

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

Call to Order: The Reorganization Meeting of the Board of Education was called to order at 7:00 p.m. on July 01, 2014 by Superintendent Mary Beth Fiore.

Members Present: Harry Blish, Christopher Callas, Joseph Sullivan, Andrew Willard

Members Elect Present: Michael Lepak, Kristen Wolowitz

Member Absent: Harvey Harris

Others Present: Mary Beth Fiore, Jason Rosno, Carol Sullivan, Colleen Dengler,

Temporary Chairman Motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 4-0 to appoint Mary Beth Fiore as the Temporary Chairman of the Reorganization Meeting.

Oath of Office

▪**Superintendent** - The Oath of Office was administered to Superintendent **Mary Beth Fiore**.

Oath of Office

Oath of Office was administered to the following:

▪**New School Board Members**

Michael Lepak -Term of Office - July 1, 2014 through June 30, 2019

Kristen Wolowitz -Term of Office - July 1, 2014 through June 30, 2019

▪**School Board Members**

The Oath of Office was administered to, **Harry Blish, Christopher Callas, Joseph Sullivan and Andrew Willard** as a reaffirmation to their position as School Board Members

Election of Officers for 2014-2015

President: Nominee Harry Blish Motion by Joseph Sullivan, Second by Michael Lepak
Call for Vote Being no other nominations

Andrew Willard made a motion seconded by Michael Lepak to call for a vote.

Results: the vote was 6-0 to elect **Harry Blish** as President

Oath of Office

▪**President, Board of Education** – Oath of Office was administered to President elect Harry Blish

Vice President Nominee Joseph Sullivan Motion by Harry Blish Second by Andrew Willard
Call for Vote Being no other nominations

Andrew Willard made a motion seconded by Christopher Callas to call for a vote.

Results: the vote was 6-0 to elect **Joseph Sullivan** as Vice President.

Oath of Office

▪**Vice President, Board of Education** – Oath of Office was administered to Vice President elect Joseph Sullivan

2014-2015 Appointments

Motion was made by Joseph Sullivan seconded by Andrew Willard and carried 6-0 to make the following appointments for the 2014-2015 school year.

District Clerk - Colleen Dengler
District Treasurer — Megan Leach
Tax Collector – Kim Dykes
Assistant Tax Collector – Megan Leach
Chief Faculty Counselor, Extracurricular Funds – Tom Boyanowski
Central Treasurer, Extracurricular Funds - \$3,000,000. Blanket
bond/loss Kelly Buckley
Records Access Officer – Jason Rosno

Records Management Officer – Jason Rosno
Asbestos Compliance Designee – Michael Coghlan
Purchasing Agent – Jean Peterson/Alt: GST BOCES CBO
Legal Counsel – with contract \$7,746.00 – Donald Coyles
District Auditor – Buffamante, Whipple, Buttafaro, P.C.
Secretary to Superintendent/BOE – Colleen Dengler
Athletic Director – Michael Bennett - \$8,425.00 stipend
Director of Physical Education – Mary Beth Fiore

Committee on Special Education (CSE) Members

2014-2015:

Dawn Hanrahan – Chairperson
Janice Lagonegro – CSE Secretary
Lori Andriene – Alternate Chairperson
Lori Andriene – School Psychologist
BOCES Provider – Occupational Therapist
BOCES Provider – Physical Therapist
BOCES Provider – Speech Therapist
Jackie Weaver – School Social Worker
Jennifer Jadoski – Special Education Teacher ES
Wendy Jurusik – Special Education Teacher ES
Stacia Kruckow – Special Education Teacher ES
Nancy Monks – Special Education Teacher ES
Courtney Perez – Special Education Teacher MS
Jill Wood – Special Education Teacher MS
Kate Biddle – Special Education Teacher MS
Jedediah Twichell – Special Education Teacher HS
Brenda Baker – Special Education Teacher HS
Tracey Hayes – Special Education Teacher HS
Tammy Farley – Special Education Teacher HS
General Ed. Teachers – All General Education Teacher
TBD – Parent Representative

