

**Board of Education
Regular Meeting**

Minutes August 30, 2022

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

Call to Order: The Regular Meeting of the Board of Education was called to order at 4:00 p.m. on August 30, 2022 by Superintendent Michael Gill.

Members Present: Jody Buckley, Christopher Callas, John Cole, Terrance Day, Michael Lepak

Member Absent: Joseph Sullivan, Andrew Willard

Others Present: Michael Gill, Martha Clark

Oath of Office

School Board Member reaffirmation to their position as School Board Member: **Michael Lepak**

Oath of Office

Vice-President, Board of Education – Oath of Office was administered to Vice President elect Michael Lepak

APPROVAL OF AGENDA/MINUTES

Agenda -

A motion was made by John Cole, seconded by Jody Buckley and carried 5-0 to approve the agenda of the August 30, 2022 Board of Education Regular meeting session.

Order of Business:

A motion was made by John Cole, seconded by Terrance Day 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:

At 4:03pm a motion was made by Christopher Callas, seconded by Jody Buckley and carried 5-0 to enter executive session to discuss personnel issues.

ADJOURN EXECUTIVE SESSION:

At 4:11pm a motion was made by Terrance Day, seconded by Jody Buckley, and carried 5-0 to adjourn executive session.

PERSONNEL:

A motion was made by John Cole, seconded by Christopher Callas and carried 5-0 to approve the following recommended personnel items F-1a through F-4a, 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 Resignations / Terminations / Retirements

Resignation

a. Stacey Putt, Teaching Assistant

The Board accepted with thanks for service, the resignation of Stacy Putt as a Teaching Assistant, effective August 31, 2022. Ms. Putt's last day of employment with the district will be August 30, 2022.

b. Regan Evans, Special Education Teacher

The Board accepted the resignation of Regan Evans as Special Education teacher effective August 15, 2022. Ms. Evans last day of employment was August 14, 2022.

Termination

c. John M. Putney, Custodian

The Board terminated the employee discussed in executive session (Employee ID No. 811) effective on August 30, 2022, pursuant to the terms of New York State Civil Service Law Section 72.

F-2 Creation/Elimination of Positions

The Board created the following stipend position for the 2022-23 school year:

 Create (1) one Teacher Aide effective August 31, 2022

F-3 Appointments

The Board approved the following personnel. 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.

a. The Board approved the following probationary appointment:

Victoria Brown

Teacher Aide

Effective: August 31, 2022

Probationary Period: August 31, 2022 thru August 30, 2023/ Civil Service Regulation Compensation per EHESSA Contract: \$14.90 per hour (Step 1)

b. The Board approved the following substitute(s) for the 2022-2023 school year:

Substitute Teacher: Amanda Baroody Tina Klein Brooks Bellinger Lori Andrzejewski

Substitute Support Staff: Tina Klein Julie Reese Brooks Bellinger Michele Mitchell Lori Andrzejewski
Kourtnie Evans

c. Extracurricular Positions

The Board approved the following extracurricular appointments for the 2022-23 school year:

Position	Appointee	level	year	stipend
Freshman Class Advisor	Arazely Sando	1	1	\$1,845.98
Sophomore Class	Mike Bennett	1	1	\$ 1,845.98
Junior Class Advisor	Amy Scott	2	3	\$3,384.30
Senior Class Advisor	Callie Black	3	11	\$3,428.26
TAE Yearbook Photography Advisor	Carol Cady	4	16	\$2,900.83
TAE Yearbook Advisor	Arazely Sando	1	1	\$1,911.91
TAE Yearbook Advisor	Bobby Roe	1	1	\$1,911.91
TAE Yearbook Financial Advisor	Arazely Sando	1	1	\$1,142.75
TAE Student Council Co-Advisor	Callie Black	3	8	\$1,318.56
TAE Student Council Co-Advisor	James Nierstedt	1	1	\$1,274.61
TAE National Honor Society Advisor	Tammy Farley	2	4	\$1,186.70
Weightlifting Club Advisor	Jennifer Woodworth	2	4	\$1,889.94
TAE Key Club Advisor	Ellen Bankaitis	2	4	\$1,889.94
Junior Rotarian Club Advisor	Lori Andreine	3	7	\$1,933.89
TAE Coffee Club	Tracey Hayes	n/a	9	nonstipend
Technology Club	Julie Lederman	n/a	5	nonstipend

d. Volunteers

The Board approved the following volunteers to work with our athletic program for the 2022-23 school year.

