

# AGENDA

Elmira Heights Central School District  
**Board of Education Regular Meeting**

**Community Room/Live Stream**

Wednesday, November 2, 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 November 2, 2022 Board of Education Regular Meeting.

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

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

October 5, 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-1b**

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

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 2022-2023 school year:

Substitute Teacher: Julia Balance Heather Smith

Substitute Support Staff: Julia Balance Heather Smith

- b. 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>
Katelyn Warren	7 <sup>th</sup> Grade Volleyball	1	1	\$ 2,285.50
Alyssa Covas	8 <sup>th</sup> Grade Volleyball	1	1	\$ 2,285.50

**G. Financial**

**G-1 Reports**

Recommendation to acknowledge consent financial reports G1a thru G1f:

Motion\_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_

- a. Budget Status Report as of October 26, 2022
- b. Revenue Status Report as of October 26, 2022
- c. Budget Transfer Reports as of October 26, 2022
- d. Treasurer’s Report for September 2022
- e. Claims Auditor Report for September 2022
- f. Extra Classroom Report for September 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 Recommendation to approve the attached resolution authorizing commencement of e-cigarettes and vaping litigation and appoint the law firms of Ferrara Fiorenza PC and the Frantz Law Group, APLC to provide legal services in connection with pursuing claims against Juul Labs, Inc. SEE ATTACHED

Motion\_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_

**K. Consent**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_

- K-1 Recommendation to approve the student placement determinations from the October 3, 7, 11, 14, 17, 18, 19, 25, and 26, 2022, CSE/504 meeting(s) and the funds to support such recommendations.
- K-2 Recommendation to approve the student placement determinations from the October 7, and 24, 2022 CPSE meeting(s) and the funds to support such recommendations.
- K-3 Recommendation to accept with thanks and appreciation, the grant donation of \$6,000 to Elmira Heights School District from the Corning Incorporated Foundation, in support of designing an outdoor agricultural space that includes a greenhouse, compost area, and raised garden beds.
- K-4 Recommendation to approve the 2023-24 School Budget Timetable.

**L. Awards/Honors/Achievement**

no items

**M. Communications**

no items

**N. Discussion Topic**

**O. Next Meeting(s)**

Wednesday	November 16, 2022	Regular BOE Meeting (if needed)	7:00 pm	Community Rm
Wednesday	December 7, 2022	Regular BOE Meeting	7:00 pm	Community Rm

**P. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_ Time \_\_\_\_\_