

**Board of Education
Regular Meeting**

Minutes March 10, 2016

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

CALL TO ORDER: The Board of Education Meeting was called to order at 6:00 p.m. by President Harry Blish, followed by the pledge of allegiance.

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

MEMBERS ABSENT Harvey Harris

OTHERS PRESENT Mary Beth Fiore, Carol Sullivan, Mike Coghlan

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Michael Lepak, seconded by Joseph Sullivan and carried 6-0 to approve the Agenda for the March 10, 2016 Board of Education Meeting.

Minutes:

February 25, 2016 Regular Meeting- A motion was made by Andrew Willard seconded by Michael Lepak and carried 6-0 to approve the minutes of the February 25, 2016 Regular Meeting.

March 01, 2016 Special Meeting Vote- A motion was made by Joseph Sullivan seconded by Andrew Willard and carried 6-0 to approve the minutes of the March 01, 2016 Special Meeting Vote.

March 01, 2016 Special Meeting- A motion was made by Joseph Sullivan seconded by Christopher Callas and carried 6-0 to approve the minutes of the March 01, 2016 Special Meeting.

Order of Business:

A motion was made by Michael Lepak, 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 ♦ Thank you for coming out tonight

PERSONNEL

A motion was made by Kristen Wolowitz, seconded by Andrew Willard and carried 6-0 to approve the following consent personnel items F-1a through F4a 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

F1 - Appointments

a. Coaches - approved

The Board of Education approved the following coach for the 2015-16 school year pending licensure/certification:

<u>Sport</u>	<u>Coach</u>	<u>Year</u>	<u>Level</u>	<u>Stipend</u>
Modified Tennis	<u>Mike Cady</u>	1	1	\$1,463.83
Modified Softball	<u>Todd Seelye</u>	3	2	\$1,989.30

(upon creation of position/team)

b. Volunteers- Athletics - approved

The following volunteers were approved to work with our athletic program for the 2015-16 school year:

Tennis:	<u>Charles Suwak</u>	<u>George Pesesky</u>
Baseball	<u>Matt Szerszen</u>	
Golf	<u>Jesse Rice</u>	

F-2 Resignation/Retirement -

a. Director of Facilities II – resignation - accepted

Michael Coghlan

The Board accepted with thanks and appreciation of 10 years of service to the Elmira Heights CSD, the resignation of Mr. Michael Coghlan as Director of Facilities II effective April 1, 2016,

b Teacher – English Language Arts - retirement- accepted

Connie Warren

The Board of Education accepted the resignation for the purposes of retirement, of Ms. Connie Warren as a secondary English Language Arts teacher, effective June 30 2016, with thanks and appreciation of 30 years of service to the Elmira Heights CSD. Ms. Warren shall receive retirement benefits that she is eligible for, as outlined in the current EHTA contract.

F-3 Creation of Sport Team Position -

a. Modified Softball Coach – 2-15-16 school year - approve

The Board approved the creation Modified Softball Coach for the 2015-16 school year. This is a result of having to cancel the remainder of the JV Softball season due to lack of student participation.

F-4 Changes – in Positions/Stipends -

a. Toddy Seelye - approved

The Board approved the recommendation to terminate Todd Seelye from the position of JV Softball coach effective March 10, 2016. The JV team was discontinued effective March 10, 2016. Mr. Seelye will be compensated for his three days of coaching at the Junior Varsity level Monday, March 7, 2016 through Wednesday, March 9, 2016, at a rate of \$41.84 per day for a total compensation of \$125.52.

FINANCIAL

no items

FACILITIES

no items

OLD BUSINESS

no items

CONSENT

no items

AWARDS/HONORS/ACHIEVEMENT

no items

COMMUNICATIONS

no items

DISCUSSION

N-1 Budget Development

The Board received their budget binders and were encouraged to review and help formulate plan for finalizing numbers.

N-2 Capital Project Update- added at end of meeting

EXECUTIVE SESSION:

At 6:18pm a motion was made by Christopher Callas, seconded by Michael Lepak and carried 6-0 to enter executive session to discuss personnel & student issue.

ADJOURN EXECUTIVE SESSION:

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

Upon exiting executive session it was brought to mind that there was an additional personnel issue to discuss.

EXECUTIVE SESSION - re-entered:

At 6:32pm a motion was made by Joseph Sullivan, seconded by Kristen Wolowitz and carried 6-0 to enter executive session to discuss personnel.

ADJOURN EXECUTIVE SESSION:

At 6:47pm a motion was made by Joseph Sullivan, seconded by Michael Lepak and carried 6-0 to adjourn executive session.

NEXT MEETING

Thursday	March 24, 2016	Regular Meeting	7:00pm	Community Rm
Thursday	April 7, 2016	Regular Meeting	7:00pm	Community Rm
Thursday	April 14, 2016	Special Meeting (if needed)	7:00pm	Community Rm
Wednesday	April 20, 2016	Regular Meeting (BOCES ADMIN BUDGET)	7:00pm	Community Rm
Thursday	May 5, 2016	Public Hearing/Regular Meeting	7:00pm	Community Rm

DISCUSSION - additional

N-2 Capital Project Update

There is some aggressive site work planned for Spring break.

ADJOURNMENT – At 8:57pm a motion was made by Kristen Wolowitz, seconded by Christopher Callas and carried 6-0 to adjourn the meeting.