

**ELMIRA CITY SCHOOL DISTRICT
ELMIRA, NEW YORK**

SPECIAL MEETING OF THE BOARD OF EDUCATION

**Administration Boardroom
951 Hoffman Street
Elmira, NY 14905**

**January 14, 2010
5:00 pm Executive Session**

**MEETING CALLED TO
ORDER**

President Larry McGovern, Jr. called the Special Meeting of the Board to order at 5:09 p.m. and opened with the Pledge of Allegiance to the Flag.

ATTENDANCE

Present: Lynn Grottenthaler, Sara Lattin, Ted Lax, Colleen McCall, Larry McGovern, Rodney Strange, Mary Tucker

Absent: Dan Hurley, Dianna Jackson, Student Board Representatives from Alternative High School, Elmira Free Academy and Southside High School were not required to attend this meeting.

Others: Joseph Hochreiter, Greg Kern, Christine Mecke, Diane Spotts

EXECUTIVE SESSION

Mrs. Lattin moved, seconded by Mr. Strange that the Board move into Executive Session for collective negotiations pursuant to Article 14 of the Civil Service Law; also included for motion Mrs. Lattin moved, seconded by Mr. Strange that the Board appoint Ms. Grottenthaler as Clerk Pro Tem. (5:10 p.m.)

Motion Carried:

Yes: Grottenthaler, Lattin, Lax, McCall, McGovern, Strange, Tucker

No: None

Absent: Hurley, Jackson

Janet M. Mustico
Board Clerk

**RETURN TO OPEN
SESSION**

Mr. Strange moved, seconded by Mrs. Tucker that the Board return to Open Session. (8:59 p.m.)

Motion Carried:

Yes: Grottenthaler, Lattin, Lax, McCall, McGovern, Strange,
Tucker

No: None

Absent: Hurley, Jackson

Ms. Grottenthaler
Clerk Pro Tem

ADJOURNMENT

Mr. Strange moved, seconded by Mrs. Tucker that the meeting be adjourned. (9:00 p.m.)

Motion Carried:

Yes: Grottenthaler, Lattin, Lax, McCall, McGovern, Strange,
Tucker

No: None

Absent: Hurley, Jackson