

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
TAE Community Room
Wednesday, March 22, 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 22, 2017 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the March 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 (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-1d

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

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 acknowledge Scott Becker, to participate with students in the Memorial Day Parade in May 2017 per EHTA contract.
- b. Recommendation to approve the following as volunteers to work with the athletic program for the 2016-17 school year:

Golf	Jesse Rice
Track & Field	Jay Houghtling

- c. Recommendation to approve the following extracurricular appointment for the remainder of the 2016-17 school year:

<u>Position</u>	<u>Appointee</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
MS Student Council	Dan Crandall	1	1	\$ 469.73

- d. Recommendation to appoint Andy Lutz as the Board of Education appointee to make determinations of student homelessness for the District.

G. Financial

H. Facilities

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

H-2 Update on Phase II Capital Project

I. Old Business

J. New Business

J-1 Recommendation to approve the attached resolution calling for a public vote for bus financing to purchase two buses. SEE ATTACHED

Motion_____ Second_____ Vote_____

J-2 Recommendation to approve the amendment to the contract between the Elmira Heights Board of Education and the Superintendent of Schools, extending the terms of employment commencing on April 1, 2017 through March 31, 2022. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-3 Recommendation to approve the fuel island agreement between the Elmira Heights Central School District and the Horseheads Central School District for Elmira Heights Central School District to contract with Horseheads Central School District for use of cooperative petroleum product storage and pumping facility for the period of March 1, 2017 through February 28, 2018 per agreement. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-4 Recommendation to approve the attached modification agreement between the University of Rochester School of Medicine and Dentistry and the Elmira Heights Central School District, effective February 1, 2017 through June 30, 2017, to increase services originally approved October 5, 2016 for the Division of Neurodevelopmental and Behavioral Pediatrics to provide student based technical assistance per students individual education programs

Motion_____ Second _____ VOTE _____

J-5 Recommendation to acknowledge the first reading of the following revised Board of Education Policies: SEE ATTACHED

Motion_____ Second _____ VOTE _____

7513 Administration of Medication

J-6 Recommendation to approve the attached resolution to approve a Capital Reserve Fund Proposition as follows: SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-7 Recommendation to approve the revisions to the 2016-17 official school calendar, supported by a memorandum of Understanding with the Elmira Heights CSD Teachers Association, to alter the last week of regular instruction to include full day K-8 attendance on June 21 and June 22, 2017, as an alternative to altering the April 2017 scheduled spring break. 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-5

Motion_____ Second _____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the February 27, 2017 CPSE meetings and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the February 27, March 1, 2, 6, 7, 2017 CSE meetings and the funds to support such recommendations

K-3 Recommendation to approve the following revised Board of Education Policies as presented at the January 4, 2017 Board of Education meeting: SEE ATTACHED

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

K-4 Recommendation to delete the following Board of Education Policies as advised by legal counsel and discussed at the March 1, 2017 Board of Education Meeting. SEE ATTACHED

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

K-5 Recommendation to approve the 2017-18 Elmira Heights CSD calendar. SEE ATTACHED

L. Awards/Honors/Achievement

M. Communications

Letter from Chief of Police Hauptman

N. Discussion Topic

N-1 GST School Board Spring Event

N-2 GST School Board Open Seats

N-3 Budget Development – Presentation

O. Next Meeting(s)

*Wednesday April 5, 2017 7:00pm Regular Board Meeting (*Budget Adoption) Community Rm
Wednesday April 19, 2017 7:00pm Regular Board Meeting(BOCES Budget Adoption) Community Rm

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____