

AGENDA

Elmira Heights Central School District

Board of Education Regular Meeting

Mary Beth Fiore Community Room

Meeting will be livestreamed for the public

Wednesday, May 5, 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 May 5, 2021 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the April 21, 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-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 Teacher: Francis Whitford Laura Storms Ryan Kuehhas

Substitute Support Staff: Francis Whitford Laura Storms Ryan Kuehhas

Emma Rader* (*pending fingerprint clearance)

- b. Beth Ruggerio

Bus Driver

Effective: June 1, 2021

Probationary Period: June 1, 2021 through May 31, 2022/Civil Service Regulations

Compensation per EHESSA Contract: \$15.81 per hour (Step 7 + 3%)

F-2 Retirements / Resignations / Terminations

- a. Recommendation to accept with thanks for service, the resignation of Timothy Stearns as cleaner, effective May 7, 2021. Mr. Stearns last day with the district will be May 6, 2021.

G. Financial

G-1 Reports

Recommendation to acknowledge consent financial reports G1a thru G1f

Motion _____ Second _____ Vote _____

- a. Budget Status Report as of April 28, 2021
- b. Revenue Status Report as of April 28, 2021
- c. Budget Transfer Report as of April 28, 2021
- d. Treasurer's Report for March 2021
- e. Claims Auditor Report for March 2021
- f. Extra Classroom Report for March 2021

G-2 Reserve Transfers (*Workers Comp & Retirement*)

Recommendation to approve the transfer of up to \$116,000 from the Workers Compensation Reserve, \$190,000 from Retirement Contribution Reserve, and \$125,000 from the TRS Contribution Reserve as part of the revenue plan for fiscal year ending June 30, 2021.

Motion _____ Second _____ VOTE _____

G-3 Reserve Transfer (*Employee Benefits*)

Recommendation to approve the transfer of up to \$10,000 from the Employee Benefits Accrued Liability Reserve, to pay accrued benefits due to employees upon retirement for fiscal year ending June 30, 2021.

Motion _____ Second _____ VOTE _____

G-4 Fund Balance Transfers

Recommendation to approve the transfer of up to \$116,000 to Workers Compensation Reserve, up to \$190,000 to Retirement Contribution Reserve, up to \$400,000 to Capital Reserve, and up to \$125,000 to the TRS Contribution Reserve Sub-Fund from unassigned fund balance in the fiscal year ending June 30, 2021.

Motion _____ Second _____ VOTE _____

H. Facilities

H-1 2021 Capital Outlay / Annual Project Update

H-2 Capital Project 2021

I. Old Business

J. New Business

K. Consent

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

Motion_____ Second _____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the April 13, 14, 15, and 29, 2021 CSE meeting(s) and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the April 13, and 22, 2021 CPSE meeting(s) and the funds to support such recommendations.

K-3 Recommendation to approve the following plan as presented at the April 21, 2021 Board of Education meeting: Reserve Plan 2020-21

L. Awards/Honors/Achievement

M. Communications

N. Discussion Topic

N-1 Public Hearing 2021-22

N-2 Recommendation for rates for the 2021-2022 school year:

- a. Substitute Rates
- b. Tuition Rates
- c. Facilities Usage Rates
- d. Tutor Rate
- e. Curriculum Development Rate
- f. Detention Rate
- g. APEX Grant Activities Director Rate
- h. APEX Grant Teacher Tutor Rate
- i. APEX Grant Teacher Assistant Tutor Rate
- j. APEX Grant Site Coordinator Rate
- k. Game Help/Supervisor Rates
- l. Concert Supervision Rate

N-3 Student athlete self-transport option

O. Next Meeting(s)

Tuesday	May	18, 2021	Budget VOTE & BOE Elections	7:00 am	TAE Gym
Wednesday	May	19, 2021	Regular Board Meeting (if needed)	7:00 pm	Community Rm
Wednesday	June	2, 2021	Regular Board Meeting	7:00 pm	Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time _____