

DRAFT

**Horseheads Central School District
Special Board Meeting of the Board of Education
Thomas A. Edison High School – Community Room
June 23, 2014**

Present: Apgar, Boulas, Brinthaup, Conklin, Jacobus, Johnson, Lynch, Sadler, Stollo

Also Present: Hillman, Marino

Absent:

Call to Order: Elmira Heights Board President Harry Blish called the Elmira Heights Board of Education Meeting to order at 7:00 PM. Horseheads Board President Brian Lynch called the Special Board Meeting of the Horseheads Central School District Board of Education to order at 7:00 PM. President Lynch thanked Elmira Heights for hosting the meeting.

Call To Order:

Moved by Callas, seconded by Benedict.

RESOLVED, that the Elmira Heights Central School District Board of Education approve the recommendation to approve the Agenda of the June 23, 2014 Joint Meeting with the Elmira Heights Central School District Board of Education and the Horseheads Central School District Board of Education.

Ayes	Noes	Abstained	Absent
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Benedict			
Blish			
Brewer			
Callas			
Harris			
Sullivan			
Willard			

MOTION CARRIED

Elmira Heights Board President Harry Blish welcomed the Horseheads Board of Education and the public to tonight’s meeting and stated the purpose of tonight’s meeting is to discuss and take action on a Resolution to Appoint a Consultant for the Consolidation Feasibility Study. President Blish gave a brief overview regarding the two Interviews that were presented on June 9th by Western New York Educational Service Council and SES Study Team, LLC, including feedback from the Board Members of both districts and feedback from the Community Surveys. President Blish stated that the two sub-committees met and came to a unanimous decision as to which Consultation Company to appoint to this Study.

2. Joint Meeting with the Elmira Heights Board of Education:

2.1 Resolution to Appoint Consultant For Consolidation Feasibility Study

Moved by Brewer, seconded by Sullivan.

RESOLVED, that the Horseheads Central School District Board of Education, in conjunction with the Elmira Heights Central School District Board of Education recommends the appointment of Western New York Educational Service Council(WNYESC) as the consultants to conduct a Consolidation Feasibility Study for the Elmira Heights Central School District and the Horseheads Central School District, at an all-inclusive fee of \$49,500. The local government efficiency grant (T1000343) obtained by the districts, for a total of \$49,500 shall be utilized to pay for the study. Under the LGE grant, each district is required to contribute \$5,000 as the local share to complete this work.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Benedict

Blish

Brewer

Callas

Harris

Sullivan

Willard

MOTION CARRIED

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education, in conjunction with the Elmira Heights Central School District Board of Education recommends the appointment of Western New York Educational Service Council(WNYESC) as the consultants to conduct a Consolidation Feasibility Study for the Elmira Heights Central School District and the Horseheads Central School District, at an all-inclusive fee of \$49,500. The local government efficiency grant (T1000343) obtained by the districts, for a total of \$49,500 shall be utilized to pay for the study. Under the LGE grant, each district is required to contribute \$5,000 as the local share to complete this work.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar

Boulas

Brinthaup

Conklin

Jacobus

Johnson

Lynch

Sadler

Strollo

MOTION CARRIED

Horseheads Board Member Doug Johnson stated that he was very pleased with Western New York Educational Service Council's presentation and the fact that they have performed many different studies, they were willing to complete this Study with the dollar amount allotted with no additional fees and that our Study would be the only one they would be performing. Doug stated he is very pleased with them and their commitment and willingness to focus on one Study at a time.

Adjournment

Moved by Brinthaup, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from its Special Business Meeting of the Board of Education at 7:03 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Apgar
- Boulas
- Brinthaup
- Conklin
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Moved by Callas, seconded by Brewer.

RESOLVED, that the Elmira Heights Central School District Board of Education adjourn from its Joint Meeting with the Horseheads Central School District Board of Education at 7:03 PM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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- Benedict
- Blish
- Brewer
- Callas
- Harris
- Sullivan
- Willard

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine, District Clerk