

# AGENDA

Elmira Heights Central School District  
**Board of Education Reorganization / Regular Meeting**  
**TAE Community Room**  
Tuesday, July 2, 2024  
7:00 pm

**1. Call to Order / Roll Call**

**2. Appoint Temporary Chairman of Meeting**

Nomination: \_\_\_\_\_

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

VOTE: \_\_\_\_\_

**3. Administration Oath of Office: Superintendent**

**4. Administration Oath of Office:**

Elected Board of Education Member and Board Members

Dominic Lucarelli                      Term expires June 30, 2028

Terrance Day                              Term expires June 30, 2027

All Board Members

**5. Nomination and Election of Officers**

a. President of the Board of Education for 2024-25

Nomination: \_\_\_\_\_

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

VOTE: \_\_\_\_\_

b. Vice-President of the Board of Education for 2024-25

Nomination: \_\_\_\_\_

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

VOTE: \_\_\_\_\_

**6. Administration Oath of Office:**

a. President

b. Vice-President

## 7. Appointment

Recommendation to approve the following personnel appointments 7a through 7rr for the 2024-25 school year.

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

- |   |   |
|---|---|
| a. District Clerk<br>Administration of Oath of Office                             | <u>Erin Furstoss</u>  |
| b. District Treasurer<br>Administration of Oath of Office                         | <u>Jennie Adriaansen</u>  |
| c. Deputy Treasurer   | <u>Jennifer Morris</u>  |
| d. Tax Collector  | <u>Jason Batrowny</u>   |
| e. Assistant Tax Collector  | <u>Sue Stuart</u>   |
| f. District Claims Auditor for BOCES invoices only                                | <u>Echo Beach</u>   |
| g. Claims Auditor   | <u>Brendon Dick</u><br><u>Alternate CBO</u>   |
| h. Chief Faculty Counselor, Extra-Curricular Funds                                | <u>Tom Boyanowski</u>   |
| i. Central Treasurer, Extra-Curricular Funds w/ \$3,000,000 blanket bond per loss | <u>Kelly Buckley</u>  |
| j. Records Access Officer   | <u>Martha Clark</u>   |
| k. Records Management Officer   | <u>Martha Clark</u>   |
| l. Asbestos Compliance Designee   | <u>Richard VanHouten</u>  |
| m. Purchasing Agent   | <u>Teresa Goldthwait</u><br><u>Alternate CBO</u>  |
| n. Legal Counsel ( <i>\$10,800 retainer</i> )                                     | <u>Ferrara Fiorenza PC</u>  |
| o. District Auditor   | <u>Insero &amp; Co. CPAs LLP</u>  |
| p. Secretary to Superintendent/BOE  | <u>Erin Furstoss</u>  |
| q. Director of Athletics  | <u>TBD</u>  |
| r. Director of Physical Education   | <u>Michael Gill</u>   |
| s. Committee on Special Education   | SEE ATTACHED  |
| t. Committee on Pre-School Education  | SEE ATTACHED  |
| u. 504 Teams  | SEE ATTACHED  |
| v. 2024-25 Audit Committee  | <u>Jody Buckley</u><br><u>Christopher Callas</u><br><u>John Cole</u><br><u>Terrance Day</u><br><u>Dominic Lucarelli</u><br><u>Joseph Sullivan</u><br><u>Mikki Yesesky</u> |
| w. Title IX Compliance Officer  | <u>Megan Molina</u>   |
| x. Section 504/ADA Compliance Officer   | <u>Megan Molina</u>   |
| y. Liaison for Homeless Children and Youth  | <u>Tom Boyanowski</u>   |
| z. Foster Care Liaison  | <u>Megan Molina</u>   |
| aa. Neglected/Delinquent/Migrant Students Liaison                                 | <u>Tom Boyanowski</u>   |
| bb. Grants Coordinator  | <u>Megan Molina</u>   |
| cc. TCI Coordinator   | <u>Megan Molina</u>   |
| dd. Census Coordinator  | <u>Megan Molina</u>   |
| ee. Code of Conduct Officer   | <u>Tom Boyanowski</u>   |
| ff. School Improvement Coordinator  | <u>Brandon Foley</u>  |
| gg. TSI Coordinator   | <u>Brandon Foley</u>  |
| hh. Designee for Homeless Determinations  | <u>Krissy McNamara</u>  |
| ii. Chemical Hygiene Officer  | <u>Richard VanHouten</u>  |
| jj. Sexual Harassment Complaint Officers  | <u>Brandon Foley</u><br><u>Megan Molina</u>   |
| kk. Substance Use Related Services Provider Information Coordinator               | <u>Amanda Perry</u>   |

