

# AGENDA

Elmira Heights Central School District

**Board of Education Regular Meeting**

**Mary Beth Fiore Community Room**

**\*Meeting will be livestreamed for the public\***

Wednesday, March 24, 2021

**(Executive session will start at 6:30 pm)**

7:00 pm (following executive session)

## **A. Call to Order**

## **B. Roll Call**

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

C-1 Recommendation to approve the agenda of the March 24, 2021 Board of Education Regular Meeting.

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

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

March 3, 2021 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 - to discuss personnel, active litigation**

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 – F-2b**

Recommendation to approve the following consent items F-1a through F-2b

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

### **F-1 Change in Employment Status**

- a. Recommendation to approve the permanent appointment of Thomas Davidson as bus driver, effective April 14, 2021. Mr. Davidson has successfully completed his probationary period in accordance with current Civil Service Regulations.

### **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 probationary appointments:

Tina Todzia

Licensed Practical Nurse

Effective: April 12, 2021

Probationary Period: April 12, 2021 through April 11, 2022/Civil Service Regulations

Compensation per EHESSA Contract: \$16.82 per hour (off step)

- b. Coaches

Recommendation to approve the following coaches for the 2020-21 school year pending all certification requirements:

<u>Sport</u>	<u>Coach</u>	<u>Stipend</u>
Modified Football	Jared Slaven	\$ 1,397.40
Modified Football	Eugene Barber	\$ 879.48
Modified Cross Country	Scott Becker	\$ 961.74

## **G. Financial**

### **G-1 Reports**

Recommendation to acknowledge consent financial reports G1a

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

- a. Treasurer's Report for January 2021 (REVISED)

## **H. Facilities**

H-1 2021 Capital Outlay / Annual Project Update

H-2 Capital Project 2021

## **I. Old Business**

## **J. New Business**

**J-1** Recommendation to authorize Costello, Cooney & Fearon, PLLC, to file a Notice of Appeal of each and every part of the Court's February 26, 2021 decision in the litigation against NY44 Health Benefits Plan Trust.

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

**J-2** Recommendation to approve the Standard Form of Agreement between Owner and Construction Manager as Adviser from Welliver for pre-referendum services not to exceed \$39,000.00.  
SEE ATTACHED

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

**J-3** Recommendation to approve the Excellus BC/BS rates for the (current) Signature Copay 1 plan and (new) Signature Deductible 3 plan options for the contract period of July 1, 2021 through June 30, 2022. SEE ATTACHED

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

**K. Consent**

**At this point the Board will consider whether to proceed with consent agenda items K-1 through K-2.**

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

K-1 Recommendation to approve the following new Board of Education Policy as presented at the March 3, 2020 Board of Education meeting: SEE ATTACHED:

5633 Gender Neutral Single Occupancy Bathrooms addition

K-2 Recommendation to accept the donation from Elmira Heights PFO of up to \$1200 for the purchase of laminate.

**L. Awards/Honors/Achievement**

**L-1** NYSIR Underwriting Survey – No recommendations

**M. Communications**

**N. Discussion Topic**

N-1 Budget Development 2021-22  
Presentation

N-2 Proposed 2021-22 School Calendar

**O. Next Meeting(s)**

Wednesday March 31, 2021	Regular Board Meeting	7:00pm Community Rm
Wednesday April 14, 2021	Regular Board Meeting	7:00pm Community Rm

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