

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
TAE Community Room
Wednesday, February 1, 2017
7:00 pm

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the February 1 , 2017 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the January 4, 2017, 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-3a

Recommendation to approve the following consent items F-1a through F-3a

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: Alison Capilli Lori Sternfels Devinne Voight

Substitute Support Staff: Alison Capilli Lori Sternfels Michael Crowley
Kathryn Shilling Devinne Voight

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

Activity Coordinators - \$17.50 per hour)

Cohen Middle School

Aimee Badger-Navin

Geoff Pierce

Stephanie Eichenlaub

Katie Hastrich

Leeann Lawrence

- c. Recommendation to approve the following as volunteers to work with the drama program for the 2016-17 school year:

Barber, Andrea

Foulk, Karen

Keegan, Sharlyn

Capilli, Alison

Grover, Jill

Punchard, Brad

Cicci, Victoria

Hastrich, Katie

Stroman, Breanne

Cheplick, Shirley

Hudson Melissa

Timofeeff, Amy

Chorney, Nicole

Johnson, Casey

Timofeeff, Michael

Derr, Megan

Johnson, Robert

Wheeler, Terrah

- d. Recommendation to appoint the following coaches for the 2016-17 school year:

position

coach

level

year

stipend

JV Softball

Ashley Crozier

1

1

\$2,556.52

Varsity Girls Track

Jed Twichell

1

1

\$3,777.54

- e. Recommendation to approve the appointment of Kim Mather as Deputy Treasurer for the remainder of the 2016-17 school year

F-2 Resignation

- a. Recommendation to accept, the resignation of Jedediah Twichell as assistant varsity girls track coach, pending appointment as varsity girls track coach.

F-3 Change of Position/Termination

- a. Recommendation to acknowledge that due to lack of participation, the modified wrestling season has been terminated and coach Anthony Carome's last day of coaching was January 9, 2017. Mr. Carome will be paid a prorated stipend of \$262.15 for 7 days.

G. Financial

G-1 Budget Status Report

Recommendation to acknowledge the Budget Status Report as of January 25, 2017.

SEE ATTACHED

Motion_____ Second _____ VOTE _____

G-2 Treasurer's Report

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

SEE ATTACHED

Motion_____ Second _____ VOTE _____

G-5 Extra Classroom Report

Recommendation to acknowledge the Extra Classroom Report for the month of December, 2016.

SEE ATTACHED

Motion_____ Second _____ VOTE _____

G-6 Tax Roll Reduction

Recommendation that the tax bill for the 2016 assessment roll for Thomas Hesselson for property designated as Tax Map No. 69.18-1-5.1, 250 Prescott Ave., Town of Horseheads, be decreased by \$322.16, from \$1,472.70 to \$1,150.54 and that any amount already paid in excess of the corrected tax bill be refunded. This reflects a reduction in the assessed valuation from \$64,000 to \$50,000 as described Chemung County Real Property Tax Office on January 19, 2017.

SEE ATTACHED

Motion_____ Second _____ VOTE _____

H. Facilities

H-1 Update on 2016-17 Capital Outlay Project: Control Work

I. Old Business

J. New Business

- J-1 Recommendation to authorize the disposal of 1991 Chevy truck VIN #1GBHK34K6ME188806 by entering into agreement for sale of educational institution asset with Auctions International.

Motion_____ Second _____ VOTE _____

- J-2 Recommendation to allow Facilities Director to finalize sale of 1991 Chevy truck by online auction through Auctions International for no less the re required minimum bid of \$400.00.

Motion_____ Second _____ VOTE _____

J-3 Recommendation to approve the proposed contract with Day Automation with a base bid in the amount of \$10, 835. Such funding falls under the 2016-17 Capital Outlay Project. SEE ATTACHED

Motion_____ Second _____ VOTE _____

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 through K-10.

Motion_____ Second _____ VOTE _____

K 1 Recommendation to approve the student placement determinations from the January 4, 12, 17, 23, 2017 CSE meeting and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the January 9, 2017 CPSE meeting and the funds to support such recommendations.

K-3 Recommendation to delete the following Board of Education Policies as advised by legal counsel and discussed at the January 4, 2017 Board of Education Meeting. SEE ATTACHED

1338	Duties of the School Physician/Nurse Practitioner	duties are outlined by law and no policy is needed
1420	Execution of Policy: Administrative Regulations	no required by law
1510	Regular Board Meetings	reiterates requirements of Education & Public Officer's Law re: meetings
1520	Special Meetings of the Board of Education	reiterates requirements of Education Law
1610	Annual District Meeting and Election/Budget Vote	reiterates requirements of Education Law
1611	Business of the Annual District Election	reiterates requirements of Education Law
1630	Legal Qualifications of Voters at School District Meeting	reiterates requirements of Education Law re: voter qualifications
1640	Absentee Ballots	reiterates requirements of Education Law
1710	Quorum	reiterates requirements of Education Law
1720	By-Laws Minutes	reiterates requirements of Education Law & Public Officer's Law
1730	Executive Sessions	reiterates requirements of Education Law & Public Officer's Law
2110	Orienting New Board Members	no policy required
2120	Use of Parliamentary Procedure	designed for large groups and inappropriate for small volunteer boards
2330	Compensation and Expenses	reiterates requirement of Education Law & other policy in place
6220	Temporary Personnel	

K-4 Recommendation to approve the following revised Board of Education Policies as presented at the January 4, 2017 Board of Education meeting: SEE ATTACHED

1410	Policy	revisions as recommended by attorney letter
6221	Part Time & Certified Substitute Teacher Employment	revisions as recommended

K-5 Recommendation to accept with thanks and appreciation a donation of up to \$1,000.00 from the Elmira Heights PFO for bussing for the 7th & 8th graders to go on two college visits.

K-6 Recommendation to accept with thanks and appreciation a donation of \$500.00 from Petr-All Petroleum Consulting Corp (HH&K Exxon Mobil) to be used in the areas of math and science at the discretion of the district including the awarding of scholarships.

K-7 Recommendation to accept, with thanks and appreciation, a grant from the Community Foundation in the amount of \$7,950.00 to support our iPad initiative. SEE ATTACHED

K-8 Recommendation to approve the updated Smart Bond plan with changes required by SED. The final submission has been approved by SED. SEE ATTACHED

K-9 Recommendation to approve the health and welfare services contract with the Ithaca City School District, to provide services for one (1) Elmira Heights student, attending a charter school located in the Ithaca City School District, at a rate of \$722.36 per student for the 2016-17 school year at a total cost for one (1) student of \$722.36. SEE ATTACHED

K-10 Recommendation to accept with thanks and appreciation, a donation of \$1,500.00 from The Get Schooled Foundation, and any additional donations from The Get Schooled Foundation during the 2016-17 school year, to be used for the Thomas A Edison PBIS program.

L. Awards/Honors/Achievement

Elizabeth Reed – received - Professional Certification in Childhood Education (Grades 1-6)

M. Communications

M-1 Thank you note from Cheer Squad

N. Discussion Topic

N-1 Opioid Antagonist Program in Schools

N-2 OMNI policy review

N-3 Internal Audit Option: Student Services & Data

N-4 Budget Development – Presentation

O. Next Meeting(s)

Wednesday, March 1, 2017

7:00pm

Regular Board Meeting

Community Room

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____