

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
Teleconference-Zoom/Livestream

Wednesday, November 4, 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 November 4, 2020 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the October 21, 2020 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

If needed

Motion_____ Second_____ Vote_____ Time In_____

Motion_____ Second_____ Vote_____ Time Out_____

E. Comments from the Public and Staff

E-1 Superintendent

E-2 Principal

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-2a

Recommendation to approve the following consent items F-1a thru 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 substitute(s) for the 2020-21 school year:

Substitute Support Staff: William Seymour

F-2 Parental Leave

- a. Recommendation to approve the parental leave of Stephanie Rappleye effective on or about March 28, 2021 with an anticipated return on or about June 7, 2021. As an FMLA qualifying event, sick leave accruals shall run concurrently through the time of disability and Ms. Rappleye shall have the option to continue to use accruals or take the balance of the parental leave unpaid.

G. Financial

G-1 Reports

Recommendation to acknowledge consent financial reports G1a thru G1f:

Motion_____Second _____ Vote _____

- a. Budget Status Report as of October 28, 2020
- b. Revenue Status Report as of October 28, 2020
- c. Budget Transfer Report as of October 28, 2020 – No report
- d. Treasurer’s Report for September 2020
- e. Claims Auditor Report for September 2020
- f. Extra Classroom Report for August 2020

G-2 NYSMEC – Upcoming Electricity and Natural Gas Bids

Recommendation to approve the following gas and electric resolutions G2a thru G2b: SEE ATTACHED

Motion_____ Second _____ VOTE _____

- a. Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity.
- b. Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas.

H. Facilities

H-1 2021 Capital Outlay/Capital Project

H-2 Future Capital Project Planning

I. Old Business

J. New Business

J-1 EHESSA – Memorandum of Agreement

Recommendation to ratify the memorandum of agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Educational Support Staff Association, effective July 1, 2018 through June 30, 2022, to allow furloughs. SEE ATTACHED

Motion_____ Second _____ VOTE _____

K. Consent

At this point the Board will consider whether to proceed with consent agenda item K-1 thru K-3

Motion_____ Second _____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the September 23, 24, 25, 28, 29, 30; October 1, 5, 7, 21, 22, 26, 27, 28 and 29, 2020 CSE meeting(s) and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the October 5 and 13 CPSE meeting(s) and the funds to support such recommendations.

K-3 Recommendation to accept the attached resolution to adopt the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*.

L. Awards/Honors/Achievement

M. Communications

N. Discussion Topic

N-1 Orange Zone Status

O. Next Meeting(s)

Wednesday November 18, 2020 Regular Board Meeting (if needed) 7:00pm Community Rm
Wednesday December 2, 2020 Regular Board Meeting 7:00pm Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time_____