

ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK

C-2a

Board of Education Meeting
May 7, 2012

CALL TO ORDER: The Board of Education Meeting was called to order at 7:02 p.m. by President, Harry Blish, followed by the pledge of allegiance.

MEMBERS PRESENT Lisa Benedict, Harry Blish, William Brewer, Harvey Harris, Joseph Sullivan, Andrew Willard

MEMBERS ABSENT Christopher Callas,

OTHERS PRESENT Mary Beth Fiore, Debra Palmer, Dawn Hanrahan, Andy Lutz, Joe Robinson, Carol Sullivan, Delaney Moore, Jocelyne MacLaury, Katherine Hallinan, , friends and family of trustworthiness award recipients, Colleen Dengler

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Lisa Benedict seconded by William Brewer and carried 6-0 to approve the May 7, 2012 Board of Education Agenda / Public Hearing agenda.

Order of Business:

A motion was made by Andrew Willard seconded by Joseph Sullivan and carried 6-0 to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

Minutes:

April 18, 2012 Regular Meeting- A motion was made by Harvey Harris seconded by William Brewer and carried 6-0 to approve the minutes of the April 18, 2012 Regular Meeting.

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore - Superintendent ♦Albany – several issues addressed regarding communication ♦APPR timeline is firm – even with concerns ♦SLO – 40 points of teacher evaluations will be based on this – additional training will be available ♦Assessments – Global is a two year course – they are looking at making a shift in the required test ♦Mandate Relief – just talk – nothing in the works ♦graduation requirement – looking at additional year of math & English ♦Regional Schools – will not change the cost drivers

Andy Lutz –Elementary School Principal ♦Testing- Kudos to Sara Day for all her coordination of the process ♦Dignity for All Students Act – will be attending a seminar next week ♦Great Conference Day – Marzano training – lot of information to sort through ♦May 18 is Rotary Purple Finger Day – to help Rotary stomp out polio ♦June 3 is the Brad Sanford Run

Dawn Hanrahan - Middle School Principal/CSE/CPSE Chair ♦CSE – transitioning for next year ♦SLO – will be working on during team time ♦ Spencer Henry assembly speaker on culture & culture

Joe Robinson – High School Principal ♦Bullet aid grant has allowed us to expand the tutoring program ♦3rd benchmark analysis complete ♦Spring sports are having a great season – Samantha Sauer set a record in the 1500m run ♦Rotary – looking for host family for an incoming student ♦College Fair is May 23 ♦Faculty meeting- discussing pre & post testing.

AWARDS / HONORS / ACHIEVEMENTS

Congratulations were expressed and certificates distributed for the following achievements:

♦ **Middle School Trustworthiness Awards**

8th grade – Delaney Moore 7th grade – Jocelyne MacLaury 6th grade – Katherine Hallinan

♦ **Fitness Challenge**

Staff had a very successful fitness challenge – over 500 pounds were lost and 2 employees quit smoking.
KUDOS to all that participated

PERSONNEL

A motion was made by Lisa Benedict seconded by Andrew Willard and carried 6-0 to approve the following recommended personnel items F-1a through F-4a as presented, and being further resolved that upon receipt of final clearance from the State Education Department, any conditional appointments shall be changed to regular appointments, reflecting the effective date of said Board meeting.

F-1 Appointments

a. Substitutes – for the 2011-12 school year - approved

Substitute Teacher Brittany Ann Bennett

Substitute Support Staff Brittany Ann Bennett

b. Poll-worker Substitutes - approved

The following substitute poll-workers were approved for the May 15, 2012 Annual Meeting

Maria Turic

Lindsay Hostrander

c. Long Term Substitute - Health

Amber Dildine

The Board approved the recommendation to appoint Ms. Amber Dildine as a long term substitute in Health on or about May 11 through June 22, 2012. Ms. Dildine shall be paid a pro-rated salary equivalent to step 1: \$35,955 of the current EHTA contract with credit for 30 masters hours at \$74.00 per hour and 7 masters hours at \$45.00 per hour. Ms. Dildine's per diem rate shall be \$192.45. Ms. Dildine shall be limited to additional benefits in accordance with BOE Policy 6221: Long Term Substitutes.

F-2 Change in FTE's / Elimination of Positions - approved

a. FTE Change

Secretary Position – District Office – Christa Johnson

The Board approved the recommendation to diminish a full time Secretary position in the District Office from a twelve month employee to an eleven (11) month employee, effective July 1, 2012. This diminishment will result in the employment status of Christa Johnson from a twelve (12) month employee to an eleven (11) month employee.

b. FTE Change

Secretary Position – Elementary Office – Kathleen Willis

The Board approved the recommendation to diminish a full time Secretary position in the Elementary Office from a twelve (12) month employee to an eleven (11) month employee, effective July 1, 2012. This diminishment will result in the employment status of Kathleen Willis from a twelve (12) month employee to an eleven (11) month employee.

c. FTE Change

Senior Clerk Typist Position – Janice Lagonegro

The Board approved the recommendation to diminish a Senior Clerk Typist position from a twelve (12) month employee to an eleven (11) month employee, effective July 1, 2012. This diminishment will result in the employment status of Janice Lagonegro from a twelve (12) month employee to an eleven (11) month employee.

d. FTE Change

Clerk Typist Position – Sheri May

The Board approved the recommendation to diminish a Clerk Typist position from a twelve (12) month employee to an eleven (11) month employee, effective July 1, 2012. This diminishment will result in the employment status of Sheri May from a twelve (12) month employee to an eleven (11) month employee.

e. Position Elimination

Cleaner – (1) full time FTI

The Board approved the recommendation to eliminate one (1) full time FTE cleaner position, effective May 8, 2012. This position will not affect any current employee, as it is an unencumbered position.

f. Position Elimination

Two (2) Elementary Teaching Positions

The Board approved the recommendation to eliminate two (2) elementary teaching positions, effective July 1, 2012. The position eliminations will not affect any current employees as the eliminations will be realized through retirements.

g. Position Elimination

Courier – part-time 4 hour per day

The Board approved the recommendation to eliminate a part-time 4 hour per day courier position, effective July 1, 2012. This elimination will effectively terminate the employment of Mr. Edward Gyska as part-time courier, effective July 1, 2012.

