

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
TAE Community Room
Wednesday, September 7, 2016

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the September 7, 2016 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the August 3, 2016 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

Executive Session Anticipated

Motion_____ Second_____ VOTE_____ Time In_____

Motion_____ Second_____ VOTE_____ Time Out_____

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-5 Business Manager

E-6 Other Staff

E-7 Public Comments

F. Personnel

At this point the Board will consider whether to proceed with personnel Items F-1a through F-4a

Recommendation to approve the following consent items F-1a through F-4a

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 attached list of substitute(s) for the 2016-17 school year:
SEE ATTACHED
- b. Recommendation to approve the probationary appointment of
Elizabeth Warren
Tenure Area: – Elementary Education
Effective: September 7, 2016
Probationary Period: - four (4) years effective September 7, 2016 thru September 6, 2020.
Certification Area: – Initial Childhood Education (Grades 1-6) expires 8/31/2021
Total Compensation per EHTA Contract: \$38,157.00 (Step 1 with 0 graduate hours)
- c. Recommendation to approve the probationary appointment of
Samantha Olson
Tenure Area: – Elementary Education
Effective: September 7, 2016
Probationary Period: - four (4) years effective September 7, 2016 thru September 6, 2020.
Certification Area: – Initial Childhood Education (Grades 1-6) expires 08/31/2017
Total Compensation per EHTA Contract: \$41,809.00 (Step 2 with 48 graduate hours)
- d. Recommendation to approve the probationary appointment of
Jacqueline Manning
Tenure Area: – Teacher Assistant
Effective: September 7, 2016
Probationary Period: - four (4) years effective September 7, 2016 thru September 6, 2020.

Certification Area: – Teaching Assistant, Level I expires 08/31/2019

Total Compensation per EHTA Contract: 6.75 hours per day, \$15.25 per hour (Step 1)

e. Recommendation to approve the probationary appointment of

Michele Knott

Food Service Helper – 3.0 hour per day position

Effective September 8, 2016

Probationary Period – September 8, 2016 thru September 7, 2017 per Civil Service Regulations

Compensation per EHESA Contract. - \$10.00 per hour (Step 1)

*To the extent required by the applicable provisions of Education law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education law §3012-c and/or 3012d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this part.

F-2 Parental Leave

- a. Recommendation to approve the parental leave of Ms. Bridget Paluga on or about December 12, 2016 with an anticipated return on or about March 7, 2017. Ms. Paluga shall use her accumulated sick time and shall be paid until all accumulated time has been exhausted.

F-3 Termination

- a. Recommendation to terminate Ellen Bankaitis as a permanent secondary mathematics teacher, effective September 1, 2016, due to the expiration of her certification. An application to reinstate/extend certification status has been filed with the New York State Education Department as all course work and required testing is completed; with the completion of the required Masters' degree pending.

F-4 Resignation

- a. Recommendation to accept with best wishes and thanks for service, the resignation of food service helper Jessica Castilow effective September 17, 2016

G. Financial

G-1 Budget Status Report

Recommendation to acknowledge the Budget Status Report as of Aug 30, 2016.

SEE ATTACHED

Motion _____ Second _____ VOTE _____

G-2 Treasurer's Report

Recommendation to acknowledge the Treasurer's Report for the month of July, 2016.

SEE

ATTACHED

Motion _____ Second _____ VOTE _____

G-3 Investment Report

No Report

G-4 Claims Auditor Report

Recommendation to acknowledge the Claims Auditor Report for the month of July, 2016.
SEE ATTACHED

Motion_____ Second _____ VOTE _____

G-5 Extra Classroom Report

Recommendation to acknowledge the Extra Classroom Report for the month of July, 2016. SEE ATTACHED

Motion_____ Second _____ VOTE _____

G-6 Petty Cash

RESOLVED, that the establishment of Petty Cash Funds be authorized for the Middle School in the amount of \$25.00 made to Leeann Lawrence:

H. Facilities

H-1 Update Capital Project

H-2 Update Capital Outlay Project 2016-17

I. Old Business

I-1 Voter Registration

Recommendation that upon the recommendation of the Superintendent of Schools, and after review of the history of the District's voting requirements and finding some procedures but no prior board resolutions implementing personal registration pursuant to Education Law 2014,

Resolved, that the District does not have personal registration, and shall discontinue all contrary procedures in accordance with the determination effective two months from the date this Resolution is approved.

