

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting

Community Room/Live Stream

Wednesday, September 7, 2022

7:00 pm

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the September 7, 2022 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

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

August 3, 2022

Board of Education Regular Meeting

August 30, 2022

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

Motion_____ Second_____ VOTE_____ Time In _____

Motion_____ Second_____ VOTE_____ Time Out _____

E. Comments from the Public and Staff

E-1 Superintendent

E-2 Administrator Report

E-3 Business Manager

E-4 Other Staff

E-5 Public Comments

F. Personnel

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

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

Motion _____ Second _____ VOTE _____

F-1 Resignations / Terminations / Retirements

Resignation

- a. Recommendation to accept, pending appointment as a Custodian, the resignation of Michael Crowley as cleaner effective September 8, 2022. Mr. Crowley acknowledges he will be voluntarily giving up his permanent status to accept a position in a new probationary area if appointed below.
- b. Recommendation to accept, with thanks and best wishes, the resignation of Katie Nicholson as teaching assistant effective August 30, 2022.

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 attached resolution to appoint the Ferrara Fiorenza PC law firm, effective October 1, 2022, as the district’s attorneys on the same terms and conditions as set with the former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP.
- b. Recommendation to approve the following probationary appointment:

Michael Crowley
 Custodian (Competitive)
 Effective: September 8, 2022
 Probationary Period: September 8, 2022 through September 7, 2023/Civil Service Regulations
 Compensation per EHESSA Contract: \$21.25 per hour (Step 1)

G. Financial

G-1 Reports

Recommendation to acknowledge consent financial reports G1a thru G1f:

Motion _____ Second _____ VOTE _____

- a. Budget Status Report as of August 31, 2022
- b. Revenue Status Report as of August 31, 2022
- c. Budget Transfer Reports as of: August 31, 2022
- d. Treasurer’s Report for July 2022
- e. Claims Auditor Report for July 2022
- f. Extra Classroom Report for July 2022

H. Facilities

H-1 2022 Capital Outlay / Annual Project Update

H-2 2023 Capital Outlay Project

H-3 Capital Project 2021 / Energy Performance Contract (EPC) Update

I. Old Business

no items

J. New Business

J-1 NYSSBA Conference – Voting Delegate & Alternate

Voting Delegate:

Nominee: _____ - Nominated by _____ Second by _____ Vote _____

Alternate Delegate:

Nominee: _____ - Nominated by _____ Second by _____ Vote _____

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 through K-3

Motion _____ Second _____ VOTE _____

K-1 Recommendation to recognize Project Graduation as a school-related group for the 2022-23 school year.

K-2 Recommendation to accept with thanks and appreciation, from the TAE Class of 2022 the following donations in kind valued at \$3,596.16: two vinyl lounge chairs, one vinyl loveseat, an electric stove/oven, and a set of flatware to the TAE faculty lounge; two microwaves (with the hope that at least one of the older school store microwaves can be placed in the TAE cafeteria for student lunch use), two microwave rolling carts, a three burner Bunn coffee maker/warmer, two 45 cup coffee urns for hot chocolate and/or coffee, and a five gallon insulated hot/cold server/dispenser for beverages to the TAE school store/concession stand.

K-3 Recommendation to approve the special event contract for services with the Erway Ambulance Service, Inc. for ambulance coverage during sporting events for the 2022-23 school year.

L. Awards/Honors/Achievement

no items

M. Communications

no items

N. Discussion Topic

N-1 Board of Education Roles and Responsibilities – presented by James Gregory, legal counsel

N-2 Athletic Placement Process policy options

O. Next Meeting(s)

Wednesday	September 21, 2022	Regular BOE Meeting (if needed)	7:00 pm	Community Rm
Wednesday	October 5, 2022	Regular BOE Meeting	7:00 pm	Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time _____