

**Board of Education
Reorganization/Regular Meeting**

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

Call to Order: The Reorganization Meeting of the Board of Education was called to order at 7:00 p.m. on July 12, 2023 by Superintendent Michael Gill.

Members Present: Jody Buckley, Christopher Callas, John Cole, Terrance Day, Michael Lepak, Joseph Sullivan, Andrew Willard

Member Elect Present: Mikki Yesesky

Member Absent:

Others Present: Michael Gill, Martha Clark, Brandon Foley, Julie Lederman

Temporary Chairman: Motion was made by Joseph Sullivan, seconded by Christopher Callas and carried 6-0 to appoint Michael Gill as the Temporary Chairman of the Reorganization Meeting.

Oath of Office

▪ **Superintendent** - The Oath of Office was administered to Superintendent **Michael Gill**.

Oath of Office

Oath of Office was administered to the following:

▪ **Elected School Board Member Mikki Yesesky** -Term of Office - July 1, 2023 through June 30, 2028

▪ **School Board Members** reaffirmation to their position as School Board Members:

Jody Buckley, John Cole, Terrance Day, Joseph Sullivan, Andrew Willard

Election of Officers for 2023-24 school year:

President: Nominee: Joseph Sullivan Motion by Christopher Callas, Second by Jody Buckley
Call for Vote Being no other nominations, Superintendent Gill called for a vote.

Results: 7-0 in favor of **Joseph Sullivan** as President

Oath of Office

▪ **President, Board of Education** – Oath of Office was administered to President elect Joseph Sullivan

President Sullivan presided over the remainder of the meeting.

Vice President Nominee: Michael Lepak Motion by Christopher Callas Second by Joseph Sullivan
Call for Vote Being no other nominations, Mr. Sullivan called for a vote.

Results: 7-0 in favor of **Michael Lepak** as Vice-President

Oath of Office

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

2023-2024 Appointments

Motion was made by Terrance Day, seconded by Michael Lepak and carried 7-0 to make the following appointments for the 2023-2024 school year **with a note that Andrew Lutz's duties will be reassigned pending approval at the next meeting.**

District Clerk – Erin Furstoss

District Treasurer — Jennie Adriaansen

Deputy Treasurer – Jennifer Morris

Tax Collector – Kim Dykes

Assistant Tax Collector – Sue Stuart

Claims Auditor – Janet Longwell/Alt: GSTBOCES CBO

Chief Faculty Counselor, Extracurricular Funds – Tom Boyanowski

Central Treasurer, Extracurricular Funds – Kelly Buckley

\$3,000,000. Blanket bond/loss

Records Access Officer – Martha Clark

Records Management Officer – Martha Clark

Asbestos Compliance Designee – Richard VanHouten

Purchasing Agent – Teresa Goldthwait/Alt: GST BOCES CBO

Legal Counsel – Ferrara Fiorenza PC (retainer \$10,800)

District Auditor Insero & Co. CPAS LLP

Secretary to Superintendent/BOE – Erin Furstoss

Athletic Director (\$10,662.56 Stipend) – Michael Bennett

Director of Physical Education – Andrew Lutz

Committee on Special Education (CSE) Members 2023-24:

Megan Molina	Chairperson
Lori Andreine	Alternate Chairperson
Erin Furstoss	CSE Secretary
Lori Andreine	School Psychologist
Katie Richardson	School Psychologist
Krissy McNamara	School Counselor
Alyssa Hoobler	School Counselor
Amanda Williamee	School Counselor
TBD	School Counselor
Connie Lucia	Occupational Therapist (BOCES)
Patrick Thomas	Physical Therapist (BOCES)
Kaitlyn Osburn	Speech Therapist (BOCES)
Rachel Saylor	Speech Therapist (BOCES)
Jackie Weaver	School Social Worker (BOCES)
Special Ed. Teachers	All Special Ed. Teachers
General Ed. Teachers	All General Education Teachers
TBD Parent	Representative

