

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 16, 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 16, 2021 Board of Education Regular Meeting.

Motion_____ Second _____ VOTE _____

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

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-4d.

Recommendation to approve the following consent item(s) F-1a thru F-4d:

Motion _____ Second _____ VOTE _____

F-1 Creation/Elimination of Positions

Recommendation to eliminate and create the following positions:

Eliminate (1) one	0.4 FTE Business teacher	effective July 1, 2021
Create (1) one	1.0 FTE Business teacher	effective July 1, 2021

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 Support Staff: Renee Sabin

- b. Recommendation to approve the following substitute(s) for the 2021-22 school year:

Substitute Teacher: Judith Hamma Micayla Monks Jeremy Sager Sandra Griffin

Substitute Support Staff: Renee Sabin Emma Rader Micayla Monks Joe Miller

Sandra Griffin Judith Hamma Shannon Pelrah John Townson Gerald Tuttle

- c. Recommendation to approve the following probationary appointments:

Maryanne Hitchcock

Bus Aide

Effective: July 1, 2021

Probationary Period: July 1, 2021 through June 30, 2022/Civil Service Regulations

Andrea Dahl-Edgerton

Tenure Area: Business Education

Effective: July 1, 2021

**Probationary Period: four (4) years effective July 1, 2021 through June 30, 2025

Certification: Professional Business and Marketing

Total Compensation per EHTA Contract: \$ 47,146 (Step 5 with 44 graduate hours)

**To the extent required by the applicable provisions of Education law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education law §3012-c and/or 3012d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this part.

- d. 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:

Bobbi Roote	Teacher Assistant	\$20.45/ hour
Shanna Glover	Teacher Assistant	\$17.50 / hour
Micayla Monks	Teacher Assistant	\$12.75 / hour
Nancy Monks	Per Diem Sub	\$30.00 / hour
Jennifer Johnson	Per Diem Sub	\$30.00 / hour

- e. 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:

Scott Becker	Per Diem Sub	\$30.00 / hour
Sherry Moore	Per Diem Sub	\$30.00 / hour
Sandra Griffin	Per Diem Sub	\$13.33 / hour

F-3 Change in Employment Status

- a. Recommendation to approve the permanent appointment of Justina Kohler as food service helper - 3.5hr/day, effective August 23, 2021. Ms. Kohler has successfully completed her probationary period according to the current Civil Service Regulations.

F-4 Resignations / Retirements

- a. Recommendation to accept with best wishes, and thanks for over 15 years of service, the resignation for purposes of retirement of Mary Rae Bahantka as teacher assistant, effective June 30, 2021.
- b. Recommendation to accept with best wishes and thanks for 8 years of additional service post retirement, the resignation of Mark Fivie as bus driver effective June 24, 2021.
- c. Recommendation to accept with best wishes and thanks for 13 years of service, the resignation of Michael Lattimer as cleaner. Mr. Lattimer's last day with the district is June 30, 2021.
- d. Recommendation to accept the resignation of Maryanne Hitchcock as teacher aide pending her appointment above as bus aide effective July 1, 2021.

G. Financial

G-1 Revised Management Letter Response & Corrective Action Plan- Extraclassroom 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.

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

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 thru K-4

Motion_____ Second _____ VOTE _____

- K-1 Recommendation to approve the student placement determinations from the June 3, 9, 11, and 16, 2021 CSE meeting(s) and the funds to support such recommendations.
- K-2 Recommendation to approve the student placement determinations from the June 3 and 9, 2021 CPSE meeting(s) and the funds to support such recommendations.
- K-3 Recommendation to adopt the attached AS-7 resolution approving the final contract for services with the Schuyler-Steuben-Chemung-Tioga-Allegany County Board of Cooperative Educational Services for the 2021-22 school year.
- K-4 Recommendation to accept with thanks and appreciation for the donation of \$150.00 from the Corning Inc. Foundation, Employee Matching Gifts Program.

L. Awards/Honors/Achievement

M. Communications

N. Discussion Topic

N-1 District Safety Plan 2021-22

N-2 BOE Retreat

N-3 NYSDOH Guidelines Update

N-4 End of Year Events

N-5 Federal Stimulus Planning

O. Next Meeting(s)

Wednesday July 7, 2021 Reorganization/Regular Board Meeting 7:00pm Community Rm

Wednesday July 21, 2021 Regular Board Meeting (if needed) 7:00pm Community Rm

P. Adjournment Motion _____Second _____ VOTE _____ Time_____