

# AGENDA

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

**Community Room/Live Stream**

Wednesday, April 12, 2023

7:00 pm

**Following 6:30 Audit Committee Meeting**

## A. Call to Order

## B. Roll Call

## C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the April 12, 2023 Board of Education Regular Meeting.

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

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

March 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 Meagan Rice as food service helper effective April 8, 2023. Ms. Rice’s last day with the district is April 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 Teacher: Taylor Malone Madison Pelchar  
 Substitute Support Staff: Taylor Malone Madison Pelchar
- b. Recommendation to approve the following probationary appointments:  
 Melissa Mager  
 Food Service Helper-3.5hr/day  
 Effective: April 13, 2023  
 Probationary Period: April 13, 2023-April 12, 2024/Civil Service Regulations  
 Compensation per EHESSA Contract: \$14.90/hr (step1)
- c. APEX appointment  
 Recommendation to approve the following staff for duties as part of the APEX grant program at Thomas Edison High School for the 2022-23 school year.  
 Emily Thresher APEX Activity Coordinator \$25.00/hour
- d. Inspectors and Poll Workers – Annual Budget/Election Vote  
 Recommendation to approve poll workers for the May 16, 2023, Annual Budget/Election Vote.  
 List Available at Meeting

**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>
Elena Stone	Food Service Helper	April 21, 2023

**G. Financial**

**G-1 Reports**

Recommendation to acknowledge consent financial reports G1a thru G1f:

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

- a. Budget Status Report as of March 5, 2023
- b. Revenue Status Report as of March 5, 2023

- c. Budget Transfer Report as of March 5, 2023
- d. Treasurer’s Reports for February 2023
- e. Claims Auditor Report for February 2023
- f. Extra Classroom Report for February 2023

**G-2 Reserve Transfers**

Recommendation to approve the transfer of up to \$62,000 from the Workers Compensation Reserve, \$190,000 from Retirement Contribution Reserve, \$118,350 from the TRS Contribution Reserve as part of the revenue plan for fiscal year ending June 30, 2022.

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

**G-3 Inter-Fund Transfers**

Recommendation to approve the inter-fund transfer of \$185,000 from General Fund to Capital Fund as part of the \$10,475,000 Capital Project approved by the voters on December 14, 2021. These funds were included in the 2022-23 approved budget as debt service payment for this project but, due to the timing of the commencement of the project interim financing was not needed. These funds will be used to reduce the total amount of final financing for this project.

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

**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 Board Term Proposition**

Recommendation to approve the attached resolution calling for a public vote to ultimately reduce the term length for members of the Board from five (5) to three (3) years. SEE ATTACHED

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

**J-2 Final Request for Services**

Recommendation to approve 2023-24 Final Request for BOCES Services. 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-8.**

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

**K-1** Recommendation to approve the student placement determinations from the February 27, 28, March 1, 3, 7, 10, 17, 21, 22, 27, 28, and 30, 2023, CSE/504 meeting(s) and the funds to support such recommendations.

**K-2** Recommendation to approve the student placement determinations from the March 10 and 17, 2023, CPSE meeting(s) and the funds to support such recommendations.

**K-3** Recommendation to accept grant donation from Community Foundation of Elmira-Corning and the Finger Lakes, Inc of \$900.00 to be used for bussing on the Edison HS Community Service Day 2023.

- K-4** Recommendation to accept donation from TC Energy of \$12,000.00 in support of the district’s initiative, STEM-VEX Robotics Education.
- K-5** Recommendation to accept the grant donation from the Blackbaud Giving Fund on behalf of Corning Incorporated Foundation and its donors of \$1,000.00 to support the Thomas Edison High School music department.
- K-6** Recommendation to approve the attached 2023-24 cooperative purchasing resolution and the 2023-24 generic resolution with the Delaware-Chenango-Madison-Otsego (DCMO) BOCES for equipment, supplies and contract items for the 2023-24 school year. SEE ATTACHED
- K-7** Recommendation to approve the contract with Chemung County for PreK evaluation services.
- K-8** Recommendation to approve the agreement between the Chemung County Department of Mental Hygiene, Children’s Integrated Services and the Elmira Heights Central School District for a therapeutic school-based mental health program between January 1, 2023 through December 31, 2023.

**L. Awards/Honors/Achievement – no items**

**M. Communications**

- M-1** NYSIR Underwriting Survey Recommendations and Response

**N. Discussion Topic**

- N-1** 2023-24 Budget Updates
  
- N-2** Cohen Elementary Principal Search Process

**O. Next Meeting(s)**

Wednesday	April 19, 2023	Regular BOE Meeting/ BOCES Admin Budget Vote	7:00 pm Community Rm
Wednesday	May 3, 2023	Regular BOE Meeting/Public Presentation	7:00 pm Community Rm
Tuesday	May 16, 2023	Budget VOTE & BOE Elections	7am-8pm TAE Gym

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