

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 21, 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 21, 2021 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the April 14, 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-2a

Recommendation to approve the following consent items F-1a thru 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 as Poll Workers for the May 18, 2021 Annual Meeting/Budget Vote from 7am-8pm

Chairman: R. Todd VanHouten

Chief Inspector: Kris Manns

Inspectors and Clerks:

Lisa Cobb	Maria Turic	Barb Day
Connie Gleason	Bonnie Perry	Terry Day
Connie Warren	Gail Legge	Tammy Farley
Becky Arthur	Peggy Ridosh	Mary Moore
Deb Sherman	Beverly Spencer	Liz Warren
Kate Shilling	Mike Bennett	

- b. Recommendation to approve the following coaching appointments for the 2020-2021 school year, pending all certification requirements:

<u>Sport</u>	<u>Coach</u>	<u>Stipend</u>
Varsity Baseball	Mike Bennett	\$ 3,357.60
JV Baseball	Eugene Barber	\$ 2,558.31
Varsity Softball	Liz Warren	\$ 2,966.00
JV Softball	Patrick Moffe	\$ 2,521.21
Varsity Tennis	Joe Condame	\$ 2,656.35
Varsity Boys Track	Shane Devlin	\$ 2,850.16
Varsity Boys Track Asst.	Shawn Nugent	\$ 1,855.18
Varsity Girls Track	Lenny Smith	\$ 2,622.02
Varsity Girls Track Asst.	Betsy Hauptman	\$ 1,828.50
Modified Track	Scott Becker	\$ 1,494.87
Modified Tennis	Mike Cady	\$ 1,156.35

F-2 Change of Position/Resignation

- a. Recommendation to acknowledge that due to lack of participation, there will not be a Varsity Golf team and Lenny Smith has resigned as coach of Varsity Golf pending appointment as Varsity Girls' Track and Field Head Coach above.

G. Financial

G-1 Revised Management Letter Response & Corrective Action Plan- Financial Statements 2019-20

Recommendation to accept the revised Corrective Action Plan for the management letter dated October 7, 2020 concerning the basic financial statement for the year ended June 30, 2020.

Motion_____ Second _____ VOTE _____

H. Facilities

H-1 2021 Capital Outlay / Annual Project Update

H-2 Capital Project 2021

I. Old Business

J. New Business

J-1 BOCES Administrative Budget

Recommendation to approve the following resolution:

BE IT RESOLVED that the Elmira Heights Central School District Board of Education approve the 2021-2022 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$8,655,512.

Motion_____ Second_____ VOTE_____

J-2 BOCES Election of Board Members

Recommendation to approve the following resolution relative to the election of the below candidates for the BOCES Board:

Kathleen Hagenbuch (Campbell-Savona)

Alice Learn (Odessa-Montour)

Motion_____ Second_____ VOTE_____

BE IT RESOLVED that the Elmira Heights Central School District Board of Education cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services:

Candidate #1_____ Candidate #2_____

Candidate #3_____ Candidate #4_____

J-3 Final Request for Services

Recommendation to approve 2021-2022 Final Request for BOCES Services. SEE ATTACHED

Motion_____ Second_____ VOTE_____

J-4 SEQRA

Recommendation to approve the attached resolution designating the Elmira Heights Central School District as lead agency and determining that the 2021-2022 Capital Outlay/Annual Project is a Type II action and not subject to SEQRA: SEE ATTACHED

Motion_____ Second _____ Vote _____

J-5 EHESSA – Memorandum of Agreement – Bus Driver Pay Adjustment

Recommendation to approve the memorandum of agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Educational Support Staff Association to adjust pay schedule for bus driver position for the 2021-22 school year. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-6 EHESSA – Memorandum of Agreement – *Health Insurance Plan Adjustment*

Recommendation to approve the memorandum of agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Educational Support Staff Association to add the optional Excellus Blue Cross Signature Deductible 3 Plan with HRA account and provide incentive to enroll commencing July 1, 2021. SEE ATTACHED

Motion_____ Second _____ VOTE _____

K. Consent

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

Motion_____ Second _____ VOTE _____

K-1 Recommendation to approve the contract with Chemung County for PreK evaluation services.

K-2 Recommendation to appoint Perry and Carroll as our sole insurance representative with respect to the administration of the Flexible Spending and Health Reimbursement Accounts effective July 1, 2021.

L. Awards/Honors/Achievement

M. Communications

N. Discussion Topic

N-1 Reserve Plan 2020-2021

N-2 Update Reopening Plan Status

N-3 Final Budget Development 2020-21
Presentation

O. Next Meeting(s)

Wednesday	May	5, 2021	Regular Board Meeting & Public Budget Hearing	7:00pm	Community Rm
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Tuesday	May	18, 2021	Budget VOTE & BOE Elections	7:00am	TAE Gym
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Wednesday	May	19, 2021	Regular Board Meeting (if needed)	7:00pm	Community Rm
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P. Adjournment Motion _____ Second _____ VOTE _____ Time_____