- ll. Technology Coordinator
- mm. Attendance Officer
- nn. COVID-19 Coordinator
- oo. Faculty Auditor (*\$641.20 stipend*)
- pp. Public Information Officer (*\$3,941 stipend*)
- qq. School Physician (*\$33,705.42 stipend*)
- rr. Data Protection Officer

- Julie Lederman
- Brandon Foley
- Megan Molina
- Marcia Ashton
- Erin Furstoss
- Marc Immerman, M.D.
- Megan Molina

**8. Resolutions**

Recommendation to adopt the following resolutions 8a through 8r:

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

- 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 Paulette Roush
Athletic Director	\$100.00 made to Athletic Director
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 authorized 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 2024-2025 Calendar**  
Meetings are generally held on 1st Wednesday of Month/ 3rd Wednesday (if needed)

Date	Meeting	Location
* July 2	* Reorganization Meeting/Regular BOE Meeting	Community Room
July 17	Regular BOE Meeting (if needed)	Community Room
August 7	Regular BOE Meeting	Community Room
August 21	Regular BOE Meeting (if needed)	Community Room
August 28	Annual Inspection / Regular BOE Meeting (if needed) / retreat	Community Room
September 4	Regular BOE Meeting	Community Room
September 18	Regular BOE Meeting (if needed)	Community Room
October 2	Regular BOE Meeting	Community Room
October 16	Regular BOE Meeting (if needed)	Community Room
October 20-22	NYSSBA Conference	NYC
November 6	Regular BOE Meeting	Community Room
November 20	Regular BOE Meeting (if needed)	Community Room
December 4	Regular BOE Meeting	Community Room
December 18	Regular BOE Meeting (if needed)	Community Room
January 8	Regular BOE Meeting	Community Room
January 22	Regular BOE Meeting (if needed)	Community Room
February 5	Regular BOE Meeting	Community Room
February 26	Regular BOE Meeting (if needed)	Community Room
March 5	Regular BOE Meeting	Community Room
March 12	Regular BOE Meeting (if needed)	Community Room
March 19	Regular BOE Meeting (Final Budget Review)	Community Room
March 26	Regular BOE Meeting (Final Budget Adoption if completed)	Community Room
April 2	Regular BOE Meeting (Final Budget Adoption if not completed)	Community Room
April 8 (Tues)	BOCES Annual Meeting	Coopers Educational Center
April 23	Regular BOE Meeting/BOCES Administrative Budget Vote	Community Room
May 7	Regular Budget Meeting/Public Presentation	Community Room
May 20 (Tues)	Budget VOTE & BOE Member Elections	TAE Gym
May 21	Regular BOE meeting (if needed)	Community Room
June 4	Regular BOE Meeting	Community Room
June 18	Regular BOE Meeting (if needed)	Community Room
June 27 (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). The Board President shall be designated to appoint a Hearing Officer when needed in a timely manner subject to ratification by the Board at the next scheduled meeting.
- 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, we will continue to the regular business section of the meeting**

**C. Approval of Agenda/Minutes**

C-1 Recommendation to approve the agenda of the July 2, 2024 Board of Education Regular Meeting

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

C-2 Recommendation to approve the minutes from the following meetings:

June 5, 2024 Board of Education Regular Meeting

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

C-3 Recommendation to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

**D. Executive Session**

*If needed*

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_ Time In\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_ Time Out\_\_\_\_\_

**E. Comments from the Public and Staff**

E-1 Superintendent

E-2 Administrator Report

E-4 Business Manager

E-5 Other Staff

E-6 Public Comments

**F. Personnel**

**At this point the Board will consider whether to proceed with personnel Items F-1a through F-3e**

Recommendation to approve the attached personnel items F-1a through F-3e

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

**F-1 Creation/Elimination of Positions**

Recommendation to create the following positions beginning in the 2024-25 school year:

a. Eliminate (1) one Teacher Aide effective July 1, 2024

b. Create (1) one Teaching Assistant effective July 1, 2024

## F-2 Resignations / Terminations / Retirements

### Resignation

- a. Recommendation to accept the resignation of Faith Broome as Teacher Aide, her last day with the district was June 26, 2024.
- b. Recommendation to accept the resignation of Elizabeth Reed as Elementary teacher, with thanks for 11 years of service to the district, her last day with the district was June 27, 2024.
- c. Recommendation to accept the resignation of Cameron Margeson as Special Education teacher, with thanks for 5 years of service to the district, his last day with the district was June 27, 2024.
- d. Recommendation to accept the resignation of Kristina Bednar as Social Studies Teacher, her last day with the district was June 30, 2024.
- e. Recommendation to accept the resignation, pending approval of appointment below, of Jeremy Sager as Special Education teacher, to accept position in the elementary education tenure area effective July 3, 2024.

