

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting/RETREAT
Community Room

Wednesday, November 20, 2024
6:00 pm (Board Retreat to follow)

- A. Call to Order**
- B. Roll Call**

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the October 16, 2024 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

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 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. 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>
JV Girls Basketball	Marshall Ferrari	1	1	\$ 3,261.79
Varsity Winter Track	Shane Devlin	1	1	\$ 4,613.10
Assistant Winter Track	Emily Thresher	1	1	\$ 3,122.00

b. Volunteers

Recommendation to approve the following volunteers to work with our athletic program for the 2024-25 school year.

Joshua Jurusik - JV Basketball

F-2 Creation/Elimination/Change of Positions

Recommendation to approve the changes to the following positions:

- a. Change (1) one Bus Driver 4.0 to 4.5 hr/day effective November 12, 2024
- b. Change (1) one Bus Driver 6.5 to 6.0 hr/day effective November 12, 2024

O. Next Meeting(s)

Wednesday	November 20, 2024	BOE Retreat (to begin shortly)	Comm Rm
Wednesday	December 4, 2024	Regular BOE Meeting 7:00 pm	Comm Rm

P. Adjournment Motion_____ Second_____ VOTE_____ Time Out _____