



**REGULAR MEETING AGENDA
OF THE BOARD OF EDUCATION
ELMIRA CITY SCHOOL DISTRICT
WASHINGTON SCHOOL
430 W. WASHINGTON AVENUE
ELMIRA, NEW YORK 14905**

January 16, 2019

___PM Meeting

1.00 CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at ___p.m. with President _____ presiding.



PLEDGE OF ALLEGIANCE

2.00 ROLL CALL

BOARD MEMBERS	PRESENT	ABSENT
Lynn Grottenthaler		
Sara Lattin		
Scott Moore		
Josh Palmer		
Randy Reid		
Ron Shaw		
Kevin Sullivan		
Deborah White		
STUDENT BOARD REPRESENTATIVES		
Audem Jackson		
Alexa Wagner		
ADMINISTRATORS		
Derek Almy, Director of Student Services		
Hillary Austin, Superintendent		
Jay Hillman, Director of Educational Services		
Melissa Mendolera, School Business Administrator		
Jake Sheehan, Director of Administration		
OTHERS		
Kathleen McDarby, Clerk of the Board		

3.00 APPROVAL OF AGENDA

4.00 CALL FOR EXECUTIVE SESSION

[___ p.m.]

RETURN TO OPEN SESSION

[____ p.m.]

5.00 VISITORS WISHING TO ADDRESS THE BOARD

6.00 OATH OF OFFICE FOR VICE PRESIDENT

7.00 BOARD OF EDUCATION REPORTS

Association Representatives: CMCW, CWA, ESSAC, ETA, ISEA
Student Representatives- Audem Jackson and Alexa Wagner
Board of Education Building Visits
Athletic Facilities Subcommittee-Josh Palmer
Audit and Finance Committee-Josh Palmer and Scott Moore
Buildings and Grounds Committee-Ron Shaw, Josh Palmer
Community Relations Committee-Randy Reid and Scott Moore
Policy Committee-Deb White, Ron Shaw, Kevin Sullivan

8.00 OLD BUSINESS

9.00 NEW BUSINESS

10.00 CONSENT ITEMS

**10.01 APPROVAL OF BOARD MINUTES OF THE DECEMBER 19, 2018
REGULAR MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the December 19, 2018 Regular Meeting of the Board of Education.

10.02 ACCEPTANCE OF TREASURER'S REPORT FOR NOVEMBER 2018

RESOLVED, that the Board of Education accepts the Treasurer's Report for November 2018 as presented.

- A. All Funds: Bank account reconciliations
- B. General Fund: Budget vs. Actual Comparison
- C. General Fund: YTD Comparison with Prior Year
- D. All Funds: System Revenue Status and Budget Status Reports
- E. Claims Audit Report
- F. Central Treasurers Report
- G. Adjustment to Tax Roll

10.03 APPOINTMENT OF DEPUTY SCHOOL DISTRICT TREASURER

RESOLVED, that Jennifer Morris is designated and appointed as the Deputy to the School District Treasurer with power to act during the temporary absence from duty of the School District Treasurer, the term of such appointment to this additional title to be for the school year 2018-19. An undertaking with acceptable sureties in the amount of \$5,000,000 shall be provided, the cost to be paid by the Board of Education.

10.04 APPROVAL OF SETTLEMENT AGREEMENT WITH NY44 HEALTH BENEFITS TRUST

RESOLVED, that the Board of Education hereby approves the settlement agreement between ESCD and NY44 Health Benefits Plan Trust, and hereby authorizes and directs the Superintendent to take all steps necessary to effectuate this settlement agreement.

10.05 APPROVAL OF ELMIRA HIGH SCHOOL FIELD TRIP TO NATIONAL ASSOCIATION FOR COLLEGE ADMISSION COUNSELING (NACAC) COLLEGE FAIR, IN ROCHESTER, NY ON MARCH 18, 2019

RESOLVED, that the Board of Education approve the attached Elmira High School field trip, funded by Empire State After-School Program (ESAP) Grant, to NACAC, on March 18, 2019.

10.06 APPROVAL OF ELMIRA HIGH SCHOOL FIELD TRIP TO ST. BONAVENTURE UNIVERSITY, IN ST. BONAVENTURE, NY ON FEBRUARY 9, 2019

RESOLVED, that the Board of Education approve the Elmira High School Boys Varsity Basketball Team field trip, funded by Empire State After-School Program (ESAP) Grant, to St. Bonaventure University on February 9, 2019.

10.07 APPROVAL OF 2019-2020 GST BOCES COST ALLOCATION METHODOLOGY

RESOLVED, that the Board of Education approve the 2019-2020 Cost Methodology as depicted on the attached Cost Allocation Methodology.

10.08 APPROVAL OF AGREEMENT WITH CORNING COMMUNITY COLLEGE OFFICE OF WORKFORCE EDUCATION AND ACADEMIC PATHWAYS

RESOLVED, that the Board of Education authorize the District to engage in an Agreement of Services under the ESAP grant funds, which is attached, with Corning Community College Office of Workforce Education and Academic Pathways for the 2018-19 school year. The amount to be billed shall depend on the number of students enrolled according to the courses chosen and shall not exceed Fifty-Seven Thousand Nine Hundred Ninety-Six and 00/100 (\$57,996), and that the Board of Education

authorize the Superintendent and the President to execute all documents necessary to effectuate this resolution.

10.09 APPROVAL OF AGREEMENT WITH TERRACON FOR NYS SPECIAL INSPECTION SERVICES FOR 2018 ERNIE DAVIS ACADEMY ADDITIONS AND ALTERATIONS PROJECTS

RESOLVED, that the Board of Education approve the District's continuation in an agreement with Terracon for the provision of required New York State Special Inspection services for the 2018 Ernie Davis Academy Additions & Alterations projects in an additional amount of \$20,000 for a total not to exceed \$40,000, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

10.10 APPROVAL ON COMMITTEE OF SPECIAL EDUCATION (CSE) RECOMMENDATIONS

RESOLVED, that the Board of Education approve the placement of students classified by the District Committee on Special Education (CSE) Teams.

11.00 FUTURE AGENDA ITEMS

12.00 PERSONNEL

RESOLVED, that the Board of Education upon the recommendation of the Personnel Department and the Superintendent of Schools, approve the following personnel appointments.

13.00 ADJOURNMENT

[____ p.m.]