

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
Community Room / Live Stream
Wednesday, August 28, 2024
(following Annual Inspection)
5:00pm

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the August 28, 2024 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

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

August 7, 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 (none)

E. Comments from the Public and Staff - none

F. Personnel

At this point the Board will consider whether to proceed with personnel Item F-1 thru F-3

Recommendation to approve the following consent items F-1 thru F-3

Motion_____ Second_____ VOTE_____

F-1 Resignation/Termination/Retirements

Resignations

- a. Recommendation to accept the resignation of Melissa Mager as Food Service Helper effective August 14, 2024.
- b. Recommendation to accept the resignation of Travis Kuhns as Teaching Assistant effective August 31, 2024.

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 approve the following substitute(s) for the 2024-2025 school year:
Substitute Teacher: Ryan McDonough Linda Madala Gretchen Smith Sarah Kurcoba
Substitute Support: Olivia LeBaron Sarah Kurcoba

b. Recommendation to approve the following probationary appointments:

Melissa Bower
Food Service Helper
Effective: August 29, 2024
Probationary Period: August 29, 2024 through August 28, 2025
Total Compensation per EHESSA Contract: \$15.94 per hour (Step 1)

c. Volunteers

Recommendation to appoint the following list of volunteers to work with the 2024-25 athletic programs:

Alyssa Hoobler – soccer Steve Weber – soccer Michelle Woychak - volleyball

d. APEX Site Coordinator

Recommendation to approve the following Site Coordinators for the APEX grant:

Tom Boyanowski 2024-25 TAE HS APEX Site Coordinator \$7,483.00 school year stipend
Jason Howe 2024-25 CMS APEX Site Coordinator \$7,483.00 school year stipend

e. APEX Tutoring/Activity

Recommendation to approve the ATTACHED 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 2024-25 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

f. Tutoring/Detention

Recommendation to approve the ATTACHED 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.

g. Extracurricular Advisors

Recommendation to approve the following extracurricular appointments for the 2024-25 school year:

<u>Position</u>	<u>Appointee</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
8th Grade Advisor	Jill Wood	3	12	\$ 2,050.27
MS Builders Club	Christine Klee	4	28	\$ 2,236.66
MS NJ Honor Society	Jill Wood	3	12	\$ 1,304.72
MS Student Council	Molly Maloney	2	2	\$ 2,003.67
MS Yearbook Advisor	Jill Wood	3	13	\$ 1,304.72

F-3 Change in Employment Status

Recommendation to approve the permanent appointment of the following support staff as they have successfully completed their probationary period in accordance with Civil Service Regulations.

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>
Robert Russell	August 24, 2024	Teacher Aide
Brian Clinton	September 7, 2024	Cleaner

G. Financial – no items

H. Facilities – no items

I. Old Business – no items

J. New Business

J-1 EHTA Final Agreement

Recommendation to approve the final agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Teachers Association, effective July 1, 2024 through June 30, 2027. SEE ATTACHED

Motion_____ Second_____ VOTE_____

J-2 EHTA MOA – Unpaid Leave of Absence

Recommendation to approve the Memorandum of Agreement between the Superintendent of Schools of Elmira Heights Central School District and the Elmira Heights Teachers Association granting an unpaid leave of absence for Patricia Berman: January 1, 2025 through June 30, 2025.

Motion_____ Second_____ VOTE_____

J-3 EHESSA Final Agreement

Recommendation to approve the final 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. SEE ATTACHED

Motion_____ Second_____ VOTE_____

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 through K-4.

Motion_____ Second_____ VOTE_____

K-1 Recommendation to approve the student placement determinations from the August 13, 2024, 504/CSE meetings and the funds to support such recommendations.

K-2 Recommendation to approve the CMS School Comprehensive Education Plan 2024-25 as presented at the August 7, 2024 Board of Education meeting:

K-3 Recommendation to approve the following revised Board of Education Policies as presented at the July 2, 2024 Board of Education meeting: SEE ATTACHED

5410 Purchasing Competitive Bidding and Offering

5411 Procurement of Goods and Services

8260 Family Engagement

K-4 Recommendation to accept with thanks and appreciation, the following donations (in kind) from Elmira Heights PFO:

- Up to \$500 for the purchase of Laminate for Cohen Elementary School
- 1 Coffee pot for shared Teacher’s Lounge at Cohen approximate value of \$115.00
- 15 T-shirts for new hires at Cohen Elementary approximate value of \$150.00
- 25 chapter books (Fish in a Tree) for 4th grade classrooms approximate value of \$150.00
- Welcome Back Staff Luncheon on September 4th approximate value TBD

L. Awards/Honors/Achievement – no items

M. Communications – no items

N. Discussion Topic – no items

O. Next Meeting(s)

Wednesday August 28, 2024 Board Retreat (following this meeting) 6:00 pm Harbor Hotel

Wednesday September 4, 2024 Regular BOE Meeting 7:00 pm Comm Rm

P. Adjournment Motion_____ Second_____ VOTE_____ Time Out _____