

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting

Community Room/Live Stream

Wednesday, February 15, 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 15, 2023 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the following meeting:
February 1, 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-2a
Recommendation to approve the following consent items F-1a thru F-2a

Motion _____ Second _____ VOTE _____

F-1 Creation/Elimination of Positions

- a. Recommendation to create the following stipend position for the 2022-23 school year:
Create (1) one Teacher Aide (part-time) effective February 27, 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 probationary appointment pending fingerprint clearance:
Katie Burdick
Teacher Aide (part-time)
Effective: February 27, 2023
Probationary Period: February 27, 2023 through February 26, 2024/Civil Service Regulations
Compensation per EHESSA Contract: \$14.90 per hour (Step 1)

G. Financial

no items

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 TAE Band Field Trip

Recommendation to approve the TAE Band trip to Dorney Park in Allentown, PA on June 3, 2023 for "Music in the Parks".

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 February 8, 2023, CSE/504 meeting(s) and the funds to support such recommendations.

K-2 Recommendation to accept with thanks and appreciation, mini-grant donation of \$1,500.00 from Community Foundation of Elmira-Corning and the Finger Lakes to be used to cover travel expenses for the TAE Band trip to Music in the Parks at Dorney Park.

K-3 Recommendation to accept with thanks and appreciation, grant donation of \$4,316.00 from Hansen Family Foundation to purchase band instruments for Cohen Elementary and Middle School.

K-4 Recommendation to accept with thanks and appreciation, grant donation of \$3,117.25 from Hansen Family Foundation to purchase musical instruments for Cohen Middle School.

L. Awards/Honors/Achievement

no items

M. Communications

no items

N. Discussion Topic

N-1 2023-24 Budget Planning and Tax Cap

N-2 Transportation Study update

O. Next Meeting(s)

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 _____