</sup> grade went to Harris Hill 7<sup>th</sup> grade went to Darien Lake 8<sup>th</sup> grade had a day of giving – lots of community service accomplished  
♦Wed is Student/Staff basketball game - this is a good time for all

Andy Lutz – Elementary Principal ♦Very Busy – all about celebrations this time of year ♦Field Day – was a great time ♦PK ceremony was exciting ♦End of Year Celebration is at 12:30 tomorrow ♦Marzano- lots of multiple meetings to get it all done. This is team work – cannot do it alone ♦Train Safety training is tomorrow

## **PERSONNEL**

A motion was made by Lisa Benedict, seconded by Harry Blish, and carried 6-0 to approve the following recommended personnel items F-1a through F-2a with the removal of item F-1f to be voted on separately, 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 Appointments**

#### **a. Substitutes – for the 2014-15 school - approved**

##### Substitute Teachers:

|                  |                   |                 |                  |
|------------------|-------------------|-----------------|------------------|
| James Adamy      | David Crowley     | Judith Hamma    | Bonnie Perry     |
| Frances Barry    | Jessica Delaney   | Valerie Heywood | Todd Roberts     |
| Ryan Becker      | Julianne Dunn     | Joyce Hodge     | Danielle Rumsey  |
| Maria Bennett    | Stephanie         | Janice Jackson  | Jennifer Sekella |
| Stephanie Bond   | Eichenlaub        | Kenneth Kaplan  | Hazel Shaddock   |
| Marsha Brown     | Frank Ellis       | Carol Krotje    | Kyle Truax       |
| Margaret Buzako  | Timothy Gallagher | Janice Mecum    | Elizabeth Warren |
| Heather Campbell | Jose Gomes        | Liz O'Brien     | Rusten Webster   |
| Gerald Carpenter | Joseph Gublo      | Wendy O'Connell |                  |

##### Substitute Support Staff:

|                  |                      |                 |                  |
|------------------|----------------------|-----------------|------------------|
| James Adamy      | Gary Dove            | Laura Jessup    | Bonnie Perry     |
| Frances Barry    | Julianne Dunn        | Rae Kakretz     | Margaret Ridosh  |
| Martin Beebe     | Stephanie Eichenlaub | Kenneth Kaplan  | Hazel Shaddock   |
| Stephanie Bond   | Timothy Gallagher    | Melissa Kelley  | Carol Sullivan   |
| Pamela Cleveland | Linda Gardner        | Janice Mecum    | Debra Vaioli     |
| David Crowley    | Ramona Griffin       | Joseph Miller   | Margaret VanSant |
| Rena Dildine     | Judith Hamma         | Paulette Norton | Elizabeth Warren |
| Vincent Dove     | Phyllis Hatfield     | Wendy O'Connell |                  |

#### **Summer School Teachers - approved**

The following 2014 Summer School Teachers were approved:

##### **b. Kate Biddle – Middle School**

The Board of Education approved Kate Biddle as a Middle School summer school teacher for a period of two weeks (4 hours per day/4 days per week). Ms. Biddle shall be compensated at a rate of \$22.50 per hour for a total of \$720.00.

##### **c. Kerry Johnson – Middle School**

The Board of Education approved Ms. Kerry Johnson as a 2014 Middle School summer school teacher for a period of two weeks (4 hours per day/4 days per week). Ms. Johnson shall be compensated at a rate of \$22.50 per hour for a total of \$720.00.

##### **d. Sarah Muehl & Michele Mitchell – Elementary School**

The Board of Education approved Sara Muehl and Michele Mitchell as 2014 Elementary School summer school teachers. The summer school teacher will work four hours per day (Monday thru Thursday) at a rate of \$22.50 per hour for a total stipend of \$1,440.00 which will be shared between Mrs. Muehl and Ms. Mitchell

##### **e. Food Service Helper**

##### Kay Pesesky-Ellis

The Board of Education approved the appointment of Ms. Kay Pesesky-Ellis from a 3.0 hour per day Cafeteria Helper position to a 3.75 hour per day Cafeteria Helper position effective September 1, 2014. Ms. Pesesky-Ellis will be paid the equivalent of Step 4 of the current EHESSA contract at a base rate of \$10.53 per hour.

### **F-2 Amendment to Appointment- approved**

#### **a. Elementary Teacher**

##### Sarah Muehl

The Board approved to amend the appointment of Sara Muehl in the tenure area of Elementary Education, effective August 1, 2014. Ms. Muehl shall serve a three year probationary period, effective August 1, 2014 and shall be placed on Step 1 of the current EHTA contract with the corrected graduate hours of 42 for a total compensation of \$40,000.

