

AGENDA

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

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

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

Motion_____ Second_____ VOTE_____

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

November 6, 2024 Board of Education Regular Meeting
November 20, 2024 Board of Education Regular Meeting/Retreat

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 particular personnel employment histories and negotiations

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 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: Norma Lugo Siso Erika Gould

- b. Volunteers

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

Sophia Mirando - Track

Cody Lucero - Track

F-2 Change in Employment Status

- a. Recommendation to approve the permanent status of the following staff that have successfully completed their probationary period according to Civil Service regulations:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>
Mia Todzia	January 4, 2025	Teacher Aide

G. Financial

G-1 Reports

Recommendation to acknowledge consent financial reports G1a thru G1f:

Motion_____ Second_____ VOTE_____

- a. Budget Status Report as of November 27, 2024
- b. Revenue Status Report as of November 27, 2024
- c. Budget Transfer Report (*no report*)
- d. Treasurer’s Report for October 2024
- e. Claims Auditor Report for October 2024
- f. Extra Classroom Report for October 2024

G-2 Unpaid Tax Affidavit

Recommendation to acknowledge the Affidavit of Unpaid 2024 School Taxes in the amount of \$607,626.75 to be re-levied by the Chemung County Treasurer.

Motion_____ Second_____ VOTE_____

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 – no items

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 through K-7.

Motion_____ Second_____ VOTE_____

K-1 Recommendation to approve the student placement determinations from the November 1, 4, 5, 6, 8, 12, 13, 19, 20, 22, and 26, 2024, CSE/504 meeting(s) and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from November 12, 22 and 26, 2024, CPSE meeting(s) and the funds to support such recommendations.

K-3 Recommendation to approve the following new policy as presented at the November 6, 2024 Board of Education meeting:

6190 Workplace Violence Prevention

K-4 Recommendation to approve the health and welfare services contract with the Corning City School District, having provided services for one (1) Elmira Heights student, attending non-public located in the Corning City School District, during the 2024-25 school year, at a rate of \$754.22 per student for a total cost for one (1) student of **\$754.22**.

K-5 Recommendation to approve the Reserve Plan 2024-25 presented at the November 6, 2024 meeting.

K-6 Recommendation to approve the attached Standard Work Day resolution.

K-7 Recommendation to acknowledge the BOCES initial request for services for the 2025-26 school year. SEE ATTACHED

L. Awards/Honors/Achievement – no items

M. Communications – no items

N. Discussion Topic

N-1 SRO/School Safety

N-2 District Safety Plan

O. Next Meeting(s)

Wednesday	December 18, 2024	Regular BOE Meeting (if needed)	7:00 pm	Comm Rm
Wednesday	January 8, 2025	Regular BOE Meeting	7:00 pm	Comm Rm

P. Adjournment Motion_____ Second_____ VOTE_____ Time Out _____