

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
Community Room/Live Stream
Wednesday, February 1, 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 February 1, 2023 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the following meeting:
January 4, 2023 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-2d

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

Motion _____ Second _____ VOTE _____

F-1 Resignations / Terminations / Retirements:

Resignation

- a. Recommendation to accept the resignation of Kelley Groome as TIES Coordinator immediately. Mrs. Groome’s last day with the district was December 21, 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 following substitute(s) for the 2022-2023 school year:

Substitute Teacher: Kyla Sotomayer
 Substitute Support Staff: Michael Murdough Kyla Sotomayer
 Marissa Collson* Lorraine Smith* *pending fingerprint clearance

- b. Recommendation to approve the following probationary appointments:

Shanna Glover

Tenure Area: Teaching Assistant

Effective: January 5, 2023 (*certificate reissued*)

**Probationary Period: three (3) years effective January 5, 2023, through January 4, 2026.

Certification Area: Teaching Assistant Level Three

Total Compensation per EHESSA Contract: \$19.10 per hour (Step 6)

**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.

Bobby King

Cleaner

Effective: February 2, 2023

Probationary Period: February 2, 2023 through February 1, 2024/Civil Service Regulations

Compensation per EHESSA Contract: \$14.90 per hour (Step 1)

- c. Tutoring

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

Laurie Reimel

- d. Coaching

Recommendation to approve the following coaches to work with our athletic program for the 2022-23 school year.

<u>Sport</u>	<u>Coach</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
Varsity Baseball	Chris Bennett	1	1	\$ 4,351.25
JV Baseball	Jared Slaven	1	1	\$ 2,988.74

G. Financial

G-1 Reports

Recommendation to acknowledge consent financial reports G1a thru G1f:

Motion_____ Second _____ VOTE _____

- a. Budget Status Report as of January 25, 2023
- b. Revenue Status Report as of January 25, 2023
- c. Budget Transfer Report as of January 25, 2023
- d. Treasurer’s Reports for December 2022
- e. Claims Auditor Report for December 2022
- f. Extra Classroom Report for December 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 Energy Performance Contract (EPC)

Recommendation to approve the attached resolution to enter Tax-Exempt Lease Financing for the energy project. SEE ATTACHED.

Motion_____ Second _____ VOTE _____

J-2 PTSI Proposals for Transportation Studies

Recommendation to approve the attached proposals from PTSI for Comprehensive Transportation and Child Safety Zone studies at a cost not to exceed \$30,000.00 and to authorize the Superintendent to sign and execute the contracts. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-3 Request for Proposals – Audit Services

Recommendation to approve the attached RFP (request for proposals) for audit services beginning June 30, 2023 SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-4 BOCES Cost Allocation Methodology

Recommendation to approve the Cost Allocation Methodology for COSERS to be offered by the GST BOCES for the 2023-24 school year. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-5 SEQRA – 2023-24 Capital Outlay Project

Recommendation to approve the attached resolution designating the Elmira Heights Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations hereby determines that the 2023-24 Capital Outlay Project is a Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act: 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-7

Motion_____ Second _____ VOTE _____

- K-1 Recommendation to approve the student placement determinations from the January 6, 10, 13, 20, 23, 24, and 25, 2023, CSE/504 meeting(s) and the funds to support such recommendations.
- K-2 Recommendation to approve the student placement determinations from the January 6, 20, 27, and 31, CPSE meeting(s) and the funds to support such recommendations.
- K-3 Recommendation to approve the health and welfare services contract with the Horseheads Central School District, having provided services for twenty-four (24) Elmira Heights students, attending non-public located in the Horseheads Central School District, during the 2022-23 school year, at a rate of \$445.79 per student for a total cost for twenty-four (24) students of \$10,698.96.
- K-4 Recommendation to approve the contract with Auctions International, for the purpose of selling District surplus and unused property.
- K-5 Recommendation to accept with thanks and appreciation, donation of \$100.00 from Elmira Heights alumna, Gail Legge, to be used to purchase items for the “Comfort Corner” at Thomas A. Edison High School.
- K-6 Recommendation to accept with thanks and appreciation, donation of \$500.00 of Wegman’s products to support the Cohen Middle School Health class for their week of nutritional cooking.
- K-7 Recommendation to accept with thanks and appreciation, donation of \$550.00 from Community Fund to be used for the TAE Spanish Class field experience to the Rockwell Museum – Frida Kahlo exhibit including transportation and lunch.

L. Awards/Honors/Achievement

no items

M. Communications

M-1 Youth in Government Field Trip Presentation

M-2 Notice of Termination of Rental and Maintenance Agreement with Horseheads CSD - June 30, 2026

N. Discussion Topic

N-1 2023-24 Budget Assumptions

N-2 Annual Legislative Event (ZOOM) – March 2, 2023 5:30-6:30 pm

N-3 Internal Audit Service Selection

N-4 BOCES Board Member Nominations

O. Next Meeting(s)

Wednesday	February 15, 2023	Regular BOE Meeting (if needed)	7:00 pm	Community Rm
Wednesday	March 1, 2023	Regular BOE Meeting	7:00 pm	Community Rm
Wednesday	March 8, 2023	Regular BOE Meeting (if needed)	7:00 pm	Community Rm
Wednesday	March 15, 2023	Regular BOE Meeting	7:00 pm	Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time _____