

**Board of Education
Regular Meeting**

Minutes January 22, 2025

**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 7:00 p.m. on January 22, 2025 by President Joseph Sullivan followed by the pledge of allegiance.

Members Present: Jody Buckley, Christopher Callas, Terry Day, Dominic Lucarelli, Joseph Sullivan Mikki Yesesky

Member Absent: John Cole

Others Present: Michael Gill

APPROVAL OF AGENDA/MINUTES

Agenda - A motion was made by Christopher Callas, seconded by Jody Buckley, and carried 6-0 to approve the agenda of the January 22, 2025 Board of Education Regular meeting.

EXECUTIVE SESSION

At 7:03pm a motion was made by Terry Day, seconded by Christopher Callas, and carried 6-0 to enter executive session to discuss particular personnel employment histories and negotiations.

ADJOURN EXECUTIVE SESSION

At 8:50pm a motion was made by Dominic Lucarelli, seconded by Jody Buckley, and carried 6-0 to adjourn executive session.

NEW BUSINESS

J-1 First Reading: Policy 6221 Part Time and Certified Substitute Teacher Employment

After review and discussion, a motion was made by Dominic Lucarelli, seconded by Mikki Yesesky, and carried 6-0 to acknowledge the first reading of revised Board of Education Policy named below to allow flexibility during times when no certified candidate is available in an effort to secure a long-term substitute:

6221 Part Time and Certified Substitute Teacher Employment

NEXT MEETING

Wednesday	February 5, 2025	Regular BOE Meeting	7:00 pm	Comm Rm
Wednesday	February 26, 2025	Regular BOE Meeting (if needed)	7:00 pm	Comm Rm
Wednesday	March 5, 2025	Regular BOE Meeting	7:00 pm	Comm Rm

ADJOURNMENT: At 8:51pm motion was made by Christopher Callas, seconded by Mikki Yesesky, and carried 6-0 to adjourn the meeting.

Clerk