

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting

Community Room/Live Stream

Wednesday, October 5, 2022

7:00 pm

Following 6:30 Audit Committee Meeting

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the October 5, 2022 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

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

September 7, 2022 Board of Education Regular Meeting

September 22, 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 – School Resource Office (SRO) Report

E-5 Public Comments

F. Personnel

At this point the Board will consider whether to proceed with personnel Item F-1a thru F-4a
Recommendation to approve the following consent items F-1a thru F-4a

Motion _____ Second _____ VOTE _____

F-1 Update to Prior Appointment

- a. Recommendation to correct the spelling of provisional appointment from the September 22, 2022 meeting to Brittney Hidalgo (instead of Brittany Hidalgo).

F-2 Resignations / Terminations / Retirements

Resignation

- a. Recommendation to accept the resignation of Kelley Groome as teacher aide (assigned the cafeteria) effective immediately. Ms. Groome’s last day with the district was September 23, 2022.

F-3 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 2022-2023 school year:
Substitute Teacher: Jason Legasse
- b. Recommendation to approve the following probationary appointment:

Julie Reese
Cleaner
Effective: October 6, 2022
Probationary Period: October 6, 2022 through October 5, 2023/Civil Service Regulations
Compensation per EHESSA Contract: \$15.00 per hour (Step 3)

Kourtnie Evans
Teaching Assistant
Effective: October 6, 2022
**Probationary Period: October 6, 2022 through October 5, 2026
Certification: Teaching Assistant COVID Emergency expires January 31, 2025
Compensation per EHESSA Contract: \$17.85 per hour (Step 1)

**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.

- c. Coaches
Recommendation to appoint the following list of coaches for the 2022-23 school year pending all certification requirements.

<u>Coach</u>	<u>Sport</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
Sheena Sadler	7 th Grade Girls Basketball	1	1	\$ 2,285.50
Don Wainwright	8 th Grade Girls Basketball	1	1	\$ 2,285.50
Levi Howe	7 th Grade Boys Basketball	1	1	\$ 2,285.50
Nick Hart	8 th Grade Boys Basketball	2	4	\$ 2,329.46

d. Tutoring

Recommendation to approve the attached list of tutors for the Cohen Elementary School after school tutoring program at a rate of \$30.00 per hour.

F-4 Change in Appointment Status:

- a. Recommendation to approve permanent/tenure status for the following staff after successfully completing their probationary period:

<u>Name</u>	<u>Effective Date</u>	<u>Tenure Area / Position</u>
Jillian O’Connell	11/2/2022	Teaching Assistant
Barbara Adam	11/3/2022	Cleaner

G. Financial

G-1 Reports

Recommendation to acknowledge consent financial reports G1a thru G1f:

Motion_____ Second _____ VOTE _____

- a. Budget Status Report as of September 28, 2022
- b. Revenue Status Report as of September 28, 2022
- c. Budget Transfer Reports as of: September 28, 2022
- d. Treasurer’s Report for August 2022
- e. Claims Auditor Report for August 2022
- f. Extra Classroom Report for August 2022

G-2 Financial Statements and Audit Report 2021-22

Recommendation to accept the District’s 2021-22 financial statements & audit report, and the 2021-22 financial statements and the audit report of the Extraclassroom Activity Fund as presented by Buffamante, Whipple, Buttafaro, P.C. at the October 5, 2022 Audit Committee meeting.

Motion_____ Second _____ VOTE _____

G-3 Management Letter Response & Corrective Action Plan-Financial Statements 2021-22

Recommendation to accept the Corrective Action Plan for the management letter dated October 5, 2022 concerning the basic financial statement for the year ended June 30, 2022.

Motion_____ Second _____ VOTE _____

G-4 Management Letter Response & Corrective Action Plan-Extraclassroom Audit 2021-22

Recommendation to accept the Corrective Action Plan for the management letter dated October 5, 2022 concerning the audit of the Extraclassroom Activity Fund for the year ended June 30, 2022.

Motion_____ Second _____ VOTE _____

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 Recommendation to approve the Youth in Government trip to Albany November 20, 21, 22, 2022 for the Middle School Student Council representatives to attend the Model State Legislature and to present and debate a Bill that they create.

Motion _____ Second _____ 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 approve the student placement determinations from the September 14, 16, 19, 20, 27, and 30, 2022, CSE/504 meeting(s) and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the September 14, 2022 CPSE meeting(s) and the funds to support such recommendations.

K-3 Recommendation to acknowledge the district’s Local Transportation Agreement for Students in Foster Care with Chemung County Department of Social Services for the 2022-2023 school year as required by New York State Office of Children and Family Services and State Education Department.

L. Awards/Honors/Achievement

no items

M. Communications

no items

N. Discussion Topic

O. Next Meeting(s)

Wednesday	October 19, 2022	Regular BOE Meeting (if needed)	7:00 pm	Community Rm
Tues-Thurs	October 27-29	NYSSBA Conference		Syracuse, NY
Wednesday	November 2, 2022	Regular BOE Meeting	7:00 pm	Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time _____