

AGENDA

Elmira Heights Central School District

Board of Education Regular Meeting

Teleconference-Zoom/Livestream

Wednesday, December 16, 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 December 16, 2020 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the December 2, 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

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-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 Teacher: Neena Merola

Substitute Support Staff: Mark Bailey Neena Merola

- 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.

Winter

JV Boys Basketball

7th Grade Boys Basketball

8th Grade Boys Basketball

Coach

Shawn Nugent

Nick Hart

Nick Hart

F-2 Resignations / Terminations / Retirements

- a. Recommendation to accept with thanks and appreciation for nearly 35 years of service, the resignation for purposes of retirement of Mark Bailey as Cleaner, effective December 19, 2020. His last day with the district will be December 18, 2020.

G. Financial

H. Facilities

I. Old Business

J. New Business

K. Consent

At this point the Board will consider whether to proceed with consent agenda item(s) K-1.

Motion _____ Second _____ VOTE _____

- K-1 Recommendation to accept \$800.00 from TAE class of 1958 classmates and family members of David Crowley (to award a graduate of the Class of 2021 who is an outstanding athlete and is continuing their education) with sincere appreciation for the generous scholarship award.

L. Awards/Honors/Achievement

M. Communications

N. Discussion Topic

N-1 Athletics winter season guidelines from the league

N-2 Return to in person learning January

N-3 Energy performance contract: Day Automation

O. Next Meeting(s)

Wednesday January 6, 2021	Regular Board Meeting	7:00pm Community Rm
Wednesday January 20, 2021	Regular Board Meeting (if needed)	7:00pm Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time _____