Sub-committee on Special Education (CSE) Members

Megan Molina	Chairperson/District Administrator
Lori Andreine	Chairperson
Tom Boyanowski	Alt Chairperson/HS Principal
Brandon Foley	Alt Chairperson/MS Principal
Krissy McNamara	Alt Chairperson/ES Principal
Erin Furstoss	CSE Secretary
Lori Andreine	School Psychologist
Katie Richardson	School Psychologist
TBD	School Counselor
Alyssa Hoobler	School Counselor
Amanda Williamee	School Counselor
TBD	School Counselor
Connie Lucia	Occupational Therapist (BOCES)
Patrick Thomas	Physical Therapist (BOCES)
Kaitlyn Osburn	Speech Therapist (BOCES)
Rachel Saylor	Speech Therapist (BOCES)
Jackie Weaver	School Social Worker (BOCES)
Special Ed. Teachers	All Special Education Teachers
General Ed. Teachers	All General Education Teachers
TBD	Parent Representative

Committee on Preschool Special Education (CPSE)

2023-2024: Members

Megan Molina	CPSE Chairperson
Lori Andreine	Alternate CPSE Chairperson
Katie Richardson	School Psychologist
Erin Furstoss	CPSE Secretary
Kelly Sidari	County Representative
Christy Harmer	County Representative
Able 2	Service Provider
Building Blocks	Service Provider
Great Expectations	Service Provider
SENSATIONAL KIDS	Service Provider
Leaps and Bounds	Service Provider
Elmira Heights CSD	Evaluator
Arnot Ogden Rehab	Service Provider
A.V.R.E.	Vision Rehab Provider
Kathleen Brandt	Independent Service Provider
Cathy Cressman	Independent Service Provider
Briana Dykes	Independent Service Provider
Natalie Good	Independent Service Provider
Garrett Hall	Independent Service Provider
Rebecca McKernan	Independent Service Provider
Theresa Miler	Independent Service Provider
Marcie Proper	Independent Service Provider
Rachel Saylor	Independent Service Provider
Becky Sherwood	Independent Service Provider
Alisha Tenbus	Independent Service Provider
Heather Early	Independent Service Provider
Carrie Welty	Independent Service Provider
Raymond Youngman	Independent Service Provider
Tiffany Zygmunt	Independent Service Provider
TBD	Independent Service Provider
TBD	Parent Representative
General Ed. Teachers	Pre-Kindergarten Teachers
Special Ed. Teachers	All Special Ed Teachers

504 Accommodation Plan Members

2023-2024:

Krissy McNamara	Elementary School Principal
Tom Boyanowski	High School Principal
Brandon Foley	Middle School Principal
Megan Molina	District Administrator/CSE
Lori Andreine	School Psychologist
Katie Richardson	School Psychologist
Alyssa Hoobler	School Counselor
TBD	School Counselor
Amanda Williamee	School Counselor
Sarah Baker	School Counselor
Connie Lucia	Occupational Therapist (BOCES)
Patrick Thomas	Physical Therapist (BOCES)
Kaitlyn Osburn	Speech Therapist (BOCES)
Rachel Saylor	Speech Therapist (BOCES)
Jackie Weaver	School Social Worker (BOCES)
General Ed. Teachers	Respective Teacher

2023-24 Audit Committee

Jody Buckley - Christopher Callas – John Cole – Terrance Day - Michael Lepak – Joseph Sullivan – Mikki Yesesky
 Title IX Compliance Officer – Megan Molina
 Section 504/ADA Compliance Officer – Megan Molina
 Liaison for Homeless Children and Youth – Tom Boyanowski
 Foster Car Liaison – Andrew Lutz
 Neglected/Delinquent/Migrant Students Liaison – Tom Boyanowski
 Grants Coordinator – Megan Molina
 TCI Coordinator – Megan Molina
 Census Coordinator – Megan Molina

Code of Conduct Officer – Tom Boyanowski
 School Improvement Coordinator – Brandon Foley
 TSI Coordinator – Brandon Foley
 Designee for Homeless Determinations – Andrew Lutz
 Chemical Hygiene Officer – Richard VanHouten
 Sexual Harassment Complaint Officers – Megan Molina, Andrew Lutz
 Substance Use Related Services Provider Info. Coordinator – Amanda Williamee
 Technology Coordinator – Julie Lederman

