

AGENDA

Elmira Heights Central School District
Board of Education Special Meeting
Community Room

Tuesday, July 28, 2020

5:00 pm

BOE RETREAT TO FOLLOW

Call to Order

Roll Call

Present:

Absent:

Approval of Agenda/Minutes

Recommendation to approve the agenda of the July 28, 2020 Board of Education Special Meeting.

Motion_____ Second_____ VOTE_____

Appointment of Board Member to fill vacant seat

IT IS HEREBY RESOLVED,

WHEREAS a vacancy has been caused on this Board of Education by reason of the resignation of Ted Peet; and

WHEREAS the Board of Education has by law authority to fill a vacancy for the unexpired term thereof;

NOW, THEREFORE, be it resolved by a majority vote of all the remaining members of the Board of Education of the Elmira Heights Central School District that John Cole be and hereby is, appointed to serve as a member of the Board of Education of the School District until the next regular Board election to be held in May of 2021.

Motion_____ Second_____ VOTE_____

Administration Oath of Office:

Board Member – affirmation to position as School Board Member
John Cole

Executive Session

Personnel

Motion_____ Second_____ VOTE_____ Time In_____

Motion_____ Second_____ VOTE_____ Time Out_____

Personnel

At this point the Board will consider whether to proceed with personnel Items 1a thru 4a

Recommendation to approve the following consent items 1a thru 4a
Motion_____ Second _____ VOTE _____

1. Creation/Elimination of Positions

a. **IT IS HEREBY RESOLVED,**

Due to need in the District, the Board of Education hereby creates a new full time (1.0 FTE) position of Director of Special Education/Principal of Special Education as a ten (10) month position in the tenure area of Principal effective September 1, 2020.

2. Resignations / Terminations / Retirements

a. **IT IS HEREBY RESOLVED,**

That the resignation of Dawn Hanrahan from the position of Middle School Principal/CSE Chairperson (12-month position) effective September 1, 2020 is hereby accepted.

Reason for Resignation: Transfer to position of Director of Special Education/Principal of Special Education (ten month + ten days for Summer Work).

3. Appointments

Recommendation to approve the following personnel. 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.

a. **IT IS HEREBY RESOLVED,**

That Dawn Hanrahan is hereby assigned to the new position of Director of Special Education/Principal of Special Education (ten month position + ten days for Summer Work) and continues to accrue seniority in the Principal tenure area, to be adjusted after appointment to the new position for a shortened ten (10) month work year.

Effective Date of appointment: September 1, 2020

Adjusted annual salary (10 month + 10 days summer work position): \$94,044.00 plus \$800 (longevity)

b. Recommendation to appoint Dawn Hanrahan as the District Data Protection Officer

4. Consent

a. **IT IS HEREBY RESOLVED,**

That a Memorandum of Understanding entered into with the Elmira Heights Administrative Council outlining the benefits and terms/conditions of employment for the newly created position of Director of Special Education/Principal of Special Education (ten-month position + ten days for Summer Work) is hereby accepted.

Next Meeting(s)

Tuesday	July 28, 2020	Board Retreat	5:30pm (after this meeting)
Wednesday	August 12, 2020	Regular Board Meeting (if needed)	7:00pm Community Rm
Wednesday	August 26, 2020	Regular Board Meeting (if needed)	6:00pm Visual Inspection
Wednesday	September 9, 2020	Regular Board Meeting (if needed)	7:00pm Community Rm

Adjournment Motion _____ Second _____ VOTE _____ Time _____