

# AGENDA

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

Wednesday, January 6, 2021  
7:00 pm

**A. Call to Order**

**B. Roll Call**

**C. Approval of Agenda/Minutes**

C-1 Recommendation to approve the agenda of the January 6, 2021 Board of Education Regular Meeting.

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

C-2 Recommendation to approve the minutes from the December 16, 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 Parental Leave**

- a. Recommendation to approve the parental leave of Samantha Olson effective on or about March 1, 2021 with an anticipated return on or about June 1, 2021. As an FMLA qualifying event, sick leave accruals shall run concurrently through the time of disability and Ms. Olson shall have the option to continue to use accruals or take the balance of the parental leave unpaid.

**F-2 Retirements / Resignations / Terminations**

- a. Recommendation to accept with the resignation of Shelby Polovick as a Cook effective January 2, 2021.

**G. Financial**

**G-1 Reports**

Recommendation to acknowledge consent financial reports G1a thru G1f:

Motion\_\_\_\_\_Second \_\_\_\_\_ VOTE \_\_\_\_\_

- a. Budget Status Report as of December 30, 2020
- b. Revenue Status Report as of December 30, 2020
- c. Budget Transfer Report as of December 30, 2020
- d. Treasurer’s Report for November 2020
- e. Claims Auditor Report for November 2020
- f. Extra Classroom Report for November 2020

**H. Facilities**

H-1 2021 Capital Outlay / Annual Project

**I. Old Business**

**J. New Business**

J-1 Recommendation to approve the Cost Allocation Methodology for COSERS to be offered by the GST BOCES for the 2020-21 school year. 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 December 3, 9, 14, 15, 16, 18 and 23<sup>rd</sup> CSE meeting(s) and the funds to support such recommendations.
- K-2 Recommendation to approve the student placement determinations from the November 30 and December 21 CPSE meeting(s) and the funds to support such recommendations.
- K-3 Recommendation to approve the attached Standard Work Day resolution.

**L. Awards/Honors/Achievement**

**M. Communications**

**N. Discussion Topic**

N-1 Return of students to in-person learning

**O. Next Meeting(s)**

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

Wednesday February 3, 2021 Regular Board Meeting 7:00pm Community Rm

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