Motion_____ Second _____ VOTE _____

I-2 Recommendation to reaffirm Wind and Solar Energy OPT OUT to RPTL §487, as discussed at the August 3, 2016 Board of Education meeting. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J. New Business

J-1 Recommendation to accept the first reading of revised Board of Education Policy 6220: Temporary Personnel SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-2 Recommendation to accept the first reading of revised Board of Education Policy 6110: Code of Ethics for Board Members and All District Personnel SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-3 Recommendation to accept the first reading of revised Board of Education Policy 7330: Searches and Interrogations of Students SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-4 Recommendation to accept the first reading of revised Board of Education Policy: 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-5 Recommendation to accept the first reading of revised Board of Education policy: 5681 School Safety Plans. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-6 Recommendation to approve the service agreement between HUNT Engineers, Architects & Land Surveyors, P.C. for professional surveying and mapping services related to the approved Capital Project, in the amount of \$2,500.00. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-7 Recommendation to approve the Business Associate Agreement and Memorandum of Agreement between the Elmira Heights School District and the Family Services of Chemung County, Inc. to provide School Based Mental Health Program Services. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-8 Recommendation to approve the agreement with Matthews Buses Inc for a loaner bus while waiting delivery of a new bus. SEE ATTACHED

K. Consent

At this point the Board will consider whether to proceed with consent agenda items

K-1 through K-8

Motion_____ Second _____ VOTE _____

K-1 Recommendation to accept revised Board Policy 8110: Curriculum Development, Resources, Evaluation as presented at the August 3, 2016 Board of Education meeting. SEE ATTACHED

K-2 Recommendation to acknowledge program partnership with the Elmira City School District as a recipient of the New York State Department of Education's 2016-2021 Extended School Day/School Violence Prevention grant. SEE ATTACHED

K-3 Recommendation to approve the Memorandum of Understanding between the Elmira Heights CSD and the Rochester Primary Care Network for New York State School Based Health Dental Services to be provided at Thomas A Edison High School, effective July 19, 2016. SEE ATTACHED

K-4 Recommendation to approve the Memorandum of Understanding between the Elmira Heights CSD and the Rochester Primary Care Network for New York State School Based Health Dental Services to be provided at Cohen Middle School, effective July 19, 2016. SEE ATTACHED

K-5 Recommendation to approve the agreement between Elmira College and the Elmira Heights CSD For the placement of students in the nurse education program. SEE ATTACHED

K-6 Recommendation to recognize the TAE Project Graduation as a school related group for the 2016-17 school year. SEE ATTACHED

K-7 Recommendation to approve the administrative service agreement between the Elmira Heights CSD and SIEBA, LTD for the purpose of administering the benefits provided by the Flexible Benefit Plan, effective September 1, 2016 through August 31, 2018. SEE ATTACHED

K-8 Recommendation to approve the attached resolution-to dissolving the extra-curricular MS Student Store and transfer remaining funds from the MS Student Store to the MS Student Council. Such funds shall be used for the purpose of providing scholarships. SEE ATTACHED

L. Awards/Honors/Achievement

M. Communications – SEE ATTACHED

M-1 New York State Acceptance of Plan for the use of Excess Fund Balance in Food Service

N. Discussion Topic

N-1 Revised 2016-17 Safety Plan

N-2 NYS Assessment Results

N-3 APPR Plan Revisions

N-4 Attendance Awareness Month

N-5 NY44 Wellness Reimbursement Taxation

O. Next Meeting(s)

Wednesday, September 21, 2016 (if needed)

Wednesday, October 5, 2016 7:00pm Regular Board Meeting Community Room

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____