

# AGENDA

Elmira Heights Central School District  
**Board of Education Regular Meeting**  
**Mary Beth Fiore Community Room**  
**\*Meeting will be livestreamed for the public\***  
Wednesday, April 14, 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 April 14, 2021 Board of Education Regular Meeting.

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

C-2 Recommendation to approve the minutes from the March 31, 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 – if needed**

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_ Time In\_\_\_\_\_

## **E. Comments from the Public and Staff**

E-1 Superintendent

E-2 Principal Report

E-4 Business Manager

E-5 Other Staff

E-6 Public Comments

## **F. Personnel**

**At this point the Board will consider whether to proceed with personnel Item F-1a thru F-2f**

Recommendation to approve the following consent items F-1a thru F-2f

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

### **F-1 Update to Prior Appointment**

- a. Recommendation to approve the following corrective action from the March 24, 2021 meeting to update the effective date and probationary periods for the appointment of Ms. Tina Todzia as Licensed Practical Nurse, due to unforeseen delay in release from current employer:

Tina Todzia

Licensed Practical Nurse

Effective: April 26, 2021

Probationary Period: April 26, 2021 through April 25, 2022/Civil Service Regulations

Compensation per EHESSA Contract: \$15.85 per hour (Step 1)

### **F-2 Appointments**

Recommendation to approve the following personnel appointments for the 2020-21 school year.

- |  |             |
|--|-------------|
| a. Sexual Harassment Complaint Officer | Megan Zoerb |
| b. 504 Teams                           | Megan Zoerb |
| c. Committee on Special Education      | Megan Zoerb |
| d. Committee on Pre-School Education   | Megan Zoerb |
| e. Section 504/ADA Compliance Officer  | Megan Zoerb |
| f. Data Protection Officer             | Megan Zoerb |

## **G. Financial**

### **G-1 Reports**

Recommendation to acknowledge consent financial reports G1a thru G1f

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

- a. Budget Status Report as of April 7, 2021
- b. Revenue Status Report as of April 7, 2021
- c. Budget Transfer Report as of April 7, 2021
- d. Treasurer's Report for February 2021
- e. Claims Auditor Report for February 2021
- f. Extra Classroom Report for February 2021

## **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 update

## **J. New Business**

no items

**K. Consent**

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

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

K-1 Recommendation to approve the 2021-2022 School Calendar.

**L. Awards/Honors/Achievement**

no items

**M. Communications**

no items

**N. Discussion Topic**

N-1 Budget 2021-22 Update

**O. Next Meeting(s)**

Wednesday April 21, 2021 Regular Board Meeting & 7:00pm Community Rm  
BOCES Administrative Budget Vote

Wednesday May 5, 2021 Regular Board Meeting & 7:00pm Community Rm  
Public Budget Hearing

Tuesday May 18, 2021 Budget VOTE & BOE Elections 7:00am TAE Gym

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