

# AGENDA

Elmira Heights Central School District  
**Board of Education Regular Meeting**  
**Community Room / Live Stream**  
Wednesday, September 4, 2024  
7:00pm

## A. Call to Order

## B. Roll Call

### Nomination and Election of Officer

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

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

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

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

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

### Administration Oath of Office:

- a. Vice-President

## C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the September 4, 2024 Board of Education Regular Meeting.

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

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

August 28, 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 (*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 Kali Dayton as Food Service Helper, to accept a new position as Teacher Aide (Assigned to the Cafeteria), effective September 5, 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 probationary appointments:

Kali Dayton

Teacher Aide (Cafeteria)

Effective: September 5, 2024

Probationary Period: September 5, 2024, through September 4, 2025/Civil Service Regulations

Total Compensation per EHESSA Contract: \$15.94 per hour (Step 1)

Marissa Forman

Teacher Aide

Effective: *pending fingerprint clearance* anticipated September 5, 2024

Probationary Period: anticipated September 5, 2024, through September 4, 2025/Civil Service Regulations

Total Compensation per EHESSA Contract: \$15.94 per hour (Step 1)

Sarah Kurcoba

Tenure Area: Teaching Assistant

Effective: September 5, 2024

Probationary Period: Four (4) years effective September 5, 2024, through September 4, 2028

Certification Area: Teaching Assistant Level III

Total Compensation per EHESSA Contract: \$20.00 per hour (Step 5)

**G. Financial**

**G-1 Reports**

Recommendation to acknowledge consent financial reports G1a thru G1f:

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

- a. Budget Status Report as of August 28, 2024
- b. Revenue Status Report as of August 28, 2024
- c. Budget Transfer Report as of August 28, 2024
- d. Treasurer’s Report –
  - 1. June 2024 *revised*
  - 2. July 2024
- e. Claims Auditor Report for July 2024
- f. Extra Classroom Report for July 2024

**H. Facilities**

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

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

**H-3 2025 Capital Outlay Update**

**I. Old Business – no items**

**J. New Business**

**J-1 Welliver Construction Management Services Contract**

Recommendation to approve Welliver to provide construction management services for the \$17,875,000 Transportation and Main Buildings Capital Project and authorize the Board President to sign and execute the contract after approval by the District’s legal counsel.

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

**K. Consent**

**At this point the Board will consider whether to proceed with consent agenda items K-1 through K-2**

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

K-1 Recommendation to approve the student placement determinations from the August 28, 2024 CPSE meeting(s) and the funds to support such recommendations.

K-2 Recommendation to accept the grant donation of \$473.00 from Visions Loves Educators’ Classroom Funding Program to help purchase items for Garden Tower Grow System at Cohen Middle School.

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

**M. Communications – no items**

**N. Discussion Topic**

N-1 Attendance Plan 24-25

**O. Next Meeting(s)**

Wednesday	September 18, 2024	Regular BOE Meeting (if needed)	7:00 pm	Comm Rm
Wednesday	October 2, 2024	Regular BOE Meeting	7:00 pm	Comm Rm
Wednesday	October 16, 2024	Regular BOE Meeting (if needed)	7:00 pm	Comm Rm

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