

Elmira Heights Central School District Board of Education Special Meeting Teleconference-Zoom/Livestream

Monday, January 25, 2021 **1:00pm**

Call to Order Roll Call **Present: Absent: Approval of Agenda/Minutes** Recommendation to approve the agenda of the January 25, 2021 Board of Education Special Meeting. Motion_____ Second____ VOTE____ **Executive Session** Personnel Motion Second_____ VOTE____ Time In____ Second____ VOTE_____ Time Out__ Motion____ **Personnel** At this point the Board will consider whether to proceed with personnel Items 1a - 2bRecommendation to approve the following consent items 1a through 2b VOTE _____ Motion____ Second 1. Appointments a. Recommendation to approve the following substitute(s) for the 2020-21 school year: Substitute Support Staff: Scott Tobias 2. Resignations / Terminations / Retirements **Resignations** a. Recommendation to accept the resignation of Joel Fitzpatrick as a cleaner, effective immediately. Mr. Fitzpatrick's last day of employment with the District will be January 1, 2021. b. Recommendation to accept with thanks and appreciation of 13 years of service, Dawn Hanrahan as Director of Special Education/Principal of Special Education (ten-month position + ten days for Summer Work) in the tenure area of Principal, effective February 8, 2021. Ms. Hanrahan's last day of employment with the District will be February 7, 2021. Next Meeting(s) Wednesday February 3, 2020 Regular Board Meeting 7:00pm Community Rm Wednesday February 17, 2020 Regular Board Meeting (if needed) 7:00pm Community Rm Adjournment Motion ______Second _____ VOTE ____ Time____