

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
Mary Beth Fiore Community Room
Meeting will be livestreamed for the public
Wednesday, June 2, 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 June 2, 2021 Board of Education Regular Meeting.

Motion_____ Second _____ VOTE _____

C-2a Recommendation to approve the minutes from the following meeting:
May 5, 2021 Board of Education Regular Meeting

Motion_____ Second _____ VOTE _____

C-2b Recommendation to acknowledge the results of the Budget Vote / Elections by approving the minutes of the May 18, 2021 Annual Meeting.

Motion_____ Second _____ VOTE _____

Oath of Office: Elected Board of Education Member serving the remainder of vacant term: Terrance Day

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_____

Motion_____ Second_____ VOTE_____ Time Out_____

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(s) F-1a thru F-2g.

Recommendation to approve the following consent item(s) F-1a thru F-2g

Motion_____ Second _____ VOTE _____

F-1 Resignations / Retirements

- a. Recommendation to accept the resignation of Eugene Barber as a JV Baseball coach, effective May 10, 2021. Mr. Barber's coaching stipend will be prorated to reflect actual days worked from April 19 through May 10 for a total of 21 days at \$48.27/day will be \$1,013.04.

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 substitute(s) for the 2020-21 school year:
Substitute Teacher: Domini Lagonegro
Substitute Support Staff: Gerald Tuttle III Domini Lagonegro
- b. Recommendation to appoint the following coach with prorated stipend for the remainder of the 2020-21 JV baseball season, pending all certification requirements:

<u>Sport</u>	<u>Coach</u>	<u># of days</u>	<u>Stipend</u>
JV Baseball	Jared Slaven	32 @ \$46.87/day	\$1,499.84 (prorated)
- c. Recommendation to approve the following probationary appointment:
Christopher Bixby
Cleaner
Effective: June 3, 2021
Probationary Period: June 3, 2021 through June 2, 2022/Civil Service Regulations
Compensation per EHESSA Contract: \$12.68 per hour (Step 2)
- d. Recommendation to approve the following bus drivers, sub driver and bus aides for the summer 2021 programs effective July 1, 2021:

Cindy Davis	\$27.53/hour	Bus Driver	2021 Summer ESY Program
Gloria Lalonde	\$21.68/hour	Bus Driver	2021 Summer ESY Program
John Townson	\$20.60/hour	Bus Aide	2021 Summer ESY Program
Peggy Webber	\$16.25/hour	Bus Aide	2021 Summer ESY Program
Tom Davidson	\$19.05/hour	Bus Driver	2021 Summer School Program
Lori Cook	\$19.10/hour	Bus Driver	2021 Summer School Program
Cheryl Hurley	\$19.20/hour	Bus Driver	2021 Summer School Program
Melissa Kelley	\$19.55/hour	Sub Bus Driver	2021 Summer School & ESY Programs
- e. Recommendation to approve the following to work with our 2021 Elementary summer school program, July 6 through July 29, 2021, four hours per day for sixteen days:

Jeremy Sager	Teacher	\$30.00 / hour
Liz Reed	Teacher	\$30.00 / hour
Wendy Thompson	Teacher	\$30.00 / hour
Nancy Kennison	Teacher	\$30.00 / hour

Kim Ruhmel	Teacher	\$30.00 / hour
Jennifer Jadoski	Teacher	\$30.00 / hour
Nicole Rosno	Per Diem Sub	\$30.00 / hour
Judith Hamma	Per Diem Sub	\$14.67 / hour

- f. Recommendation to approve the following to work with our 2021 Cohen Middle School summer school program, July 6 through July 29, 2021, four hours per day for sixteen days:

Lenny Smith	Teacher	\$30.00 / hour
Kerry Johnson	Teacher	\$30.00 / hour
Jessica Delaney	Teacher	\$30.00 / hour
Lesley Tremblay	Teacher	\$30.00 / hour
Amy Scott	Teacher	\$30.00 / hour
Carolyn Valpey	Teacher	\$30.00 / hour
Shane Devlin	Teacher	\$30.00 / hour
Katie Nicholson	Teaching Assistant	\$16.75 / hour
Alyssa Hoobler	Per Diem Sub	\$30.00 / hour

- g. Student Teacher
Danielle Dille

Recommendation to acknowledge SUNY Cortland student, Ms. Danielle Dille as a student teacher under the supervision of Mr. Joseph Condame, teacher in the tenure area of Physical Education at Cohen Elementary School, for the period of September 7 through December 17, 2021.

