

F-2 Resignation/Retirement

a. Food Service Helper - resignation - accepted

Jeremy Foulkrod –

The Board accepted with thanks and appreciation of service, the resignation of Jeremy Foulkrod as food service helper effective April 22, 2017. Mr. Foulkrod's last day of employment will be April 21, 2017.

b. Teacher Aide (assigned to cafeteria) – resignation - accepted

Jodi Herriman –

The Board accepted with thanks and appreciation of service, the resignation of Jodi Herriman as teacher aide assigned to the cafeteria effective April 18, 2017.

FINANCIAL

No items

FACILITIES

H-1 Update on Projects – waiting for delivery of the correct parts for the ventilation project in the District Office area.

OLD BUSINESS

No items.

New BUSINESS

J-1 BOCES 2017-18 Administrative Budget - \$8,330,975 - approved

A motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 5-0 to approve the following resolution:

BE IT RESOLVED that the Elmira Heights Central School District Board of Education approve the 2017-18 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$8,330,975.

J-2 BOCES Election of Board Members - approved

A motion was made by Andrew Willard, seconded by Kristen Wolowitz and carried 5-0 to approve the following resolution:

BE IT RESOLVED that the Elmira Heights Central School District Board of Education cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services:

Amy Dlugos, Donald Keddell, Robert Wheeler.

J3 Final Request for Services – BOCES 2017-18 - approved

A motion was made by Michael Lepak, seconded by Joseph Sullivan and carried 5-0 to approve BOCES 2017-2018 Final Request for Services.

J4 Policy 7132 – Non-Resident Students – revised – 1st reading - acknowledged

A motion was made by Kristen Wolowitz, seconded by Andrew Willard and carried 5-0 to acknowledge the first reading of the following revised Board of Education Policy 7132: Non-Resident Students

CONSENT

No items

AWARDS/HONORS/ACHIEVEMENT

Tenure Status

<u>Teacher</u>	<u>Tenure</u>
Jessica Delaney	Family and Consumer Science
Courtney Stansfield	Elementary Education
Nicole Rosno	Elementary Education
Allison Sevey	Elementary Education
Bridgette Metzinger	Secondary Spanish
Amy Williamson	Library Media

COMMUNICATIONS

No items

DISCUSSION

Budget Vote – it is important to get the word out and educate the voters relative to the Budget and Board Member election

EXECUTIVE SESSION:

Not needed

NEXT MEETING

Wednesday	May 3, 2017	7:00pm	Regular Board Meeting	Community Rm
Tuesday	May 16, 2017	7:00am-8:00pm	Annual Meeting	TAE Gymnasium
Wednesday	May 17, 2017	7:00pm	Regular Board Meeting (if needed)	Community Rm

ADJOURNMENT – At 7:21pm a motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 5-0 to adjourn the meeting.

Clerk