Aries Sanchez – cheer Mike Morgan – football Mike Teets - football Ryan Stroman – football

e. Tutoring/Detention

The Board approved the following list of employees from Cohen Middle School and Thomas Edison for tutoring at \$30.00 per hour and detention duties at \$18.50 per hour as recommended.

Lori Andreine	Shawn Nugent	Katherine Hackett
Brenda Baker	Geoff Pierce	Jason Howe
Sarah Baker	Bobby Roe	Jennifer Horigan
Ellen Bankaitis	Amy Scott	Jillian Johnson
Mike Bennett	Chris Suwak	Kerry Johnson
Callie Black	Kirsten Twichell	Jared Kennedy
Brittany Bala	Jed Twichell	Christine Klee
Samantha Butts	Carolyn Valpey	Andrew Kraeger
Scott Cole	Kevin Weber	Baily Mack
Andrea Edgerton	Jill Whitney	Sherry Moore
Regan Evans	Amanda Williamee	Andi Rice
Tammy Farley	Steve Winston	Tim Sharp
Tim Frandsen	Jen Woodworth	Lenny Smith
Katie Goetz	Dan Crandall	Jennifer Thomas
Tracey Hayes	Jessica Delaney	Leslie Tremblay
Kate Herzig	Shane Devlin	Donald Wainwright
Julie Lederman	Andrea Edgerton	Anna Wales
Missy Lutz	Steve Edgerton	Jill Wood
James Nierstedt	Carter Frame	

f. APEX Site Coordinator

The Board approved the following Site Coordinators for the APEX grant:

Tom Boyanowski 2022-23 TAE H.S. APEX Site Coordinator \$7022.00 school year stipend
 Jason Howe 2022-23 Cohen M.S. APEX Site Coordinator \$7022.00 school year stipend

g. APEX Tutoring/Activity

The Board approved the following lists of staff for duties, as part of the APEX grant program at Cohen Middle School or Thomas A Edison High School as noted, for the 2022-23 school year.

Tutor rate \$30.00/hour TA Tutor Rate \$22.50/hour Activity Coordinator rate \$25.00/hour Program Assistant rate \$16.00/hour

Arazely Sando	Tracey Hayes	Steve Winston	Kerry Johnson
Julie Lederman	Kate Herzig	Jen Woodworth	Jared Kennedy
Lori Andreine	Andrew Kraeger	Lori Andriene	Christine Klee
Brenda Baker	Missy Lutz	Dan Crandall	Andrew Kraeger
Sarah Baker	James Nierstedt	Jessica Delaney	Baily Mack
Ellen Bankaitis	Shawn Nugent	Shane Devlin	Sherry Moore
Mike Bennett	Geoff Pierce	Andrea Edgerton	Andi Rice
Callie Black	Bobby Roe	Steve Edgerton	Jeremy Sager
Brittany Bala	Amy Scott	Stephanie Eichenlaub	Tim Sharp
Samantha Butts	Chris Suwak	Carter Frame	Lenny Smith
Scott Cole	Kirsten Twichell	Katherine Hackett	Robin Testone
Andrea Edgerton	Jed Twichell	Alyssa Hoobler	Jennifer Thomas
Regan Evans	Carolyn Valpey	Jennifer Horigan	Leslie Tremblay
Tammy Farley	Kevin Weber	Jason Howe	Donald Wainwright
Tim Frandsen	Jill Whitney	Levi Howe	Anna Wales
Katie Goetz	Amanda Williamee	Jillian Johnson	Jill Wood

F-4 Change in Employment Status

a. The Board extended the probationary period for Courtney Grant, Food Service Helper at Cohen Cafeteria, under Civil Service Rule XIV #4 for the same number of workdays taken for leave (58 workdays). Her probationary period will be extended from November 4, 2022 to February 14, 2023.

FINANCIAL

G-1 Reports - acknowledged

A motion was made by Jody Buckley, seconded by Christopher Callas, and carried 5-0 to acknowledge the following consent financial reports G1a.

a. Treasurer’s Report for June 2022 - REVISED

CONSENT

A motion was made by Christopher Callas seconded by John Cole and carried 5-0 to approve the following consent agenda item K-1

K-1 CMS SCEP plan 22-23 - approved

The Board of Education approved the CMS SCEP plan 2022-23 as presented at the July 6, 2022 Board of Education meeting.

NEXT MEETING

Wednesday	September, 7, 2022	Regular BOE Meeting	7:00 pm	Community Room
Wednesday	September 21, 2022	Regular BOE Meeting (if needed)	7:00 pm	Community Room

ADJOURNMENT – At 4:13 pm motion was made by Christopher Callas, seconded by Jody Buckley, and carried 5-0 to adjourn the meeting.

 Clerk