## F-3 Appointments

Recommendation to approve 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. Recommendation to approve the following substitute(s) for the 2024-25 school year.

#### *Substitute Teacher:*

Scott Becker	Richard Edwards	Tina Klein	Anita Scata
Brooks Bellinger	Timothy Gallagher	Andrew Lutz	Christine Skinkle
Richard Berg	Jose Gomez	Maren Lutz	Izabella Smith
Sharon Burdick	Judith Hamma	Taylor Malone	Yuki Torita-Schillo
Lisa Cobb	Patrick Hoose-Saukas	Michele Mitchell	Jeffrey Tubby
Barbara Day	Janice Jackson	Madison Pelchar	Rusten Webster
Paula Edelmann	Alison Klee	Margaret Ridosh	Francis Whitford

#### *Substitute Support Staff:*

Brooks Bellinger	Judith Hamma	Joseph Miller	Yuki Torita-Schillo
Sharon Burdick	Phyllis Hatfield	Madison Pelchar	John Townson
Lisa Cobb	Brittney Hidalgo	Margaret Ridosh	Evelyn Truax
Barbara Day	Melissa Kelley	Christine Skinkle	Rusten Webster
Rena Difasi	Alison Klee	Izabella Smith	Francis Whitford
Karen Hannon	Maren Lutz	Scott Stanton	Kathleen Willis
Jose Gomez	Taylor Malone	Melissa Thiel	

- b. Recommendation to approve the following probationary appointments:

Olivia LeBaron

Tenure Area: Teaching Assistant\*

Effective: July 3, 2024

\*\*Probationary Period: four (4) years effective July 3, 2024 through July 2, 2028

Certification: \*Pending Teaching Assistant Level 1

Total Compensation per EHESSA Contract: \$18.76/hr (Step 1)

Jeremy Sager

Tenure Area: Elementary Education

Effective: July 3, 2024

\*\*Probationary Period: three (3) years effective July 3, 2024 through July 2, 2027

Certification: Permanent PreK, K, 1-6

Total Compensation per EHTA Contract: \$69,749.86 (Off step with 36 credits)

Colin O'Neil

Tenure Area: Elementary Education

Effective: July 3, 2024

\*\*Probationary Period: four (4) years effective July 3, 2024 through July 2, 2028

Certification: Initial Childhood Education 1-6 expires August 31, 2029

Total Compensation per EHTA Contract: \$46,597 (Step 1 with 0 credits)

Brady Harrington

Tenure Area: Physical Education

Effective: July 3, 2024

\*\*Probationary Period: four (4) years effective July 3, 2024 through July 2, 2028

Certification Area: Initial Physical Education K-12 expires August 31, 2027

Total Compensation per EHTA Contract: \$48,817 (Step 1 with 30 credits )

Emily Thresher

Tenure Area: Special Education

Effective: July 3, 2024

\*\* Probationary Period: four (4) years effective July 3, 2024 through July 2, 2028

Certification: Initial Special Education expires August 31, 2029

Total Compensation per EHTA Contract: \$52,620 (Step 2 with 68 Credits )

Beverly Swartout

Tenure Area: Special Education

Effective: July 3, 2024

\*\*Probationary Period: four (4) years effective July 3, 2024 through July 2, 2028

Certification: Initial Students with Disabilities 1-6 expires August 31, 2029

Total Compensation per EHTA Contract: \$46,597 (Step 1 with 0 credits)

\*\*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.

c. Coaching

Recommendation to appoint the following list of coaches for the 2024-25 school year pending all certification requirements.

<u>Sport</u>	<u>Coach</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
Varsity Football	Kyle Erickson	3	7	\$6,430.39
Assistant Football	John Nolan	2	5	\$3,587.97
Modified Football	Don Wainwright	2	3	\$2,469.64
Varsity Cross Country	Jed Twichell	2	4	\$3,168.60
Modified Cross Country	Emily Thresher	2	3	\$1,910.48
Varsity Volleyball	Alyssa Covas	2	3	\$4,939.28
JV Volleyball	Olivia Thresher	2	2	\$3,168.60
Fall Cheerleading	Jessica Smith	4	21	\$3,168.60
Varsity Girls Soccer	Kevin Weber	1	1	\$4,613.10
Modified Boys Soccer	Shawn Nugent	2	2	\$2,469.64
Modified Girls Soccer	Shane Devlin	1	1	\$2,423.04
Varsity Boys Basketball	Lenny Smith	4	21	\$6,896.36
Varsity Girls Basketball	Chris Mallette	3	8	\$6,430.39
Winter Cheerleading	Jessica Smith	4	21	\$3,168.60
Bowling	Eric Gunderson	4	17	\$3,168.60
7th Grade Girls Basketball	Sheena Sadler	2	3	\$2,469.64

