

# AGENDA

Elmira Heights Central School District  
**Board of Education Regular Meeting**  
**Community Room / Live Stream**  
Wednesday, August 7, 2024  
7:00pm

**A. Call to Order**

**B. Roll Call**

**C. Approval of Agenda/Minutes**

C-1 Recommendation to approve the agenda of the August 7, 2024 Board of Education Regular Meeting.

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

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

July 2, 2024 Board of Education Reorganization / 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** (*Anticipated*)

- to discuss an individual personnel matter.

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-3 Business Manager

E-4 Other Staff

E-5 Public Comments

## F. Personnel

**At this point the Board will consider whether to proceed with personnel Item F-1 thru F-2**

Recommendation to approve the following consent items F-1 thru F-2

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

### F-1 Resignation/Termination/Retirements

#### *Resignations*

- a. Recommendation to accept the resignation, pending approval of appointment below, of Gina Margeson as Elementary teacher, to accept position in the Special Education tenure area effective August 8, 2024. Ms. Margeson acknowledges she will be voluntarily giving up her current tenure area to accept a position in a new tenure area if appointed below.
- b. Recommendation to accept the resignation, pending approval of appointment below, of Meagan Rice from her position of Teacher Aide (Cafeteria), effective August 7, 2024, to accept a new position of Teaching Assistant. Ms. Rice acknowledges that she is voluntarily giving up her current probationary position to accept a position in a tenure area.

### F-2 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 add the personnel appointments to the July 2, 2024 Reorganization Meeting for the 2024-25 school year:

ss. District Dignity Act Coordinator Cristi Pesco  
tt. Designee for Residency Determinations Krissy McNamara

- b. Recommendation to approve the following substitute(s) for the 2024-2025 school year:  
***Substitute Teacher:*** Cole Barber Katelyn Holden  
***Substitute Support:*** Katelyn Holden Christine Pesesky

- c. Recommendation to approve the following probationary appointment:

Gina Margeson

\*Tenure Area: Special Education

Effective: August 8, 2024

\*\*Probationary Period: three (3) years effective August 8, 2024 through August 7, 2027

Certification: Professional Special Education B-2

Total Compensation per EHTA Contract: No change for the current school year

\*Mrs. Margeson acknowledges she is voluntarily giving up her current tenure area to accept a position in a new tenure area.

Justine Terry

Tenure Area: Family and Consumer Sciences

Effective: August 8, 2024

\*\*Probationary Period: four (4) years effective August 8, 2024 through August 7, 2028

Certification Area: Initial Family and Consumer Sciences (CTE) expires August 31, 2029

Total Compensation per EHTA Contract: \$48,225 (Step 1 with 22 credits)

Jessie Martin

Tenure Area: Elementary Education

Effective: August 8, 2024

\*\*Probationary Period: four (4) years effective August 8, 2024 through August 7, 2028

Certification Area: Initial Childhood Education B-2 expires August 31, 2029  
Total Compensation per EHTA Contract: \$47,707 (Step 1 with 15 credits)

Meagan Rice

Teaching Assistant

Effective: August 8, 2024

\*\*Probationary Period: four (4) years effective August 8, 2024 through August 7, 2028

Certification Area: Teaching Assistant Level I expires August 31, 2027

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

\*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.

d. Extracurricular

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

<u>Position</u>	<u>Appointee</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
Freshman Class Co-Advisor	Rachel Baumgardner	1	1	\$978.54
Freshman Class Co-Advisor	Kathryn Shilling	1	1	\$978.54

e. 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>
Modified Football	Kieran Goodwin	1	1	\$2,423.04

**G. Financial**

**G-1 Reports**

Recommendation to acknowledge consent financial reports G1a thru G1f:

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

- a. Budget Status Report as of July 31, 2024
- b. Revenue Status Report as of July 31, 2024
- c. Budget Transfer Report as of July 31, 2024
- d. Treasurer's Report for June 2024
- e. Claims Auditor Report for June 2024
- f. Extra Classroom Report for June 2024

**G-2 Tax Warrant 2024-25** (final figures being calculated)

Recommendation to approve the 2024-2025 tax warrant, authorizing the collection of \$ 8,562,056, with the town by town tax rates per \$1000.00 being (final figures to be presented at meeting)

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

**H. Facilities**

**H-1 Capital Project 2021 / Energy Performance Contract (EPC) Update**

**H-2 Capital Project 2024 - Transportation Facility Update**

**I. Old Business – no items**

**J. New Business**

**J-1 EHTA MOA – Dean of Students Stipend Spring 2024**

Recommendation to approve the Memorandum of Agreement between the Superintendent of Schools of Elmira Heights Central School District and the Elmira Heights Teachers Association appointing teacher, Nicole Rosno as interim Dean of Students at Cohen Elementary during the months of May and June 2024.

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

**K. Consent**

**At this point the Board will consider whether to proceed with consent agenda items K-1 through K-3**

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

K-1 Recommendation to recognize Project Graduation as a school-related group for the 2024-25 school year.

K-2 Recommendation to approve the Memorandum of Understanding between the Elmira Heights CSD and E.O.P. Birth-5 School Readiness Program for preschool children special education services, effective July 1, 2024 through June 30, 2025.

K-3 Recommendation to approve the NYCLASS (New York Cooperative Liquid Assets Securities System) be added as one of the designated official depositories for all funds; and that the Treasurer of the District be authorized to sign checks and drafts of the District.

**L. Awards/Honors/Achievement**

L-1 Reach New Heights - *Eli Kirby*

**M. Communications – no items**

**N. Discussion Topic**

N-1 Board of Education Vice President

N-2 Professional Learning Community (PLC) Initiative Update

N-3 CMS School Comprehensive Education Plan 2024-25

N-4 Career and Technical Education (CTE) update

**O. Next Meeting(s)**

Wednesday	August 21, 2024	Regular BOE Meeting (if needed)	7:00 pm	Comm Rm
Wednesday	August 28, 2024	Annual Inspection/BOE Mtg (if needed)	TBD	District
Wednesday	August 28, 2024	Board Retreat ( <i>following Annual Inspection</i> )		
Wednesday	September 4, 2024	Regular BOE Meeting	7:00 pm	Comm Rm

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