

**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 7:00 p.m. on May 22, 2024, by President Joseph Sullivan followed by the pledge of allegiance.

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

Members Absent: Mikki Yesesky

Others Present: Michael Gill, Martha Clark

APPROVAL OF AGENDA/MINUTES

Agenda -

A motion was made by Jody Buckley, seconded by Michael Lepak, and carried 6-0 to approve the agenda for the May 22, 2024 Board of Education Regular meeting.

Minutes –

A motion was made by Terrance Day, seconded John Cole and carried 6-0 to approve the minutes of the following Board of Education Meetings:
May 8, 2024 Board of Education Regular Meeting

A motion was made by Jody Buckley, seconded Michael Lepak and carried 6-0 to acknowledge the results of the Budget Vote / Elections by approving the minutes of the following Board of Education Meeting:

May 21, 2024 Budget/Vote/Elections Annual Meeting

Order of Business:

A motion was made by Michael Lepak, seconded by John Cole 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.

COMMENTS FROM THE PUBLIC AND STAFF

Michael Gill - Superintendent ♦ Thank you to the community for supporting the budget and propositions! And Martha's hard work on the budget preparations. ♦ Congratulations to Terry Day who was re-elected to the 3 year term! Congratulations to Dominic Lucarelli who will be welcomed in July for a 4 year term. ♦ Thank you to Mr. Michael Lepak for 10 years of service, this is his last meeting as he is unable to attend in June.

Martha Clark – Business Manager ♦ Thank you to the community for supporting the budget and propositions on the ballot.

Jody Buckley – Public ♦ Thank you Martha for doing so much work and answering questions thoroughly.

PERSONNEL – no items

FACILITIES

The following updates were reviewed by Superintendent Gill with questions and answers.

H-1 2024 Capital Outlay Project Update - concrete work at TAE has started

H-2 Capital Project 2021 / Energy Performance Contract (EPC) Update – EPC is wrapped up. A lot of work this summer to finish up.

NEW BUSINESS

J-1 EHESSA – Memorandum of Agreement

A motion was made by Jody Buckley, seconded by Michael Lepak, and carried 6-0 to ratify the memorandum of agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Educational Support Staff Association, effective July 1, 2024 through June 30, 2027.

J-2 EHESSA – Memorandum of Agreement – Health Insurance Committee

A motion was made by Terrance Day, seconded by John Cole, and carried 6-0 to ratify the memorandum of agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Educational Support Staff Association, to agree to participate on District's Advisory Committee on Health.

J-3 EHESSA – Memorandum of Agreement – Health Insurance with MVP

A motion was made by Christopher Callas, seconded by Michael Lepak, and carried 6-0 to ratify the memorandum of agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Educational Support Staff Association, to transition from Excellus Blue Cross to MVP Health Insurance Plans.

J-4 EHTA - Memorandum of Agreement

A motion was made by John Cole, seconded by Jody Buckley, and carried 6-0 to ratify the memorandum of agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Teacher Association, effective July 1, 2024 through June 30, 2027.

J-5 EHTA - Memorandum of Agreement – Health Insurance Committee

A motion was made by Terrance Day, seconded by Christopher Callas, and carried 6-0 to ratify the memorandum of agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Teacher Association, to agree to participate on District’s Advisory Committee on Health.

J-6 EHTA - Memorandum of Agreement - Health Insurance with MVP

A motion was made by John Cole, seconded by Christopher Callas, and carried 6-0 to ratify the memorandum of agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Teacher Association, to transition from Excellus Blue Cross to MVP Health Insurance Plans

J-7 Group Health Plan - MVP

A motion was made by Michael Lepak, seconded by Jody Buckley, and carried 6-0 to approve to acknowledge the attached letter of understanding between MVP and Elmira Heights Central School District to work together to implement a group health plan for the Elmira Heights Central School District to be effective July 1, 2024. The Superintendent is authorized to execute all documents, upon legal review.

CONSENT

A motion was made by Terrance Day, seconded by John Cole and carried 6-0 to approve the following consent agenda item K-1 through K-2.

K-1 24-25 Board Meeting Calendar - approved

The Board to approve the 2024-25 Board Meeting Calendar as previously presented at the May 8, 2024 Board of Education meeting.

K-2 Sole Insurance Broker - approved

The Board appointed Chris Petrillose of Perry and Carroll, Broker, as our sole insurance representative with respect to health insurance plans provided to the Elmira Heights CSD by MVP Health Care, effective immediately.

COMMUNICATIONS

M-1 NYSDOT Bus Inspection System Operator Profile

3.33% out of service, 96.67% rating, maintenance scores are top notch.

DISCUSSION TOPICS

N-1 NYSSBA Annual Convention – NYC

Sunday, October 20 – Wednesday, October 22

Board members will review their calendars and RSVP at July meeting, registration for this even is July 30.

N-2 Summer BOE Retreat

Looking to have Board Retreat after Annual inspection before school opens in September.

NEXT MEETING

Wednesday	June 5, 2024	Regular BOE Meeting	7:00 pm	Comm Rm
Wednesday	June 26, 2024	Regular BOE Meeting (if needed)	7:00 pm	Comm Rm

EXECUTIVE SESSION:

At 7:17pm a motion was made by Terrance Day, seconded by Christopher Callas, and carried 6-0 to enter executive session for discussions on an individual personnel matter.

ADJOURN EXECUTIVE SESSION:

At 7:57pm a motion was made by Michael Lepak, seconded by Jody Buckley, and carried 6-0 to adjourn executive session.

ADJOURNMENT – At 7:58pm a motion was by Michael Lepak, seconded by Jody Buckley, and carried 6-0 to adjourn the meeting.

Clerk