

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

**CALL TO ORDER:** Following the joint Board of Education Meeting with Horseheads Board of Education, The Board of Education Regular Meeting was called to order at 8:23 p.m. by President, Harry Blish, followed by the pledge of allegiance.

**MEMBERS PRESENT** Harry Blish, Christopher Callas, Harvey Harris, Michael Lepak, Joseph Sullivan, Andrew Willard, Kristen Wolowitz

**MEMBERS ABSENT** all were present

**OTHERS PRESENT** Mary Beth Fiore, Jason Rosno, Tom Boyanowski, Dawn Hanrahan, Andy Lutz, Carol Sullivan,

**APPROVAL OF AGENDA/MINUTES**

**Agenda:**

A motion was made by Andrew Willard, seconded by Christopher Callas and carried 7-0 to approve the Agenda for the June 22, 2015 Board of Education Meeting with the removal of J2- Elmira Heights Teachers Agreement.

**Order of Business:**

A motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 7-0 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 ♦SED has released APPR regulations – will be meeting with union presidents to outline procedures

Andy Lutz – Elementary School Principal ♦End of year is going well ♦Lots of paperwork/reports to complete ♦Field Day was last Friday ♦Moving on Day is tomorrow with awards at 12:30 ♦Cost per child to educate – exploring ways to reduce the cost

Dawn Hanrahan – Middle School Principal/CSE Chair ♦Post-tests completed last week ♦Field Day was today ♦7<sup>th</sup> Grade is heading to Darien Lake for their class trip ♦Awards and the annual Staff vs Students basketball game is coming up

Tom Boyanowski – High School Principal ♦Class Day/Awards Assembly – had a beautiful day ♦39 Seniors went on the Senior Trip to Vermont ♦Mark Twain Scholars ceremony was June 16 ♦Regents Exams are in progress ♦Graduation is Friday at 7pm

Jason Rosno – Business Manager ♦Fund Balance – there will be a recommendation at a future Board meeting to transfer amounts to certain reserve funds. These will be up to amounts which allows a little wiggle room when the end of the year is finally closed.

**PERSONNEL**

A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 7-0 to approve the following consent personnel items F-1a through F2a. Be it 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.

**a. Substitutes – for the 2015-16 school year approved**

Substitute Support Staff: Joe Miller Rena Dildine Adam Coghlan

**b. Summer School Teachers approved**

The Board of Education approved the following school teachers and substitute teachers for the period of July 6 through July 30, 2015 Monday thru Thursday

4 hours per day at a rate of \$22.50 per hour:

Sara Muehl	Cohen Elementary
Allison Sevey	Cohen Elementary
Kerry Johnson	Cohen Middle
Gretchen Smith	Substitute
Kate Biddle	Substitute
Andi Rice	Substitute

**c. Spanish Teacher - approved**

Bridgette Metzinger

The Board of Education approved the appointment of Ms. Bridgette Metzinger in the tenure area of Secondary Spanish effective July 1, 2015. Ms. Metzinger shall serve a three (3) year probationary period effective, July 1, 2015, as she is accredited with one year of Jarema credit for her employment in the same position during the 2014-15 school year. Ms. Metzinger shall be placed on Step 2 of the current EHTA contract, with 30 graduate hours, for a total compensation of \$40,625.00.

**d. Family & Consumer Science Teacher - approved**

Jessica Delaney

The Board of Education approved the appointment of Ms. Jessica Delaney in the tenure area of Family and Consumer Science, effective July 1, 2015. Ms. Delaney shall serve a three (3) year probationary period, effective July 1, 2015, as she is accredited with one year of Jarema credit for her employment in the same position during the 2014-15 school year. Ms. Delaney shall be placed on Step 2 of the current EHTA contract, with 33 graduate hours, for a total compensation of \$40,760.00

**F-2 Retirement / Resignation - accepted**

**Science Teacher -**

Donald Holloway - retirement

The Board accepted the resignation for the purpose of retirement of Mr. Donald Holloway, with thanks and appreciation of 17 years of service. Mr. Holloway's retirement shall be effective September 18, 2015. Mr. Holloway shall be entitled to all retirement benefits as outlined in the current EHTA contract.

**Food Service Helper**

Susan Taylor - resignation

The Board accepted, with thanks and appreciation of 5 years of service, the resignation of food service helper, Ms. Susan Taylor, effective at the end of the 2014-15 school year.

**FINANCIAL**

**G-1 Fund Balance - transfer to – Reserve Funds - approved**

A motion was made by Christopher Callas, seconded by Harvey Harris and carried 7-0 to approve the transfer of up to \$200,000 into the Retirement Contribution Reserve Fund, up to \$400,000 into the Capital Reserve Fund, and up to \$200,000 into the Workers Compensation Reserve in the fiscal year ending June 30, 2015.