Committee on Preschool Special Education (CPSE)

2014-2015: Members

Hanrahan – CPSE Chairperson
Lori Andreine – CPSE Alternate Chairperson
Janice Lagonegro – CPSE Secretary
Anne Jernigan – County Representative
Building Blocks – Evaluator/Service Provider
Erik Miller Associates – Service Provider
Arnot Ogden Rehab – Service Provider
Kim Cramer – Independent Service Provider
Heather Early – Independent Service Provider
Jessica Johnson – Independent Service Provider
Yolanda Bush – Independent Service Provider
TBD – Parent Representative

2014-15 Audit Committee

Harry Blish - Christopher Callas - Harvey Harris - Michael Lepak - Joseph Sullivan
Andrew Willard - Kristen Wolowitz

Title IX Compliance Officer – Tom Boyanowski
Section 504/ADA Compliance Officer – Dawn Hanrahan
Liaison for Homeless Children and Youth – Dawn Hanrahan
Chemical Hygiene Officer – Michael Coghlan
Sexual Harassment Complaint Officers – Dawn Hanrahan, Andrew Lutz
Deputy Treasurer – Rose Ann Wylie
Technology Coordinator – Julie Lederman
Claims Auditor – Cindy Luedeman/alternate CBO
Attendance Officer – Andy Lutz
Faculty Auditor – w/ stipend \$500.00 – Mary Ann Sheets
Public Information Officer – w/stipend of \$3,000.00 - James Russ
School Physician - with contract of \$24,720.00 – Marc Immerman, M.D.

Oaths of Office

Oath of Office – To Be Administered to the following appointees at earliest convenience

District Clerk - Colleen Dengler
Tax Collector – Kim Dykes
Claims Auditor – Cindy Luedeman
Central Treasurer, Extra-Curricular Funds – Kelly Buckley
Deputy Treasurer – Rose Ann Wylie
District Treasurer – Megan Leach
Assistant Tax Collector – Megan Leach

Sub-Committee on Special Education (CSE) Members

2014-2015:

Dawn Hanrahan – Chairperson/Middle School Principal
Tom Boyanowski – Alternate Chairperson
Tom Boyanowski – High School Principal
Andy Lutz – Alternate Chairperson
Andy Lutz – Elementary School Principal
Dan Crandall – Alternate Chairperson
Janice Lagonegro – CSE Secretary
Lori Andriene – School Psychologist
Lori Andriene – Alternate Chairperson
BOCES Provider – Occupational Therapist
BOCES Provider – Physical Therapist
BOCES Provider – Speech Therapist
Jackie Weaver – School Social Worker
Jennifer Jadoski – Special Education Teacher ES
Wendy Jurusik – Special Education Teacher ES
Stacia Kruckow – Special Education Teacher ES
Nancy Monks – Special Education Teacher ES
Courtney Perez – Special Education Teacher MS
Jill Wood – Special Education Teacher MS
Kate Biddle – Special Education Teacher MS
Jedediah Twichell – Special Education Teacher HS
Brenda Baker – Special Education Teacher HS
Tracey Hayes – Special Education Teacher HS
Tammy Farley – Special Education Teacher HS
General Ed. Teachers – All General Education Teacher
TBD – Parent Representative

504 Accommodation Plan Members

2014-2015:

Andy Lutz – Elementary School Principal
Tom Boyanowski – High School Principal
Dawn Hanrahan – Middle School Principal
Lori Andriene – School Psychologist
General Ed. Teachers – Respective Teacher

Resolutions: 2014-2015

A motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 6-0 to adopt the following resolutions 8a-8q for the 2014-2015 year:

- a. RESOLVED, that the Board of Education authorize the payroll plan with one bank transfer for the net amount of each payroll being paid to the consolidated Net Payroll Account, by the District Treasurer.
- b. RESOLVED, that any member of the Board of Education, Superintendent and other authorized personnel shall be reimbursed for expenses incurred in the interest of the district, the amount to be decided by the Board of Education as reasonable; that all bills duly itemized, signed and submitted monthly, or as otherwise provided for by the Board of Education.
- c. RESOLVED, that the Star-Gazette be designated as the official newspaper of the District.
- d. RESOLVED, the Chemung Canal Trust Company, Elmira Heights Branch; JP Morgan Chase Bank; and Five Star Bank, Elmira Heights Branch, be designated as the official depositories for all funds; and that the Treasurer of the District be authorized to sign checks and drafts of the District.
- e.
- f. RESOLVED, that the establishment of Petty Cash Funds be authorized as follows:

| | |
|-------------------|------------------------------------|
| District Office | \$100.00 made to Kelly Buckley |
| High School | \$ 25.00 made to Sheri May |
| Middle School | \$ 25.00 made to Janice Lagonegro |
| Elementary School | \$ 25.00 made to Kathleen Willis |
| School Lunch Fund | \$100.00 made to Sue Kramer |
| Athletic Director | \$100.00 made to Mike Bennett |
| Maintenance | \$ 50.00 made to Mike Coghlan |
| Transportation | \$ 50.00 made to Richard VanHouten |
- f. RESOLVED, that the conferences for the teaching and non-teaching personnel be authorized by the Superintendent and/or other designated personnel, and that the costs be limited to designated budget amounts.
- g. RESOLVED that the District Treasurer be authorized to invest monies in all accounts to secure maximum interest rates under legal authority within limits.
- h. RESOLVED, that the Chief School Administrator or designees be authorized to make necessary budget transfers in accordance with section 170.2 of the Commissioner's Regulations.
- i. RESOLVED, that the Treasurer is authorized to wire transfer State Aid monies to Chemung Canal Trust Company, JP Morgan Chase Bank, and Five Star Bank.
- j. Resolved, that all persons and positions required by law or regulation are bonded.
- k. RESOLVED, that the Board readopts all policies and Code of Ethics in effect last year in accordance with all current policies and regulations.
- l. RESOLVED, that the Board establish the mileage reimbursement rate at the IRS rate.
- m. RESOLVED, that the Chief School Administrator be designated to authorize payrolls.
- n. RESOLVED, that the Treasurer be designated for signature on checks.
- o. RESOLVED, that the Superintendent be authorized to apply for Grants in Aid.

p. RESOLVED, that the Regular Meetings of the Board of Education take place at 7pm, unless advertised differently per the below schedule:

| <u>Date</u> | <u>Meeting</u> | <u>Location</u> |
|----------------|---|-----------------|
| * July 1 (Tue) | * Reorganization / Regular BOE Meeting | Community Room |
| July 24 | Regular BOE Meeting | Community Room |
| August 14 | Regular BOE Meeting (if needed) | Community Room |
| August 28 | Regular BOE Meeting (Visual Inspection @ 6pm) | Community Room |
| September 11 | Regular BOE Meeting (if needed) | Community Room |
| September 25 | Regular BOE Meeting | Community Room |
| October 9 | Regular BOE Meeting (if needed) | Community Room |
| October 23 | Regular BOE Meeting | Community Room |
| October 26-28 | Annual NYSSBA Convention | New York, NY |
| November 13 | Regular BOE Meeting | Community Room |
| December 11 | Regular BOE Meeting | Community Room |
| January 8 | Regular BOE Meeting (if needed) | Community Room |
| January 22 | Regular BOE Meeting | Community Room |
| February 12 | Regular BOE Meeting (if needed) | Community Room |
| February 26 | Regular BOE Meeting | Community Room |
| March 12 | Regular BOE Meeting (if needed) | Community Room |
| March 19 | Budget Workshop (if needed) | Community Room |
| March 26 | Regular BOE Meeting-Final Budget Review | Community Room |
| April 7 (Tue) | GST BOCES ANNUAL Meeting | Cooper's Campus |
| April 9 | Regular BOE Meeting | |
| | Final Budget Adoption (if completed) | Community Room |
| April 22 (Wed) | BOCES Administrative Budget Vote | Community Room |
| | Final Budget Adoption (if not completed on April 9) | |
| May 7 | Regular Budget Meeting/Public Presentation | Community Room |
| May 19 (Tues) | Budget VOTE & BOE Member Elections | TAE Gym |
| June 11 | Regular BOE Meeting | Community Room |
| June 25 | Regular BOE Meeting(if needed) | Community Room |
| June 26 (Fri) | GRADUATION | |

