

AGENDA

Elmira Heights Central School District
Board of Education Regular Meeting
Community Room/Live Stream

Wednesday, April 19, 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 April 19, 2023 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

C-2 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 - no items

G. Financial

G-1 Copiers

Recommendation to approve the attached resolution committing to the Purchase of Toshiba Networked Printers from Schuyler Steuben Chemung Tioga Allegany BOCES D/B/A GST BOCES. SEE ATTACHED

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 BOCES Administrative Budget

Recommendation to approve the following resolution:
BE IT RESOLVED that the Elmira Heights Central School District Board of Education approves the 2023-2024 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$8,252,542.

J-2 BOCES Election of Board Members

Recommendation to approve the following resolution:
BE IT RESOLVED that the Elmira Heights Central School District Board of Education cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services:

Donald Kendell Pamela Strollo Colleen Talada Robert Wheeler

Motion_____ Second_____ VOTE_____

J-3 Senior Class Trip

Recommendation to approve the Senior Class trip to Hershey Park in Pennsylvania on June 14, 2023 for various activities.

Motion_____ Second_____ VOTE_____

J-4 8th Grade Class Trip

Recommendation to approve the Grade 8 trip to Dixie Bowling lanes and Joycrest Skating rink on June 2, 2023 for various activities.

Motion_____ Second_____ VOTE_____

J-5 Bus Garage Lease

Recommendation to approve the bus garage lease for the 2023-24 school year between the Horseheads Central School District and the Elmira Heights Central School District. SEE ATTACHED

Motion_____ Second_____ VOTE_____

J-6 Maintenance Agreement

Recommendation to approve the maintenance agreement for the 2023-24 school year between the Horseheads Central School District and the Elmira Heights Central School District. SEE ATTACHED

Motion_____ Second _____ VOTE _____

J-7 Budget Proposition

Recommendation to approve the following budget resolution:

Proposition Number 1 – (Budget)

Shall the following proposition be adopted, to wit:

BE IT RESOLVED that the proposed budget of \$27,875,079 of the Elmira Heights Central School District for 2023-24 be approved in accordance with Section 2022 of the Education Law and that the balance of said budget after applying available public moneys thereto be raised by a tax upon the taxable property of said District.

Adoption of this budget requires a tax levy increase of 1.79% which does not exceed the statutory limit of 1.79% for this school fiscal year and therefore does not exceed the state tax cap and must be approved by a simple majority, more than fifty percent of the qualified voters present and voting.

Motion_____ Second _____ VOTE _____

J-8 Property Tax Report Card

Recommendation to approve the 2023-24 Property Tax Report Card as required by section 2601-a (3) of Education Law.

Motion_____ Second _____ VOTE _____

J-9 Capital Outlay Project 2023-24

Recommendation to approve the proposal from Hunt Engineers and Architects for the design services associated with the 2023-24 Capital Outlay Project contingent on the 2023-24 budget being approved by the qualified voters on May 16, 2023. SEE ATTACHED

Motion_____ Second _____ VOTE _____

K. Consent

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

Motion_____ Second _____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the April 18, 2023, CSE meeting(s) and the funds to support such recommendations.

L. Awards/Honors/Achievement – no items

M. Communications – no items

N. Discussion Topic

N-1 Elementary Principal Search Updates

O. Next Meeting(s)

Wednesday	May 3, 2023	Regular BOE Meeting/Public Hearing	7:00 pm	Community Rm
Tuesday	May 16, 2023	Budget VOTE & BOE Elections	7am-8pm	TAE Gym
Wednesday	May 17, 2023	Regular BOE Meeting (if needed)	7:00 pm	Community Rm

P. Adjournment Motion _____ Second _____ VOTE _____ Time _____