**FACILITIES**

No Report

**OLD BUSINESS**

No Items

**NEW BUSINESS**

**J-1 Exempt Employees Agreement - approved**

A motion was made by Andrew Willard, seconded by Christopher Callas, and carried 7-0 to approve the Employment Conditions and Benefits of the Exempt Employees for the 2015-16 school year.

**CONSENT**

A motion was made by Joseph Sullivan, seconded by Michael Lepak and carried 7-0 to approve the following consent agenda items K-1 through K-19.

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

Approved the recommendations and funds to support placements for determinations made at June 8, 2015 CPSE meetings.

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

Approved the recommendations and funds to support placements for determinations made at June 8, 9, 10, 2015 CSE meetings.

**K-3 Policy 7552: Dignity for All Students - - revised policy - adopted**

Adopted revised Board of Education Policy 7552: Dignity for All Students, as presented at the June 11, 2015 meeting.

**K-4 Policy 5220: District Investments – revised policy - adopted**

Adopted revised Board of Education Policy 5220: District Investments, as presented at the June 11, 2015 meeting.

**K-5 Policy 5512: Fund Balance – revised policy - adopted**

Adopted revised Board of Education Policy 5512: Maintenance of Fund Balance, as presented at the June 11, 2015 meeting. This policy revision replaces the current Board of Education Policy 5512: Fund Balance.

**K-6 Policy 7540: Bullying: Peer Abuse in the Schools – revised policy - adopted**

Adopted revised Board of Education Policy 7540: Bullying: Peer Abuse in the Schools, as presented at the June 11, 2015 meeting.

**K-7 Policy 7541: Hazing of Students – revised policy - adopted**

Adopted revised Board of Education Policy 7541: Hazing of Students, as presented at the June 11, 2015 meeting.

**K-8 Donation - \$100.00 - Class of 2007 – Lamination - accepted**

The Board accepted with thanks and appreciation, an estimated donation of \$100.00 from the Class of 2007 for Thomas A Edison High School to order 2 rolls of lamination for the laminator

**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, 2015 through June 30, 2016.

**K-10 OMNI Service Agreement Reinstatement - approved**

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 \$1,932 for the 2015-16 year.

**K-11 Comprehensive Attendance Plan - approved**

Approved the 2015-16 Comprehensive Attendance Plan as presented at the June 11, 2015 Board of Education Meeting.

**K-12 District Code of Conduct - approved**

Approved the 2015-16 District Code of Conduct as presented at the June 11, 2015 Board of Education Meeting

**K-13 District Safety Plan - approved**

Approved the 2015-16 District Safety Plan Presentation as presented at the June 11, 2015 Board of Education Meeting.

**K-14 Special Education Services Plan 2015-2017 - approved**

Approved the 2015-2017 Special Education Services Plan as presented at the June 11, 2015 Board of Education Meeting.

**K-15 AIS/RTI Plan - approved**

Approved the 2015-16 AIS/RTI Plan as presented at the June 11, 2015 Board of Education Meeting.

**K-16 Athletic Handbook - acknowledged**

Acknowledged the 2015-16 Athletic Handbook.

**K-17 Facilities Usage Rates 2015-16 - approved**

Approved the recommendation that the facilities usage rates for the 2015-16 school year remain the same as the 2014-15 school year as discussed at the June 11, 2015 Board of Education Meeting.

**K-18 Substitute rates 2015-16 - approved**

Approved the following substitute rates as discussed at the June 11, 2015 Board of Education Meeting:

\$100.00 per diem rate	Retired District Certified Teacher
\$95.00 per diem rate	Certified Teacher
\$80.00 per diem rate	Bachelor's Degree
\$70.00 per diem rate	High School Diploma
Step 1 minus \$.30	Support Staff
\$22.50 per hour	Tutors

**K-19 Tuition Rates 2015-16 - approved**

Approved the following tuition rates for non-resident students for the 2015-16 school year as discussed at the June 11, 2015 Board of Education Meeting.

\$1,600/year grades K through 5
\$2,000/year grades 6 through 12

**L. Awards/Honors/Achievement**

No items

**M. Communications**

No Items

**DISCUSSION**

N-1 DLT Annual Report - Andy Lutz – presenter

Team develops and reviews goals. State provided curriculum had some glitches which the team worked out and in the end there were positive results. Piloted online assessments to test procedure.

**EXECUTIVE SESSION:**

At 8:32pm a motion was made by Christopher Callas, seconded by Andrew Willard and carried 7-0 to enter executive session to discuss student issue and Juhl agreement

**ADJOURN EXECUTIVE SESSION:**

At 8:37pm a motion was made by Christopher Callas, seconded by Michael Lepak and carried 7-0 to adjourn executive session

**NEXT MEETING**

Tuesday July 21, 2015 Board Retreat

Thursday, July 9, 2015 7:00pm Reorganization/Regular Board of Education Meeting Community Room

**ADJOURNMENT** – At 8:45pm a motion was made Harvey Harris, seconded by Kristen Wolowitz and carried 7-0 to adjourn the meeting.