

**Board of Education
Special Meeting**

Minutes August 17, 2020

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK
(held via Zoom video conference)**

CALL TO ORDER: President Harry Blish, called the Board of Education Meeting to order at 5:01 p.m

MEMBERS PRESENT Lisa Benedict, Harry Blish, Christopher Callas, John Cole, Michael Lepak, Joseph Sullivan, Andrew Willard

MEMBERS ABSENT

OTHERS PRESENT Michael Gill, Martha Clark, Julie Lederman, Erin Furstoss

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Lisa Benedict, seconded by Michael Lepak and carried 7-0 to approve the agenda for the August 17, 2020 Board of Education Meeting.

EXECUTIVE SESSION:

At 5:02pm a motion was made by Andrew Willard, seconded by Michael Lepak and carried 7-0 to enter executive session to discuss personnel issue.

ADJOURN EXECUTIVE SESSION:

At 5:06pm a motion was made by Andrew Willard, seconded by Michael Lepak and carried 7-0 to adjourn executive session.

PERSONNEL

A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 7-0 to approve the following consent personnel appointment. 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.

Appointment

The Board approved the following probationary appointment:

Brandon Foley

Tenure Area: Middle School Principal

Effective: August 31, 2020 or before (pending release from current employer and physical)

**Probationary Period: four (4) years effective with start date 2020 thru 2024

Certification Area: School District Leader Professional Certificate

Total Compensation per Elmira Heights Administrative Council Contract: \$84,875.00

**To the extent required by the applicable provisions of Education law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education law §3012-c and/or 3012d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this part.

Next Meeting(s)

Wednesday	August 26, 2020	Regular Board Meeting (if needed)	6:00pm	Visual Inspection
Wednesday	September 9, 2020	Regular Board Meeting	7:00pm	Community Rm
Wednesday	September 23, 2020	Regular Board Meeting (if needed)	7:00pm	Community Rm

ADJOURNMENT – At 5:15pm a motion was made by Christopher Callas, seconded by Michael Lepak and carried 7-0 to adjourn the meeting.

Clerk _____