

**Board of Education  
Regular Meeting**

**Minutes December 21, 2022**

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

**Call to Order:** The Regular Meeting of the Board of Education was called to order at 7:08 p.m. on December 21, 2022 by Board President Joseph Sullivan followed by the pledge of allegiance.

**Members Present:** Jody Buckley, John Cole, Terry Day, Michael Lepak, Joseph Sullivan, Andrew Willard

**Member Absent:** Christopher Callas

**Others Present:** Michael Gill

**APPROVAL OF AGENDA/MINUTES**

**Agenda -**

A motion was made by Andrew Willard, seconded by Terrance Day and carried 6-0 to approve the agenda of the December 21, 2022 Board of Education Regular meeting.

*Jumped to Consent Items (before Executive Session)*

**CONSENT**

A motion was made by Michael Lepak, seconded by John Cole and carried 6-0 to approve the following consent agenda items F-1 through F-2

**K-1 CSE Recommendations and Funding - approved**

The Board of Education approved the student placement determinations from the December 2, 2022, CSE/504 meeting(s) and the funds to support such recommendations.

**K-2 CPSE Recommendations and Funding - approved**

The Board of Education approved the student placement determinations from the December 2, 2022 CPSE meeting(s) and the funds to support such recommendations.

**EXECUTIVE SESSION:**

At 7:09pm a motion was made by Michael Lepak, seconded by Jody Buckley, and carried 6-0 to enter executive session to discuss employment histories of particular persons and for the Board to be trained on the software to perform the Superintendent's evaluation.

**ADJOURN EXECUTIVE SESSION:**

At 8:31pm a motion was made by Andrew Willard, seconded by Jody Buckley, and carried 6-0 to adjourn executive session.

**NEW BUSINESS**

**E-1 Superintendent of Schools Employment Agreement – approved**

A motion was made by John Cole, seconded by Terrance Day and carried 6-0 to approve the amendment to the Superintendent of Schools Employment Agreement.

**NEXT MEETING**

Wednesday January 4, 2023      Regular BOE Meeting      7:00 pm      Community Rm

**ADJOURNMENT** – AT 8:32pm motion was made by Andrew Willard, seconded by Jody Buckley, and carried 6-0 to adjourn the Regular meeting.

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Clerk