G. Financial

G-1 Reports

Recommendation to acknowledge consent financial reports G1a thru G1f

Motion _____ Second _____ Vote _____

- Budget Status Report as of May 27, 2021
- Revenue Status Report as of May 27, 2021
- Budget Transfer Report as of May 27, 2021
- Treasurer's Report for April 2021
- Claims Auditor Report for April 2021
- Extra Classroom Report for April 2021

G-2 Bus Bond Resolution

Recommendation to approve the attached bond resolution for the purpose of financing the purchase of school buses: SEE ATTACHED

Motion _____ Second _____ VOTE _____

H. Facilities

H-1 2021 Capital Outlay / Annual Project Update

H-2 Capital Project 2021 / Energy Performance Contract (EPC)

I. Old Business

J. New Business

J-1 Senior Class Trip – Hershey Park

Recommendation to approve the Senior Class Trip to Hershey Park area for various activities June 17, 2021.

Motion_____ Second _____ VOTE _____

J-2 EHTA Final Agreement

Recommendation to approve the final agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Teachers Association, effective July 1, 2021 through June 30, 2024. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-3 2021-2022 Capital Outlay & Annual Project Proposal

Recommendation to approve the proposal from Hunt Engineers and Architects for the 2021-22 Thomas A Edison High School Capital Outlay & Annual Project. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-4 Energy Audit – Day Automation

Recommendation to approve moving forward with the energy audit with Day Automation as part of the proposal for the Energy Performance contract.

Motion_____ Second _____ VOTE _____

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 thru K-8

Motion_____ Second _____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the May 12, 17, 18, 26, and June 1, 2021 CSE meeting(s) and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the May 12, 17, 26, 27, and June 1, 2021 CPSE meeting(s) and the funds to support such recommendations.

K-3 Recommendation to acknowledge the Engagement letter of audit services from Buffamante, Whipple, Buttafaro, P.C. for the fiscal year ending June 30, 2021.

K-4 Recommendation to approve the Services Agreement Reinstatement for continuation of services by the Omni Group as Plan Administrator for the District's 403(b) plan under the Omni-Preferred Provider Program in the amount of \$1,608.00 for the 2021-22 year.

K-5 Recommendation to accept with thanks and appreciation, a mini-grant in the amount of \$1,000. from the Community Foundation to support the Thomas A Edison Community Service Day activities.

K-6 Recommendation to approve the Service Contract with Day Automation for the period of July 1, 2021 through June 30, 2022.

K-7 Recommendation to approve the Maintenance Agreement for Building Environmental Systems for Cohen Elementary/Middle School and Thomas A Edison High School with Postler & Jaeckle Corp. for the period of July 1, 2021 through June 30, 2022 at a cost of \$13,464.00.

K-8 Recommendation to approve the following rates as presented at the May 5, 2021 Board of Education Meeting for the 2021-22 school year:

Substitute Teacher Rates-daily - recommendation to increase each level by \$5.00 per day

\$125.00 per diem Retired District Certified Teacher

\$120.00 per diem Certified Teacher

\$110.00 per diem Bachelor's Degree

\$100.00 per diem High School Diploma

Substitute Support Staff – hourly (Substitute rates are .30 cents/hour less than Step 1 of current year salary schedule or as adjusted based on minimum wage requirements.)

\$12.50 Aides

\$20.03 Building Maintenance Mechanic

\$18.70 Bus Driver

\$12.50 Cafeteria

\$12.50 Cleaner

\$13.30 Clerk Typist

\$13.71 Cook

\$19.60 Custodian

\$15.74 LPN

\$17.27 Maintenance

\$21.54 RN

\$14.35 Secretary

\$13.00 Teaching Assistant - Certified

\$12.75 Teaching Assistant - Non-Certified

Additional Services Rates

\$30.00/hr Tutors

\$25.00/hr Curriculum Development

\$18.50/hr Detention

\$25.00/hr APEX Grant Activities Director

\$30.00/hr APEX Grant Teacher Tutor

\$22.50/hr APEX Grant Teacher Assistant Tutor
(under supervision of teacher)

\$6,851.00 APEX Grant 2021-22 Annual Stipend
for each Site Coordinator

\$18.50/hr Game Help/Supervisor Rates

\$18.50/hr Concert Supervision

Tuition Rates 2021-2022 school year – remain the same

\$1,800/year grades K through 5

\$2,200/year grades 6 through 12

Facilities Usage Rates – remain the same

L. Awards/Honors/Achievement

Henry C. O'Neill Citizen of the Year

M. Communications

M-1 Department of Transportation Bus Inspection System Operator Profile

M-2 Federal Stimulus Planning

N. Discussion Topic

N-1 2021-2022 Board Meeting Calendar

N-2 BOE Retreat

N-3 School Board Conference October 24-26 NYC

O. Next Meeting(s)

Wednesday June 16, 2021 Regular Board Meeting

7:00pm Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time _____