

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK**

**Due to the COVID-19 pandemic this meeting was attended both in-person and livestreamed
in the Community Room at TAE High School.**

CALL TO ORDER: Vice President Michael Lepak called The Board of Education Meeting to order at 7:01 p.m. followed by the pledge of allegiance.

MEMBERS PRESENT Christopher Callas, John Cole, Terrance Day, Michael Lepak, Andrew Willard

MEMBERS ABSENT Joseph Sullivan

OTHERS PRESENT Michael Gill, Martha Clark, Tom Boyanowski, Julie Lederman

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Christopher Callas, seconded by Terrance Day, and carried 5-0 to approve the agenda of the March 16, 2022 Board of Education Regular Meeting.

Minutes:

A motion was made by Andrew Willard, seconded by John Cole, and carried 5-0 to approve the minutes of the following meetings:
March 2, 2022 Board of Education Regular Meeting

Order of Business:

A motion was made by Christopher Callas, seconded by Andrew Willard, and carried 5-0 to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

EXECUTIVE SESSION

See end of meeting.

COMMENTS FROM THE PUBLIC AND STAFF

Michael Gill - Superintendent ♦ “You’re A Good Man Charlie Brown”, first play in 2 years in the newly dedicated Bob Zazzara auditorium. ♦ School Attorney James Gregory presented admin team with a Student Discipline legal workshop. ♦ Attended NYSCOSS Winter Institute and was satisfied on the districts work already regarding DEI poverty outreach ♦ BOCES Capital Project Vote is 3/22 from noon-8pm on all campuses. ♦ BOCES Annual Meeting is April 5 with hors d’oeuvres ♦ Electric Buses will be the future, still a lot of unknowns ♦ Spring sports ramping up, Conference Day on 3/21 will focus on music department planning with additional secondary music teacher next year.

Principal Report – Tom Boyanowski, High School ♦ Had a lot of fun at the Volleyball challenge last week with students vs staff. ♦ March is “Stand up to Bullying” month. ♦ Great to hold events again – spring sports, play, BOCES Tech Honor Society ♦ Looking forward to planning summer PD, end of the year events, senior trip—in the planning stages now. ♦ Have seen a positive change in student demeanor since mask mandate has been lifted.

Martha Clark – Business Manager ♦ Budget work – keep crunching those numbers. Attended a webinar to find out more regarding state and federal monies.

PERSONNEL

A motion was made by Terrance Day, seconded by John Cole, and carried 5-0 to approve consent personnel item(s) F-1a through F-2b. Be it 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 Resignation / Terminations / Retirement

Resignations

a. Cleaner

Amy Young

The Board accepted the resignation of Amy Young as cleaner effective March 19, 2022. Ms. Young's last day with the district is March 18, 2022.

F-2 Appointments

- a. The Board approved the following probationary appointment:

Nickalous Henderson

Cleaner

Effective: March 21, 2022

Probationary Period: March 21, 2022 through March 20, 2023 /Civil Service Regulations

Compensation per EHESA Contract: \$13.20 per hour (Step 1)

- b. Volunteers

The Board approved the following volunteers to work with our athletic program for the 2021-22 school year:

Tennis: Brittany Bala, Abel Menechella, Tom Menechella, Serefine Reed

Baseball: Zack Brown, Chris Bennett, Zack Bellinger, Nick Hart, Thomas Kane

Track & Field: Jay Houghtling

FACILITIES

H-1 2022 Capital Outlay / Annual Project Update – Nothing new since last meeting.

H-2 Capital Project 2021/ Energy Performance Contract (EPC) Update – Nothing new since last meeting..

CONSENT

A motion was made by Andrew Willard, seconded by John Cole, and carried 5-0 to approve the following consent agenda items K-1 through K-3:

K-1 Perry & Carroll/ Insurance Broker - approved

The Board appointed Perry & Carroll, Inc., 100 West Church Street, Elmira, NY 14901, as our exclusive insurance broker with respect to the district's Pupil Benefits Plan effective immediately.

K-2 Donation/Community Fund – accepted

The Board accepted accept a mini-grant donation of \$1,500 from the Community Foundation of Elmira-Corning and the Finger Lakes, Inc. to support the Thomas A. Edison Community Services Day 2022.

K-3 Excellus BC/BS 2022-23 Rates – acknowledged

The Board acknowledged acknowledge the Excellus BC/BS rates for the Signature Copay 1 plan and Signature Deductible 3 plan options for the contract period of July 1, 2022 through June 30, 2023..

DISCUSSION

N-1 Budget Presentation 2022-23

Presentation reviewed the latest expenditure and revenue budget numbers, indicating that the only change is using half the appropriated fund balance amount previously discussed at the March 2, 2022 meeting, to pay half this year and the other next year.

