

**Board of Education  
Special Meeting**

**Minutes  
March 1, 2016**

**Elmira Heights Central School District  
Elmira Heights, NY**

**CALL TO ORDER:** The Board of Education Special Meeting was called to order at 8:20 p.m. by President Harry Blish.

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

**MEMBERS ABSENT:** Harvey Harris, Kristen Wolowitz

**OTHERS PRESENT:** Mary Beth Fiore, Ken Erickson, Michael Coghlan, Kris Manns, Connie Gleason, Gail Legge, Mary Moore, Colleen Dengler

**APPROVAL OF AGENDA/MINUTES**

Agenda

A motion was made by Christopher Callas, seconded by Michael Lepak and carried 5-0 to approve the Agenda for the March 1, 2016 Board of Education Special Meeting.

**NEW BUSINESS**

**Certification of Capital Project Vote**

A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 5-0 to certify the results of the Capital Project Vote as follows:

- 210 Votes cast in Favor of the Capital Project
- 47 Votes cast Against the Capital Project
- 3 Blank/Void votes

**NEXT MEETING(s)**

- Thursday March 10, 2016 Regular Meeting (if needed) 7:00pm Community Rm
- Thursday March 24, 2016 Regular Meeting 7:00pm Community Rm

**ADJOURNMENT**

At 8:22 pm a motion was made by Christopher Callas, seconded by Michael Lepak and carried 5-0 to adjourn the meeting.