

**Board of Education
Special Meeting**

Minutes October 30, 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 7:00 pm 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, Martha Clark, Michael Gill, Melissa Kelley, Maria Gill, Maddine Gill, Teigen Gill Kathy Gill Bill Gill, Colleen Dengler

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Michael Lepak, seconded by Christopher Callas and carried 7-0 to approve the agenda for the October 30, 2019 Board of Education Special Meeting.

EXECUTIVE SESSION:

At 7:01pm a motion was made by Ted Peet, seconded by Lisa Benedict and carried 7-0 to enter executive session to discuss personnel & legal.

ADJOURN EXECUTIVE SESSION:

At 7:06pm a motion was made by Ted Peet, seconded by Andrew Willard and carried 7-0 to adjourn executive session.

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore - Superintendent ♦Welcome everyone ♦Thank you to Mr. Frame and the Board for the diligent work they put into selecting the next Superintendent of Elmira Heights. Additionally, thank you to the Board in allowing a transition time for Mr. Gill and me to work together for the next couple months.

Martha Clark – Business Manager ♦Retiree Health Insurance – busy working out the details of making the switch from MVP to United Health Care

Public ♦Mr. Frame commended the Board on their hard work in the selection process and look forward to welcoming Mr. Gill to the Superintendents Council

PERSONNEL

F-1 Creation of Positions

A motion was made by Michael Lepak, seconded by Christopher Callas and carried 7-0 to create (1) one Interim Assistant Superintendent Position for the period of October 31, 2019 through December 31, 2019.

F-2 Appointments

a. Assistant Superintendent

A motion was made by Joseph Sullivan, seconded by Ted Peet and carried 7-0 to appoint Michael Gill as Interim Assistant Superintendent under terms and conditions of Interim Assistant Superintendent and that the Board of Education President is authorized to sign the terms and conditions of employment.

b. Superintendent of Schools

A motion was made by Lisa Benedict, seconded by Andrew Willard and carried 7-0 to appoint Michael Gill as Superintendent of Schools, effective January 1, 2020 upon the terms and conditions of the proposed contract and that the President of the Board is authorized to sign the contract.

Board President Harry Blish welcomed Mr. Gill aboard as they took a moment for a photo op and to sign Mr. Gill's contract. Mr. Gill said it was a long, but right process of selection, and is looking forward to working with everyone in Elmira Heights. Thank you.

G. Financial

no items

H. Facilities

no items

I. Old Business

I-1 Medicare Advantage – Retire Healthcare for 2020

A motion was made by Michael Lepak, seconded by Andrew Willard and carried 7-0 to approve switching the Medicare eligible retirees' health insurance plan from MVP Medicare Advantage Gold Anywhere PPO & USA Care PPO, to UnitedHealth Care Group Medicare Advantage PPO effective 1/1/2020 through 12/31/2020 at a rate of \$277.79 per subscriber per month,

J. New Business

no items

K. Consent

no items

L. Awards/Honors/Achievement

no items

M. Communications

no items

N. Discussion Topic

no items

EXECUTIVE SESSION:

At 7:16pm a motion was made by Andrew Willard, seconded by Christopher Callas and carried 7-0 to enter executive session to discuss personnel & legal.

ADJOURN EXECUTIVE SESSION:

At 8:00pm a motion was made by Andrew Willard seconded by Michael Lepak and carried 7-0 to adjourn executive session.

O. Next Meeting(s)

Wednesday	November 6, 2019	Regular Board Meeting	7:00pm Community Rm
Wednesday	November 20, 2019	Regular Board Meeting (if needed)	7:00pm Community Rm
Wednesday	December 4, 2019	Regular Board Meeting	7:00pm Community Rm

ADJOURNMENT – At 8:05pm a motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 7-0 to adjourn the meeting.

Clerk