

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
TAE Community Room
Wednesday, April 19, 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 April 19, 2017 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the April 12, 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-2a

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

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 volunteer to work with our athletic program for the 2016-17 school year:

Softball Toddy Seelye

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

APEX Activity Coordinator - \$17.50 per hour

Cohen Middle School

Christine Skinkle

APEX Tutor - \$22.50 per hour

Cohen Middle School

Christine Skinkle (under the supervision of a certified teacher)

F-2 Resignation/Retirement

a. Recommendation to accept, with thanks and appreciation of service, the resignation of Jeremy Foulkrod as food service helper effective April 22, 2017. Mr. Foulkrod’s last day of employment will be April 21, 2017.

G. Financial

H. Facilities

H-1 Update on Phase II Capital Project Status

I. Old Business

J. New Business

J-1 BOCES Administrative Budget

Recommendation to approve the following resolution:

BE IT RESOLVED that the Elmira Heights Central School District Board of Education approve the 2017-18 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$8,330,975.

Motion_____ Second_____ VOTE_____

J-2 BOCES Election of Board Members

Recommendation to approve the following resolution:

BE IT RESOLVED that the Elmira Heights Central School District Board of Education cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services: Amy Dlugos, Donald Keddell, and Robert Wheeler.

Motion_____ Second_____ VOTE_____

J3 Final Request for Services

Recommendation to approve BOCES 2017-2018 Final Request for Services. SEE ATTACHED

Motion_____ Second_____ VOTE_____

J4 Recommendation to acknowledge the first reading of the following revised Board of Education Policy: SEE ATTACHED

7132 Non-Resident Students

Motion_____ Second_____ VOTE_____

K. Consent

L. Awards/Honors/Achievement

L-1	<u>Teacher</u>	<u>Tenure</u>
	Jessica Delaney	Family and Consumer Science
	Courtney Stansfield	Elementary Education
	Nicole Rosno	Elementary Education
	Allison Sevey	Elementary Education
	Bridgette Metzinger	Secondary Spanish
	Amy Williamson	Library Media

M. Communications

N. Discussion Topic

O. Next Meeting(s)

Wednesday	May 3, 2017	7:00pm	Regular Board Meeting	Community Rm
Tuesday	May 16, 2016	7:00am-8:00pm	Annual Meeting	TAE Gymnasium

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____