NEXT MEETINGS

Wednesday	March 23, 2022	Regular Board Meeting (if needed)	7:00pm	Community Room
Wednesday	March 30, 2022	Regular Board Meeting (Budget Review)	7:00pm	Community Room
Wednesday	April 6, 2022	Regular Board Meeting	7:00pm	Community Room

EXECUTIVE SESSION:

At 8:02pm a motion was made by Terrance Day, seconded by Christopher Callas, and carried 5-0 to enter executive session to discuss personnel matters and negotiations.

ADJOURN EXECUTIVE SESSION:

At 9:04pm a motion was made by Andrew Willard, seconded by Christopher Callas, and carried 5-0 to adjourn executive session.

ADJOURNMENT – At 9:05pm a motion was made by Christopher Callas, seconded by John Cole, and carried 5-0 to adjourn the meeting.

Clerk

2022-2023

Budget
PROPOSAL
Overview &
assumptions

March 16, 2022





Expenditures and Revenues must equal



Support current level of instructional programming



Maintain staffing levels – addition on Music Teacher & S.R.O.



Maintain School Bus Replacement Schedule



Continue to implement Technology Plan with concentration on one-to-one devices



Restart District vehicle and equipment replacement plan

Budget Assumptions

ERS Employer Contribution will be lowered from 16.2% to 11.6% of payroll. This savings will be offset by the increased contribution due increased salaries

TRS Employer Contribution rate will increase from 9.8% to estimated 10.29% of salaries

Health Insurance – rate increase of 13.0%

GST BOCES – Final Service Request will increase by 3.44% concentrated in data processing services, CTE, and business administration.

