ELMIRA CITY SCHOOL DISTRICT
ELMIRA, NEW YORK

SPECIAL MEETING OF THE BOARD OF EDUCATION

Southside High School           February 7, 2007
777 S. Main Street              5:00 pm Executive Session
Elmira, NY 14904                 6:00 pm Meeting

MEETING CALLED TO ORDER
Board President Robin Long called the Special Meeting of the Board of Education to order at 5:07 p.m. and opened with the Pledge of Allegiance to the Flag.

ATTENDANCE
Present: Michael J. Crimmins, Anthony Fisher, Jr. (5:30 p.m.), Barton Graham, Daniel Hurley, Robin Long, Ethel Stroman, Mary Beth Turner, Robert Woods (5:40 p.m.)

Student Board Members: Alternative High School Representative Justin Kinney, Elmira Free Academy Representative Hunter Reed, Southside High School Representative Adam Sandore

Absent: None

Others: Dr. Raymond Bryant, David Gleason, Joseph Hochreiter, Christine Mecke, Attorney John Ryan, Robert VanKeuren

EXECUTIVE SESSION
Ms. Stroman moved, seconded by Mr. Crimmins that the Board move into Executive Session for the collective negotiations pursuant to Article 14 of the Civil Service Law and for the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; also included for motion Ms. Stroman moved, seconded by Mr. Crimmins that the Board appoint Mr. Hurley as Clerk Pro Tem in the absences of the Clerk. Attorney John Ryan, Mr. VanKeuren, Mr. Hochreiter and Mr. Gleason were also invited to attend Executive Session. (5:09 p.m.)

Motion Carried:
Yes: Crimmins, Graham, Hurley, Long, Stroman, Turner
No: None
Absent: Fisher, Woods
Ms. Crimmins moved, seconded by Mr. Fisher that the Board returns to Open Session. (6:05 p.m.)

Motion Carried:
No: None
Absent: None

The meeting reconvened at 6:07 p.m.

Mr. Graham left the meeting at 6:07 p.m.

Mr. Woods moved, seconded by Mr. Crimmins that the Board approve the agenda with the following changes:

- Class Rank presentation will be presented before the Superintendent’s Report
- Personnel addendum will be added to Consent Item K-Personnel
- Add School Uniform Policy-Code of Conduct to Consent Item J-7

Motion Carried:
No: None
Absent: Graham
Mr. Crimmins moved, seconded by Mr. Woods that the Board recognizes February 5-9, 2007 as School Counseling Week.

Motion Carried:  
No: None  
Absent: Graham

Mrs. Long presented each of the following counselors with a certificate.

Hillary Austin
Christin Bresett
Marti Clark
Nancy Coldiron
Jean Coons
Joan Fedor
Brian Fitzgerald
H. Justin Fuchs
Traci Hartke
Terry Nicklaus

Heather Lutz
Steve Mastronardi
Madelline Mathews
Mike Middaugh
Kathy Moore
Bridget O’Brien
Eloise Streeter
Kim Woltjen
Connie Young

Mrs. Long along with Derek Almy, Principal of Ernie Davis Middle School presented Brenda Baker with the Perry Educational Professional Award from Corning Community College. Ms. Baker stated that she was honored to be the recipient of this award.

Mrs. Long presented Courtney Warren the National Board Certification Award.

Mrs. Long informed the Board that Southside High School has received notification from the Guinness Book of World Record as having the new world record for longest continuous reading by a team.

Southside High School students Caleb Stoner and Jessica Gregor made a presentation to the Board in regards to weighted class rank. Hillary Austin, Scott Williams, Eloise Streeter, Terry Nichols, Chris Mecke, Cheryl Sweeney along with other district employees worked on this committee. The purpose is to recognize those students that take more difficult classes. Chris Krantz, Principal of Southside High School explained the difference between weighted ranking and weighted classes. The committee came up with a weighted class rank which is a process that is used to differentiate between students who take a greater
number of courses or more challenging courses such as Honors, ACE, or AP and those who do not. Mr. Krantz went on to say that currently class rank is determined by grade point averages. Weighted class rank is determined for each student by utilizing a point system that assigns numerical rates to each course dependant upon whether it is a regents or regular level class vs. honors courses vs. ACE/AP course. Mr. Krantz continued to explain the two stipulations for weighted class rank which are as follows:

1. In order for a student to be considered for Valedictorian or Salutatorian he/she must be enrolled in the school district for at least two years.
2. College courses taken outside of the school district will count as regular courses in the credit conversion with ACE and AP courses being the only exception to this. For example, a course taken at Corning Community College only counts as a regular course in the point system.

