

**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 09, 2015 by Superintendent Mary Beth Fiore.

Members Present: Christopher Callas, Harvey Harris, Michael Lepak, Andrew Willard, Kristen Wolowitz

Member Elect Present: Joseph Sullivan,

Member Absent: Harry Blish

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

Temporary Chairman: Motion was made by Harvey Harris, seconded by Kristen Wolowitz and carried 6-0 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 in unison:

▪**Re-Elected School Board Member** **Joseph Sullivan, Sr.**-Term of Office - July 1, 2015 through June 30, 2020

▪**School Board Members** reaffirmation to their position as School Board Members

Christopher Callas, Harvey Harris, Michael Lepak, Andrew Willard and Kristen Wolowitz

Election of Officers for 2015-2016

President: Nominee: Harry Blish Motion by Harvey Harris, Second by Michael Lepak
Call for Vote Being no other nominations, Superintendent Fiore called for a vote.
Results: 6-0 in favor of **Harry Blish** as President

Oath of Office

▪**President, Board of Education** – Oath of Office – due to absence – oath will be administered at a later date

Vice President: Nominee: Joseph Sullivan Motion by Harvey Harris Second by Michael Lepak
Call for Vote Being no other nominations, Superintendent Fiore called for a vote.
Results: 6-0 in favor of **Joseph Sullivan** as Vice President.

Oath of Office

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

2015-2016 Appointments

Motion was made by Andrew Willard seconded by Christopher Callas and carried 6-0 to make the following appointments for the 2015-2016 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 \$7,978.38 – Donald Coyles
District Auditor – Buffamante, Whipple, Buttafaro, P.C.
Secretary to Superintendent/BOE – Colleen Dengler
Athletic Director – Michael Bennett - \$8,678.00 stipend
Director of Physical Education – Mary Beth Fiore

Committee on Special Education (CSE) Members

2015-2016:

Dawn Hanrahan	Chairperson
Janice Lagonegro	CSE Secretary
Lori Andreine	Alternate Chairperson
Dan Crandall	Alternate Chairperson
Lori Andreine	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 6 th grade MS
Jill Wood	Special Education Teacher 8 th grade MS
Kate Biddle	Special Education Teacher 7 th grade MS
TBD	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

Sub-Committee on Special Education (CSE) Members

2015-2016:

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 Andreine	School Psychologist
Lori Andreine	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 6 th grade MS
Jill Wood	Special Education Teacher 8 th grade MS
Kate Biddle	Special Education Teacher 7 th grade MS
TBD	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)

2015-2016: Members

Dawn Hanrahan	CPSE Chairperson
Lori Andreine	CPSE Alternate Chairperson
Janice Lagonegro	CPSE Secretary
Anne Jernigan	County Representative
Able 2	Evaluator/Service Provider
Building Blocks	Evaluator/Service Provider
Great Expectations	Evaluator/Service Provider
SENSATIONAL KIDS	Evaluator/Service Provider
FRANZISKA RACKER	Evaluator
Pathways	Evaluator/Service Provider
Erik Miller Associates	Service Provider
Arnot Ogden Rehab	Service Provider
A.V.R.E.	Vision Rehab Provider
Doris Farmer-Raymond	Independent Service Provider
Ellen Hanson	Independent Service Provider
Linda Hart	Independent Service Provider
Barbara Hislop	Independent Service Provider
Sheila Katz	Independent Service Provider
Becky Sherwood	Independent Service Provider
Cathy Thornton	Independent Service Provider
Jennifer Tremaine	Independent Service Provider
Christa Wagner	Independent Service Provider
Linn Aftuck	Independent Service Provider
Kristina Brown	Independent Service Provider
Rebecca Butler	Independent Service Provider
Kim Cramer	Independent Service Provider
Heather Early	Independent Service Provider
Jessica Johnston	Independent Service Provider
Yolanda Bush	Independent Service Provider
Michelle Wolcott-Lovell	Independent Service Provider
TBD	Independent Service Provider
TBD	Parent Representative

504 Accommodation Plan Members

2015-2016:

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

2015-16 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– Lindsey Tice/Alternate CBO