8th Grade Girls Basketball	Nick Hart	2	6	\$2,469.64
7th Grade Boys Basketball	Levi Howe	2	3	\$2,469.64
8th Grade Boys Basketball	Levi Howe	2	3	\$2,469.64
7th Grade Volleyball	Katelyn Warren	2	3	\$2,469.64
8th Grade Volleyball	Alyssa Covas	2	3	\$2,469.64
Varsity Wrestling	Kevin Weber	3	12	\$6,430.39
Varsity Baseball	Chris Bennett	2	3	\$4,939.28
JV Baseball	Jared Slaven	2	5	\$3,168.60
Varsity Softball	Elizabeth Warren	3	8	\$5,125.67
JV Softball	Don Wainwright	2	4	\$3,168.60
Varsity Boys Track	Shane Devlin	3	7	\$5,125.67
Assistant Boys Track	Shawn Nugent	4	15	\$3,261.79
Varsity Girls Track	Lenny Smith	2	2	\$4,939.28
Modified Track	Sheena Sadler	2	3	\$2,469.64
Varsity Tennis	George Pesesky	2	2	\$3,168.60
Modified Tennis	Mike Cady	3	9	\$2,050.27

d. Supervision/Game Help

Recommendation to approve the following people for supervision/game help positions for the 2024-25 school year. All supervisors will hold current CPR/AED Certification.

Jen Woodworth	Carol Cady	Dawn Call
Chris Bennett	Paul Richmond	Lori Andreine
Kyle Erickson	Lenny Smith	Marcia Ashton
Mike Cady	Andy Berg	Tammy Farley
Shawn Nugent	Jen Johnson	Nancy Monks
Carol Sullivan	Sherry Moore	Melissa Kelley
Kirstin Southard-Twicheil	Andi Rice	Alyssa Hoobler
Jedediah Twicheil	Missy Lutz	Fran Whitford
Connie Gleason	Mike Bennett	Liz Reed
Chris Klee	Elizabeth Warren	Levi Howe
James Nierstedt	Shane Devlin	

e. Extracurricular Advisors

Recommendation to approve the following extracurricular appointments for the 2024-2025 school year:

<u>Position</u>	<u>Advisor</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
Sophomore Class Co-Advisor	Kourtne Evans	2	2	\$ 1001.84
Sophomore Class Co-Advisor	Emily Thresher	2	2	\$ 1001.84
Junior Class Advisor	Arazely Sando	2	2	\$ 2003.67
Senior Class Advisor	Mike Bennett	2	3	\$ 3587.97
TAE Yearbook Photography	Mike Cady	4	18	\$ 3075.40
Yearbook Co- Advisor	Amanda Perry	1	1	\$ 4053.94
Yearbook Co-Advisor	Maria Shernesky	1	1	\$ 4053.94
Yearbook Financial Advisor	Callie Black	2	2	\$ 1258.12
Drama Co-Advisor	Brittany Pesesky	2	3	\$ 1001.84
Drama Co-Advisor	Carolyn Valpey	2	2	\$ 1001.84
TAE Student Council Co- Advisor	Callie Black	3	10	\$ 1397.91
TAE Student Council Co-Advisor	James Nierstedt	2	3	\$ 1374.61
TAE National Honor Society Advisor	Tammy Farley	3	6	\$ 1304.72
Weightlifting Club Advisor	Jen Woodworth	3	6	\$ 2050.27
TAE Key Club Advisor	Ellen Bankaitis	3	6	\$ 2050.27
Jr. Rotarian Advisor	Kathryn Goetz	1	1	\$ 1957.07
Coffee Club	Tracey Hayes	3	11	non-stipend
Technology Club	Julie Lederman		7	non-stipend



## G. Financial

### G-1 Reports

Recommendation to acknowledge consent financial reports G1a thru G1f

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

- a. Budget Status Report as of June 26, 2024
- b. Revenue Status Report as of June 26, 2024
- c. Budget Transfer Report as of June 26, 2024
- d. Treasurer's Report for May 2024
- e. Claims Auditor Report for May 2024
- f. Extra Classroom Report for May 2024