Attendance Officer – Andrew Lutz
COVID-19 Coordinator – Andrew Lutz
Faculty Auditor (w/ stipend \$613.58) – Marcia Ashton

Public Information Officer (w/stipend of \$3,789) – Erin Furstoss
School Physician (with contract of \$32,253.99) – Marc Immerman, M.D.
Data Protection Officer – Megan Molina

Oaths of Office

Oath of Office –

Administered - District Clerk – Erin Furstoss
To Be Administered to the following appointees at earliest convenience
Tax Collector – Kim Dykes
Claims Auditor – Janet Longwell
Central Treasurer, Extra-Curricular Funds – Kelly Buckley
Deputy Treasurer – Jennifer Morris
District Treasurer – Jennie Adriaansen
Assistant Tax Collector – Sue Stuart

Resolutions: 2023-24

A motion was made by John Cole, seconded by Joseph Sullivan and carried 7-0 to adopt the following resolutions 8a-8r for the 2023-2024 year:

- a. RESOLVED, that the Board of Education authorize the payroll plan with one bank transfer for the net amount of each payroll being paid to the consolidated Net Payroll Account, by the District Treasurer.
- b. RESOLVED, that any member of the Board of Education, Superintendent and other authorized personnel shall be reimbursed for expenses incurred in the interest of the district, the amount to be decided by the Board of Education as reasonable; that all bills duly itemized, signed and submitted monthly, or as otherwise provided for by the Board of Education.
- c. RESOLVED, that the Star-Gazette be designated as the official newspaper of the District.
- d. RESOLVED, the Chemung Canal Trust Company, Elmira Heights Branch; and JP Morgan Chase Bank; be designated as the official depositories for all funds; and that the Treasurer of the District be authorized to sign checks and drafts of the District.
- e. RESOLVED, that the establishment of Petty Cash Funds be authorized as follows:

District Office	\$100.00 made to Kelly Buckley
School Lunch Fund	\$100.00 made to Kati Lewis
Athletic Director	\$100.00 made to Mike Bennett
Maintenance	\$ 50.00 made to Richard VanHouten
Transportation	\$ 50.00 made to Richard VanHouten
- f. RESOLVED, that the conferences for the teaching and non-teaching personnel be authorized by the Superintendent and/or other designated personnel, and that the costs be limited to designated budget amounts.
- g. RESOLVED, that the District Treasurer be authorize to invest monies in all accounts to secure maximum interest rates under legal authority within limits.
- h. RESOLVED, that the Chief School Administrator or designees be authorized to make necessary budget transfers in accordance with section 170.2 of the Commissioner's Regulations.
- i. RESOLVED, that the Treasurer is authorized to wire transfer State Aid monies to Chemung Canal Trust Company and JP Morgan Chase Bank.
- j. RESOLVED, that all persons and positions required by law or regulation are bonded.
- k. RESOLVED, that the Board readopts all policies and Code of Ethics in effect last year in accordance with all current policies and regulations.
- l. RESOLVED, that the Board establish the mileage reimbursement rate at the IRS rate.
- m. RESOLVED, that the Chief School Administrator be designated to authorize payrolls.
- n. RESOLVED, that the Treasurer be designated for signature on checks.
- o. RESOLVED, that the Superintendent be authorized to apply for Grants in Aid.
- p. RESOLVED, that the Regular Meetings of the Board of Education take place at 7pm, unless advertised differently per the below schedule:

Board of Education 2023-24 Calendar

Meetings are generally held on the 1st Wednesday of Month/3rd Wednesday (if needed) Board of Education

