

**Board of Education
Regular Meeting**

Minutes August 29, 2018

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

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

MEMBERS PRESENT Lisa Benedict, Harry Blish, Christopher Callas, Michael Lepak, Andrew Willard, Kristen Wolowitz

MEMBERS ABSENT Joseph Sullivan,

OTHERS PRESENT Mary Beth Fiore, Martha Clark,

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Christopher Callas, seconded by Lisa Benedict and carried 6-0 to approve the agenda for the August 29, 2018 Board of Education Meeting.

PERSONNEL

A motion was made by Andrew Willard, seconded by Kristen Wolowitz and carried 6-0 to approve the following consent personnel item F-1a through F1b. 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-2 Appointments

The Board approved the following probationary appointments:

Michele Reeves

Teacher

Tenure Area: – English Language Arts 7-12

Effective: September 1, 2018 (pending all clearances)

*Probationary Period: - four (4) years effective September 1, 2018 thru August 31, 2022.

Certification Area: – Professional: English Language Arts 7-12

Total Compensation per EHTA Contract: \$48,150.00 [Step 6 (\$43,728.00) w/77 graduate hours (\$2442 + \$1980)]

Cheryl Hayes

Teacher

Tenure Area: – Special Education

Effective: September 4, 2018 (pending all clearances)

*Probationary Period: - three (3) years effective September 4, 2018 thru September 3, 2021.

Contingent upon a verified APPR rating of Effective or Highly Effective for the 2017-18 school year

Certification Area: – Permanent - Special Education

Total Compensation per EHTA Contract: \$65,104.00 (Step 20 plus one (1) year longevity with 36 credit hours)

*To the extent required by the applicable provisions of Education law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education law §3012-c and/or 3012d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposed of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this part.

DISCUSSION

N-1 UPK Plan Update –recommendation is hold at three classrooms and to create a 4th second semester should there be a considerable increase in additional registrations. In addition, at this late date, the rescheduling of specials and lunch would be very difficult, therefore holding off until 2nd semester

N-2 Security Systems update

NEXT MEETING

Wednesday September 5, 2018 Regular Board Meeting 7:00pm Community Rm

Wednesday September 19, 2018 Regular Board Meeting (if needed) 7:00pm Community Rm

ADJOURNMENT – At 7:29pm a motion was made by Lisa Benedict, seconded by Andrew Willard and carried 6-0 to adjourn the meeting.

Clerk