Mr. Krantz went on to say that Regents are only given in New York State and that this policy will not effect the seniors of 2008 but will take effect on the junior class.

Mr. Fisher asked where New York State is ranked against the other states. Mr. Carl Hayden stated that New York is rated number one in rigor but not in graduation rate.

**SUPERINTENDENT’S REPORT**

**School Readiness Project**

Mr. Carl Hayden, Mr. Donald Keddell and Mrs. Randi Hewitt presented their report on the School Readiness Project. Mr. Hayden began the presentation by congratulating the Board for taking the risk on starting this program and stated that the next step is extending this opportunity to all those children that are born in this area. Mr. Hayden continued by saying that a child’s dramatic brain development is between the ages of 0-4. If the child comes to school not ready because of lack of attention, physical problems etc. that child will be behind when they begin school.

Mrs. Randi Hewitt spoke in regard to helping families make it through those developmental stages. Mrs. Hewitt also stated that this program will benefit all families in the Chemung County and provide children with the skills they need to be excellent learners. Mrs. Hewitt went on to say that 40% of students in the Elmira are not prepared to come to school. The goal is to cut the 40% in half because through research they understand that there are some genetics involved and believe that about 10% of children born will fall into the special education category.
Mr. Keddell spoke about the universal pre-kindergarten program. He stated that about 1,200 letters were mailed to parents with a questionnaire in regards to what they felt the needs were for their child. Mr. Keddell believes that this is a vision that is well worth continuing.

Dr. Bryant stated that by age three children acquire about 50% of the knowledge they will have for their life and by the age of five they acquire 75%. Dr. Bryant feels that this program is a vital piece in order for our district to be an excellent school district.

Mr. Gleason passed out to the Board the proposed budget for 2007-2008 from the State. Mr. Gleason also stated that the Governor has increased the aid coming to our district.

Dr. Bryant informed the Board of the upcoming fashion show which will be on February 28th at 6:00 p.m. at EFA. This special meeting will provide the community with a view of the proposed school uniforms and will give the community an opportunity to voice their comments.

Mr. Russ Robinson had nothing to report and stated that everything was moving along nicely and asked the Board if they had any questions. There were no questions or comments from the Board.

Mr. Jeff Robbins presented a slide show on the design development at Parley Coburn and the schematic design at Beecher Elementary School.

Mr. Robbins began his presentation with the scope of work that is being planned for Parley Coburn. Mr. Robbins stated that the asbestos floor if being removed in the gym and a new floor was being installed. Mr. Woods asked Mr. Robbins about the floor in the gym and stated that he would like to have a wooden floor installed and not a synthetic floor. Mr. Robbins said that the concrete floor would have to be removed and Mr. Woods said that they could build above the existing floor. Mr. Robbins said that a quarter of the room would be lost and Mr. Woods said that it would only have to build up about three inches. Mr. Woods asked Mr. Robbins to present figures to him in regards to this issue.
Mr. Robbins continued with his presentation on the schematic design of Beecher Elementary School. He stated that they are 5% under budget so far with this project. Mr. Robbins discussed the scope of work that will be done to the first and second floor. The construction on this project will begin in January of 2008.

Mr. Robbins needs an approval from the Board to continue with these projects. A straw poll was taken and the results are as follows.

No: None
Absent: Graham

VISITORS WISHING TO ADDRESS THE BOARD

Mrs. Long read the new statement regarding Visitors Wishing to Address the Board.

Dawn Bliss addressed the Board with her concerns in regards to the uniform policy and felt that this was not a priority and that other issues such as books were more important.

Greg Grund addressed the Board in regards to the district track teams and how important track was to almost 200 students that were involved; he also discussed the repairs that are needed on the tracks.

OLD BUSINESS

Proposed New or Revised Policies

Mr. Crimmins moved, seconded by Mr. Hurley that the Board accepts for first reading the new proposed policy “7215” entitled “Student Class Rank/High School.”

Student Class Rank

Mr. Hurley would like the first stipulation changed to read, “In order for a student to be considered for Valedictorian or Salutatorian he/she must be enrolled in the “high school” for at least two years” instead of the “school district” as the current stipulation reads.