Date	Meeting	Location
* July 12	* Reorganization Meeting/Regular BOE Meeting	Community Room
July 19	Regular BOE Meeting (if needed)	Community Room
August 2	Regular BOE Meeting	Community Room
August 23	Regular BOE Meeting/BOE Retreat	TBD
August 30	Annual Inspection / Regular BOE Meeting (if needed)	Community Room
September 6	Regular BOE Meeting	Community Room
September 20	Regular BOE Meeting (if needed)	Community Room
October 4	Regular BOE Meeting	Community Room
October 18	Regular BOE Meeting (if needed)	Community Room
October 26-28	NYSSBA Conference	Buffalo
November 1	Regular BOE Meeting	Community Room
November 15	Regular BOE Meeting (if needed)	Community Room
December 6	Regular BOE Meeting	Community Room
December 20	Regular BOE Meeting (if needed)	Community Room
January 3	Regular BOE Meeting	Community Room
January 17	Regular BOE Meeting (if needed)	Community Room
February 7	Regular BOE Meeting	Community Room
February 28	Regular BOE Meeting (if needed)	Community Room
March 6	Regular BOE Meeting	Community Room
March 13	Regular BOE Meeting (if needed)	Community Room
March 20	Regular BOE Meeting (Final Budget Review)	Community Room
March 27	Regular BOE Meeting Final Budget Adoption if completed)	Community Room
April 3	Regular BOE Meeting (Final Budget Adoption if not completed)	Community Room
April 11 (Tues)	BOCES Annual Meeting	Coopers Educational Center
April 17	Regular BOE Meeting/BOCES Administrative Budget Vote	Community Room
May 8	Regular Budget Meeting/Public Presentation	Community Room
May 21 (Tues)	Budget VOTE & BOE Member Elections	TAE Gym
May 22	Regular BOE meeting (if needed)	Community Room
June 5	Regular BOE Meeting	Community Room
June 26	Regular BOE Meeting (if needed)	Community Room
June 28 (Friday)	GRADUATION	

RED indicates atypical meeting week or special event.

- q. RESOLVED, that the District will use the specified list for Impartial Hearing Officers (IHO) as Maintained by the New York State Impartial Hearing Reporting System (IHRS).
- r. Resolved that the Board of Education President sign and execute all contracts approved by legal counsel associated with approved capital construction bids approved by the Board of Education

9. At this point, the board continued to the regular business section of the meeting

Regular Business

APPROVAL OF AGENDA/MINUTES

Agenda -

A motion was made by Jody Buckley, seconded by Michael Lepak and carried 7-0 to approve the agenda **with additions/updates** of the July 12, 2023 Board of Education Regular meeting session.

Minutes –

A motion was made by Terrance Day, seconded John Cole and carried 7-0 to approve the minutes of the following Board of Education Meetings: June 7, 2022 – Board of Education Regular Meeting -

Order of Business:

A motion was made by John Cole, seconded by Christopher Callas and carried 7-0 to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

1st EXECUTIVE SESSION:

At 7:10pm a motion was made by Christopher Callas, seconded by Michael Lepak and carried 7-0 to enter executive session to discuss employment histories of particular persons.

ADJOURN 1st EXECUTIVE SESSION:

At 7:22pm a motion was made by Jody Buckley, seconded by John Cole, and carried 7-0 to adjourn executive session.

COMMENTS FROM THE PUBLIC AND STAFF

Michael Gill - Superintendent ♦ Great end to the school year ♦ 3 day MTSS Conference in Charlotte, NC at the end of June ♦ CEP Eligibility in both buildings now, free school lunch at Cohen and TAE ♦ New Hire staffing and construction in full swing ♦ Leadership retreat through BOCES at the end of this month.

Brandon Foley – Middle School Principal ♦ Summer Academy has 15 students in each grade level, focus on ELA, Math, and Enrichment, Mad City Money came in for activity ♦ Asbestos removal happening ♦ Greenhouse plastic shell covering installed by volunteers.

