

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting

Community Room/Live Stream

Wednesday, January 4, 2023

7:00 pm

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the January 4, 2023 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

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

December 7, 2022 Board of Education Regular Meeting

December 21, 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-2c
Recommendation to approve the following consent items F-1a thru F-2c

Motion _____ Second _____ VOTE _____

F-1 Change in Employment Status

- a. Recommendation to approve the permanent appointment of the following Support Staff employees after having successfully completed their probationary periods in accordance with current Civil Service Regulations:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Amy McNeely	Cook – 7 hours	January 6, 2023
Kathryn Shilling	Food Service Helper	January 6, 2023
Cheryl Hall	Food Service Helper	February 3, 2023
Cecil Jayne	Cleaner	February 3, 2023
Courtney Grant	Food Service Helper	February 15, 2023

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 2022-2023 school year:
Substitute Teacher: Kaili Evans
Substitute Support Staff: Kaili Evans

- b. Recommendation to approve the following probationary appointments:

Echo Beach (provisional now reachable)
Administrative Aide (Civil Service Commission established list December 27, 2022)
Effective: December 27, 2022
Probationary Period: December 27, 2022 through December 26, 2023/Civil Service Regulations
Compensation per Exempt Agreement: no change

Andrea Renshaw (provisional now reachable)
Secretary I (Civil Service Commission established list December 27, 2022)
Effective: December 27, 2022
Probationary Period: December 27, 2022 through December 26, 2023/Civil Service Regulations
Compensation per EHESSA Contract: no change

- c. Coaching Position

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

<u>Coach</u>	<u>Sport</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
Bobby Roe	Modified Wrestling	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 December 28, 2022
- b. Revenue Status Report as of December 28, 2022
- c. Budget Transfer Report as of December 28, 2022 (no report)
- d. Treasurer’s Reports for November 2022
- e. Claims Auditor Report for November 2022
- f. Extra Classroom Report for November 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

no items

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 December 13, 19, 20, and 21, 2022, CSE/504 meeting(s) and the funds to support such recommendations.
- K-2 Recommendation to approve the student placement determinations from the December 12 and 19, 2022, CPSE meeting(s) and the funds to support such recommendations.
- K-3 Recommendation to approve the following revised Board of Education Policy as presented at the December 7, 2022 Board of Education meeting: SEE ATTACHED
7421 Athletic Placement Process revise/replace
- K-4 Recommendation to accept, with thanks and appreciation, the grant donation of \$300.00 from the Community Foundation of Elmira-Corning and the Finger Lakes, Inc. to be used for transportation to STEM Day at Corning Community College.
- K-5 Recommendation to accept with thanks and appreciation, donations from the Tops in Education Program, received during the 2022-23 school year to be used for materials and supplies as specified by each donation for Thomas Edison High School, or Cohen Middle School, or Cohen Elementary School.
- K-6 Recommendation to accept with thanks and appreciation, from Todd Kerbien and the Elmira Heights Legion Post 154, a donation of one 10’ American Flag valued at approximately \$60.00 to be on display year-round at Edison High School.

K-7 Recommendation to approve the Technology Plan 2022-2025 as presented at the December 7, 2022 Board of Education meeting.

L. Awards/Honors/Achievement

no items

M. Communications

M-1 High School Schedule Survey Data Review

N. Discussion Topic

N-1 2023-24 Budget

N-2 Transportation

N-3 NYSDOH/NYSED communications; recent recommendations and other updates

O. Next Meeting(s)

Wednesday	January 18, 2023	Regular BOE Meeting (if needed)	7:00 pm	Community Rm
Wednesday	February 1, 2023	Regular BOE Meeting	7:00 pm	Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time_____