Budget Assumptions - cont'd

Executive Budget Highlights

Foundation Aid phase-in

Building and Transportation Aid penalty
forgiveness

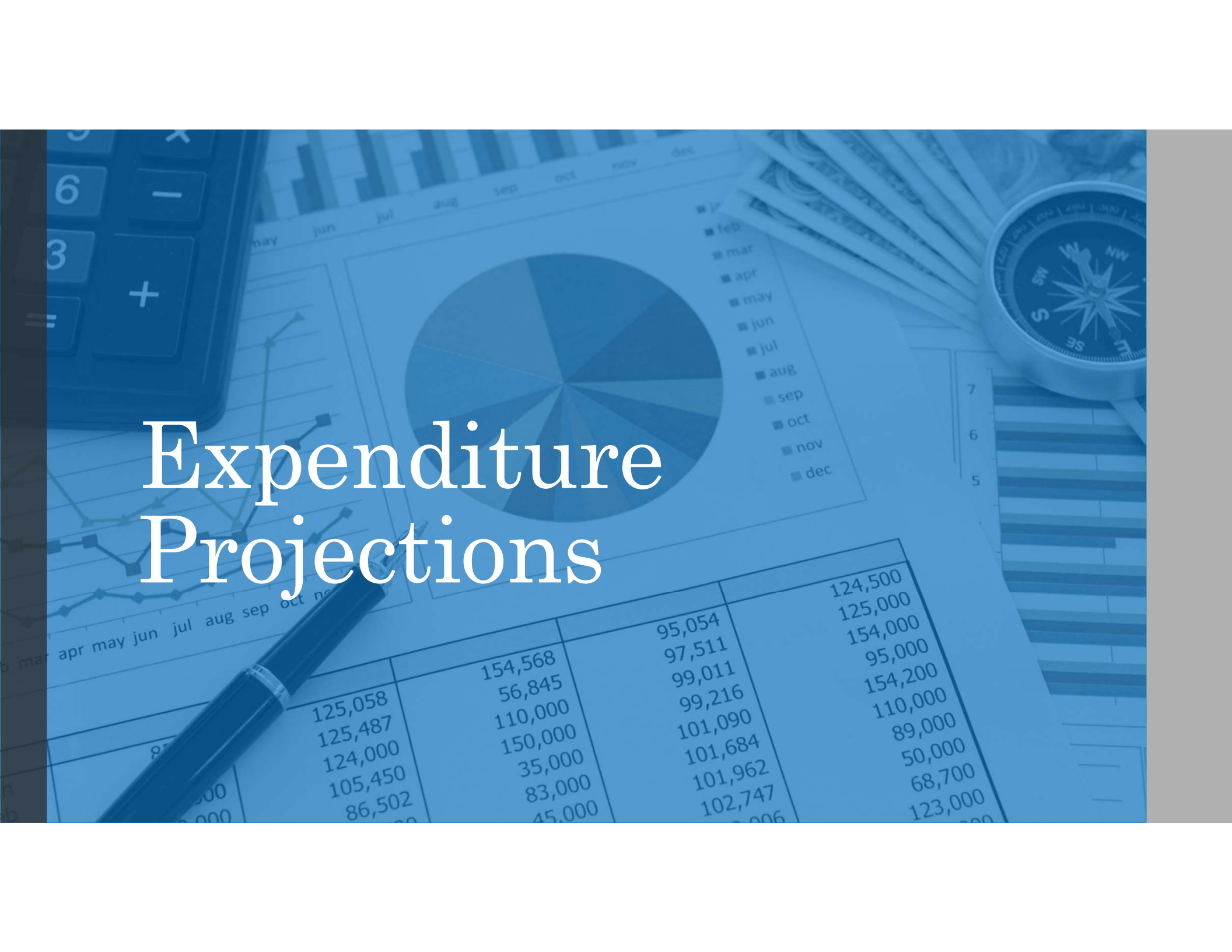
Electric School Bus mandate

Temporary change to income cap for retired
employees

Fully fund expense-based aids

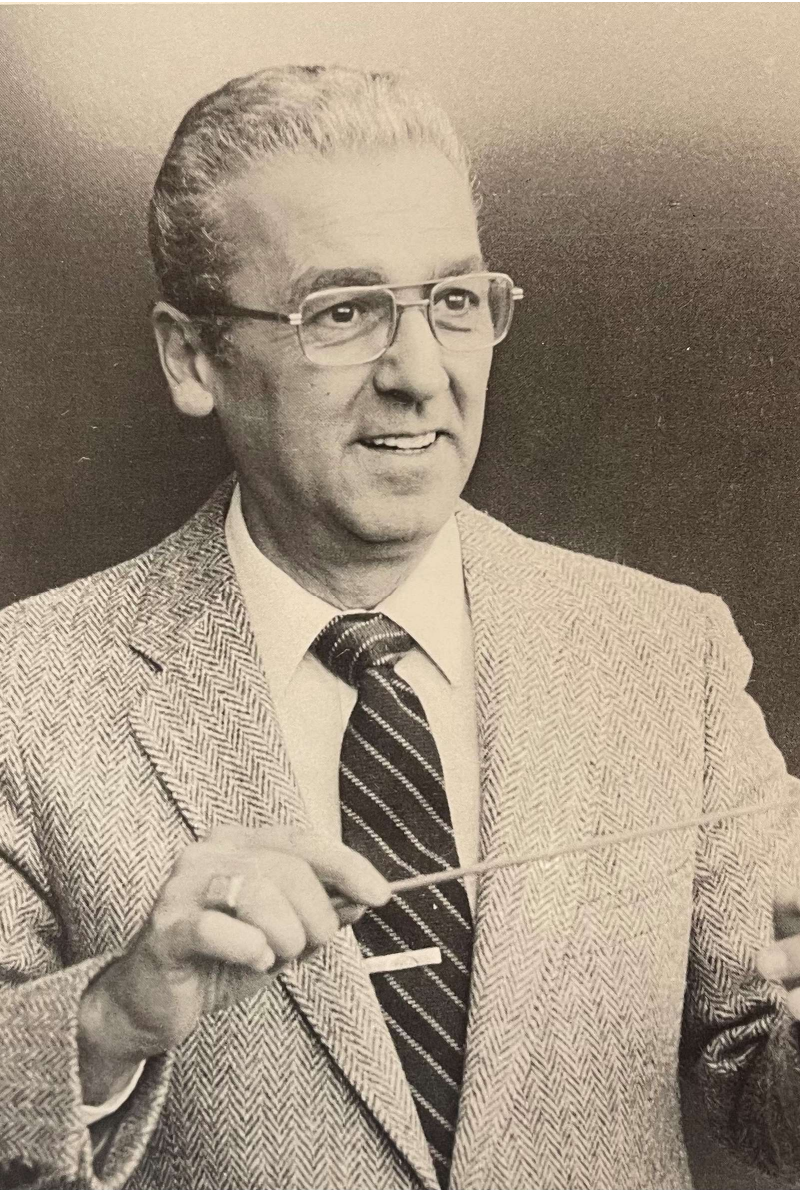
No funding for pay down prior year adjustments

Proposal to move Child Nutrition Program out of
SED and into Dept. of Agriculture & Markets

The background of the slide is a blue-tinted collage of financial and planning elements. It includes a calculator on the left, a pie chart in the center, a line graph with data points on the left, a bar chart on the right, and a compass in the top right corner. A pen is also visible in the bottom left. The overall theme is financial analysis and forecasting.