Motion Carried:
Yes: Crimmins, Hurley, Long, Stroman, Turner, Woods
No: Fisher
Absent: Graham

Field Trips

Mr. Crimmins moved, seconded by Mr. Woods that the Board accepts for reading the proposed revised policy “8460” entitled “Field Trips” and that the Board adopts the revised policy as presented.
A discuss ensued as to the important that it be made clear that out of country trips are not sponsored by the school district.

No: None
Absent: Graham

**Accounting of Fixed Assets**

Mr. Crimmins moved, seconded by Mr. Hurley that the Board accepts for reading the proposed revised policy “5261” entitled “Accounting of Fixed Assets” and that the Board adopts the revised policy as presented.

No: None
Absent: Graham

**Smoking and Tobacco Use**

Mr. Crimmins moved, seconded by Mr. Woods that the Board accepts for reading the proposed revised policy “5640” entitled “Smoking and Tobacco Use” and that the Board adopts the revised policy as presented.

No: None
Absent: Graham

**NEW BUSINESS**

**EFA Varsity Baseball Team Field Trip to Myrtle Beach South Carolina**

Mr. Crimmins moved, seconded by Mr. Woods that the Board approves Elmira Free Academy Varsity Baseball Team’s field trip to Myrtle Beach, South Carolina from April 6-13, 2007.

A discussion ensued in regards to chaperoning students and students driving to South Carolina with parents. Mr. Jason Manwarring, Varsity Baseball Coach addressed the Board with their concerns. Mr. Manwarring stated that the rental of the bus for the trip would be about $12,000 which would be difficult to raise. He also stated that parents have volunteered to drive students to South Carolina and that there will be plenty of chaperones; he plans on one chaperone per four students. Mr. Manwarring also plans to have a medical badge for each one of the students in case of emergency. Attorney Ryan stated that if an accident occurs while on this trip the District will not be liable.

No: None
Absent: Graham
EFA Senior Trip to Cleveland, Ohio

Mr. Woods moved, seconded by Mr. Fisher that the Board approves the EFA Senior Class Trip to Cleveland, Ohio on May 11 & 12, 2007.

Beth Semel, President of the EFA class of 2007 and Rebecca Crimmins, Treasurer answered questions from the Board in regards to their class field trip to Cleveland, Ohio. Mrs. Turner wanted to know how many chaperons there would be on the trip. Ms. Semel stated that the ratio would be one chaperone per ten students. Ms. Semel went on to say that medical forms would be used. Dr. Bryant also asked Hillary Austin about information from Southside High School for their class trip.

Motion Carried:
No: None
Absent: Graham

CONSENT ITEMS

Mr. Hurley moved, seconded by Mr. Crimmins that the Board approves the following consent items.

Minutes
Approve the minutes from the January 17, 2007 Regular Meeting.

Contracts
Approve the proposed Agreement between the district and POMCO, Inc. copy of which Agreement is attached, and that the Board authorize its President to sign the Agreement.

POMCO, Inc.
Administrative Services Agreement

Springbrook Agreement
Approve the Agreement between Springbrook, NY, Inc. and the Elmira City School District, and authorize the Board President to execute the Agreement.

Bid
Accept the low, responsive, responsible bid meeting specifications of Ferrario Chrysler-Dodge, Jeep, of Towanda, PA in the amount of $33,874.00 for the purchase of the Transportation Department vehicles as per tabulation below.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ferrario Chrysler-Dodge-Jeep</td>
<td>$16,937.00</td>
</tr>
<tr>
<td>Simmons Rockwell</td>
<td>$17,379.00</td>
</tr>
</tbody>
</table>

Tuition Rates for Non-Resident Students

Approve the tuition rates for the 2006-07 school year.
Visual Inspections of Occupied Buildings Owned by the District

Committee on Special Education Recommendations

School Uniform Policy- Code of Conduct

Approve the structural reports for the school district’s occupied building for the 2006-2007 school year.

Approve the placement of students classified by the District Committee on Special Education (CSE) Teams.

Authorize the establishment of a committee to facilitate the review of the Code of Conduct, or portions thereof, and that the people set forth are appointed to the committee.

No: None
Absent: Graham

PERSONNEL

Mr. Woods moved, seconded by Mr. Crimmins that the Board approves the Personnel packet and addendum.

