

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting

Community Room/Live Stream

Wednesday, August 26, 2020

7:00 pm

Following 6:00 pm Visual Inspection

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the August 26, 2020 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

C-2a Recommendation to approve the minutes from the August 12, 2020 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2b Recommendation to approve the minutes from the August 17, 2020 Board of Education Special Meeting

Motion_____ Second_____ VOTE_____

C-2c Recommendation to approve the minutes from the August 21, 2020 Board of Education Special 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

Anticipated

Motion_____ Second_____ VOTE_____ Time In_____

Motion_____ Second_____ VOTE_____ Time Out_____

E. Comments from the Public and Staff

E-1 Superintendent

E-2 Principal Report

E-3 Business Manager

E-4 Other Staff

E-5 Public Comments

F. Personnel

At this point the Board will consider whether to proceed with personnel Item F-1a thru F-2d

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

Motion _____ Second _____ VOTE _____

F-1 Resignations / Terminations / Retirements

Resignations

- a. Recommendation to accept with thanks and appreciation for 15 years of service, the resignation for purposes of retirement of Kevin Brown as a Custodian, effective September 18, 2020.

F-2 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 2020-21 school year:

Substitute Support Staff: Dusty Brooks Brittany Hamilton* John Rader*

*pending fingerprint clearance

- b. Recommendation to approve the following probationary appointment:

Sheilia Silvernail

Tenure Area: Food Service Helper

Effective: September 1, 2020 (pending physical)

**Probationary Period: September 1, 2020 thru August 31, 2021/Civil Service Regulations

Total Compensation per EHESSA Contract: \$12.60 per hour. (Step 1)

- c. Recommendation to approve the following provisional appointment:

John Rader

Custodian – Provisional (due to non-binding eligible list)

Effective: September 18, 2020 (pending fingerprint clearance and physical)

Probationary Period: Future status of employment will be subject to civil service regulations and eligibility

Compensation per EHESSA Contract: \$22.11 per hour (off Step)

- d. Recommendation to approve the following conditional appointment*:

Carolyn Valpey

Tenure Area: Secondary Science (Chemistry/Physics)

Effective: September 1, 2020 (pending physical)

**Probationary Period: four (4) years effective Sept 1, 2020 thru August 31, 2024

Certification Area: pending Chemistry 7-12 COVID Emergency certificate

Total Compensation per EHTA Contract: \$45,248.00 (Step 1 with 36 graduate hours)

*As a condition of her appointment, Ms. Valpey must obtain certification in Chemistry prior to September 1, 2020 and additional certification in Physics, prior to August 1, 2024.

**To the extent required by the applicable provisions of Education law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education law §3012-c and/or 3012d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this part.

G. Financial

G-1 Reports

Recommendation to acknowledge consent financial report G1a

Motion _____ Second _____ Vote _____

- a. Treasurer's Report for June 2020 (REVISED)

H. Facilities

I. Old Business

J. New Business

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 thru K-2

Motion _____ Second _____ VOTE _____

K-1 Recommendation to approve the revised 2020-21 School Calendar.

K-2 Recommendation to recognize Elmira Heights Project Graduation as a school-related group for the 2020-21 school year.

L. Awards/Honors/Achievement

M. Communications

N. Discussion Topic

N-1 Reopening Update

N-2 Substitute Teacher Policy

N-3 2020-2021 Code of Conduct

N-4 Borrowing for the 2020-21 purchase of busses

N-5 Revenue anticipation note

O. Next Meeting(s)

Wednesday	September 9, 2020	Regular Board Meeting	7:00pm	Community Rm
Wednesday	September 23, 2020	Regular Board Meeting (if needed)	7:00pm	Community Rm
Wednesday	October 7, 2020	Regular Board Meeting	7:00pm	Community Rm
Wednesday	October 21, 2020	Regular Board Meeting (if needed)	7:00pm	Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time _____