

# 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 31, 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 March 31, 2021 Board of Education Regular Meeting.

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

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

March 24, 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-2a**

Recommendation to approve the following consent items F-1a through 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: Cindy Davis Shannon Pelrah

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

- a. Recommendation to accept the resignation for the purposes of retirement, of Mrs. Betsy Hauptman as a Physical Education teacher, effective June 30, 2021, with thanks and appreciation of 30 years of service to the Elmira Heights CSD. Mrs. Hauptman shall receive retirement benefits that she is eligible for, as outlined in the current EHTA contract.

## **G. Financial**

### **H. Facilities**

H-1 2021 Capital Outlay / Annual Project Update

H-2 Capital Project 2021

### **I. Old Business**

I-1 Litigation against NY44 Health Benefits Plan Trust

### **J. New Business**

J-1 Recommendation to approve the bus garage lease for the 2021-22 school year between the Horseheads Central School District and the Elmira Heights Central School District. SEE ATTACHED

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

J-2 Recommendation to approve the maintenance agreement for the 2021-22 school year between the Horseheads Central School District and the Elmira Heights Central School District. 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-4.**

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

K-1 Recommendation to approve the student placement determinations from the March 10, 15, 16, 17, 18, 22, and 24, 2021 CSE meeting(s) and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the March 18 and 24, 2021 CPSE meeting(s) and the funds to support such recommendations.

K-3 Recommendation to approve the attached resolution for participation in the 2021-22 joint bidding of commodities for cafeteria supplies as authorized by General Municipal Law, Section 119-o,

with the Greater Southern Tier BOCES as the lead agency representing us in these matters. SEE ATTACHED

K-4 Recommendation to approve the attached 2021-22 cooperative purchasing resolution and the 2021-22 generic resolution with the Delaware-Chenango-Madison-Otsego (DCMO) BOCES for equipment, supplies and contract items for the 2021-22 school year.

**L. Awards/Honors/Achievement**

**M. Communications**

**N. Discussion Topic**

N-1 Budget Presentation 2021-22

**O. Next Meeting(s)**

Wednesday	April 14, 2021	Regular Board Meeting	7:00pm Community Rm
Wednesday	April 21, 2021	Regular Board Meeting	7:00pm Community Rm

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