## H. Facilities

### H-1 2024 Capital Outlay Project Update

### H-2 Capital Project 2021 / Energy Performance Contract (EPC) Update

### H-3 Capital Project 2024 Update - Transportation Facility Update

## I. Old Business – no items

## J. New Business

### J-1 Policy - First Reading

Recommendation to acknowledge the 1<sup>st</sup> reading of the following revised policies: SEE ATTACHED

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

- 5410 Purchasing Competitive Bidding and Offering
- 5411 Procurement of Goods and Services
- 8260 Family Engagement

## K. Consent

**At this point the Board will consider whether to proceed with consent agenda items K-1 through K-17**

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

- K-1 Recommendation to approve the student placement determinations from the May 29, 30, 31 and June 3, 4, 5, 7, 10, 11, 12, 14, 17, 21, 25, and 27, 2024, 504/CSE meetings and the funds to support such recommendations.
- K-2 Recommendation to approve the student placement determinations from the June 4, 7, 12, 14, 25, and 27, 2024, CPSE meetings and the funds to support such recommendations.
- K-3 Recommendation to authorize the Board of Education members and Superintendent to attend the NYSSBA Fall Conference in New York City, NY for the 2024-25 school year, with expenses to be paid through regular budgetary process.
- K-4 Recommendation to authorize the Superintendent to attend fall, winter, and spring NYSCOSS, Legislative and other committee functions for the 2024-25 school year, with related expenses paid through the regular budgetary process.
- K-5 Recommendation to approve the 2024-25 retainer fee of \$10,800 for Ferrara Fiorenza PC as legal counsel.
- K-6 Recommendation to approve the Contract for Services for Marc Immerman, M.D. as Director of School Health Services for the 2024-25 school year at a salary of \$33,705.42.
- K-7 Recommendation to recognize the Elmira Heights All Sports Booster as a school-related group for the 2024-25 school year.

- K-8 Recommendation to recognize the Elmira Heights PFO as a school-related group for the 2024-25 school year.
- K-9 Recommendation to recognize the Elmira Heights Fine Arts Booster as a school-related group for the 2024-25 school year.
- K-10 Recommendation to approve the Service Contract with Day Automation for the period of July 1, 2024 through June 30, 2025.
- K-11 Recommendation to approve 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, 2024 through June 30, 2025.
- K-12 Recommendation to approve the Services Agreement Reinstatement for continuation of services by the Omni Group as Plan Administrator for the District’s 403(b) plan under the Omni-Preferred Provider Program in the amount of \$1,608.00 for the 2024-25 year.
- K-13 Recommendation to approve the Large Group Cobra Administrative Fee Proposal and Administrative Service Agreement with MVP Select Care, Inc. for the purpose of COBRA administration for the 2024-25 year.
- K-14 Recommendation to adopt the attached AS-7 resolution approving the final contract for services with the Schuyler-Steuben-Chemung-Tioga-Allegany County Board of Cooperative Educational Services for the 2024-25 school year.
- K-15 Recommendation to accept the grant donation from the Blackbaud Giving Fund on behalf of Corning Incorporated Foundation and its donors of \$450.00 to cover transportation costs associated with the Choices Program.
- K-16 Recommendation to accept the following donations in kind to the Cohen Middle School music department:
  - One Selmer CL300 Bb Clarinet estimated value of \$200.00 from the Difasi Family
  - One King Tempo Bb Clarinet estimated value of \$100.00 from Mr. Scott Becker
- K-17 Recommendation to approve the following revised Board of Education Policies as presented at the June 5, 2024 Board of Education meeting: SEE ATTACHED  
7132 Non-Resident Students

**L. Awards/Honors/Achievement** – *no items*

**M. Communications** – *no items*

**N. Discussion Topic**

- N-1 C.A.P. Presentation – Kirsten Southard-Twicheil
- N-2 NYSSBA – School Board Conference Oct 20-22, 2024 NYC

**O. Next Meeting(s)**

Wednesday	July 17, 2024	Regular BOE Meeting (if needed)	7:00 pm	Community Room
Wednesday	August 7, 2024	Regular BOE Meeting	7:00 pm	Community Room
Wednesday	August 21, 2024	Regular BOE Meeting (if needed)	7:00 pm	Community Room
Wednesday	August 28, 2024	Annual Inspection/Regular BOE Meeting (if needed)	TBD	Community Room
Wednesday	August 28, 2024	BOE Retreat (following annual inspection)	TBD	Harbor Hotel

**P. Adjournment**    Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_ Time \_\_\_\_\_