RETIREMENT

Non-Instructional

James R. Meisner
Assignment: Maintenance Mechanic/Maintenance
Effective Date: May 30, 2007
Background: 36 plus years

RESIGNATIONS

Non-Instructional

Teshia A. Miller
Assignment: Food Service Helper/ Broadway Schools
Effective Date: February 14, 2007

Tammy L. Teets
Assignment: 30-Hour Teacher Aide/ Hendy Avenue Elementary School
Effective Date: February 7, 2007

Melissa L. Wildrick
Assignment: Clerk Typist/ Ernie Davis Middle School
Effective Date: January 22, 2007
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Reason</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer D. Gilbert</td>
<td>English/ Elmira Free Academy</td>
<td>Family Medical Leave</td>
<td>January 19, 2007 through March 12, 2007</td>
</tr>
<tr>
<td>Jessie D. Mayall</td>
<td>Special Education/ Elmira Free Academy</td>
<td>Family Medical Leave</td>
<td>January 16, 2007 through February 23, 2007</td>
</tr>
<tr>
<td>Patricia M. Wood</td>
<td>Special Education/ Southside High School</td>
<td>Family Medical Leave</td>
<td>January 3, 2007 through March 28, 2007</td>
</tr>
<tr>
<td>Lisha A. BeGell</td>
<td>30-Hour School Monitor/Broadway Middle School</td>
<td>Family Medical Leave</td>
<td>January 24, 2007 through February 12, 2007</td>
</tr>
<tr>
<td>Gladys E. Burnell</td>
<td>Food Service Helper/Pine City Elementary School</td>
<td>Long Term Leave Extension</td>
<td>February 2, 2007 through March 31, 2007</td>
</tr>
<tr>
<td>Marianne Morgan</td>
<td>25-Hour Teacher Aide / Hendy Avenue Elementary School</td>
<td>Short Term Leave</td>
<td>February 2, 2007 through March 15, 2007</td>
</tr>
</tbody>
</table>
Karen L. Newton
Assignment: Bus Driver/Bus Garage
Reason: Family Medical Leave
Effective Date: January 10, 2007 through January 30, 2007

Dorothy N. Shelanskey
Assignment: Food Service Helper/Southside High School
Reason: Short Term Leave
Effective Date: January 23, 2007 through February 5, 2007

Nancy E. Shope
Assignment: Cook Manager/ Thomas K. Beecher Elementary School
Reason: Family Medical Leave/Long Term Leave
Effective Date: December 19, 2006 through April 16, 2007
April 17, 2007 through May 1, 2007

Margaret J. Squires
Assignment: Bus Driver/Bus Garage
Reason: Family Medical Leave Extension
Effective Date: January 22, 2007 through March 18, 2007

Elizabeth A. VanSchoick
Assignment: Cook/Southside High School
Reason: Long Term Leave
Effective Date: February 5, 2007 through March 18, 2007

APPOINTMENTS

EMERGENCY APPOINTMENT

The following appointment which is marked as *Emergency Appointment* is made as emergency conditional appointment which is valid for twenty (20) business days from date of effective appointment or until a conditional clearance is obtained from the State Education Department (SED), whichever occurs first. The following emergency conditional appointment is made to the positions indicated and the Board hereby determines the following:

1. The District has been unable to fill the vacancy despite good faith efforts which would have allowed sufficient time for SED clearance or conditional clearance.
2. There is no other qualified person available to fill the vacancy temporarily.

The position needs to be filled to maintain services, which the District is legally required to provide, or services which are necessary to protect the health, education or safety of students and staff.
**Instructional**

**Probationary**

*Emergency Appointment*

**Tammy L. Teets**

Assignment: Teaching Assistant / Ernie Davis Middle School  
Justification: Replacement/Caroline Tolbert  
Effective Date: February 8, 2007, Contingent upon fingerprint clearance and providing the Elmira City School District with the appropriate New York State Teaching Assistant Certification.  
Tenure Date: February 8, 2010  
Tenure Area: Teaching Assistant  
Certification: Teaching Assistant, Level I, pending  
Salary: $19,465, prorated  
Experience: Teacher Aide, Elmira City School District (10 years)