## **FINANCIAL**

No Items

## FACILITIES

No Report

## OLD BUSINESS

### **I1-I10 Revision of Policies - - approved**

A motion was made by William Brewer, seconded by Andrew Willard and carried 6-0 to approve the following revised Board of Education policies:

- I-1 Policy 7514: Health Records.
- I-2 Policy 7520: Accidents and Medical Emergencies.
- I-3 Policy 7530: Child Abuse.
- I-4 Policy 7552: Dignity for All Students Act.
- I-5 Policy 7410: Extra-Curricular Activities.
- I-6 Policy 7420: Sports and the Athletic Program.
- I-7 Policy 7422: Academic Eligibility Policy.
- I-8 Policy 7612: Grouping by Similarity of Needs.
- I-9 Policy 7617: Declassification of Students with Disabilities.
- I-10 Policy 7640: Student Individualized Education Program (IEP): Development and Provision.

### **I11 New Policy - - approved**

A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 6-0 to approve the following new Board of Education policy:

- I-11 Policy 7510: School Health Services

## NEW BUSINESS

### **J-1 Policy – First Reading - new - accepted**

A motion was made by Andrew Willard, seconded by Lisa Benedict and carried 6-0 to accept the first reading of the following new Board of Education policy:

- J-1 Policy 6111: Testing Misconduct and Mandatory Reporting Requirements.

### **J2 – J5 Policy – First Reading revised - accepted**

A motion was made by William Brewer, seconded by Andrew Willard and carried 6-0 to accept the first reading of the following revised Board of Education policies:

- J-2 Policy 7642: Twelve Month Special Services and/or Programs
- J-3 Policy 7650: Identification and Register of Children with Disabilities
- J-4 Policy:7670: Impartial Hearing/Selection of Impartial Hearing Officers
- J-5 Policy 4212: Organization Chart

## CONSENT

A motion was made by Lisa Benedict, seconded by Christopher Callas and carried 6-0 to approve the following consent agenda item K-1 through K-10

### **K-1 CPSE Recommendations and Funding - approved**

Approved recommendations and funds to support placements for determinations made at the June 9, 2014 CPSE meetings.

### **K-2 CSE Recommendations and Funding - approved**

Approved recommendations and funds to support placements for determinations made at the June 5, 9, 2014 CSE meetings.

### **K-3 Comprehensive Attendance Plan 2014-15 - approved**

Approved the 2014-15 Comprehensive Attendance Plan as presented at the June 9, 2014 Board of Education Meeting.

### **K-4 District Code of Conduct 2014-15**

Approved the 2014-15 District Code of Conduct as presented at the June 9, 2014 Board of Education Meeting.

### **K-5 District Safety Plan 2014-15 - approved**

Approved the 2014-15 District Safety Plan Presentation as presented at the June 9, 2014 Board of Education Meeting.

### **K-6 District APPR Plan 2014-15 - approved**

Approved the 2014-15 District APPR Plan Presentation as presented at the June 9, 2014 Board of Education Meeting.

### **K-7 Health & Welfare Services Contract with Elmira City School District - approved**

Approved the health and welfare services contract with the Elmira City School District, to provide services for twenty-five (25) Elmira Heights student, attending non-public schools located in the Elmira City School District, at a rate of \$359.90 per student for the 2013-14 school year at a total cost for twenty-five (25) students of \$8,997.50.

**K-8 Maintenance Agreement with Horseheads Central School District - approved**

.Approved the Maintenance agreement between the Elmira Heights Central School District and the Horseheads Central School District for maintenance services for buses, vehicles and other mobile equipment (e.g. lawnmowers, snowplows) for the period of July 1, 2014 through June 30, 2015 per agreement..

**K-9 Shared Director of Facilities Agreement with Horseheads Central School District - approved**

Approved the agreement between the Elmira Heights CSD and the Horseheads CSD for the contract of services of a Shared Director of Facilities, effective July 1, 2014 through June 30, 2015.

**K-10 Transportation Lease Agreement with Horseheads Central School District - approved**

Approved the 2014-15 Lease Agreement with the Horseheads Central School District, in the amount of \$17,830.55, to lease transportation facilities.

**COMMUNICATIONS**

No Items

**DISCUSSION**

N-1 Plan for Participation

Changes are a result of updates in contacts

N-2 DLT Annual Report

Mr. Lutz reported that the 13/14 goals were attained and planning for the 14/15 goals. Great deal of the work focuses around new curriculum and common core.

N-3 District Report Card Presentation

The Principals and Special Chairperson each presented their Building and Department results.

N-4 2014-15 Tuition

After some discussion and various options the Board would like to recommend that tuition be raised \$100 per student per year. \$1,600/year for grades K through 5 and \$2,000/year for grades 6 through 12 This will be voted on at the July 1, 2014 meeting.

N-5 Professional Development Plan (PDP) 2014-15

There are no changes for this year.

**NEXT MEETING**

|                  |        |                                  |                  |
|------------------|--------|----------------------------------|------------------|
| Tue July 1, 2014 | 6:30pm | Audit Committee Meeting          | TAE Community Rm |
| Tue July 1, 2014 | 7:00pm | Reorganization / Regular Meeting | TAE Community Rm |

**ADJOURNMENT** – At 8:50pm a motion was made William Brewer, seconded by Lisa Benedict and carried 6-0 to adjourn the meeting.

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Clerk