

**Board of Education
Regular Meeting**

Minutes December 21, 2022

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

Call to Order: The Regular Meeting of the Board of Education was called to order at 7:08 p.m. on December 21, 2022 by Board President Joseph Sullivan followed by the pledge of allegiance.

Members Present: Jody Buckley, John Cole, Terry Day, Michael Lepak, Joseph Sullivan, Andrew Willard

Member Absent: Christopher Callas

Others Present: Michael Gill

APPROVAL OF AGENDA/MINUTES

Agenda -

A motion was made by Andrew Willard, seconded by Terrance Day and carried 6-0 to approve the agenda of the December 21, 2022 Board of Education Regular meeting.

Jumped to Consent Items (before Executive Session)

CONSENT

A motion was made by Michael Lepak, seconded by John Cole and carried 6-0 to approve the following consent agenda items F-1 through F-2

K-1 CSE Recommendations and Funding - approved

The Board of Education approved the student placement determinations from the December 2, 2022, CSE/504 meeting(s) and the funds to support such recommendations.

K-2 CPSE Recommendations and Funding - approved

The Board of Education approved the student placement determinations from the December 2, 2022 CPSE meeting(s) and the funds to support such recommendations.

EXECUTIVE SESSION:

At 7:09pm a motion was made by Michael Lepak, seconded by Jody Buckley, and carried 6-0 to enter executive session to discuss employment histories of particular persons and for the Board to be trained on the software to perform the Superintendent's evaluation.

ADJOURN EXECUTIVE SESSION:

At 8:31pm a motion was made by Andrew Willard, seconded by Jody Buckley, and carried 6-0 to adjourn executive session.

NEW BUSINESS

E-1 Superintendent of Schools Employment Agreement – approved

A motion was made by John Cole, seconded by Terrance Day and carried 6-0 to approve the amendment to the Superintendent of Schools Employment Agreement.

NEXT MEETING

Wednesday January 4, 2023 Regular BOE Meeting 7:00 pm Community Rm

ADJOURNMENT – AT 8:32pm motion was made by Andrew Willard, seconded by Jody Buckley, and carried 6-0 to adjourn the Regular meeting.

Clerk