Martha Clark – Business Manager ♦ Preliminary audit and internal audit are underway and going well. ♦ Will need to have audit committee to review ♦ Still focusing on payroll and purchasing rollovers as we complete year end

PERSONNEL:

A motion was made by Michael Lepak, seconded by Terrance Day and carried 7-0 to approve the following recommended personnel items F-1a through F-4a including additions to F-2d and F-3b, 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 Creation/Elimination of Positions

Recommendation to create the following positions beginning in the 2023-24 school year:

- a. Create (1) one Secretary I (Student Services) effective July 1, 2023
- b. Eliminate (1) one Instructional Support (Elementary) effective September 1, 2023

F-2 Resignations / Terminations / Retirements:

Resignation

- a. Brittney Hidalgo/Secretary
The Board accepted the resignation of Brittney Hidalgo as Secretary, her last day with the district was June 23, 2023.
- b. David Strader/Cleaner
The Board accepted the resignation of David Strader as cleaner, his last day with the district was June 22, 2023.

Retirement

- c. Gretchen Smith/Instructional Support Teacher
The Board accepted the resignation for the purposes of retirement, of Mrs. Gretchen Smith as Instructional Support Teacher, effective September 1, 2023, with thanks and appreciation of 32 years of service to the Elmira Heights CSD. Mrs. Smith shall receive retirement benefits that she is eligible for, as outlined in the current EHTA contract.

Resignation (addition)

- d. Anna Wales/Art Teacher
The Board accepted the resignation of Anna Wales as Secretary, her last day with the district was August 21, 2023.

F-3 Appointments - approved

- a. The Board approved the following Long Term Substitute appointment:
 - Jacob Maynard
 - Long Term Substitute: Special Education (vacancy)
 - Effective: August 1, 2023
 - Certification Area: Initial Social Studies 7-12 expires August 31, 2028 (working towards Special Education certification)
 - Compensation: \$223.39/day (Step 1) and eligible to receive benefits in accordance with Policy 6221: Part Time and Certified Substitute Teacher Employment.

- b. The Board approved the following probationary appointments:
 - Mikayla Salisbury
 - Tenure Area: Elementary Education
 - Effective: July 13, 2023
 - **Probationary Period: three (3) years effective July 13, 2023, through July 12, 2026. Certification Area: Initial Childhood Education Grade 1-6 expires August 31, 2027
 - Total Compensation per EHTA Contract: \$50,774.00 (Step 7 with 75 credit hours)

 - Michaela Conklin
 - Tenure Area: Elementary Education
 - Effective: August 1, 2023
 - **Probationary Period: four (4) years effective August 1, 2023, through July 31, 2027. Certification Area: Initial Early Childhood Education Grade B-2 expires August 31, 2026
 - Total Compensation per EHTA Contract: \$45,427.00 (Step 3 with 0 credit hours)

Christopher Eames

Tenure Area: Physical Education

Effective: August 1, 2023

**Probationary Period: four (4) years effective August 1, 2023, through July 31, 2027. Certification Area:

Initial Physical Education K-12 expires August 31, 2028

Total Compensation per EHTA Contract: \$46,009.00 (Step 1 with 18 credit hours)

Kristina Bednar

Tenure Area: Secondary Social Studies

Effective: August 1, 2023

**Probationary Period: four (4) years effective August 1, 2023, through July 31, 2027. Certification Area:

Initial Social Studies 7-12 expires August 31, 2027

Total Compensation per EHTA Contract: \$46,897.00 (Step 1 with 30 credit hours)

Travis Kuhns

Tenure Area: Teacher Assistant

Effective: August 24, 2023

**Probationary Period: four (4) years effective August 24, 2023 thru August 23, 2027*.

Certification Area: Teacher Assistant Level I expires August 31, 2024

Total Compensation per EHESSA Contract: \$18.80/hour (Step 3)

Stacey Putt **(addition)**

Tenure Area: Teacher Assistant

Effective: September 5, 2023

** Probationary Period: three (3) years effective September 5, 2023, to September 4 ,2026

Certification Area: Teaching Assistant Level 3

Total Compensation per EHTA Contract: \$20.50 per hour (off Step)

**To the extent required by the applicable provisions of Education law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education law §3012-c and/or 3012d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this part.

F-4 Change in Appointment Status:

The Board approved tenure status for the following:

<u>Name</u>	<u>Effective Date</u>	<u>Tenure Area</u>
Jennifer Horigan	8/23/23	Special Education

FINANCIAL

G-1 Reports - acknowledged

A motion was made by John Cole, seconded by Jody Buckley, and carried 7-0 to acknowledge the following consent financial reports G1a thru G1f.