RED indicates atypical meeting week or special event.

q. RESOLVED, that the District will use the specified list for Impartial Hearing Officers (IHO) as maintained by the New York State Impartial Hearing Reporting System (IHSW).

Motion to Continue with Regular Board of Education Meeting Agenda

At 7:11 pm a motion was made by Christopher Callas, seconded by Andrew Willard and carried 6-0 to Continue with Regular Board of Education Meeting Agenda

Regular Business Meeting - Tuesday July 1, 2014

APPROVAL OF AGENDA/MINUTES

Agenda -

A motion was made by Andrew Willard, seconded by Christopher Callas and carried 6-0 to approve the agenda of the July 1, 2014 Board of Education Regular meeting.

Minutes -

June 23, 2014 – Joint Meeting - A motion was made by Andrew Willard, seconded Joseph Sullivan and carried 6-0 to approve the minutes of the June 23, 2014 Joint Board of Education Meeting with Horseheads Central School District.

June 23, 2014 –Regular Meeting - A motion was made by Joseph Sullivan, seconded Michael Lepak and carried 6-0 to approve the minutes of the June 23, 2014 Board of Education Regular Meeting.

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.

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore - Superintendent ♦Friday was graduation – there were 73 graduates ♦High School Schedules –addressing concerns to best serve our students and utilize our staff ♦Great end to school year – will share exam data when it is available..

PERSONNEL:

A motion was made by Andrew Willard, seconded by Harry Blish and carried 6-0 to approve the following recommended personnel items F-1a through F-3a, 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

Recommendation to approve the following substitutes for the 2014-15 school year.

Substitute Teachers: Hope Davis Nancy Gallagher

b. Supervision / Game Help

The Board of Education approved the following for supervision/game help for the 2014-15 school year. All supervisors will hold current CPR/AED certification.

Jen Woodworth

Kaija Fritz

Shawn Nugent

Christin Bresett

Hazel Shaddock

Debbie Sherman

Patti Pautz

Carol Sullivan

Kirstin Southard

Connie Gleason

Colleen Dengler

Chris Klee

Mike Coghlan

Carol Cady

Paul Richmond

Lenny Smith

Andy Berg

Jen Johnson

Jim Russ

Sherry Moore

Andi Rice

Missy Lutz

c. Food Service Helper

Jaime Mortimer

The Board of Education approved the appointment of Jaime Mortimer as a 3 hour per day food service helper effective September 2, 2014. Ms. Mortimer shall serve a probationary period up to fifty-two weeks in accordance with civil service regulation effective September 2, 2014 and shall be placed on Step 1 or the current EHSSA contract at a rate of \$9.79 per hour

d. Coaches 2014-15

The Board of Education approved the following Coaches for the 2014-15 school year pending all certification requirements:

| Sport | Coach | Level | Year | Salary |
|---------------------------|-----------------|--------------|-------------|---------------|
| Varsity Football | Mike Bennett | 2 | 2 | \$ 4,543.28 |
| Assistant Football | Jim Russ | 2 | 2 | \$ 2,867.48 |
| Modified Football | Clyde Stroman | 2 | 2 | \$ 1,973.72 |
| Modified Football | Kyle Erickson | 2 | 4 | \$ 1,973.72 |
| Varsity Cross Country | Rick Gooshaw | 2 | 5 | \$ 2,532.32 |
| Modified Cross Country | Callie Black | 2 | 2 | \$ 1,526.84 |
| Varsity Volleyball | Kerry Harter | 3 | 9 | \$ 4,096.40 |
| JV Volleyball | Paul Richmond | 1 | 1 | \$ 2,495.08 |
| Fall Cheerleading | Jessica Smith | 3 | 11 | \$ 2,234.40 |
| Varsity Boys Basketball | Lenny Smith | 3 | 11 | \$ 5,139.12 |
| JV Boys Basketball | Chris Mallette | 3 | 12 | \$ 3,090.92 |
| Varsity Girls Basketball | Terry Day | 3 | 6 | \$ 5,139.12 |
| JV Girls Basketball | Kerry Harter | 1 | 1 | \$ 2,606.80 |
| Winter Cheerleading | Jessica Smith | 3 | 11 | \$ 2,234.40 |
| Bowling | Eric Gunderson | 3 | 7 | \$ 2,234.40 |
| Modified Girls Basketball | Paul Richmond | 2 | 2 | \$ 1,973.72 |
| Modified Boys Basketball | James Nierstedt | 1 | 1 | \$ 1,936.48 |
| Modified Volleyball | Betsy Hauptman | 3 | 8 | \$ 2,010.96 |
| Varsity Wrestling | Kevin Weber | 2 | 2 | \$ 4,543.28 |
| Modified Wrestling | Darin May | 2 | 3 | \$ 1,973.72 |
| Varsity Baseball | Zack Brown | 2 | 2 | \$ 3,947.44 |
| JV Baseball | Devin Burch | 2 | 2 | \$ 2,532.32 |
| Varsity Softball | Rebecca Cooper | 3 | 8 | \$ 4,096.40 |
| JV Softball | Todd Seelye | 2 | 2 | \$ 2,532.32 |
| Varsity Boys Track | Rick Gooshaw | 2 | 2 | \$ 3,947.44 |
| Assistant Boys Track | Shawn Nugent | 2 | 5 | \$ 2,532.32 |
| Varsity Tennis | Joe Condame | 3 | 24 | \$ 2,793.00 |
| Varsity Golf | Lenny Smith | 2 | 4 | \$ 2,532.32 |

e. Volunteers 2013-14

The Board of Education approved the following Volunteers to work with our athletic program for the 2014-15 school year:

Football: Chris Bennett David Brown

f. Extra-Curricular Advisors 2014-15 school year -- approved

The Board of Education approved the following Extra-Curricular Advisors for the 2014-15 school year:

| <u>Extra-Curricular Position</u> | <u>Staff</u> | <u>Year</u> | <u>Level</u> | <u>Stipend</u> |
|----------------------------------|----------------|-------------|--------------|----------------|
| 8 th Grade Advisor | Jill Wood | 2 | 2 | \$1,601.32 |
| MS Yearbook Advisor | Jill Wood | 6 | | \$ 0.00 |
| MS Yearbook Advisor | Courtney Perez | 4 | | \$ 0.00 |
| 7 th Grade Advisor | Kate Biddle | 1 | | \$ 0.00 |
| 7 th Grade Advisor | Jason Howe | 1 | | \$ 0.00 |
| MS Student Council | Dawn Hanrahan | 2 | | \$ 0.00 |
| MS Builders Club | Christine Klee | 18 | | \$ 0.00 |
| Medieval Club MS | Dawn Hanrahan | 4 | | \$ 0.00 |
| MS Honor Society | Jill Wood | 2 | | \$ 0.00 |

F-2 Parental Leave - approved

a. Liz Reed

Parental leave for Liz Reed was approved to commence on or about June 27, 2014 with an anticipated return to work on September 2, 2014.

