

**Board of Education
Special Meeting**

Minutes January 25, 2021

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK
Due to the COVID-19 pandemic and State executive order
This meeting was held via Zoom**

CALL TO ORDER: President Harry Blish, called the Board of Education Special Meeting to order at 1:00 pm

MEMBERS PRESENT Lisa Benedict, Harry Blish, Christopher Callas, Michael Lepak, Joseph Sullivan

MEMBERS ABSENT John Cole, Andrew Willard

OTHERS PRESENT Michael Gill, Martha Clark, Tom Boyanowski, Matt Warner, Erin Furstoss

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Michael Lepak, seconded by Joseph Sullivan and carried 5-0 to approve the agenda for the January 25, 2021 Board of Education Special Meeting.

PERSONNEL

1. Appointments

- a. A motion was made by Joseph Sullivan, seconded by Lisa Benedict and carried 5-0 to approve the following substitute(s) for the 2020-21 school year:

Substitute Support Staff: Scott Tobias

2. Resignations / Terminations / Retirements

Resignations

- a. A motion was made by Michael Lepak, seconded by Joseph Sullivan and carried 5-0 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. A motion was made by Lisa Benedict, seconded by Joseph Sullivan and carried 5-0 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

Wednesday	February 3, 2021	Regular Board Meeting	7:00pm	Community Rm
Wednesday	February 17, 2021	Regular Board Meeting (if needed)	7:00pm	Community Rm

ADJOURNMENT – At 1:05pm a motion was made by Christopher Callas, seconded by Michael Lepak and carried 5-0 to adjourn the meeting.

Clerks