

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
TAE Community Room
Wednesday, November 16, 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 16, 2016 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the November 2, 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

F-1 Appointment

- a. Recommendation to appoint Teacher Assistant Stephanie Eichenlaub as a tutor to work with the extended school day program (APEX) grant for the 2016-17 school year at a rate of \$22.50 per hour under the supervision of a certified teacher.

Motion_____ Second _____ VOTE _____

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

Tutors – Cohen Middle at \$22.50 per hour

Chris Klee Carol Cady Jennifer Johnson

Activity Coordinators – Cohen Middle at \$17.50 per hour

Chris Klee Carol Cady Jennifer Johnson

Motion_____ Second _____ VOTE _____

F-2 Parental Leave

- a. Recommendation to approve the parental leave of Ms. Allison Sevey on or about April 25, 2017 with an anticipated return on or about June 12, 2017. Ms. Sevey will use her accumulated personal and sick time during her leave.

Motion_____ Second _____ VOTE _____

G. Financial

G-1 Affidavit of Unpaid School Taxes

Recommendation to acknowledge the Affidavit of Unpaid 2016 School Taxes in the amount of \$ (available at meeting) to be re-levied by the Chemung County Treasurer.

Motion_____ Second_____ Vote_____

H. Facilities

I. Old Business

J. New Business

K. Consent

- K-1 Recommendation to approve the student placement determinations from the November7, 2016 CPSE meetings and the funds to support such recommendations.
- K-2 Recommendation to approve the student placement determinations from the October 31, 2016 CSE meeting and the funds to support such recommendations.
- K-3 Recommendation to accept with thanks and appreciation a donation of various manipulatives, supplies etc. for the Pre-K program valued at \$300.00 from Dinah Vaughan

L. Awards/Honors/Achievement

M. Communications

N. Discussion Topic

N-1 BOCES Initial Request for Services

N-2 Game Supervision/Timekeeper and Curriculum Development Rates

O. Next Meeting(s)

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

Wednesday, January 4, 2017 7:00pm Regular Board Meeting Community Room

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____