F-3 Parental Leave - approved

a. Lisa Morley

Parental leave for Lisa Morley was approved to begin on or about August 31, 2012 with an anticipated return to work on or about December 3, 2012.

F-4 Resignations - approved

a. Bus Driver

Glenn Smith

With best wishes, the Board accepted the resignation of Glenn Smith as a Bus Driver, effective April 30, 2012.

FINANCIAL

G-1 Budget Status Report as of April 30, 2012- acknowledged

A motion was made by Joseph Sullivan, seconded by Harry Blish and carried 6-0 to acknowledge the budget status report dated April 30, 2012.

G-2 Treasurer's Report (March 2012) - acknowledged

A motion was made by Harvey Harris, seconded by Andrew Willard and carried 6-0 to accept the Treasurer's report for March 2012.

G-3 Investment Report

No Report

G-4 Claims Auditor Report (March 2012) - acknowledged

A motion was made by William Brewer, seconded by Lisa Benedict and carried 6-0 to accept the Claims Auditor Report for March 2012.

G-5 Extra-Classroom Report (March 2012) - acknowledged

A motion was made by Andrew Willard, seconded by Harry Blish and carried 6-0 to accept the Extra-Classroom Report for March 2012.

FACILITIES

No Report

OLD BUSINESS

None

NEW BUSINESS

Elimination – Soccer Programs – Boys & Girls - approved

A motion was made by Joseph Sullivan, seconded by Andrew Willard to eliminate the boys and girls soccer programs, due to low enrollment and budget constraints.

CONSENT

A motion was made by William Brewer seconded by Lisa Benedict and carried 6-0 to approve the following consent agenda items K-1 through K-10.

K-1 CSE Recommendations and Funding - approved

Approved recommendations and funds to support placements for determinations made at the April 20, 24, 27, 2012 CSE meetings.

K-2 Johnson Controls Service Contract approved

Approve the continuation of contracted service with Johnson Controls, effective 7/1/2012, for the annual sum of \$34,542.00.

K-3 Donation \$400.00 - PFO - accepted

Accepted with thanks and appreciation, a donation of \$400.00 from Elmira Heights PFO to purchase K-5 QAR chapter books for the Lunch Buddies Program.

K-4 Donation \$400.00 - PFO - accepted

Accepted with thanks and appreciation, a donation of \$400.00 from Elmira Heights PFO to be used to transport Grade 6 to the Planetarium at CCC.

K-5 Donation \$400.00 - PFO - accepted

Accepted with thanks and appreciation, a donation of \$400.00 from Elmira Heights PFO to be used to transport Grade 3 to the Rockwell Museum.

K-6 Donation \$150.00 - PFO - accepted

Accepted with thanks and appreciation, a donation of \$150.00 from Elmira Heights PFO to purchase the Discovery for Kids series to be used in Grade 7 Science class.

K-7 Donation \$300.00 - PFO - accepted

Accepted with thanks and appreciation, a donation of \$300.00 from Elmira Heights PFO to be used to transport Grade 8 Regents science students to collect water samples to analyze.

K-8 Donation \$200.00 - PFO - accepted

Accepted with thanks and appreciation, a donation of \$200.00 from Elmira Heights PFO to be used to transport Kindergarten to the Steele Memorial Library.

K-9 Donation \$100.00 – Crowd Control DJ Service - accepted

Accepted with thanks and appreciation, a donation of \$100.00 from Crowd Control DJ Service, with thanks and appreciation. Such funds shall be used to support the College Fair.

K-10 2012-13 School Calendar - approved

Approved the Elmira Heights CSD school calendar for the 2012-13 school year.

COMMUNICATIONS

- ◆ None

DISCUSSION

- ◆ District Safety Plan
Changes minor – mostly update of personnel
- ◆ Plan for Participation
DLT reviewed – updated committees and testing information
- ◆ AIS/RTI Plan
Plan seems to be working well – only changes are updates to personnel
- ◆ Town & Country Fire Department Interagency Communication Plan
They are trying to obtain a grant to upgrade system & aid in cooperatively working together during emergencies.
- ◆ Board Self-Evaluation Retreat
Retreat is Saturday June 2. Still missing a few surveys
- ◆ Public Hearing – Budget Presentation
A review and discussion on the 2012-13 Budget to go before the voters on May 15, 2012

EXECUTIVE SESSION:

At 8:10pm a motion was made by Lisa Benedict, seconded by Andrew Willard and carried 6-0 to enter executive session to discuss a student matter.

ADJOURN EXECUTIVE SESSION:

At 8:22pm a motion was made by Andrew Willard, seconded by Harvey Harris and carried 6-0 to adjourn executive session

NEXT MEETING

Tuesday May 15, 2012	7:00 am – 9:00 pm	Annual Meeting-Budget Vote/Board Elections	TAE Gym
Monday June 11, 2012	7:00 pm -Regular Meeting		TAE Community Room

ADJOURNMENT – At 8:23pm a motion was made Andrew Willard, seconded by Harvey Harris and carried 6-0 to adjourn the meeting.

Clerk