

# AGENDA

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

**Community Room/Live Stream**

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

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

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

March 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-3a**

Recommendation to approve the following consent items F-1a thru F-3a

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

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

***Retirement***

- a. Recommendation to accept for the purpose of retirement, the resignation of Elementary teacher, Mrs. Anita Scata, with thanks and best wishes, effective June 30, 2023. Mrs. Scata will be retiring after twenty-nine (29) years of service with the district.
- b. Recommendation to accept for the purpose of retirement, the resignation of secondary Social Studies teacher, Mr. Geoffrey Pierce, with thanks and best wishes, effective July 1, 2023. Mr. Pierce will be retiring after twenty-five (25) years of service with the district.

***Resignation***

- c. Recommendation to accept, with thanks for two (2) years of service, the resignation of secondary Social Studies teacher, Miss Kathryn Hackett, with thanks and best wishes, effective July 7, 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 Support Staff: Melissa Mager\* \*pending fingerprint clearance

- b. 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>
Modified Track & Field	Sheena Sadler	1	1	\$ 2,285.50

- c. Volunteers

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

Tom Menechella - tennis	Chris Suwak – tennis	Matt Mowchan – baseball
Abel Menechella - tennis	Patrick Mofte – softball	Zac Bellinger – baseball
Jonathan Renshaw - tennis	Katelyn Warren – softball	D. Zack Brown – baseball
Serefine Reed - tennis	Todd Seelye – softball	Alek Brown – baseball
Brady Reed - tennis	Jessica Smith - softball	Ryan Stroman – baseball
George Pesesky - tennis	Nick Hart – baseball	Chase Brackely – baseball

**F-3 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>
Nickalous Henderson	Cleaner	March 21, 2023

**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 Proposal for 2023 Building Condition Surveys & Five-Year Capital Facilities Plan**

Recommendation to approve the proposal for services with HUNT Engineers Architects, Land Surveyors & Landscape Architects P.C. for the purpose of completing the Building Conditions Survey for a base sum of \$20,728 plus reimbursable expenses and value-added services of \$8,884. SEE ATTACHED

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

**J-2 Bus Proposition**

Recommendation to approve the attached resolution calling for a public vote for bus financing to purchase two buses. SEE ATTACHED

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**J-3 Capital Project Bid Awards**

Recommendation to award contracts to the following successful bidders for the Capital Improvements Project: Cohen Elementary/Middle School SED #07-09-02-06-0-007-021 and Thomas A. Edison School – SED #07-09-02-06-0-001-022; Cohen Elementary/Middle School ARP Federal Funding SED #07-09-02-06-0-007-020:

<i>Contract No. 1</i>	<i>Elmira Structures, Inc. General Construction</i>	<i>\$3,917,000</i>
<i>Contract No. 2</i>	<i>Frey &amp; Campbell, Inc. Plumbing Contract</i>	<i>\$359,500</i>
<i>Contract No. 3</i>	<i>Frey &amp; Campbell, Inc. Mechanical Contract</i>	<i>\$2,147,700</i>
<i>Contract No. 4</i>	<i>Schuler-Haas Electric Corp Electrical Contract</i>	<i>\$989,300</i>

<b>Cooperative purchasing prime contract No. 1</b>	
<b>Day Automation HVAC Control</b>	<b>\$346,180</b>
<b>Day Automation Security</b>	<b>\$38,401</b>
<b>Cooperative purchasing prime contract No. 2</b>	<b>\$48,895</b>
<b>Toth’s Sports Digital Signs</b>	
<b>Cooperative purchasing prime contract No. 3</b>	<b>\$891,038</b>
<b>Rekortan Synthetic Running Track</b>	

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

**K. Consent**

At this point the Board will consider whether to proceed with consent agenda items K-1 through K-5.

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

- K-1 Recommendation to approve the student placement determinations from the March 6, 2023, CSE/504 meeting(s) and the funds to support such recommendations.
- K-2 Recommendation to approve the 2023-24 School Calendar.
- K-3 Recommendation to approve the Reserve Plan 2022-23 as presented at the March 1, 2023 Board of Education meeting.
- K-4 Recommendation to approve the health and welfare services contract with the Elmira City School District, having provided services for fifteen (15) Elmira Heights students, attending non-public located in the Elmira City School District, during the 2022-23 school year, at a rate of \$767.76 per student for a total cost for fifteen (15) students of \$11,516.40.
- K-5 Recommendation to accept with thanks and appreciation, a grant donation of \$1,000.00 from Community Foundation of Elmira-Corning and the Finger Lakes for field experience transportation costs for TAE students.

**L. Awards/Honors/Achievement**

no items

**M. Communications**

no items

**N. Discussion Topic**

- N-1 Transportation/Child Safety Zone Study presentation  
*Pupil Transportation Safety Institute (PTSI)*
- N-2 CTE Visitation Days – April 17, 18, or 19
- N-3 2023-24 Budget presentation

**O. Next Meeting(s)**

Wednesday	March 22, 2023	Regular BOE Meeting (if needed)	7:00 pm	Community Rm
Wednesday	March 29, 2023	Regular BOE Meeting (if needed)	7:00 pm	Community Rm
Wednesday	April 12, 2023	Regular BOE Meeting	7:00 pm	Community Rm

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