

# AGENDA

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

**Community Room/Live Stream**

Wednesday, March 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 March 1, 2023 Board of Education Regular Meeting.

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

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

February 15, 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-3a**  
Recommendation to approve the following consent items F-1a thru F-3a

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

**F-1 Resignations / Terminations / Retirements:**

***Resignation***

- a. Recommendation to accept the resignation of Stacey Lewis as food service helper effective February 15, 2023 (mid-shift). It shall be noted that insufficient notice was given to resign in good standing in accordance with the EHESSA agreement.

***Retirement***

- a. Recommendation to accept for the purpose of retirement, the resignation of Physical Education teacher, Mr. R. Andrew Berg, with thanks and best wishes, effective June 30, 2023. Mr. Berg will be retiring after twenty-six (26) years of service with the district.

**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 appoint Echo Beach as the District Claims Auditor to only audit the GSTBOCES invoices.
- b. Student Teacher  
Jeffrey Jung  
Recommendation to acknowledge Elmira College student, Mr. Jeffrey Jung as a student teacher under the supervision of Mrs. Jill Whitney, teacher in the subject area of Math at Thomas A. Edison High School, for the period of February 27, 2023 through April 14, 2023.

**F-3 Parental Leave**

- a. Recommendation to approve the parental leave of Jill Whitney effective on or about August 11, 2023, with an anticipated return on or about June 30, 2024.

**G. Financial**

**G-1 Reports**

Recommendation to acknowledge consent financial reports G1a thru G1f:

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

- a. Budget Status Report as of February 22, 2023
- b. Revenue Status Report as of February 22, 2023
- c. Budget Transfer Report as of February 22, 2023
- d. Treasurer’s Reports for January 2023
- e. Claims Auditor Report for January 2023
- f. Extra Classroom Report for January 2023

**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 Excellus BC/BS Rates 2023-24**

Recommendation to approve the Excellus BC/BS rates for the Signature Copay 1 plan and Signature Deductible 3 plan options for the contract period of July 1, 2023 through June 30, 2024. 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 February 1, 3, 6, 7, 13, 15, and 17, 2023, CSE/504 meeting(s) and the funds to support such recommendations.

**K-2** Recommendation to approve the student placement determinations from the February 3, 7, and 17, 2023, CPSE meeting(s) and the funds to support such recommendations.

**K-3** Recommendation to accept a scholarship award collected from TAE class of 1958 classmates, friends, and family members of recently deceased alum, Sondra (Schrock) Kendall, to award a female graduate of the Class of 2023 who is continuing her education in a major of Art or Music, with sincere appreciation for the generous scholarship award.

**K-4** Recommendation to approve the attached resolution for participation in the 2023-24 joint bidding of commodities for cafeteria supplies as authorized by General Municipal Law, Section 119-o, with the Greater Southern Tier BOCES as the lead agency representing us in these matters. SEE ATTACHED

**L. Awards/Honors/Achievement**

**L-1** Diploma Presentation to Abigail Beam

**M. Communications**

**M-1** Letter from NYSSMA Students

**N. Discussion Topic**

**N-1** 2023-24 School Calendar

**N-2** Three Year Board Term

**N-3** Professional Development

**N-4** Reserve Plan 2022-23

**N-5** 2023-24 Budget Presentation

**O. Next Meeting(s)**

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
Wednesday	March 22, 2023	Regular BOE Meeting (if needed)	7:00 pm	Community Rm
Wednesday	March 29, 2023	Regular BOE Meeting (Final Budget Adoption)	7:00 pm	Community Rm

**P. Adjournment** Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_ Time \_\_\_\_\_