

**Board of Education  
Special Meeting**

**Minutes October 1, 2015**

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

C-2b

**CALL TO ORDER:** The Board of Education Special Meeting was called to order at 7:30 p.m. by President Harry Blish, followed by the pledge of allegiance.

**MEMBERS PRESENT** Harry Blish, Christopher Callas, Michael Lepak, Andrew Willard,

**MEMBERS ABSENT** Harvey Harris, Kristen Wolowitz, Joseph Sullivan

**OTHERS PRESENT** Mary Beth Fiore,

**APPROVAL OF AGENDA/MINUTES**

**Agenda:**

A motion was made by Christopher Callas, seconded by Andrew Willard and carried 4-0 to approve the Agenda for the October 1, 2015 Board of Education Special Meeting.

**EXECUTIVE SESSION:**

At 7:30pm a motion was made by Christopher Callas, seconded by Michael Lepak and carried 4-0 to enter executive session to discuss personnel.

**ADJOURN EXECUTIVE SESSION:**

At 7:38pm a motion was made by Christopher Callas, seconded by Andrew Willard and carried 4-0 to adjourn executive session.

**PERSONNEL**

A motion was made by Andrew Willard, seconded by Christopher Callas and carried 4-0 to approve the following consent personnel item F-1a. 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

**F-1a. Special Education Teacher - approved**

Jennifer Jacobs

The Board of Education approved the appointment of Ms. Jennifer Jacobs in the tenure area of Special Education, effective October 26, 2015. Ms. Jacobs shall serve a three (3) year probationary period, effective October 26, 2015. Ms. Jacobs shall be placed on Step 9 of the current EHTA contract with thirty (30) graduate hours for a total salary of \$49,074.00, which shall be pro-rated to reflect the start date of October 26, 2015.

**NEW BUSINESS**

**J-1 – Annual Performance Review – approved**

A motion was made by Harry Blish, seconded by Michael Lepak and carried 4-0 to approve the Annual Professional Performance Review (APPR) Plan to be submitted to the New York State Education Department (SED) review room for SED approval, and authorize the Board President to sign the certification that our plan is in compliance with all applicable laws

**J-2 – Special Meeting December 3, 2015 Legal Notice – acknowledged**

A motion was made by Christopher Callas, seconded by Michael Lepak and carried 4-0 to acknowledge the Notice of Special Meeting legal notice to be published in the Star Gazette regarding the December 3, 2015 advisory referendum "straw" vote on the following proposition:

Shall the Elmira Heights Central School District and the Horseheads Central School District merge into one combined district?

**NEXT MEETING**

Thursday October 22, 2015 7:00pm Regular Meeting Community Rm

**ADJOURNMENT** – At 7:50pm a motion was made by Christopher Callas, seconded by Andrew Willard and carried 4-0 to adjourn the meeting.

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Clerk