

**Board of Education
Regular Meeting/Retreat**

Minutes November 20, 2024

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK**

Call to Order: The Regular Meeting of the Board of Education was called to order at 6:15 p.m. on November 20, 2024 by President Joseph Sullivan followed by the pledge of allegiance.

Members Present: Christopher Callas, John Cole, Terry Day, Dominic Lucarelli, Joseph Sullivan, Mikki Yesesky

Member Absent: Jody Buckley

Others Present: Michael Gill, Cristi Pesco, Krissy McNamara, Megan Molina, Tom Boyanowski, Brandon Foley

APPROVAL OF AGENDA/MINUTES

Agenda -

A motion was made by Terry Day, seconded by Dominic Lucarelli and carried 6-0 to approve the agenda **with additions** of the November 20, 2024 Board of Education Regular meeting.

PERSONNEL:

A motion was made by John Cole, seconded by Dominic Lucarelli and carried 6-0 to approve the following recommended personnel items F-1 through F-2 including additions to F-1 and J. New Business, and being 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.

F-1 Appointments - approved

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

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

Volunteers to work with our athletic program for the 2024-25 school year.

Joshua Jurusik - JV Basketball

c. Substitute(s) for the 2024-2025 school year:

Substitute Support: Colleen LaLonde

F-2 Change in Employment Status

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

NEW BUSINESS

J-1 EHESSA MOU – Out of Title Pay for Food Service Helper as Cook

A motion was made by Terry Day, seconded by John Cole, and carried 6-0 to approve the Memorandum of Understanding between the Superintendent of Schools of Elmira Heights Central School District and the Elmira Heights Educational Support Staff Association outlining Ms. Elizabeth Haralson (Food Service Helper) receives out-of-title pay when Mrs. Jean Willard (Cook) is performing inventory and unable to attend to kitchen duties.

J-2 EHTA MOU – Middle School Yearbook Stipend increase

A motion was made by Mikki Yesesky, seconded by John Cole, and carried 6-0 to approve the Memorandum of Understanding between the Superintendent of Schools of Elmira Heights Central School District and the Elmira Heights Teachers' Association outlining the Extracurricular stipend increase for Middle School Yearbook advisor.

J-3 EHTA MOU – Indoor Track Coaches

A motion was made by Terry Day, seconded by Christopher Callas, and carried 6-0 to approve the Memorandum of Understanding between the Superintendent of Schools of Elmira Heights Central School District and the Elmira Heights Teachers' Association outlining the Indoor Track Coach and Assistant stipends for the 2024-25 school year.

J-4 Intermunicipal Transportation Agreement – BOCES

A motion was made by Dominic Lucarelli, seconded by Mikki Yesesky, and carried 6-0 to approve the below resolution approving the intermunicipal agreement between the BOCES and the Elmira Heights Central School District for transportation services for BOCES students in the Nursing CTE Program to and from campus and clinical sites:

At a Regular Meeting of the Board of Education (the "Board") of the Elmira Heights Central School District (the "District"), held on November 20, 2024.

WHEREAS, Article 5-G of the New York State General Municipal Law provides authority for the Greater Southern Tier Board of Cooperative Educational Services (the "BOCES") and the District to enter into agreements for the performance between themselves, or one for the other, of their respective functions, powers, and duties on a cooperative or contract basis; and

WHEREAS, the BOCES needs transportation for students attending the Nursing Career and Technical Education Program to be transported to and from BOCES' campus and clinical sites for educational programming; and

WHEREAS, the District is willing to transport BOCES' students to and from the BOCES' campus and clinical sites on the dates and times agreed upon in advance by the parties; and

WHEREAS, the Board of Education has had the opportunity to review the proposed Intermunicipal Agreement setting forth the terms of the agreement between the parties regarding the transportation of the BOCES' students; and

NOW, THEREFORE, the Board of Education of the Greater Southern Tier BOCES resolves as follows:

1. The Board of Education hereby approves the intermunicipal agreement between the BOCES and the Elmira Heights Central School District.
2. The Board authorizes the District Superintendent to execute the intermunicipal agreement in the form approved by legal counsel.
3. This Resolution shall take effect immediately.

NEXT MEETING

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

ADJOURNMENT – At 8:19pm motion was made by Jody Buckley, seconded by Christopher Callas, and carried 6-0 to adjourn the meeting.

Clerk