

# AGENDA

Elmira Heights Central School District  
**Board of Education Special Meeting**  
**Teleconference-Zoom/Livestream**  
Wednesday, February 3, 2021  
**7:00pm**

## A. Call to Order

## B. Roll Call

## C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the February 3, 2021 Board of Education Regular Meeting.

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

C-2 Recommendation to approve the minutes from the following meeting:

January 6, 2021	Board of Education Regular Meeting
January 25, 2021	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 - 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 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-4a**

Recommendation to approve the following consent items F-1a thru F-4a

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

### F-1 Elimination/Creation of Positions

- a. Recommendation to create (1) one full time, 12-month Director of Student Services Administrative position effective February 8, 2021.
- b. Recommendation to eliminate (1) one full time, (ten-month +10 days in summer) Director of Special Education/Principal of Special Education effective February 8, 2021.

### 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: Calvin Stowe (pending fingerprint clearance)

- b. Coaches

Recommendation to appoint the following list of coaches for the 2020-21 school year pending all certification requirements.

<u>Sport</u>	<u>Coach</u>	<u>Stipend</u>
Varsity Boys Basketball	Lenny Smith	\$ 3,667.14
JV Boys' Basketball	Shawn Nugent	\$ 1,907.82
Varsity Girls Basketball	Chris Mallette	\$ 3,022.92
JV Girls Basketball	Paul Richmond	\$ 1,907.82
Varsity Wrestling	Kevin Weber	\$ 3,877.74
Varsity Bowling	Eric Gunderson	\$ 1,536.30
Winter Cheerleading	Jessica Smith	\$ 1,740.96
Modified Boys' Basketball	Nick Hart	\$ 1,130.74
Modified Girls' Basketball	Nick Hart	\$ 977.86

- c. Recommendation to approve the following volunteers to work with our athletic program for the 2020-2021 school year:

Bowling: Rebecca Cooper

- d. Recommendation to appoint Michael Gill as the District Data Protection Officer

- e. Recommendation to approve the following probationary appointments:

Beth Loesch

Cook - 7 hours per day

Effective: February 4, 2021

Probationary Period: February 4, 2021 – February 3, 2022/Civil Service Regulations

Compensation per EHESSA Contract: \$ 14.21 per hour (step 3)

Dusty Brooks

Cleaner

Effective: February 4, 2021

Probationary Period: February 4, 2021 – February 3, 2022/Civil Service Regulations

Compensation per EHESSA Contract: \$ 12.60 per hour (step 1)

### **F-3 Change in Employment Status**

- a. Recommendation to extend the probationary period for Courtney Squires, Licensed Practical Nurse at Cohen Middle School, under Civil Service Rule XIV #4 for the same number of workdays taken for parental leave (58 workdays). Her probationary period will be extended from March 12, 2021 to June 14, 2021.
- b. Recommendation to approve the permanent appointment of Rachel Baumgardner as teacher aide, effective February 4, 2021. Ms. Baumgardner has successfully completed her probationary period in accordance with current Civil Service Regulations.
- c. Recommendation to approve the permanent appointment of Cheryl Hurley as bus driver, effective February 23, 2021. Ms. Hurley has successfully completed her probationary period in accordance with current Civil Service Regulations.
- d. Recommendation to approve the permanent appointment of Lori Cook as bus driver, effective February 23, 2021. Ms. Cook has successfully completed her probationary period in accordance with current Civil Service Regulations.

### **F-4 Resignations / Terminations / Retirements**

#### **Resignations**

- a. Recommendation to accept with best wishes, the resignation of Drew Lasar as Provisional Secretary I at Cohen Middle School effective February 8, 2021.

## **G. Financial**

### **G-1 Reports**

Recommendation to acknowledge consent financial reports G1a thru G1f

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

- a. Budget Status Report as of January 27, 2021
- b. Revenue Status Report as of January 27, 2021
- c. Budget Transfer Report as of January 27, 2021
- d. Treasurer's Report for December 2020
- e. Claims Auditor Report for December 2020
- f. Extra Classroom Report for December 2020

## **H. Facilities**

H-1 Update on 2021 Capital Outlay / Annual Project

H-2 EPC Presentation

## **I. Old Business**

## **J. New Business**

J-1 Recommendation to adopt the attached Education Law 2-d Parents Bill of Rights for Data Privacy and Security.

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

J-2 Recommendation to award LeChase Construction Services, LLC as the successful contract bidder for the Elmira Heights Central School District 2020-21 Capital Outlay Project # 0001-017 and Annual Capital Project #001-018 for a base bid amount of \$134,700 plus alternate of \$23,800 for a total bid cost of \$158,500 and to authorize the Board President to execute the contract when available. SEE ATTACHED

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

**K. Consent**

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

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

K-1 Recommendation to approve the student placement determinations from the January 11, 12, 14, and 15, 2021 CSE meeting(s) and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the January 15, 2021 CPSE meeting(s) and the funds to support such recommendations.

K-3 Recommendation to accept a donation from Corning Enterprises in the form of a Remote Learning Grant for \$10,000. The funds can be used for device purchases (hot spots, iPads, computers, selfie lights, etc.), technical support for families, service fees for deployed hot spots – anything that gets students connected to critical learning resources. These funds can be used to cover expenses the district has already incurred during this academic year for the items listed above.

**L. Awards/Honors/Achievement**

**M. Communications**

**N. Discussion Topic**

N-1 Internal Audit Topic

N-2 Athletics

N-3 Turf/Facilities Use

N-4 Budget Development Presentation

**O. Next Meeting(s)**

Wednesday February 17, 2021 Regular Board Meeting(if needed) 7:00pm Community Rm

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

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