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**Non-Instructional**

**Non-Competitive**

**Probationary**

**P. Christine Cook**

Assignment: Registered Nurse/ Hendy Avenue Elementary  
Justification: Replacement/Mary Smith  
Effective Date: January 19, 2007  
Salary: $21,218, step 2, prorated

*Emergency Appointment*

**Gladys R. Dawson**

Assignment: Bus Attendant/Bus Garage  
Justification: Replacement/Gloria Dildine  
Effective Date: February 1, 2007  
Salary: $5,291, step 1, prorated

**Robert H.F. Marley**

Assignment: Cook’s Helper/Southside High School  
Justification: Newly Created  
Effective Date: January 8, 2007  
Salary: $5,450, step 1, prorated

*Emergency Appointment*

**Theresa A. Serdinow**

Assignment: Bus Attendant/Bus Garage  
Justification: Replacement/Inell Williams  
Effective Date: February 2, 2007  
Salary: $5,291, step 1, prorated
ADDITIONS/DELETION
TO THE SUBSTITUTE LIST

Instructional

Additions

Substitute Teachers

Noreen A. Dieg
Molly K. McCarthy
Hollie M. Rhodes

Deletion

Jessica E. Canfield

Non-Instructional

Additions

Teacher Aides

Robin M. Sherbert
Margaret A. Watson

Bus Attendant

Catherine E. Andrews

STIPENDS

Athletic

Pertinent Information: Payment will be made in accordance with the District/Elmira Teachers Association Agreement

SENIOR HIGH SPRING COACHING RESIGNATION

Elmira Free Academy

Assistant Girls Track Coach  Gary S. Geiger
SENIOR HIGH FALL COACHING RESIGNATION

Assistant Varsity Football Coach  Richard J. Craft

MIDDLE SCHOOL COACHING APPOINTMENTS

Middle School Boys Assistant Swimming Coach  Teri L. Masia  Class 5  Step 1 - $1,472

ADDENDUM

RESIGNATION

Administrative

Stephen O. Boyce
Assignment:  Assistant Principal/Broadway Elementary School
Effective Date:  February 8, 2007

LEAVES OF ABSENCE

Instructional

Kevan A. Carichner
Assignment:  Elementary, Grade 6/Broadway Middle School
Reason:  Family Medical Leave
Effective Date:  January 24, 2007 through April 24, 2007

Michelle C. Jenkins
Assignment:  Family & Consumer Science/Broadway Middle School
Reason:  Family Medical Leave/Medical Leave
Effective Date:  October 26, 2006 through January 25, 2007
January 26, 2007 through to be Determined

Kelly L. Palmer
Assignment:  Elementary/ Fassett Elementary School
Reason:  Family Medical Leave
Effective Date:  January 24, 2007 through March 21, 2007

Pamela E. Russell
Assignment:  Special Education/Broadway Middle School
Reason:  Family Medical Leave
Effective Date:  September 5, 2006 through October 2, 2006
Sandra S. Ryan
Assignment: Special Education/District Wide
Reason: Parental Leave
Effective Date: September 5, 2006 through August 31, 2007

Sandi C. vanEverdingen
Assignment: Special Education/Broadway Middle School
Reason: Family Medical Leave
Effective Date: November 8, 2006 through January 10, 2007

Non-Instructional

Scott G. Henderson
Assignment: Head Custodian/Elmira Free Academy
Reason: Family Medical Leave Extension
Effective Date: February 6, 2007 through February 28, 2007

ESTABLISHMENT OF POSITION

Position: 25-Hour Teacher Aide (K)
Location: Hendy Avenue Elementary School
Effective Date: February 8, 2007
Justification: 2006-2007 Budget Initiatives
Budget: General

ABOLISHMENT OF POSITION

Position: 30-Hour Teacher Aide (K)
Location: Hendy Avenue Elementary School
Effective Date: February 8, 2007
Justification: 2006-2007 Budget Initiatives
* **EMERGENCY APPOINTMENT**

The following appointment which is marked as *Emergency Appointment* is made as emergency conditional appointment which is valid for twenty (20) business days from date of effective appointment or until a conditional clearance is obtained from the State Education Department (SED), whichever occurs first. The following emergency conditional appointment is made to the positions indicated and the Board hereby determines the following:

3. The District has been unable to fill the vacancy despite good faith efforts which would have allowed sufficient time for SED clearance or conditional clearance.
4. There is no other qualified person available to fill the vacancy temporarily.

