

**Board of Education
Special Meeting**

Minutes May 15, 2019

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

CALL TO ORDER: President Harry Blish, called the Board of Education Special Meeting to order at 6:59 p.m, followed by the pledge of allegiance,

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

MEMBERS ABSENT all present

OTHERS PRESENT James Frame, GST BOCES Superintendent

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Lisa Benedict, seconded by Joseph Sullivan and carried 6-0 to approve the agenda for the May 15, 2019 Board of Education Special Meeting.

EXECUTIVE SESSION:

At 7:00pm a motion was made by Christopher Callas, seconded by Andrew Willard and carried 6-0 to enter executive session to discuss personnel: Superintendent Search.

ADJOURN EXECUTIVE SESSION:

At 7:40pm a motion was made by Michael Lepak, seconded by Christopher Callas and carried 6-0 to adjourn executive session.

NEXT MEETING

Wednesday June 5, 2019 Regular Board Meeting 7:00pm Community Rm

ADJOURNMENT – At 8:41pm a motion was made by Joseph Sullivan, seconded by Lisa Benedict and carried 6-0 to adjourn the meeting.

Clerk