

**Board of Education
Regular Meeting**

Minutes April 19, 2017

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

CALL TO ORDER: President Harry Blish, followed by the pledge of allegiance, called the Board of Education Meeting to order at 7:00 p.m.

MEMBERS PRESENT Harry Blish, Michael Lepak, Joseph Sullivan, Andrew Willard, Kristen Wolowitz

MEMBERS ABSENT Christopher Callas

OTHERS PRESENT Mary Beth Fiore, Martha Clark, Tom Boyanowski, Dawn Hanrahan, Melissa Kelley, Carol Sullivan

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Kristen Wolowitz, seconded by Andrew Willard and carried 5-0 to approve the agenda for the April 19, 2017 Board of Education Meeting with updates (addition resignation, budget vote discussion, next meeting dates).

Minutes:

April 12, 2017 Regular Meeting- A motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 5-0 to approve the minutes of the April 12, 2017 Regular Meeting.

Order of Business:

A motion was made by Andrew Willard, seconded by Kristen Wolowitz and carried 5-0 to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore - Superintendent ♦DID will be ready to out tomorrow ♦placed a video on the website & facebook discussing budget and voting for 2 candidates only ♦issue with payroll calendar has been detected. Will meet with the Union to discuss.

Dawn Hanrahan – Middle School Principal/CSE Chair ♦ICF House – 3-4 placements are turning over ♦APEX program planning a cardboard boat regatta ♦end of year schedule is being adjusted to align with calendar ♦change in mascot/logos from Knights to Spartans being worked out.

Tom Boyanowski – High School Principal ♦Corning CC – 30 students will be doing visits there ♦Gearing up for the end of the year

Martha Clark – Interim Business Manager ♦STAC – staying on top of latest info ♦Civil Rights Data Collection – have completed expenditure sections for submission

PERSONNEL

A motion was made by Kristen Wolowitz, seconded by Harry Blish and carried 5-0 to approve the following consent personnel items F-1a through F2b Be it 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

F1 - Appointments

b. Volunteer(s) - approved

The Board approved the following as a volunteer to work with the athletic program for the 2016-17 school year:
Softball Todd Seelye

b. Extended School Day (APEX grant) personnel –approved

The board approved the following individual to work with the extended school day program (APEX) grant for the 2016-17 school year:

APEX Activity Coordinator - \$17.50 per hour)

Cohen Middle School

Chirstine Skinkle

APEX Tutor - \$22.50 per hour

Cohen Middle School

Christine Skinkle (under the supervision of a certified teacher)

F-2 Resignation/Retirement**a. Food Service Helper - resignation - accepted**Jeremy Foulkrod –

The Board accepted with thanks and appreciation of service, the resignation of Jeremy Foulkrod as food service helper effective April 22, 2017. Mr. Foulkrod's last day of employment will be April 21, 2017.

b. Teacher Aide (assigned to cafeteria) – resignation - acceptedJodi Herriman –

The Board accepted with thanks and appreciation of service, the resignation of Jodi Herriman as teacher aide assigned to the cafeteria effective April 18, 2017.

FINANCIAL

No items

FACILITIES

H-1 Update on Projects – waiting for delivery of the correct parts for the ventilation project in the District Office area.

OLD BUSINESS

No items.

New BUSINESS**J-1 BOCES 2017-18 Administrative Budget - \$8,330,975 - approved**

A motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 5-0 to approve the following resolution:

BE IT RESOLVED that the Elmira Heights Central School District Board of Education approve the 2017-18 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$8,330,975.

J-2 BOCES Election of Board Members - approved

A motion was made by Andrew Willard, seconded by Kristen Wolowitz and carried 5-0 to approve the following resolution:

BE IT RESOLVED that the Elmira Heights Central School District Board of Education cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services:

Amy Dlugos, Donald Keddell, Robert Wheeler.

J3 Final Request for Services – BOCES 2017-18 - approved

A motion was made by Michael Lepak, seconded by Joseph Sullivan and carried 5-0 to approve BOCES 2017-2018 Final Request for Services.

J4 Policy 7132 – Non-Resident Students – revised – 1st reading - acknowledged

A motion was made by Kristen Wolowitz, seconded by Andrew Willard and carried 5-0 to acknowledge the first reading of the following revised Board of Education Policy 7132: Non-Resident Students

CONSENT

No items

AWARDS/HONORS/ACHIEVEMENT

Tenure Status

Teacher

Jessica Delaney

Courtney Stansfield

Nicole Rosno

Allison Sevey

Bridgette Metzinger

Amy Williamson

Tenure

Family and Consumer Science

Elementary Education

Elementary Education

Elementary Education

Secondary Spanish

Library Media

COMMUNICATIONS

No items

DISCUSSION

Budget Vote – it is important to get the word out and educate the voters relative to the Budget and Board Member election

EXECUTIVE SESSION:

Not needed

NEXT MEETING

Wednesday	May 3, 2017	7:00pm	Regular Board Meeting	Community Rm
Tuesday	May 16, 2017	7:00am-8:00pm	Annual Meeting	TAE Gymnasium
Wednesday	May 17, 2017	7:00pm	Regular Board Meeting (if needed)	Community Rm

ADJOURNMENT – At 7:21pm a motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 5-0 to adjourn the meeting.

Clerk