Attendance Officer – Andy Lutz

Faculty Auditor – w/ stipend \$500.00 – Erin Furstoss

Public Information Officer – w/stipend of \$3,000.00 - James Russ

School Physician - with contract of \$25,461.60 – 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 – Lindsey Tice

Central Treasurer, Extra-Curricular Funds – Kelly Buckley

Deputy Treasurer – Rose Ann Wylie

District Treasurer – Megan Leach

Assistant Tax Collector – Megan Leach

Resolutions: 2015-2016

A motion was made by Kristen Wolowitz, seconded by Harvey Harris and carried 6-0 to adopt the following resolutions 8a-8q for the 2015-2016 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. 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:

Date	Meeting	Location
* July 9	* Reorganization Meeting/Regular BOE Meeting	Community Room
July 23	Regular BOE Meeting	Community Room
August 13	Regular BOE Meeting (if needed)	Community Room
August 13	JOINT BOE Meeting w/Horseheads @6pm in Horseheads	Horseheads HS
August 27	Regular BOE Meeting (Visual Inspection @ 6pm)	Community Room
September 10	Regular BOE Meeting (if needed)	Community Room
September 24	Regular BOE Meeting	Community Room
October 8	Regular BOE Meeting (if needed)	Community Room
October 18-20	Annual NYSSBA Convention	New York, New York
October 22	Regular BOE Meeting	Community Room
November 12	Regular BOE Meeting	Community Room
December 10	Regular BOE Meeting	Community Room
January 7	Regular BOE Meeting (if needed)	Community Room
January 28	Regular BOE Meeting	Community Room
February 11	Regular BOE Meeting (if needed)	Community Room
February 25	Regular BOE Meeting	Community Room
March 10	Regular BOE Meeting (if needed)	Community Room
March 24	Budget Workshop / Final Budget Review	Community Room
April 5 (Tuesday)	GST BOCES ANNUAL Meeting	Cooper's Campus
April 7	Regular BOE Meeting	Community Room
	Final Budget Adoption (if completed)	
April 14	Regular Board of Education Meeting (if needed)	Community Room
April 20 (Wednesday)	BOCES Administrative Budget Vote	Community Room
	Final Budget Adoption (if not completed on April 7)	
May 5	Regular Budget Meeting/Public Presentation	Community Room
May 17 (Tuesday)	Budget VOTE & BOE Member Elections	TAE Gym
May 26	Regular Board of Education Meeting (if needed)	Community Room
June 9	Regular BOE Meeting	Community Room
June 23	Regular BOE Meeting (if needed)	Community Room
June 24 (Friday)	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 (IHRS).

Motion to Continue with Regular Board of Education Meeting Agenda

At 7:06 pm a motion was made by Andrew Willard, seconded by Kristen Wolowitz and carried 6-0 to Continue with Regular Board of Education Meeting Agenda

Regular Business Meeting - Tuesday July 9, 2015

APPROVAL OF AGENDA/MINUTES

Agenda -

A motion was made by Christopher Callas, seconded by Andrew Willard and carried 6-0 to approve the agenda of the July 9, 2015 Board of Education Regular meeting.

Minutes -

June 11, 2015 – Joint Meeting - A motion was made by Michael Lepak, seconded Joseph Sullivan and carried 6-0 to approve the minutes of the June 11, 2015 Joint Board of Education Meeting with Horseheads Central School District.

June 22, 2015 –Joint Meeting with Horseheads - A motion was made by Andrew Willard, seconded Harvey Harris and carried 6-0 to approve the minutes of the June 22, 2015 Joint Board of Education Regular Meeting with Horseheads Central School District.

June 22, 2015 –Regular Meeting - A motion was made by Christopher Callas, seconded Kristen Wolowitz and carried 6-0 to approve the minutes of the June 22, 2015 Board of Education Regular Meeting.

Order of Business:

A motion was made by Kristen Wolowitz, seconded by Andrew Willard, 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 ♦in the thick of preparing for next school year. Kudos to the year round staff and especially maintenance for all their hard work ♦APPR – will be revamping to align with 3012-d laws – July 30 full day DLT planning ♦UPK expansion grant. Could allow for possible full day UPK program. ♦SDP program is at the mid-year point – they will be looking at social media in the schools. This could be very helpful information ♦Personnel – there is still some hiring and internal transfers to be completed ♦8 of 9 Seniors are attending summer. There will be a ceremony here at TAE on Aug 20 for those completing requirements to graduate. ♦Testing – item analysis has been released. This should be very helpful information as we prepare for the new year ♦Audits are underway

Dawn Hanrahan – Middle School Principal/CSE Chair ♦Finalizing last year ♦State Reports – multiple ones are due ♦AIS scheduling is on hold until test results are received from the state ♦Summer School – 14 of 15 recommended students are attending.

