

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
TAE Community Room
Wednesday, March 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 March 1, 2017 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the February 1, 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 (Personnel)

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: Donald Wainwright

Substitute Support Staff: Donald Wainwright

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

APEX Activity Coordinators - \$17.50 per hour

Cohen Middle School

Andi Rice Betsy Hauptman

APEX Tutors - \$22.50 per hour

Cohen Middle School

Andi Rice Betsy Hauptman

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

Baseball Zack Brown Chris Bennett Kenneth(Scott) Mattison Shaun Merrill

Tennis Abel Menechella Tom Menechella Chris Suwak George Pesesky

d. Recommendation to approve the following coach for the 2016-17 school year pending completion of New York State coaching license requirements:

<u>position</u>	<u>coach</u>	<u>level</u>	<u>year</u>	<u>stipend</u>
Modified Track	Danielle Slate	1	1	\$1,984.16

e. Recommendation to approve the probationary appointment of Elizabeth Haralson

Food Service Helper: 3.0 hour per day position

Effective: March 6, 2017

Probationary Period: March 6, 2017 thru March 5, 2018 per Civil Service Regulations

Compensation: \$10.00 per hour (Step 1) per EHESSA Contract:

f. Recommendation to approve the following individual to provide afterschool detention supervision at Cohen Middle at the rate of \$17.50 per hour:

Andi Rice

- g. Recommendation to approve the following tutors for the 2016-17 school year at a rate of \$22.50 per hour:

Brenda Baker	Tracey Hayes	Kirsten Southard-Twichell
Ellen Bankaitis	Kate Herzig	Chris Suwak
Pam Bement	Mike Larrabee	Jed Twichell
Callie Black	Missy Lutz	Kevin Weber
Devin Burch	Bridgette Metzinger	Amy Williamson
Scott Cole	Allison Newkirk	Steven Winston
Randy Cornell,	James Nierstedt	Jen Woodworth
Amber Dildine	Shawn Nugent	
Tammy Farley	Patti Pautz	
Katie Goetz	James Russ	

F-2 Resignation

- a. Recommendation to accept with thanks and appreciation of service, and best wishes, the resignation of Ms. Kate Biddle, as Special Education teacher and Middle School Student Council Advisor, effective March 13, 2016
- b. Recommendation to accept with thanks and appreciation of service, and best wishes, the resignation of Ms. Samantha Jochem, as food service helper, effective February 20, 2017.

G. Financial

G-1 Budget Status Report

Recommendation to acknowledge the Budget Status Report as of February 22, 2017
SEE ATTACHED

Motion_____ Second _____ VOTE _____

G-2 Treasurer's Report

Recommendation to acknowledge the Treasurer's Report for the month of January 2017.
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 January 2017.
SEE ATTACHED

Motion_____ Second _____VOTE _____

G-5 Extra Classroom Report

Recommendation to acknowledge the Extra Classroom Report for the month of January 2017.
SEE ATTACHED

Motion_____ Second _____VOTE _____

H. Facilities

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

H-2 Update on Phase II Capital Project

I. Old Business

I-1 Recommendation to acknowledge the reviewed proposal from Trane for the 2016-17 Capital Outlay Project. The proposal was deemed acceptable by legal and executed by the Superintendent per the Board direction from the February 1, 2017 meeting.

Motion_____ Second _____VOTE _____

J. New Business

J-1 Recommendation to acknowledge with thanks and appreciation for 9 ½ years of service, the resignation of Board Member Harvey Harris effective February 1, 2017.

Motion _____ Second _____ VOTE _____

J-2 Recommendation to acknowledge the first reading of the following revised Board of Education Policies: SEE ATTACHED

Motion _____ Second _____ VOTE _____

5661 Wellness. this revision is a replacement as advised by counsel.
7131 Education of Homeless Children and Youth this revision is a replacement as advised by counsel

J-3 Recommendation to acknowledge review of the following policy by our legal firm to be recommended for deletion at the next Board of Education meeting SEE ATTACHED

Motion _____ Second _____ VOTE _____

7130 Entitlement to Attend –Age & Residency reiterates current legal requirements

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 through K-5.

Motion _____ Second _____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the January 24, 26, 31, February 3, 14, 16, 2017 CSE meetings and the funds to support such recommendations.

K-2 Recommendation to approve the health & wellness services contract with the Corning-Painted Post Area School District to provide services for two (2) Elmira Heights students attending a non-public school located in the Corning-Painted Post Area School District, at a rate of \$504.95 per student for the 2016-2017 school year at a total cost for two(2) students of \$1,009.90 SEE ATTACHED

K-3 Recommendation to approve the new textbook series AGS Biology: Cycle of Life by Pearson to be used in the self-contained science class at Thomas A Edison HS – SEE ATTACHED

K-4 Recommendation to approve the revised edition of the textbook series STATS: Modeling the World to be used in the AP STATS class at Thomas A Edison HS- SEE ATTACHED

K-5 Recommendation to accept a donation from JUSTGIVE, to Cohen Middle School, in the amount of \$10.00 to be used to support field trips.

L. Awards/Honors/Achievement

M. Communications

N. Discussion Topic

N-1 School Calendar 2017-18

N-2 Budget Development – Presentation

O. Next Meeting(s)

Wednesday March 15, 2017 7:00pm Regular Board Meeting (review final budget) Community Room
*Wednesday April 5, 2017 7:00pm Regular Board Meeting (*Budget Adoption) Community Room
Wednesday April 19, 2017 7:00pm Regular Board Meeting (BOCES Budget Adoption) Community Room

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____