The position needs to be filled to maintain services, which the District is legally required to provide, or services which are necessary to protect the health, education or safety of students and staff.

**APPOINTMENTS**

<table>
<thead>
<tr>
<th>Instructional Temporary Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Emergency Appointment</strong> Regina C. Keddell</td>
</tr>
<tr>
<td>Assignment: Elementary Intervention Specialist at George M. Diven Elementary School</td>
</tr>
<tr>
<td>Justification: Newly Created/Grant Funded</td>
</tr>
<tr>
<td>Effective Date: February 12, 2007 through August 31, 2007</td>
</tr>
<tr>
<td>Certification: Special Education/Permanent &amp; Nursery, Kindergarten and Grades 1-6 Permanent</td>
</tr>
<tr>
<td>Salary: $24,245</td>
</tr>
<tr>
<td>Background: MSW, Marywood School of Social Work, Major: Special Education &amp; Elementary Education; MS, Bank Street College, Major: Special Education &amp; Elementary Education; BA, New York University, Major: Sociology</td>
</tr>
<tr>
<td>Experience: Case Manager, Elmira Psychiatric Center; Elmira (New York) (18 years); Teacher, Ithaca (New York) City School District (9 years); Teacher, New York City Board of Education, Bronx (New York) (2 years), Teacher, Bronx Children’s Psychiatric Center, Bronx (New York) (3 years)</td>
</tr>
</tbody>
</table>

**Long Term Substitute**

<table>
<thead>
<tr>
<th>Dian E. Fitzwater</th>
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</thead>
<tbody>
<tr>
<td>Assignment: Elementary/ Riverside Elementary School</td>
</tr>
<tr>
<td>Justification: Replacement/Elizabeth Hasson</td>
</tr>
<tr>
<td>Effective Date: February 6, 2007</td>
</tr>
<tr>
<td>Certification: Childhood Education Grades 1-6: Conditional Initial</td>
</tr>
<tr>
<td>Salary: $38,440, step 1 (B+35+M) prorated</td>
</tr>
<tr>
<td>Background: MS, Mansfield University; Major: Elementary Education BS,</td>
</tr>
</tbody>
</table>
Experience:
Lock Haven; Major: Health and Physical Education
Substitute teacher, Elmira City School District (6 months); Student teacher, Elmira (New York) City School District

**ADDITIONS/DELETIONS TO THE SUBSTITUTE LIST**

**Non-Instructional**

**Additions**

**Teacher Aides**

Lisa A. Kaffke

**Bus Driver**

Kathleen A. Beard

**Clerical**

Lisa A Kaffke

**Deletions**

**Custodial Laborer**

Wayne D. Allington

**STIPEND**

**SENIOR HIGH SPRING COACHING APPOINTMENT**

**Southside High School**

**Andrea Morrison**

 Assignment: Varsity Boys Tennis Coach  
 Effective Date: Spring 2006-2007 Sports Season  
 Salary: $3,008, Step 1, Class 2  
 Certification: Physical Education  
 Occupation: Physical Education Teacher/Southside High School  
 Background: MS; University of Tennessee: BS, Coker College (South Carolina)  
 Experience: Varsity Girls Tennis Coach/Southside High School (1 year); Assistant Women’s Basketball Coach/James Madison University (14 years); 7 years tennis coaching experience.
DISCUSSION ITEMS
Polling Places for Election
The Clerk presented a report in regards to the cost to the District to hold elections in each school as opposed to just Elmira Free Academy and Southside High School. Discussion ensued and a poll was taken by the Board to stay with the current procedure having the voting machines at just the high schools or have voting machines at the elementary schools. The results were as follows:

Fisher-have election machines at elementary schools
Woods-stay at the high schools
Crimmins-have election machines at elementary schools
Stroman-undecided
Turner-have election machines at elementary schools
Hurley-stay at the high schools
Long-stay at the high schools

Vote-3-3-1
The results were to wait until next year and take a look at it then to hold elections at the elementary schools.

Calendar for the 2007-2008 School Year
Dr. Bryant would like to wait to vote on this and see how things go for this year with having Feb. 19, 20th off for President’s Day instead of the full week.

ADJOURNMENT
Mr. Crimmins moved, seconded by Mrs. Turner that the meeting be adjourned. (8:22 p.m.)

No: None
Absent: Graham