

**Board of Education
Regular Meeting**

Minutes December 19, 2018

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

CALL TO ORDER: President Harry Blish, called the Board of Education Meeting to order at 7:00 pm followed by the pledge of allegiance,

MEMBERS PRESENT Lisa Benedict, Harry Blish, Christopher Callas, Michael Lepak, Joseph Sullivan

MEMBERS ABSENT Andrew Willard

OTHERS PRESENT Mary Beth Fiore,

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Lisa Benedict, seconded by Michael Lepak and carried 5-0 to approve the agenda for the December 19, 2018 Board of Education Meeting.

PERSONNEL

A motion was made by Joseph Sullivan, seconded by Michael Lepak and carried 5-0 to approve the following consent personnel item(s) F-1a through F1d.. 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-1 Appointments

The Board approved the following appointments resolving 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.

- a. **Substitutes** for the 2018-19 school year: - approved

Substitute Teachers:	Donald Brimmer Jr.	James Mallette	Olivia Thresher	Lisa Cobb
Substitute Support Staff:	Donald Brimmer Jr.	James Mallette	Olivia Thresher	Lisa Cobb
- b. Drama Volunteers – approved

The Board approved the following volunteers to work with our drama program for the 2018-19 school year

Lisa Cannon Mary Kay Diakite Veronica Holden
- c. The Board approved the following probationary appointment:

Alyssa Hoobler
School Counselor
Tenure Area: – School Counselor
Effective: January 22, 2019
Probationary Period: three (3) years effective January 22, 2019 thru January 21, 2022.
Certification Area: – Permanent – School Counselor
Total Compensation per EHTA Contract: \$55,350.85 [Step 9 (\$47,327.00) with 62 credit hours (\$2442+\$1305) with additional stipends totaling \$4,276.85] **to be prorated to reflect January 22, 2019 start date**
- d. Student Intern - acknowledged

Amanda Williamee

The Board acknowledged Capella University student, Ms. Amanda Williamee as a school counseling intern under the supervision of Ms. Deborah Howe-Tennant, high school counselor at Thomas A Edison High School, for the period of January 8, 2019 through June 28, 2019.

NEXT MEETING

Wednesday	January 9, 2019	7:00pm	Regular Board Meeting	Community Rm
Wednesday	January 16, 2019	7:00pm	Regular Meeting (if needed)	Community Rm

ADJOURNMENT – At 7:03pm a motion was made by Joseph Sullivan, seconded by Christopher Callas and carried 5-0 to adjourn the meeting.

Clerk