

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
Community Room/Live Stream
Wednesday, December 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 December 7, 2022 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

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

November 2, 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 – Sarah Baker and Amanda Williamee, TAE High School Counselors

E-5 Public Comments

F. Personnel

At this point the Board will consider whether to proceed with personnel Item F-1a thru F-5a
Recommendation to approve the following consent items F-1a thru F-5a

Motion _____ Second _____ VOTE _____

F-1 Resignations / Terminations / Retirements

Resignation

- a. Recommendation to accept the resignation of Janette Villie as food service helper. Ms. Villie’s last day with the district was September 13, 2022.
- b. Recommendation to accept the resignation of Arazely Sando as Yearbook Co-Advisor effective November 30, 2022, stipend will be prorated to \$573.57 to reflect days worked from September through November.

F-2 Update to Prior Appointment

- a. Recommendation to update previously appointed Yearbook co-advisor, Bobby Roe, to full Yearbook Advisor due to the above co-advisor resignation. Mr. Roe’s stipend will be adjusted to the following:

<u>Advisor</u>	<u>Extracurricular</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
Bobby Roe	Co-Yearbook Advisor	1	1	\$ 573.57 (Sept-Nov)
Bobby Roe	Yearbook Advisor	1	1	\$ 2676.68 (December-June)

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: Maren Lutz Alexa Houser Harry Lagonegro
 Substitute Support Staff: Maren Lutz Alexa Houser Harry Lagonegro
 Michael Murdough Robert French Bernadine Decker
 Jeremy Stevens* Lindsey Todd* *pending fp clearance

- b. Recommendation to approve the following probationary appointment

Jaclyn Bennett

Tenure Area: Teacher Assistant

Effective: December 12, 2022

**Probationary Period: three (3) years effective December 12, 2022 through December 11, 2025

Certification: Teaching Assistant Level Three

Total Compensation per EHESSA Contract: \$20.34/hour (Step 7+)

**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 purposed 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. Student Teacher

Alexa Houser

Recommendation to acknowledge SUNY Cortland College student, Miss Alexa Houser as a student teacher under the supervision of Mr. Condame, elementary physical education teacher in the subject area of Physical Education at Cohen Elementary School, for the period of 2023 spring semester.

d. Extracurricular Positions

Recommendation to approve the following extracurricular advisors for the 2022-23 school year:

<u>Advisor</u>	<u>Extracurricular</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
Brittany Bala	Drama (co-advisor)	1	1	\$ 1,274.61
Andrew Kraeger	Drama (co-advisor)	1	1	\$ 1,274.61

e. Tutoring

Recommendation to approve the following tutor for the Cohen Elementary School after school tutoring program at a rate of \$30.00 per hour:

Nicole Rosno

F-4 Creation/Elimination/Change of Positions

Change in Positions –Food Service Helpers

Recommendation to change (6) six, 3.25 hr/day food helper positions to (6) six 3.5 hr/day food service helper positions effective December 8, 2022.

F-5 Change in Employment Status

- a. As a result of changing the number of hours per day of six food service helper positions, the recommendation is to change the following food service helpers from a 3.25hr/day position to a 3.5 hr/day position effective December 8, 2022 with no changes to made to their probationary status:

Courtney Grant	Cheryl Hall	Elena Stone
Christina Griffin	Meagan Rice	

G. Financial

G-1 Reports

Recommendation to acknowledge consent financial reports G1a thru G1f:

Motion_____ Second _____ VOTE _____

- a. Budget Status Report as of November 30, 2022
- b. Revenue Status Report as of November 30, 2022
- c. Budget Transfer Reports as of November 30, 2022
- d. Treasurer’s Reports as of:
 - 1. September 2022 (Revised)
 - 2. October 2022
- e. Claims Auditor Report for October 2022
- f. Extra Classroom Report for October 2022

G-2 Affidavit of Unpaid School Taxes

Recommendation to acknowledge the Affidavit of Unpaid 2022 School Taxes in the amount of \$590,139.58 to be re-levied by the Chemung County Treasurer.

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 attached resolution to enter into an IPA agreement with the Greater Southern Tier (GST) BOCES for services to include the purchase of computer equipment and related peripheral devices. SEE ATTACHED

Motion _____ Second _____ VOTE _____

J-2 Recommendation to acknowledge the 1st reading of the following revised policy:
SEE ATTACHED

Motion _____ Second _____ VOTE _____

7421 Athletic Placement Process replacing with updated version

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 through K-7

Motion _____ Second _____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the November 1, 2, 4, 14, 15, 18, 28, 29, 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 November 18, 2022 CPSE meeting(s) and the funds to support such recommendations.

K-3 Recommendation to accept, with thanks and appreciation to Ms. Nancy Kosalek of Horseheads, the donation of a Cable Nelson upright piano valued at approximately \$250.00 for the TAE Music department to utilize with our students.

K-4 Recommendation to approve the attached Standard Work Day resolution.

K-5 Recommendation to approve the health and welfare services contract with the Corning City School District, having provided services for one (1) Elmira Heights student, attending non-public/charter schools located in the Corning City School District, during the 2022-23 school year, at a rate of \$723.17 per student for a total cost for one (1) student of \$723.17.

K-6 Recommendation to approve the License Agreement with Concord Theatricals for the Drama production of “Rodgers & Hammerstein's Cinderella (Original)” on March 10 & 11, 2023. SEE ATTACHED

K-7 Recommendation to acknowledge the BOCES initial request for services for the 2023-24 school year. SEE ATTACHED

L. Awards/Honors/Achievement

no items

M. Communications

no items

N. Discussion Topic

N-1 Cheerleading Tournament

N-2 Technology Plan 2022-2025

N-3 USDA Paid Lunch Equity Waiver

O. Next Meeting(s)

Wednesday	December 21, 2022	Regular BOE Meeting (if needed)	7:00 pm	Community Rm
Wednesday	January 4, 2023	Regular BOE Meeting	7:00 pm	Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time _____