Jason Rosno – Business Manager ♦Working at closing purchase orders from 14-15 school year and wrapping up the financials ♦15/16 School year – starting to process orders ♦Internal Audit draft has been received - will be scheduling an audit committee meeting soon ♦Regular audit in on the calendar for September

PERSONNEL:

A motion was made by Kristen Wolowitz, seconded by Andrew Willard and carried 6-0 to approve the following recommended personnel items F-1a through F-4b, 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 2015-16 school year.

Substitute Teachers

Adamy James	Dunn Julianne	Kaplan Kenneth	Rosenthal Laura
Barry Frances	Gallagher Timothy	Kelley Alaysha	Rothenberg Donna
Becker Ryan	Gallagher Nancy	Kociuba Charlene	Rumsey Danielle
Benjamin Courtney	Gardner Alyssa	Lewis Holly	Sekella Jennifer
Bennett Maria	Gentz Brittani	Littlefield Stephanie	Shaddock Hazel
Bernas Maureen	Gomez Jose	Lyon Courtney	Stansfield Courtney
Borrelli Barbara	Goodwin Theresa	McDermott Adam	Stearns Linda
Brown Marsha	Gublo Joseph	Miller Thomas	Suggs Mary Ann
Bryant Sarah	Hamma Judith	Moore Michelle	Thomson Donald
Buck Laura	Hatch Lynne	Nigh Linda	Truax Kyle
Buzako Margaret	Hodge Joyce	O'Brien Lori	Warren Elizabeth
Campbell Heather	Holloway Donald	O'Brien Liz	Webster Rusten
Carpenter Gerald	Hubbard Jennifer	O'Connell Wendy	Winton Joyce
Coghlan Adam	Jackson Janice	Perry Bonnie	
Craft Daniel	Kahn Andrew	Phillip Cassandra	

Substitute Support Staff

Adamy James Michael	Hodge Joyce	Perry Bonnie
Barry Frances	Holloway Donald	Phillip Cassandra
Benedict Helen	Hubbard Jennifer	Ridosh Margaret (Peg)
Benjamin Courtney	Kakretz Rae	Rosenthal Laura
Borrelli Barbara	Kaplan Kenneth	Shaddock Hazel
Bryant Sarah	Kelley Melissa	Stanton Scott
Buck Laura	Kociuba Charlene	Stearns Linda
Campbell Heather	Lattimer Kristi	Suggs Mary Ann
Cleveland Pamela	Lewis Holly	Sullivan Carol
Coghlan Adam	Littlefield Stephanie	Taylor Susan E.
Dildine Rena	Lyon Courtney	Ungvarsky Katrina
Dunn Julianne	McDermott Adam	Vaioli Debra
Gentz Brittani	Miller Joseph	Warren Elizabeth
Goodwin Theresa	Moore Michelle	Wilson Ron
Hamma Judith	Norton Paulette	Winton Joyce
Hatch Lynne	O'Brien Lori	
Hatfield Phyllis	O'Connell Wendy	

b. Supervision / Game Help

The Board of Education approved the following for supervision/game help for the 2015-16 school year. All supervisors will hold current CPR/AED certification.

Jen Woodworth	Chris Klee	Andi Rice
Kaija Fritz	Mike Coghlan	Missy Lutz
Shawn Nugent	Carol Cady	Geoff Pierce
Hazel Shaddock	Paul Richmond	Deborah Howe-Tennant
Patti Pautz	Lenny Smith	Kirstin Southard-Twichehll
Carol Sullivan	Andy Berg	Mike Bennett
Jedediah Twichell	Jen Johnson	
Connie Gleason	Jim Russ	
Colleen Dengler	Sherry Moore	