- a. Budget Status Report as of June 30, 2023
- b. Revenue Status Report as of June 30, 2023
- c. Budget Transfer Report as of June 30, 2023
- d. Treasurer's Report for May 2023
- e. Claims Auditor Report for May 2023
- f. Extra Classroom Report for May 2023

FACILITIES

The following updates were reviewed in the attached Construction report provided by Wellliver.

H-1 2022 Capital Outlay / Annual Project Update

H-2 2023 Capital Outlay Project –

H-3 Capital Project 2021 / Energy Performance Contract (EPC) Update –

OLD BUSINESS

No items

NEW BUSINESS

J-1 Summer Pesticide Application – approved –the bill by administrator parking at Cohen.

A motion was made by Jody Buckley, seconded by Michael Lepak, and carried 7-0 to approve the application pesticide at the Cohen Campus as part of the current Capital Improvement Project # 07090206-0007-021 in accordance with NYS Education Law. Such application shall take place between July 17, 2023 and August 1, 2023.

J-2 Fall Pesticide Application – approved with date correction

A motion was made by John Cole, seconded by Christopher Callas, and carried 7-0 to approve the application pesticide at the Cohen Campus as part of the current Capital Improvement Project # 07090206-0007-021 in accordance with NYS Education Law. Such application shall take place between ~~September 1, 2023 and October 1, 2023.~~ September 18, 2023 and October 13, 2023.

J-3 Elmira Heights Administrative Council Contract - approved

A motion was made by Christopher Callas, seconded by Michael Lepak, and carried 7-0 approve the final agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Administrative Council, effective July 1, 2023 through June 30, 2027.

J-4 Athletic Training Services Agreement - approved

A motion was made by Jody Buckley, seconded by Terrance Day, and carried 7-0 to approve the service agreement between the Elmira Heights Central School District and the Arnot Health System for a period of August 14, 2023 to June 22, 2024 to cover athletic training needs at Thomas Edison High School.

J-5 Installment Purchase Agreement (IPA)

A motion was made by John Cole, seconded by Christopher Callas, and carried 7-0 to approve the below resolution to enter into an IPA agreement with the Greater Southern Tier (GST) BOCES for services to include the Purchase Instructional Technology and Related Equipment:

WHEREAS, the Board of Education of the Elmira Heights Central School District desires to enter into a multi-year contract with the Schuyler, Steuben, Chemung, Tioga, Allegany BOCES in order for the BOCES to furnish certain services to the District pursuant to Education Law 1950 (4) (jj), those services being: provision of instructional computers/devices.

BE IT RESOLVED that the Board of Education of the Elmira Heights Central School District agrees to enter into a contract together with the Schuyler, Steuben, Chemung, Tioga, Allegany BOCES for the provision of said services to the District not to exceed \$80,000.00 plus related borrowing fees, plus yearly BOCES support during the term of the contract, subject to the approval of the Commissioner of Education, for a period of 5 years from the date said agreement is signed and furthermore, that the Superintendent and President of the Board be authorized to execute all documents necessary to effectuate this resolution.

J-6 Employment Conditions & Benefits/Exempt Staff - approved

A motion was made by Terrance Day, seconded by Jody Buckley, and carried 7-0 to approve the Employment Conditions and Benefits of the Exempt Employees and Director of Facilities/Transportation Supervisor, effective July 1, 2023 through June 30, 2025.

CONSENT

A motion was made by John Cole, seconded by Jody Buckley, and carried 7-0 to approve the following consent agenda items K-1 through K-13

K-1 CSE Recommendations and Funding - approved

The Board of Education approved the student placement determinations from the June 2, 5, 6, 7, 8, 9, 12, 14, 20, and 21, 2023 CSE meetings and the funds to support such recommendations.

K-2 CPSE Recommendations and Funding - approved

The Board of Education approved the student placement determinations from the June 2, 5, 9, 14 and 21, 2023 CPSE meetings and the funds to support such recommendations.

