

**Board of Education
Special Meeting**

Minutes June 13, 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 5:00p.m. followed by the pledge of allegiance,

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

MEMBERS ABSENT all present

OTHERS PRESENT Mary Beth Fiore

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Lisa Benedict, seconded by Ted Peet and carried 7-0 to approve the agenda for the June 13, 2019 Board of Education Special Meeting.

EXECUTIVE SESSION:

At 5:03pm a motion was made by Christopher Callas, seconded by Andrew Willard and carried 7-0 to enter executive session to discuss personnel.

ADJOURN EXECUTIVE SESSION:

At 5:12pm a motion was made by Andrew Willard, seconded by Michael Lepak and carried 7-0 to adjourn executive session.

PERSONNEL

A motion was made by Lisa Benedict, seconded by Michael Lepak and carried 7-0 to approve the following consent personnel item.

F Resignations / Terminations / Retirements

- a. Teacher - Special Education – accepted

Erick Schell

The Board accepted the resignation of Erick Schnell as a Special Education Teacher, effective June 4, 2019. Mr. Schnell's last day of employment with the District was June 3, 2019.

CONSENT

A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 7-0 to approve the following consent agenda item:

- K-1 Excellus BC/BS Rates** - acknowledged

The Board of Education acknowledged the Excellus BC/BS rates for the contract period of July 1, 2019 through June 30, 2020.

DISCUSSION

BOE Meeting Calendar – discussion was held relative to member availability for certain dates.

NEXT MEETING

Wednesday	July 3, 2019	Reorganization/Regular Meeting	7:00pm	Community Rm
Wednesday	July 17, 2019	Regular Board Meeting (if needed)	7:00pm	Community Rm
Wednesday	August 7, 2019	Audit Committee	6:30pm	Community Rm
Wednesday	August 7, 2019	Regular Board Meeting	7:00pm	Community Rm

ADJOURNMENT – At 5:43pm a motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 7-0 to adjourn the meeting.

Clerk