c. Coaches 2014-15

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

<u>Sport</u>	<u>Coach</u>	<u>Level</u>	<u>Years</u>	<u>Stipend</u>
Varsity Football	<i>Mike Bennett</i>	2	3	\$4,543.28
Assistant Football	<i>Kyle Erickson</i>	2	3	\$2,867.48
Modified Football	<i>Clyde Stroman</i>	2	3	\$1,973.72
Modified Football	<i>Jimmy Jones</i>	1	1	\$1,936.48
Varsity Cross Country	<i>Rick Gooshaw</i>	3	6	\$2,793.00
Modified Cross Country	<i>Jedediah Twichell</i>	1	1	\$1,452.36
Varsity Volleyball	<i>Kerry Harter</i>	3	10	\$4,096.40
JV Volleyball	<i>Paul Richmond</i>	2	2	\$2,532.32
Fall Cheerleading	<i>Jessica Smith</i>	3	12	\$2,234.40
Varsity Boys Basketball	<i>Lenny Smith</i>	3	12	\$5,139.12
JV Boys Basketball	<i>Chris Mallette</i>	3	13	\$3,090.92
Varsity Girls Basketball	<i>Terry Day</i>	3	7	\$5,139.12
JV Girls Basketball	<i>Kerry Harter</i>	2	2	\$2,867.48
Winter Cheerleading	<i>Jessica Smith</i>	3	12	\$2,234.40
Bowling	<i>Eric Gunderson</i>	3	8	\$2,234.40
7th Grade Girls Basketball	<i>Paul Richmond</i>	2	3	\$1,973.72
8th Grade Girls Basketball	<i>Paul Richmond</i>	2	3	\$1,973.72
7th Grade Boys Basketball	<i>James Nierstedt</i>	2	2	\$1,973.72
8th Grade Boys Basketball	<i>James Nierstedt</i>	2	3	\$1,973.72
7th Grade Volleyball	<i>Betsy Hauptman</i>	3	9	\$2,010.96
8th Grade Volleyball	<i>Betsy Hauptman</i>	3	9	\$2,010.96
Varsity Wrestling	<i>Kevin Weber</i>	2	3	\$4,543.28
Modified Wrestling	<i>Darin May</i>	2	4	\$1,973.72
Varsity Baseball	<i>Zack Brown</i>	2	3	\$3,947.44
Varsity Softball	<i>Rebecca Cooper</i>	3	9	\$4,096.40
JV Softball	<i>Todd Seelye</i>	2	3	\$2,532.32
Varsity Boys Track	<i>Rick Gooshaw</i>	2	3	\$3,947.44
Assistant Boys Track	<i>Shawn Nugent</i>	3	6	\$2,569.56
Varsity Girls Track	<i>Kirsten Southard-Twichell</i>	1	1	\$3,686.76
Assistant Girls Track	<i>Jedediah Twichell</i>	1	1	\$2,495.08
Modified Track	<i>Kayla Heintzelman</i>	2	2	\$1,973.72
Varsity Tennis	<i>Joe Condame</i>	3	25	\$2,793.00
Modified Tennis	<i>Geoff Pierce</i>	2	2	\$1,526.84
Varsity Golf	<i>Lenny Smith</i>	2	5	\$2,532.32

d. Volunteers 2015-16

The Board of Education approved the following Volunteers to work with our athletic program for the 2015-16 school year:

Football: Chris Bennett David Brown Ryan Stroman Dierk Shrijver Tyler Peworchiack

Cross Country: Kirsten Southard-Twichell

Cheerleading Courtney Garrison

e. Extra-Curricular Positions - 2015-16 school year — approved

The Board of Education approved the following Extra-Curricular Appointments for the 2015-16 school year:

Position	Appointee	Level	Year	Stipend
8 th Grade Advisor	Jill Wood	2	3	\$1,601.32
MS Yearbook Advisor	Kate Biddle		1	\$ 0.00
7 th Grade Advisor	Jason Howe		2	\$ 0.00
MS Student Council Co-Advisor	Dawn Hanrahan		3	\$ 0.00
MS Student Council Co-Advisor	Andi Rice		2	\$ 0.00
MS Builders Club	Christine Klee		19	\$ 0.00
MS Honor Society	Jill Wood		3	\$ 0.00
Freshman Class Co-Advisor	Devin Burch	1	1	\$ 782.04
Freshman Class Co-Advisor	Mike Larrabee	1	1	\$ 782.04
Sophomore Class Co-Advisor	Kirsten Southard-Twicheil	2	2	\$ 800.66
Sophomore Class Co-Advisor	Jedediah Twicheil	1	1	\$ 782.04
Junior Class Co-Advisor	Mary Rae Bahantka	3	6	\$1,452.36
Junior Class Co-Advisor	Patti Pautz	2	3	\$1,433.74
Senior Class Advisor	Aimee Badger	2	4	\$2,867.48
TAE Yearbook Photography	Carol Cady	3	9	\$2,234.40
Yearbook Advisor	Carol Cady	3	9	\$3,314.36
Yearbook Financial Advisor	Amy Williamson	2	2	\$1,005.48
Drama Advisor	Elizabeth Schlickbernd	2	4	\$2,197.16
Public Information Coordinator-15/16	James Russ			\$3,000.00
Faculty Auditor 2015-2016	Erin Furstoss			\$ 500.00
TAE Student Council Advisor	Kaija Fritz		2	\$ 0.00
TAE National Honor Society Advisor	Patti Pautz		7	\$ 0.00
TAE Book Club	Amy Williamson		2	\$ 0.00
TAE Art Club	Allison Newkirk		2	\$ 0.00
TAE Key Club	Patti Pautz		2	\$ 0.00
TAE Band Club	Randall Cornell		5	\$ 0.00
TAE Coffee Club Co-Advisor	Tracey Hayes		2	\$ 0.00
TAE Coffee Club Co-Advisor	Tammy Farley		2	\$ 0.00
TAE Coffee Club Co-Advisor	Lori Andreine		2	\$ 0.00

f. Food Service Helper - approved

Kelly Andrus

The Board of Education approved the appointment of Ms. Kelly Andrus as a probationary 3.0 hour per diem Food Service Helper, effective September 8, 2015. Ms. Andrus shall serve a one year probationary period in accordance with current Civil Service Law and shall be placed on Step 1 of the current EHESSA contract, with a salary of \$9.92 per hour.

F-2 Change in Employment Status -approved

a. Foreign Language

Elizabeth Robertson

The Board of Education approved the agreement to extend the probationary period of Ms. Elizabeth Robertson as a Secondary Foreign Language teacher through June 30, 2016.

F-3 Resignation/Retirement

a. Social Studies - resignation - accepted

Paul Richmond

The Board of Education accepted with best wishes and thanks for service, the resignation of Mr. Paul Richmond as a Secondary Social Studies teacher, effective September 1, 2015

b. Teacher Aide - retirement - accepted

Deb Vaioli

The Board of Education accepted with thanks and appreciation of 28 years of service, the retirement notice of Ms. Deb Vaioli as a teacher aid, effective June 29, 2015.

c. Bus Driver - resignation - accepted

Barbara Angelo

Recommendation to The Board of Education accepted the resignation of Ms. Barbara Angelo as a bus driver, after 15 years of post-retirement service, effective July 13, 2015.

F-4 Elimination/Creation of Position -

a. Eliminate Position - approved

Teacher Aide

The Board of Education approved the recommendation to eliminate one (1) Teacher Aide position effective July 10, 2015.

b. Create Position - approved

Teacher Assistant

The Board of Education approved the recommendation to create one (1) Teacher Assistant position effective July 10, 2015.

FINANCIAL

G-1 Budget Status Report as of June 30, 2015- acknowledged

A motion was made by Andrew Willard, seconded by Christopher Callas and carried 6-0 to acknowledge the budget status report as of June 30, 2015.

G-2 Treasurer's Report (May 2015) - acknowledged

A motion was made by Harvey Harris, seconded by Kristen Wolowitz and carried 6-0 to acknowledge the Treasurer's report for May 2015.

G-3 Investment Report

No - Report

G-4 Claims Auditor Report (May 2015) - acknowledged

A motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 6-0 to acknowledge the Claims Auditor Report for May 2015.

G-5 Extra-Classroom Report May 2015) - acknowledged

A motion was made by Christopher Callas, seconded by Michael Lepak and carried 6-0 to acknowledge the Extra-Classroom Report for May 2015.

