

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
TAE Community Room
Wednesday, November 2, 2016
7:00 pm

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the November 2, 2016 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the October 5, 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 if needed

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-2b

Recommendation to approve the following consent items F-1a through F-2b

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 2016-17 school year:
Substitute Teachers: JoAnn Costley Trudy Ann Dawes-Brown Patrick Lewis
Michelle German Denise Glowaski Greta Greca Shannon Pfuntner
Jamie Purcell Christopher Weathers Veronica Coleman

Substitute Support Staff: Kelly Andrus JoAnn Costley Greta Greca Michelle German
Amyjane Genier Patrick Lewis Trudy Ann Dawes-Brown
Jamie Purcell Christopher Weathers Veronica Coleman

- b. Recommendation to appoint the following coach for the 2016-17 school year pending all certification requirements.

| <u>Sport</u> | <u>Coach</u> | <u>Level</u> | <u>Years</u> | <u>Stipend</u> |
|---------------------|----------------|--------------|--------------|----------------|
| JV Girls Basketball | Ashley Crozier | 1 | 1 | \$2,670.99 |

- c. Recommendation to appoint the following personnel to work with the extended school day program (APEX) grant for the 2016-17 school year:

Site Coordinators

Jason Howe Cohen Middle School \$6,000 stipend for 2016-17
James Russ Thomas Edison High School \$6,000 stipend for 2016-17

Tutors – Cohen Middle at \$22.50 per hour

Geoff Pierce Kerry Johnson Katie Hastrich Jennifer Jacobs
Kate Biddle Steven Edgerton Aimee Badger Stephanie Eichenlaub

Activity Coordinators – Cohen Middle at \$17.50 per hour

Kerry Johnson Steven Edgerton Kate Biddle Jessica Delaney

Activity Coordinators – Thomas Edison High School at \$17.50 per hour

Kelly Andrus Jose Gomez

Tutors @ \$22.50/hr & Activity Facilitators @ \$17.50/hr –Thomas A Edison High School
Pam Bement, Patti Pautz, Katie Goetz, Callie Black, Chris Suwak,
Mike Larrabee, Jed Twichell, Devin Burch, Ellen Bankaitis, Kevin Weber,
James Nierstedt, Scott Cole, Missy Lutz, Amber Dildine,
Kirsten Southard-Twichell, Jen Woodworth, Shawn Nugent, Randy Cornell,
Allison Newkirk, Bridgette Metzinger, Steven Winston, Tammy Farley,
Brenda Baker, Kate Herzig, Tracey Hayes, Amy Williamson, Mike Bennett,
Debbie Howe -Tennant Substitute Tutor/Activity Facilitator – TAE - Desuri Arrow

F-2 Resignation

- a. Recommendation to accept with thanks and appreciation of service, the resignation of Kerry Harter as JV Basketball coach for the 2016-17 school year, effective October 5, 2016.
- b. Recommendation to accept with thanks and appreciation of service the resignation of Kirsten Southard-Twichell as Varsity Girls Track coach effective November 3, 2016.

G. Financial

G-1 Budget Status Report

Recommendation to acknowledge the Budget Status Report as of October 27, 2016.

SEE ATTACHED

Motion_____Second _____ VOTE _____

G-2 Treasurer’s Report

Recommendation to acknowledge the Treasurer’s Report for the month of September, 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 September, 2016.

SEE ATTACHED

Motion_____ Second _____ VOTE _____

G-5 Extra Classroom Report

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

Motion_____ Second _____ VOTE _____

G-5 CHANGE ORDERS

Recommend that the Board of Education amend the contract with Edger Enterprises of Elmira Inc. to include the following change orders for Phase I:

Change Order #1 in the amount of \$27,329 – TAE parking lot paving

Change Order #2 in the amount of \$11,745 – Power washing of the existing track

Change Order #3 in the amount of \$ 2,875 – TAE parking lot striping

Change Order #4 in the amount of \$19,795 – TAE parking lot crack filling and sealer

Change Order #5 in the amount of \$ 1,103 – TAE replacement of hinges

Change Order #6 in the amount of \$ 5,560 – add’l asphalt replacement at tennis and basketball court

Change Order #7 in the amount of \$ 7,200 – undercuts at the tennis and basketball court

Motion_____ Second _____ VOTE _____

H. Facilities

H-1 Update of Capital Project Phase II HUNT Associates, Watchdog & Bernie Donegan’s office

I. Old Business

I-1 Recommendation to approve the revised Safety Plan as presented at the October 5, 2016 Board of Education and which has been posted on the school website for public comment. SEE ATTACHED Motion_____ Second_____ VOTE_____

J. New Business

J-1 Recommendation to approve the Senior Class Trip to Ocean City, MD for various activities June 10-12, 2017. meeting. Motion_____ Second_____ Vote_____

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 through K-6.

Motion_____ Second _____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the September 27, October 3, 17, 24, 2016 CPSE meetings and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the October 3, 4, 6, 24, 25, 2016 CSE meeting and the funds to support such recommendations.

K-3 Recommendation to approve removing the following computer items from inventory to be appropriately disposed of/recycled:

| <u>Serial #</u> | <u>Tag #</u> | <u>Make/Model</u> | <u>Serial #</u> | <u>Tag #</u> | <u>Make/Model</u> |
|-----------------|--------------|-------------------|-----------------|--------------|-------------------|
| 8TFQYD1 | 20150029 | Dell 745 | 5FJ14D1 | 20150081 | Dell 745 |
| GY5JDG1 | 20150056 | Dell 745 | 4Y9Y3F1 | 20150167 | Dell 745 |
| 4Z5JDG1 | 20150066 | Dell 755 | 2X9Y3F1 | 20150226 | Dell 745 |
| 62SPBD1 | 20150073 | Dell 745 | | | |

K-4 Recommendation to accept with thanks and appreciation a donation of \$29.66 for Cohen Elementary from the Kula Foundation Loyalty program on behalf of Red Robin patrons.

K-5 Recommendation to accept with thanks and appreciation, a donation of up to \$440.00 from the Elmira Heights PFO, to pay for bussing for the fourth grade trip to the Rockwell Museum to support their unit on Native Americans.

K-6 Recommendation to accept with thanks and appreciation, donations of \$1,500.00 and \$500.00 from the Elmira Heights PFO. These donations support the PBIS program at Cohen Elementary in the amount of \$1,500.00 and the PBIS program at TAE in the amount of \$500.00.

L. Awards/Honors/Achievement

M. Communications

M-1 NY44 Health Insurance Enrollment Review Summary

N. Discussion Topic

N-1 NYSSBA Conference - reports

N-2 Fall Board Event 10/20 at BOCES - report

O. Next Meeting(s)

Wednesday, November16, 2016 (if needed)

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

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____