



**SPECIAL MEETING
OF THE BOARD OF EDUCATION
ELMIRA CITY SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
951 HOFFMAN STREET
ELMIRA, NEW YORK 14905**

MINUTES

September 11, 2017

8:05 AM

1.00 CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at 8:05 a.m. with President Sara Lattin presiding.



PLEDGE OF ALLEGIANCE

2.00 ROLL CALL

BOARD MEMBERS	PRESENT	ABSENT
Maryann Friebis		X
Lynn Grottenthaler		X
Sara Lattin	X	
Scott Moore		X
Josh Palmer	X	
Randy Reid		X
Kevin Sullivan	X	
Mary Tucker	X	
Deborah White	X	
STUDENT BOARD REPRESENTATIVES		
Ben Butler		X
Theo Summerville		X
ADMINISTRATORS		
Derek Almy, Director of Student Services		X
Hillary Austin, Superintendent	X	
Jay Hillman, Director of Educational Services		X
Melissa Mendolera, School Business Administrator		X
Jake Sheehan, Director of Administration	X	
OTHERS		
Kathleen McDarby, Clerk of the Board	X	
Conrad Wolan, Esq., School Attorney		X

3.00 APPROVAL OF AGENDA

Mary Tucker moved, seconded by Kevin Sullivan, that the Board approve the agenda.

Motion Carried:

Yes: Lattin, Palmer, Sullivan, Tucker, White

No: None

Absent: Friebis, Grottenthaler, Moore, Reid

4.00 PERSONNEL

RESOLVED, that the Board of Education upon the recommendation of the Personnel Department and the Superintendent of Schools, approve the following personnel appointments.

Deborah White moved, seconded by Kevin Sullivan, that the Board approve the Personnel Packet.

Motion Carried:

Yes: Lattin, Palmer, Sullivan, Tucker, White

No: None

Absent: Friebis, Grottenthaler, Moore, Reid

Name: **Kristen M. Roys**
Assignment: Special Education Teacher/ Hendy Avenue Elementary School
Justification: Replacement/Bridget Duncan
Effective Date: August 31, 2017
Tenure Date: August 31, 2021
Tenure Area: Special Education
Certification: Students with Disabilities Grade 1-6; Childhood Education Grade 1-6, Professional
Salary: \$47,171 Step 6, B+60+M
Background: MS, Canisius College, Major: Special Education Grade 1-6; BA, Siena College, Major: Psychology
Experience: Teacher, Troy (NY) Enlarged City School District of Troy (1.5 years); Teacher, Albany (NY) St. Catherine's R & E May School (4 years)

5.00 ADJOURNMENT

[8:06 a.m.]

Josh Palmer moved, seconded by Deborah White, that the Board adjourn the meeting.

Motion Carried:

Yes: Lattin, Palmer, Sullivan, Tucker, White

No: None

Absent: Friebis, Grottenthaler, Moore, Reid

(As approved 09/20/2017)