

# AGENDA

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

Wednesday, May 3, 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 May 3, 2023 Board of Education Regular Meeting.

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

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

April 12, 2023 Board of Education Regular Meeting

April 19, 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 Timothy Frandsen as Secondary English Language Arts teacher effective May 25, 2023. Mr. Frandsen’s last day with the district is May 24, 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: Judith Darby

- b. Recommendation to approve the following probationary appointments:

Lori Andrzejewski  
Food Service Helper  
Effective: May 4, 2023  
Probationary Period: May 4, 2023 through May 3, 2024/Civil Service Regulations  
Compensation per EHESSA Contract: \$14.90 per hour (Step 1)

- c. Volunteers

Recommendation to approve the following volunteers for the 2022-23 school year:  
Jady Wood – softball Tom Michaud - softball

**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>
Allyssa Brown	Cleaner	June 1, 2023
Richard Stone	Bus Driver	June 1, 2023

**G. Financial**

**G-1 Reports**

Recommendation to acknowledge consent financial reports G1a thru G1f:

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

- a. Budget Status Report as of April 26, 2023
- b. Revenue Status Report as of April 26, 2023
- c. Budget Transfer Report (*no report*)
- d. Treasurer’s Reports for March 2023
- e. Claims Auditor Report for March 2023
- f. Extra Classroom Report for March 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**

no items

**K. Consent**

**At this point the Board will consider whether to proceed with consent agenda items K-1 through K-2**

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

K-1 Recommendation to approve the student placement determinations from the April 11, 17, 21, 24, 25, 26, and 28, 2023, CSE/504 meeting(s) and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the April 24 and 28, 2023., CPSE meeting(s) and the funds to support such recommendations.

**L. Awards/Honors/Achievement**

no items

**M. Communications**

no items

**N. Discussion Topic**

N-1 Public Hearing 2023-24 Budget

N-2 Board of Education Meeting Calendar 2023-24

N-3 Rates for the 2023-24 school year

- a. Substitute Rates
- b. Tuition Rates
- c. Facilities Usage Rates
- d. Tutor Rate
- e. Curriculum Development Rate
- f. Detention Rate
- g. APEX Grant Activities Director Rate
- h. APEX Grant Teacher Tutor Rate
- i. APEX Grant Teacher Assistant Tutor Rate
- j. APEX Grant Site Coordinator Rate
- k. Game Help/Supervisor Rates
- l. Concert Supervision Rate

**O. Next Meeting(s)**

Tuesday	May 16, 2023	7:00am-8pm	Annual Meeting/Budget Vote	TAE Gym
Wednesday	May 17, 2023	7:00 pm	Regular BOE Meeting (if needed)	Community Rm
Wednesday	June 7, 2023	7:00 pm	Regular BOE Meeting	Community Rm

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