F-3 Change in Status -Permanent Appointment - approved

a. **Secretary I**

Erin Root

The Board of Education approved the permanent appointment of Ms. Erin Root in the position of Secretary I, exempt 11 month employee, effective July 18, 2014. Ms. Root has successfully completed her probationary period in accordance with current Civil Service regulations.

FINANCIAL

G-1 Budget Status Report as of June 23, 2014- acknowledged

A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 6-0 to acknowledge the budget status report as of June 23, 2014.

G-2 Treasurer's Report (May 2014) - acknowledged

A motion was made by Andrew Willard, seconded by Christopher Callas and carried 6-0 to acknowledge the Treasurer's report for May 2014.

G-3 Investment Report

No - Report

G-4 Claims Auditor Report (May 2014) - acknowledged

A motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 6-0 to acknowledge the Claims Auditor Report for May 2014.

G-5 Extra-Classroom Report May 2014) - acknowledged

A motion was made by Andrew Willard, seconded by Christopher Callas and carried 6-0 to acknowledge the Extra-Classroom Report for May 2014.

FACILITIES

No Report.

OLD BUSINESS

I-1 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 as presented at the June 23, 2014 Board of Education Meeting:

Policy 6111: Testing Misconduct and Mandatory Reporting Requirements – new

I-2 thru I-5 Revised Policies - approved

A motion was made by Andrew Willard, seconded by Christopher Callas and carried 6-0 to approve the following revised Board of Education Policies as presented at the June 23, 2014 Board of Education Meeting:

I-2 Policy 7642: Twelve Month Special Services and/or Programs - revised

I-3 Policy 7650: Identification and Register of Children with Disabilities - revised

I-4 Policy:7670: Impartial Hearing/Selection of Impartial Hearing Officers - revised

I-5 Policy 4212: Organization Chart - revised

NEW BUSINESS

J-1 – Certification of Lead Evaluators for 2014-15 School year

A motion was made by Andrew Willard, seconded by Harry Blish and carried 6-0 to certify the following Lead Evaluators of Principals and Teachers that have completed all training requirements prescribed in 8 NYCRR §30-2.9 b.

Mary Beth Fiore, Lead Evaluator of Principals

Mary Beth Fiore, Lead Evaluator of Teachers

Andrew Lutz, Lead Evaluator of Teachers

Dawn Hanrahan, Lead Evaluator of Teachers

Tom Boyanowski, Lead Evaluator of Teachers

CONSENSUS ITEMS

A motion was made by Joseph Sullivan seconded by Andrew Willard and carried 6-0 to approve the following consent agenda items K-1 through K-15

K-1 CSE Recommendations and Funding - approved

Approved recommendations and funds to support placements for determinations made at the June 16, 19, 2014 CSE meetings.

K-2 Busing Agreement – with Horseheads Central School District - approved

Approved the contract busing agreement between the Elmira Heights Central School District and the Horseheads Central School District for Elmira Heights Central School District to contract with Horseheads Central School District for services of certain personnel to provide transportation of students for the period of September 1, 2014 through June 30, 2015 per agreement.

K-3 Computer/Peripheral Equipment Purchase Resolution - approved

The Board of Education approved the following resolution to enter into a contract with GST BOCES to purchase computers and related peripheral equipment for 2014-15:

WHEREAS, the Board of Education of the Elmira Heights Central School District desires to enter into a contract with the Greater Southern Tier (GST) BOCES in order for the GST BOCES to furnish certain services to the District pursuant to Education Law 1950(4)(j), those services being: provision of computers and related peripheral equipment.

BE IT RESOLVED that the Board of Education of the Elmira Heights Central School District agrees to enter into a contract together with the GST BOCES for provision of said services to the District not to exceed \$50,000 plus related borrowing fees, plus yearly BOCES support during the term of the contract, subject to the approval of the Commissioner of Education, for a period of four years from the date said agreement is signed and furthermore, that the Superintendent and President of the Board be authorized to execute all documents necessary to effectuate this resolution.

