

**Board of Education
Regular Meeting**

Minutes May 5, 2016

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

CALL TO ORDER: The Board of Education Meeting was called to order at 7:00 p.m. by President Harry Blish, followed by the pledge of allegiance.

MEMBERS PRESENT Harry Blish, Christopher Callas(7:07), Harvey Harris, Michael Lepak, Joseph Sullivan, Andrew Willard

MEMBERS ABSENT Kristen Wolowitz

OTHERS PRESENT Mary Beth Fiore, Jason Rosno, Tom Boyanowski, Andy Lutz, Carol Sullivan, Nate Snyder

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Harvey Harris, seconded by Michael Lepak and carried 5-0 to approve the Agenda of the May 5, 2016 Board of Education Meeting.

Minutes:

April 20, 2016 Regular Meeting- A motion was made by Andrew Willard seconded by Joseph Sullivan and carried 5-0 to approve the minutes of the April 20, 2016 Regular Meeting.

Order of Business:

A motion was made by Andrew Willard seconded by Michael Lepak and carried 5-0 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 ♦Pre-Bid walk through for the capital project was yesterday ♦Bid openings are May 19 – we need to have a meeting to accept the bids and authorize the Board President to sign ♦The Board agreed on a brief meeting on May 26 at 6:15 to accepted bids and do appropriate authorizations. ♦Football field should be ready beginning of September ♦Tentative agreements with both the teachers union and the support union are being finalized and should be ready for the May 19 meeting

Andy Lutz – Elementary School ♦preparations for next year are in full swing with scheduling, placements, class lists and all ♦there will be some hiring to fill retirement positions and a successful budget vote will enable us to increase some programs ♦preparing for summer school ♦attended a Pre-K to 3rd program with the commission of Education today. Great deal of good information and incite ♦There is an attendance challenge in progress. Although he does not like scruff, Mr. Lutz has agreed to grow a full beard from now, til the end, at which time he will have to remain clean shaven for a week. Go Cougars

Tom Boyanowski – High School Principal ♦Testing – only 4 weeks until Regents begin. AP exams started today ♦May 14 is the Junior/Senior Prom ♦other year end activities include concerts, honor society inductions, award, etc ♦Seniors can have a hard time staying focused so shift to survivor mode to keep them on track. ♦there are a few on the fence and couple that may need summer school to finish up.

Jason Rosno – Business Manager ♦working on projections for how this year will finish out ♦purchasing is closing out items ♦with a successful budget vote we will roll out the new budget next month.

PERSONNEL

No Items

FINANCIAL

G-1 Budget Status Report as of May 2, 2016- acknowledged

A motion was made by Joseph Sullivan, seconded by Harvey Harris and carried 6-0 to acknowledge the budget status report as of April 13, 2016.

G-2 Treasurer's Report (March 2016) - acknowledged

A motion was made by Michael Lepak, seconded by Andrew Willard and carried 6-0 to acknowledge the Treasurer's report for March 2016.

G-3 Investment Report

No - Report

G-4 Claims Auditor Report (March 2016) - acknowledged

A motion was made by Christopher Callas, seconded by Harvey Harris and carried 6-0 to acknowledge the Claims Auditor Report for March 2016.

G-5 Extra-Classroom Report (March 2016) - acknowledged

A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 6-0 to acknowledge the Extra-Classroom Report March 2016.

FACILITIES

Capital Outlay/Capital Project Update–

- Steps at Cohen – cement work is done –
- Elementary side – forms are in and ready to pour
- Middle School gym backboards are in stalled

OLD BUSINESS

no items

NEW BUSINESS

- ** **HVAC Contract** – discussion item turned action
See action in discussion section

CONSENT

A motion was made by Andrew Willard, seconded by Michael Lepak and carried 6-0 to approve the following consent agenda items K-1 through K-3.

K-1 CSE Recommendations and Funding - approved

The Board of Education approved recommendations and funds to support placements for determinations made at the April 18, & May 2, 2016 CPSE meetings.

K-2 CTS Language Link - agreement - approved

The Board approved the interpretation services agreement with CTS Language Link.

K-3 Workers Compensation Plan Agreement - approved

The Board approved the agreement between the Elmira Heights CSD and the Greater Southern Tier Area Schools Self-Insured Workers' Compensation Plan Municipal Cooperation Agreement effective July 1, 2016.

AWARDS/HONORS/ACHIEVEMENT

no items

COMMUNICATIONS

no items

DISCUSSION

N-1 Public Hearing

Superintendent Fiore and Business Manager Jason Rosno presented the 2016-2017 proposed budget.

- ** **N-2 HVAC Contract – Johnson Controls – termination of contract**

After a discussion regarding approximately \$20,000 in savings and the fact that Johnson Controls has few if any clients in the area, a motion was made by Joseph Sullivan, seconded by Christopher Callas and carried 6-0 to terminate the HVAC contract with Johnson Controls effective the end of the day June 30, 2016

EXECUTIVE SESSION:

At 7:30pm a motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 6-0 to enter executive session to discuss negotiations.

ADJOURN EXECUTIVE SESSION:

At 7:47pm a motion was made by Andrew Willard, seconded by Christopher Callas and carried 6-0 to adjourn executive session.

NEXT MEETINGS

Tuesday	May 17, 2016	Annual Meeting/Budget Vote	7:00am – 8:00 pm	TAE Gym
Thursday	May 19, 2016	Regular Meeting	7:00pm	Community Rm
Thursday	May 26, 2016	Regular Meeting (rescheduled)	6:15pm	Community Rm

ADJOURNMENT – At 7:49pm a motion was made by Joseph Sullivan, seconded by Michael Lepak and carried 6-0 to adjourn the meeting.

Clerk