K-3 NYSSBA Annual Conference – approved

The Board authorized the Board of Education members and Superintendent to attend the NYSSBA Fall Conference in Syracuse, NY for the 2023-24 school year, with expenses to be paid through regular budgetary process.

K-4 NYSCOSS Conferences, House of Delegates & Legislative Committee Meetings - authorized

The Board authorized the Superintendent to attend fall, winter and spring NYSCOSS, Legislative and other committee functions for the 2023-24 school year, with related expenses paid through the regular budgetary process.

K-5 Legal Services – Ferrara Fiorenza PC - approved

The Board approved the 2023-24 retainer fee of \$10,800 for Ferrara Fiorenza PC as legal counsel.

K-6 Physician Services – Marc Immerman, MD – Director School Health Services - approved

The Board approved the Contract for Services for Marc Immerman, M.D. as Director of School Health Services for the 2023-24 school year at a salary of \$32,253.99.

K-7 Day Automation Service Contract - approved

The Board approved the Day Service Contract with Day Automation for the period of July 1, 2023 through June 30, 2024..

K-8 School Related Group – Elmira Heights PFO – recognized

The Board recognized the Elmira Heights PFO as a school-related group for the 2023-24 school year.

K-9 Postler & Jaeckle Corp – Maintenance Agreement - approved

The Board approved the Maintenance Agreement for Building Environmental Systems for Cohen Elementary/Middle School and Thomas A Edison High School with Postler & Jaeckle Corp. for the period of July 1, 2023 through June 30, 2024.

K-10 District Safety Plan 2023-24 – approved

The Board approved the District Safety plan 2023-24 as presented at the June 7, 2023 Board of Education meeting.

K-11 Donation in kind – Cookies, Spring Arts Festival - accepted

The Board accepted with thanks and appreciation, to accept a donation in kind of cookies for the Spring Arts Festival from Elmira Heights PFO (approximately \$275.00 value).

K-12 Donation – 5th Grade Graduation supplies - approved

The Board accepted with thanks and appreciation to accept a donation of approximately \$200 to help cover costs of flowers, punch, and cookies for the 5th Grade Graduation Ceremony from the Elmira Heights PFO.

K-13 United Healthcare Medicare Advantage Rates 2024 - acknowledged

The Board acknowledged the renewal rates for the retirees United Healthcare Medicare Advantage plan effective 1/1/2024 through 12/31/2024:

2023 rates	\$262.30 per subscriber per month
2024 rates	\$272.79 per subscriber per month

Awards/Honors/Achievements

no items

Communications

no items

Discussion Topics

- N-1 Board of Education Retreat – Welliver hosting Board, discuss best practices and professional development. Looking at August 23.
- N-2 NYSSBA – School Board Conference Oct 26-28, 2023 Buffalo – 5 members discussed attending this year
- N-3 CMS SCEP Plan 2023-24 – Brandon Foley reviewed the plan during his Admin Report and the strategies behind it.

NEXT MEETING

Wednesday	July 19, 2023	Regular BOE Meeting (if needed)	7:00 pm	Community Room
Wednesday	August 2, 2023	Audit Committee /Regular BOE Meeting	6:30pm	Community Room
	August 23, 2023	audit mtg moved to Sept 6 meeting	7:00pm	
		Regular BOE Meeting/BOE Retreat	TBD	
Wednesday	August 30, 2023	Annual Inspection	TBD	Community Room

2nd EXECUTIVE SESSION:

At 8:31pm a motion was made by Michael Lepak, seconded by Christopher Callas and carried 7-0 to enter executive session to discuss real estate strategies (future bus garage location).

ADJOURN 2nd EXECUTIVE SESSION:

At 8:53pm a motion was made by Jody Buckley, seconded by Christopher Callas, and carried 7-0 to adjourn executive session.

ADJOURNMENT

– At 8:54 pm motion was made by Jody Buckley, seconded by Terrance Day, and carried 7-0 to adjourn the meeting.

Clerk