

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

C-2b

**Board of Education Meeting
July 23, 2012**

CALL TO ORDER: The Board of Education Meeting was called to order at 7:00 p.m. by Superintendent Mary Beth Fiore, followed by the pledge of allegiance.

MEMBERS PRESENT Lisa Benedict, Christopher Callas, Harvey Harris, Joseph Sullivan, Andrew Willard

MEMBERS ABSENT Harry Blish, Christopher Callas

OTHERS PRESENT Mary Beth Fiore, Debra Palmer

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Lisa Benedict seconded by Andrew Willard and carried 5-0 to approve the July 23, 2012 agenda with additions and changes.

EXECUTIVE SESSION:

At 7:05pm a motion was made by Lisa Benedict, seconded by Andrew Willard and carried 5-0 to enter executive session to discuss personnel.

ADJOURN EXECUTIVE SESSION:

At 7:16pm a motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 5-0 to adjourn executive session

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore - Superintendent ♦Data Analysis ♦Changes in Teaching Assignments – middle school

Debra Palmer – Business Manager ♦Auditors Pre-audit planning ♦ Audit Committee meeting Aug 13 ♦Appreciate all efforts during changes in Secretary schedules ♦Health Care Study – expected to be complete in August ♦Taxes – preparing for tax time ♦

PERSONNEL

A motion was made by Lisa Benedict seconded by Andrew Willard and carried 5-0 to approve the following recommended personnel items F-1a through F-3b as presented, and being further resolved that upon receipt of final clearance from the State Education Department, any conditional appointments shall be changed to regular appointments, reflecting the effective date of said Board meeting.

F-1 Appointments

a. Substitutes- approved

The following Substitutes were approve for the 2012-13 school year:

Substitute Teachers:	Cynthia Allard	Jose Gomez
Substitute Support Staff	Abigail Green	Shonda Reed

b. Interim High School Principal- approved

Lisa Kelly

The Board of Education approved the recommendation to appoint Ms. Lisa Kelly, as the Interim High School Principal, effective Monday July 30, 2012. Ms. Kelly shall receive a per diem rate of pay of \$400.00 with no additional benefits associated with the position.

F-2 Resignations - approved

a. Math Teacher -

Eileen Cook

The Board of Education, approved the resignation of Eileen Cook as a Secondary Math teacher, with thanks and appreciation of service and best wishes, effective August 1, 2012

b. Class Advisor -

Eileen Cook

The Board of Education, approved the resignation of Eileen Cook as the Class of 2012 Co-Advisor, with thanks and appreciation of service and best wishes, effective August 1, 2012

F-3 Change in Appointment Status - approved

a. Spanish Teacher -

Anne Caruana

The Board of Education, approved the agreement to extend the probationary period of Ms. Anne Caruana from November 29, 2012 until November 29, 2013.

b. Teacher Aide -

Stacy Ungerland

The Board of Education, approved the permanent appointment of Ms. Stacy Ungerland as a teacher aide, effective August 22, 2012. Ms. Ungerland has successfully completed her probationary period in accordance with Civil Service Regulations.

FINANCIAL

No Items

FACILITIES

No -Update

OLD BUSINESS

No Items

A

NEW BUSINESS

No Items

CONSENT

A motion was made by Harvey Harris seconded by Andrew Willard and carried 5-0 to approve the following consent agenda items K-1 through K-9.

K-1 GST BOCES Contract for Services - approved

The Board of Education approved the Contract for Services with the Greater Southern Tier BOCES for the 2012-13 school year

K-2 AIMSweb Training Agreement - approved

Approved the AIMSweb Training Services Agreement, effective July 3, 2012

K-3 Transportation Contract - Horseheads - approved

Approved the Transportation Contract agreement between the Horseheads CSD and the Elmira Heights CSD in the amount of \$42,000.00 effective September 5, 2012 through June 21, 2013

K-4 Computer Donation - approved

The Board of Education approved the donation of old computer equipment, marked for disposal, to the Science and Discovery Center to be used for educational purposes during the week of Inventors and Inventions classes to be held through the Science and Discovery Center.

K-5 Policy 7522: Concussion Management – new – first reading - accepted

The Board of Education accepted the first reading of new policy 7522: Concussion Management

K-6 Policy 7132: Non-Resident Students – revised – first reading - accepted

The Board of Education accepted the first reading of revised policy 7132: Non-Resident Students

K-7 Exempt Employees agreement - approved

The Board of Education approved to amend article XVI (sick days) of the Employee Conditions and Benefits for Exempt Employees/Business Manager, Working Foreperson and Transportation Supervisor to accommodate the change in assigned work months.

K-8 Printer/Scanner Service Agreement - approved

The Board of Education approved a 1 year service contracts with Office Equipment Source, Inc., in the amount of \$219.00 each for 3 PHASER printer/scanners for the period of August 8, 2012 through August 7, 2013..

K-9 Cerebral Palsy Agreement. - approved

The Board of Education approved the agreement between the Elmira Heights CSD and the Cerebral Palsy Handicapped Children's Association of Chemung County, effective September 1, 2012 through August 31, 2013. The budgeted amount for the agreement is \$8,555 for Section 611 and \$2,125 for Section 619.

AWARDS / HONORS / ACHIEVEMENTS

No - Items

COMMUNICATIONS

- ◆ Thank You Notes – From Elizabeth Warren being awarded the Judy Sanford Award and Cheyenne Seymour for being awarded the Harrison Earl & Francis Smith Scholarship

DISCUSSION

- ◆ Girls on the Run Program –
Met with Bob Harris, of the Youth Bureau and Kelli Mannon, director of Steuben Rural Health Network
- ◆ Guidance Counselor Transition Time -
- ◆ School/Bus Time Schedules
- ◆ Board of Education Summer Barbeque

NEXT MEETING

Special Meeting to be Determined

**Monday, August 13, 2012 6:30 Audit Committee with Regular Board of Education Meeting to Follow
Community Room**

**Monday August 27, 2012 6:00pm Annual Inspection (meet at Cohen Bus Port)
Regular Board of Education Meeting to follow TAE Community Room**

ADJOURNMENT – At 8:19pm a motion was made Lisa Benedict, seconded by Harvey Harris and carried 5-0 to adjourn the meeting.

Clerk