Expenditure Projections

125,058	154,568	95,054	124,500
125,487	56,845	97,511	125,000
124,000	110,000	99,011	154,000
105,450	150,000	99,216	95,000
86,502	35,000	101,090	154,200
	83,000	101,684	110,000
	45,000	101,962	89,000
		102,747	50,000
			68,700
			123,000



Instructional Programs

- Maintain Current Programming.
- Utilization of Federal Stimulus money to enhance programming to target learning losses.
- *ADD: Music Position* to bring program back to pre-2010 staffing.
 - Create separate Chorus and Band positions at the secondary level, enabling enhanced programming in those areas and improve overall scheduling and student access.
- Professional Development
- School Resource Officer* (EHPD Contract*)

Transportation



Continue Bus
replacement Cycle

1 - 65 Passenger Bus

1 – 65 Passenger Bus with
air conditioning



Maintain facilities lease and maintenance
agreements with Horseheads CSD



Athletics

❖ Maintain Current Program



❖ SHARED Utility Vehicle

Maintenance

Building Conditions Survey

- Required to have it this coming year

New York Safe Act; \$35k for Security Improvements.

- Door Security and cameras

Graduated Equipment Replacement Plan (start)

- Student & Staff Desk and Chairs
- Tables

2022-2023 Capital Outlay

- Scope of Project at Cohen Campus with Total Project cost \$100,000
 - Elementary Office Security
 - Elevator sensing system and exhaust fan
 - Middle School Gym basketball hoop upgrades
 - Middle School Gym storage overhead door replacement



GST BOCES Final Service Request

Code	Description	2021-22 Initial Request	2022-23 Final Request	\$ Change Year to Year	% Change Year to Year
1010	Board of Education	\$ 1,000	\$ 1,000	\$ -	0.00%
1310	Business Administration	\$ 555,797	\$ 589,714	\$ 33,917	5.75%
1680	Computer Services	\$ 752,042	\$ 881,189	\$ 129,147	14.66%
1981	BOCES Administration	\$ 442,298	\$ 459,597	\$ 17,299	3.76%
2020	Supervision	\$ 3,510	\$ 3,939	\$ 429	10.89%
2060	Research/Planning/Evaluation	\$ 6,593	\$ 6,865	\$ 272	3.96%
2070	In-Service	\$ 182,657	\$ 183,494	\$ 837	0.46%
2110	Teaching - Regular	\$ 369,820	\$ 327,081	\$ (42,739)	-13.07%
2250	Special Education	\$ 2,822,539	\$ 2,770,856	\$ (51,683)	-1.87%
2280	Occupational Education	\$ 716,063	\$ 823,323	\$ 107,260	13.03%
2330	Teaching - Special	\$ 135,174	\$ 146,433	\$ 11,259	7.69%
5510	Transportation	\$ 1,518	\$ 1,485	\$ (33)	-2.22%
	TOTAL BOCES BUDGETED	\$ 5,989,011	\$6,194,976	\$ 205,965	3.44%

Expenditure Impact of Proposed Budget



2021-2022 Adopted Budget
\$23,771,485



2022-2023 Proposed Budget
\$24,591,601



2022-2023 Proposed Expenditure Increase
\$820,116

Projected Expenditures

Account	2021-2022 Adopted Budget	2022-2023 Proposed Budget	Dollar Difference	Percent Difference
General Support	3,468,948	3,798,411	329,463	9.50%
Instructional	11,976,467	12,228,886	252,419	2.11%
Transportation	514,501	569,987	55,486	10.78%
Employee Benefits	5,359,903	5,551,543	191,640	3.58%
Debt Service	2,106,666	2,292,774	186,108	8.83%
Interfund Transfer	345,000	150,000	(195,000)	-56.52%
Total	23,771,485	24,591,601	820,116	3.45%

Total Foundation Aid	\$	10,892,395
21-22 Foundation Aid Base	\$	(8,429,854)
Under Funded	\$	2,462,541
50% Phase In	X	.50
Foundation Aid Increase 22-23	\$	1,231,271
Balance due 23-24	\$	1,231,271

SOURCES OF REVENUE:

