

# AGENDA

Elmira Heights Central School District

## **Board of Education Regular Meeting**

**TAE Community Room**

Wednesday, September 9, 2020

7:00 pm

### **A. Call to Order**

### **B. Roll Call**

### **C. Approval of Agenda/Minutes**

C-1 Recommendation to approve the agenda of the September 9, 2020 Board of Education Regular Meeting.

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

C-2 Recommendation to approve the minutes from the August 26, 2020 Board of Education Regular Meeting

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

### **D. Executive Session**

Anticipated – Personnel

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-2c**

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

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 2020-21 school year:

Substitute Support Staff: Nicole Barron

- b. Recommendation to appoint the following list of coaches for the 2020-21 school year pending all certification requirements. Stipends to be approved after determination of adjusted sports' seasons.

#### **Fall**

Varsity Football  
Assistant Football  
Modified Football  
Modified Football  
Varsity Cross Country  
Varsity Volleyball  
JV Volleyball  
Fall Cheerleading

#### **Coach**

Kyle Erickson  
James Nolan  
Jared Slaven  
Eugene Barber  
Jedediah Twichell  
Paul Richmond  
Betsy Hauptman  
Jessica Smith

#### **Winter**

Varsity Boys Basketball  
Varsity Girls Basketball  
JV Girls Basketball  
Winter Cheerleading  
Bowling  
7th Grade Volleyball  
8th Grade Volleyball  
Varsity Wrestling

#### **Coach**

Lenny Smith  
Chris Mallette  
Paul Richmond  
Jessica Smith  
Eric Gunderson  
Betsy Hauptman  
Betsy Hauptman  
Kevin Weber

#### **Spring**

Varsity Baseball  
JV Baseball  
Varsity Softball  
JV Softball  
Varsity Boys Track  
Assistant Boys Track  
Varsity Girls Track  
Assistant Girls Track  
Modified Track  
Varsity Tennis  
Modified Tennis  
Varsity Golf

#### **Coach**

Mike Bennett  
Eugene Barber  
Elizabeth Warren  
Pat Mofte  
Shane Devlin  
Shawn Nugent  
Kirsten Southard-Twichell  
Betsy Hauptman  
Scott Becker  
Joe Condame  
Mike Cady  
Lenny Smith

### **F-2 Resignation**

- a. Recommendation to accept with the resignation of Nicole Barron as a food service helper effective September 3, 2020.

- b. Recommendation to accept with the resignation of James Jessmore as a cleaner effective September 12, 2020.
- c. Recommendation to accept the resignation of Jim Russ as Business Education teacher, Public Information Coordinator, and Apex Site Coordinator (TAE) effective September 7, 2020.

## **G. Financial**

### **G-1 Reports**

Recommendation to acknowledge consent financial reports G1a thru G1f

Motion\_\_\_\_\_Second \_\_\_\_\_ Vote \_\_\_\_\_

- a. Budget Status Report as of September 2, 2020
- b. Revenue Status Report as of September 2, 2020
- c. Budget Transfer Report as of September 2, 2020
- d. Treasurer's Report for July 2020
- e. Claims Auditor Report for July 2020
- f. Extra Classroom Report for July 2020

## **H. Facilities**

## **I. Old Business**

## **J. New Business**

J-1 Recommendation to approve the Revenue Anticipated Note resolution

Motion \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

J-2 Recommendation to approve the amendment to the Superintendent of Schools Employment Agreement.

Motion\_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_

## **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 following revised policy as discussed at the August 26, 2020 Board of Education meeting: SEE ATTACHED

6221 Part Time and Certified Substitute Teacher Employment revised rate of pay

K-2 Recommendation to approve the Memorandum of Understanding between the Elmira Heights CSD and E.O.P. Child Development Head Start for preschool children special education services, effective July 1, 2020 through June 30, 2021.

## **L. Awards/Honors/Achievement**

## **M. Communications**

## **N. Discussion Topic**

N-1 Athletics

N-2 NYSSBA Conference – Virtual Delegate

**O. Next Meeting(s)**

Wednesday	September 23, 2020	Regular Board Meeting (if needed)	7:00pm Community Rm
Wednesday	October 7, 2020	Audit Committee Meeting	6:30pm Community Rm
Wednesday	October 7, 2020	Regular Board Meeting	7:00pm Community Rm

**P. Adjournment**    Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_ Time \_\_\_\_\_