FACILITIES

No Report.

OLD BUSINESS

I-1 Title Change – Working foreperson to Director of Facilities II - approved

A motion was made by Andrew Willard, seconded by Christopher Callas and carried 6-0 to approve changing the title Working Foreperson to Director of Facilities II in the 2015-16 Exempt Contract

NEW BUSINESS

J-1 – Policy 4212: Organizational Chart – revised – first reading - accepted

A motion was made by Christopher Callas, seconded by Harvey Harris and carried 6-0 to accept the first reading of revised Board Policy 4212: Organizational Chart.

J-2 – Teachers' Association Agreement -2015-2016 - ratified

A motion was made by Andrew Willard, seconded by Michael Lepak and carried 6-0 to ratify the agreement between the Elmira Heights Teachers' Association and the Superintendent of Schools of the Elmira Heights CSD, effective July 1, 2015 through June 30, 2016.

J-3 – Certification of Lead Evaluators for 2014-15 School year

A motion was made by Andrew Willard, seconded by Christopher Callas 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 Harvey Harris seconded by Christopher Callas and carried 6-0 to approve the following consent agenda items K-1 through K-9

K-1 CPSE Recommendations and Funding - approved

The Board of Education approved recommendations and funds to support placements for determinations made at the June 22, 25, 2015 CPSE meetings.

K-2 CSE Recommendations and Funding - approved

The Board of Education approved recommendations and funds to support placements for determinations made at the June 22, 24, 25, 2015 CSE meetings.

K-3 Erway Ambulance Agreement - approved

The Board of Education approved the special event, contract for services with the Erway Ambulance Service, Inc. for ambulance coverage during sporting events for the 2015-16 school year.

K-4 Contract for Services – GST BOCES

The Board of Education approved the final AS-7 contract for services with the Schuyler-Steuben-Chemung-Tioga-Allegany County Board of Cooperative Educational Services for the 2015-16 school year.

K-5 EOP –Head Start - MOU - approved

The Board of Education approved the Memorandum of Understanding between the Elmira Heights CSD and E.O.P. Child Development Head Start for preschool children special education services, effective July 1, 2015 through June 30, 2016.

K-6 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 2015-2016 school year with related expenses to be paid through the regular budgetary process.

K-7 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 2015-2016 school year, with related expenses paid through the regular budgetary process

K-8 Contract of Services – Donald B Coyles, Esq. – School Attorney - approved

The Board of Education approved the Contract of Services for Mr. Donald B. Coyles, Esq. as the School Attorney for the 2015-16 school year at a salary of \$7,978.38.

K-9 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 2015-16 school year at a salary of \$25,461.60.

Awards/Honors/Achievements

Mary Beth Fiore – Congratulations to Ms. Fiore for being recognized as a NYSCOSS Past President

Communications

NYSED Food Service Program Administrative Review –

There were no findings and an excellent job is being done administering the Child Nutrition Programs in the District

Discussion Topics

Consolidation Study Update/Next Steps

Since the Boards have voted to move forward in the process, the Board will need to plan how to inform the community and what they need to know. The Board retreat will be a good time to focus on this task.

Charter School – Finn Academy – see after executive session

EXECUTIVE SESSION:

At 7:28pm a motion was made by Harvey Harris, seconded by Christopher Callas and carried 6-0 to enter executive session to discuss personnel and legal matter.

ADJOURN EXECUTIVE SESSION:

At 7:48pm a motion was made by Harvey Harris, seconded by Andrew Willard and carried 6-0 to adjourn executive session.

Charter School – Finn Academy

Questions regarding Finn Academy and the tuition responsibility of the District were addressed.

NEXT MEETING

Tuesday	July 21, 2015	4:30 pm	Board Retreat	Meet at District Office
Thursday	July 23, 2015	7:00 pm	Regular Meeting -	TAE Community Room
Thursday	August 13, 2015	6:00 pm	JOINT Meeting w/ Horseheads-	Horseheads CSD
Thursday	August 27, 2015	6:00 pm	Visual Inspection	
		7:00 pm	Regular Meeting -	TAE Community Room

ADJOURNMENT – At 7:52pm motion was made by Christopher Callas, seconded by Andrew Willard and carried 6-0 to adjourn the meeting.

Clerk