K-4 Contract for Services – GST BOCES

The Board of Education approved the 2014-15 AS-7 Contract for Services for contracted services provide by GST BOCES in 2014-15 school year..

K-5 Plan for Participation - approved

The Board of Education approved the Plan for Participation as presented at the June 23, 2014 Board of Education Meeting.

K-6 Professional Development Plan 2014-15(PDP) - approved

The Board of Education approved the 2014-15 Professional Development Plan (PDP) as presented at the June 23, 2014 Board of Education Meeting.

K-7 NYSSBA Fall Conference - authorized

The Board of Education, authorized members of the Board of Education and the Superintendent to attend the NYSSBA Fall Conference in New York City, NY for the 2014-2015 school year with related expenses to be paid through the regular budgetary process.

K-8 NYSCOSS Conferences, House of Delegates & Legislative Committee Meetings - authorized

The Board of Education, authorized the Superintendent to attend fall, winter and spring NYSCOSS conferences, and other NYSCOSS Legislative and Committee functions for the 2014-2015 school year, with related expenses paid through the regular budgetary process

K-9 Tuition Rates 2014-15 - approved

The Board of Education approved the 2014-15 Tuition Rates for non-resident students at \$1,600/year for grades K through 5 and \$2,000/year for grades 6 through 12 as discussed at the June 23, 2014 Board of Education Meeting.

K-10 Facilities Usage Rates 2014-15 - approved

The Board of Education approved the 2014-15 Facilities Usage Rates to remain the same as the 2013-14 rates.

K-11 Substitute Teacher Rates - 2014-15 - approved

The Board of Education approved the 2014-15 Substitute rates to remain as follows:

\$65.00/day-no degree \$75.00/day-BA or above \$90.00/day-certified

K-12 Omni Group Service Agreement - approved

The Board of Education approved the Services Agreement Reinstatement for continuation of services by The Omni Group as Plan Administrator for the District's 403(b) plan under the Omni-Preferred Provider Program in the amount of \$1,968.00 for the 2014-15 year

K-13 MOU – Chemung County Head Start - approved

The Board of Education approved the Memorandum of Understanding between the Elmira Heights CSD and Chemung County Head Start for the time period of July 1, 2014 through June 30, 2015.

K-14 Contract of Services – Donald B Coyles – School Attorney - approved

The Board of Education approved the Contract of Services for Mr. Donald B. Coyles, as the School Attorney for the 2014-15 school year at a salary of \$7,746.00.

K-15 Contract of Services – Marc Immerman, MD – School Physician - approved

The Board of Education approved the Contract of Services for Marc Immerman, M.D. as the School Physician for the 2014-15 school year at a salary of \$24,720.00.

L. Awards/Honors/Achievements

No Items

M. Communications

No Report

N. Discussion Topics

N-1 Notice of Calculated Error – Department of Transportation - Kudos to Jason Johnson for his dedication to keeping our buses and vehicles safe.

EXECUTIVE SESSION:

At 7:30pm a motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 6-0 to enter executive session to discuss personnel.

ADJOURN EXECUTIVE SESSION:

At 8:30pm a motion was made by Christopher Callas, seconded by Michael Lepak and carried 6-0 to adjourn executive session.

NEXT MEETING - dates – times – and possible agenda items reviewed

| | | |
|--------------------------------------|--------|--------------------------------------|
| Thursday July 24, 2014 | 7:00pm | Regular Meeting - TAE Community Room |
| Thursday August 14, 2014 (if needed) | 7:00pm | Regular Meeting - TAE Community Room |
| Thursday August 28, 2014 | 6:00pm | Regular Meeting - TAE Community Room |

ADJOURNMENT – At 8:37pm motion was made by Joseph Sullivan, seconded by Christopher Callas and carried 6-0 to adjourn the meeting.

Clerk