

AGENDA

ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
Board of Education - Regular Meeting
Monday February 25, 2013
7:00pm
Community Room - Thomas A. Edison High School

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

- C-1 a. Recommendation to approve the agenda of the February 25, 2013 Board of Education Regular Meeting
Motion_____ Second_____ VOTE_____
- C-2 a. Recommendation to approve the minutes from the February 11, 2013 Board of Education Regular Meeting.
Motion_____ Second_____ VOTE_____
- C-3 a. Recommendation to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business deemed appropriate.
Motion_____ Second_____ VOTE_____

D. Executive Session

- Executive Session (Anticipated)
- Time In_____ Motion_____ Second_____ VOTE_____
- Time Out_____ Motion_____ Second_____ VOTE_____

E. Comments from the Public and Staff

- E-1 Superintendent
- E-2 Elementary Principal
- E-3 Middle School Principal/CSE Chair
- E-4 High School Principal

E-4 Business Manager

E-5 Other Staff

E-6 Public Comments

F. Personnel

At this point the Board will consider whether to proceed with personnel Item(s) F-1a through F-3a

Recommendation to approve the following consent item(s) F-1a through F-3a

Motion _____ **Second** _____ **VOTE** _____

F-1 Appointments

- a. Recommendation to approve the following substitute for the 2012-13 school year:
Substitute Support Staff: Laurie Bush
- b. Recommendation to approve Mr. Chris Mallette as the Junior Varsity Baseball Coach for the 2012-13 school year. Mr. Mallette shall be placed on Year 1, Step 1 and shall be compensated \$2,408.99, in accordance with the current EHTA contractual agreement.
- c. Recommendation to approve the following volunteers to work with our athletic program for the 2012-13 school year:
Softball Mike Storch Callie Black
Baseball Devin Burch Chris Bennett Zack Brown Mike Coghlan
Golf Mary Beth Fiore
- d. Recommendation to approve the following volunteer to work with our drama program for the 2012-13 school year:
Drama Zachary Hillman

F-2 Parental Leave

- a. Recommendation to approve the parental leave of Ms. Kate Biddle, effective on or about July 11, 2013 with an anticipated return on or about September 20, 2013.

F-3 Change in Appointment Status

- a. Recommendation to approve the permanent status of Shirley Cheplick, as a Food Service Helper, effective March 4, 2013. Ms. Cheplick has successfully completed her probationary period in accordance with current Civil Service Regulations.

G. Financial

H. Facilities

I. Old Business

J. New Business

K. Consent

At this point the Board will consider whether to proceed with consent agenda item(s)

K-1through K-4

Motion _____ Second _____ VOTE _____

- K-1 Recommendation to approve the student placement determinations from the February 5, 7,11,12,14,15, 2013 CSE meetings and the funds to support such recommendations.
- K-2 Recommendation to approve the student placement determinations from the February 11, 2013 CPSE meetings and the funds to support such recommendations.
- K-3 Recommendation to accept, with thanks and appreciation, a donation up to \$400.00 from the Elmira Heights PFO, for the purpose of supporting the Cohen Middle School Talent Show.
- K-4 Recommendation to accept, with thanks and appreciation, a donation of \$20.00 from the Elmira Heights PFO, for the purpose of paying the balance of engraving for the Cohen Middle School Talent Show.

M. Communications

- M-1 Notification of Schuyler-Steuben-Chemung-Tioga-Alleghany Times. Locations and Procedures Regarding the Annual Election of SSCTA BOCES’s Board Members and the Vote on the 2013-14 Administrative Budget BOCES Annual Election and Meeting.
SEE ATTACHED

N. Discussion Topic

N-1 Discussion with Horseheads Central School District Board of Education:

- * Background for Invitation
- * Review Current “Shares Agreements”
- * Update on Transportation Study with Transportation Advisory Systems (TAS)
- * Share other pertinent budget information
- * Discuss any further exploration of Functional / Consolidation Studies

N-2 Rally for Education: March 9, 2013 1:00pm Thomas A. Edison High School

N-3 Parent Education Series

N-4 Budget Development: Next Steps

N-5 2013-14 Proposed GST Regional Calendar

O. Next Meeting

Mon. March 11, 2013 7:00pm Regular Board of Education Meeting Community Room

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____