Foundation Aid

Summary of Governor's Proposed Budget

Complied by NYCROSS from NYSED School Aid Data

Aid Categories	2021-22	2022-23	Change	% Change
Foundation Aid	8,429,854	9,661,125	1,231,271	14.6%
Charter School Transition Aid	-	-	-	NA
High Tax Aid	-	-	-	NA
Summer Transportation Aid	-	-	-	NA
Transportation Aid w/o Summer	558,802	623,951	65,149	11.7%
Building Aid	1,928,918	1,912,183	(16,735)	-0.9%
Building Reorganization Aid	-	-	-	NA
Operating Reorganization Incentive Aid	-	-	-	NA
Non-BOCES Computer Administration Aid	-	-	-	NA
Non-BOCES Career Education Aid	-	-	-	NA
Non-BOCES Academic Improvement Aid	-	-	-	NA
BOCES AID	1,749,208	1,854,008	104,800	6.0%
Public Excess Cost High Cost Aid	383,060	344,460	(38,600)	-10.1%
Private Excess Cost Aid	-	-	-	NA
Software Aid	15,040	15,459	419	2.8%
Library Materials Aid	6,275	6,450	175	2.8%
Textbook Aid	55,831	60,464	4,633	8.3%
Hardware and Technology Aid	19,972	20,329	357	1.8%
Full-Day Kindergarten Conversion Aid	-	-	-	NA
Universal Prekindergarten Aid	164,736	164,736	-	0.0%
Supplemental Public Excess Cost Aid	-	-	-	NA
Academic Enhancement Aid	-	-	-	NA
Total Aid	13,311,696	14,663,165	1,351,469	10.2%
Total Aid excluding Building Aids	11,382,778	12,750,982	1,368,204	12.0%

Preliminary Tax Cap Calculation

Elmira Heights Central School District Tax Levy Limit Determination (Chapter 97 of the Laws of 2011) 2022-2023 Fiscal Year	
Tax Levy Cap - Calculations and Totals	
Tax Levy Limit (Cap) Before Exclusions	
Tax Levy Fiscal Year Ending (FYE) 06/30/2022	\$8,124,805
Total Tax Cap Reserve Amount from FYE 06/30/2022	\$0
Tax Base Growth Factor**	1.0032
PILOTS receivable FYE 06/30/2022	\$81,873
Capital Tax Levy for FYE 06/30/2022	360,884
Allowable levy growth factor***	1.0200
PILOTS receivable FYE 06/30/2023	\$82,985
Available Carryover from FYE 06/30/2022	\$0
Total Levy Limit Before Exclusions	\$7,946,244
** As determined by the NYS Office of Real Property Tax Services (ORPTS)	
*** As determined by the NYS Office of the State Comptroller	

Preliminary Tax Cap Calculation – cont'd

Exclusions	
Tax levy necessary for expenditures resulting from tort orders/judgments over 5% FYE 06/30/2022 tax levy	\$0
Capital Tax Levy for FYE 06/30/2023	\$345,389
Tax levy necessary for pension contribution expenditures caused by growth in the system average actuarial contribution rate (ERS) or normal contribution rate (TRS) in excess of 2 percentage points:	
ERS	\$0
TRS	\$0
Total Exclusions	\$ 345,389
Tax Levy Limit, Plus Exclusions	\$ 8,291,633
Tax Levy Limit, Plus Exclusions %	2.05%
Proposed Levy for FYE 06/30/2023	\$8,287,301
Difference Between Tax Levy Limit Plus Exclusions and Proposed Levy	(\$4,332)
Do you plan to override the cap in 2023?	<input type="radio"/> Yes <input checked="" type="radio"/> No

Current Balances

Retirement Contributions Reserve	\$ 1,196,920
TRS Contribution Reserve	\$ 250,484
Unemployment	\$ 176,985
Workers Compensation	\$ 725,404
Employee Benefit Accrued Liability	\$ 197,331
Tax Certiorari	\$ 7,277
Capital	\$ 1,730,002
Repair Reserve	\$ 206,560

Sources of Revenue

Reserves

Account	2021-2022 Adopted Revenue	2022-2023 Proposed Revenue	Dollar Difference	Percent Difference
Real Property Tax Items	8,226,678	8,390,286	163,608	1.99%
Charges For Services	86,000	71,320	(14,680)	-17.07%
Use of Money & Property	210,400	*198,524	(11,876)	-5.64%
Reimbursements/Refunds	341,000	351,000	10,000	2.93%
State Aid	13,632,407	14,880,721	1,248,314	9.16%
Federal Aid	50,000	50,000	-	0.00%
Appropriated Reserves & Fund Balance	1,225,000	649,750	(575,250)	-46.96%
Total	23,771,485	24,591,601	820,116	3.45%



The Change	649,750 =	400,000 Appropriated Fund Balance	249,750 Appropriated Reserves
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Projected Revenues

Projected
expenditures
to revenue
gap

Proposed Expenditure Budget Projection

\$24,591,601

Projected Revenues

\$24,591,601

Based on 2.00% Tax Cap

Current Gap \$0

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Questions