



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

February 13, 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 SUPERINTENDENT'S REPORTS/PRESENTATIONS

District and School's Accountability Designation-Marnie Malone
Broadway Academy Presentation

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 (Chairperson)
Buildings and Grounds Committee-Ron Shaw, Josh Palmer (Chairperson)
Community Schools Committee-Randy Reid (Chairperson) and Scott Moore
Policy Committee-Deb White (Chairperson), Ron Shaw, Kevin Sullivan

8.00 OLD BUSINESS

9.00 NEW BUSINESS

10.00 CONSENT ITEMS

**10.01 APPROVAL OF BOARD MINUTES OF THE JANUARY 16, 2019
REGULAR MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the January 16, 2019 Regular Meeting of the Board of Education.

10.02 ACCEPTANCE OF TREASURER'S REPORT FOR DECEMBER 2018

RESOLVED, that the Board of Education accepts the Treasurer's Report for December 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. Acknowledgment of Donations

10.03 APPROVAL OF TRANSFERS OF BUDGETED APPROPRIATIONS IN EXCESS OF \$10,000.00

RESOLVED, that the Board of Education approve the attached list of budget transfers in accordance with District Policy 5330.

10.04 APPROVAL OF 2018-2019 TUITION RATES FOR NON-RESIDENT STUDENTS

RESOLVED, that the Board of Education approves the attached stated tuition rates for the 2018-19 school year.

10.05 APPROVAL OF CONTRACT WITH ST. JOSEPH'S HOSPITAL FOR COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION ("CPSE") OCCUPATIONAL AND PHYSICAL THERAPY SERVICES

RESOLVED, that the Board of Education approve the attached contract with St. Joseph's Hospital, in an amount not to exceed Fifty Thousand Dollars (\$50,000) for the provision of physical therapy and occupational therapy CPSE services for the term July 1, 2018 through June 30, 2020, and that the Board authorize and direct each of the Superintendent and President to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

10.06 APPROVAL OF 2018-2019 STUDENT HEALTH SERVICES RATE

RESOLVED, that the Board of Education approve the attached Student Health Services Rate for the 2018-19 school year.

10.07 APPROVAL OF HEALTH AND WELFARE CONTRACTS-STUDENTS RESIDING IN ELMIRA ATTENDING OUT OF DISTRICT PRIVATE AND PAROCHIAL SCHOOLS

RESOLVED, that the Board of Education approve the attached contracts for non-resident student health services under Section 912 of the Education Law for the 2018-19 school year, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

10.08 ACCEPTANCE OF ELMIRA HIGH SCHOOL 2019 ALTERATIONS AWARD RECOMMENDATIONS

RESOLVED, that the Board of Education approve the District's entry into agreements with Streeter Associates, Inc. for General Trades Work, Hewitt Young Electric, LLC for Electrical Work, J&B Installations, Inc. for Roofing Work, Frey and Campbell for Mechanical Work, and Frey and Campbell, Inc. for Plumbing Work for the Elmira High School 2019 Alterations project, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

10.09 APPROVAL OF VOTING METHOD FOR THE 2019 ELECTION

RESOLVED, that the May 21, 2019 annual budget vote and school board election of Elmira City School District be conducted using optical scan ballots and that the Superintendent and District Clerk be authorized to procure such optical scan ballots, optical scanning systems, and other equipment and materials as are necessary for the conduct of said budget vote and school board election.

10.10 APPROVAL OF ELECTION INSPECTORS, ELECTION CHAIRPERSONS/CHIEF INSPECTORS, AND ELECTION MACHINE TECHNICIAN RATES OF PAY FOR THE MAY 21, 2019 SCHOOL DISTRICT BUDGET VOTE AND ANNUAL SCHOOL BOARD ELECTION

RESOLVED, that the Board of Education approve the attached compensation rates and the Superintendent and President of the Board each be authorized and directed to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

10.11 APPROVAL TO OBTAIN THE SERVICES OF MARY COLLINS AND LINDA FORREST, DEPUTY COMMISSIONERS, CHEMUNG COUNTY BOARD OF ELECTIONS, FOR THE MAY 21, 2019 SCHOOL DISTRICT BUDGET VOTE AND ANNUAL SCHOOL BOARD ELECTION

RESOLVED, that the Board of Education authorize the School District Clerk to obtain the services of Mary Collins and Linda Forrest, Deputy Commissioners of the Chemung County Board of Elections, for the May 21, 2019 School District Budget Vote and Annual School Board Election.

10.12 APPROVAL OF ELMIRA HIGH SCHOOL FIELD TRIP TO KEY CLUB LEADERSHIP TRAINING CONFERENCE ON MARCH 29, 2019 THROUGH MARCH 31, 2019 IN ALBANY, NY

RESOLVED, that the Board of Education approve the attached Elmira High School field trip, funded by Key Club, Kiwanis, and attendees, to Key Club Leadership Training Conference in Albany, NY March 29, 2019 through March 31, 2019.

10.13 APPROVAL OF CONFERENCE TRAVEL AND PAYMENT OF TRAVEL EXPENSES FOR KEVIN SULLIVAN AND DEBORAH WHITE TO THE NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) CONFERENCE IN PHILADELPHIA, PA, MARCH 29, 2019 THROUGH APRIL 1, 2019.

RESOLVED, that the Board of Education approve conference travel and the payment of travel expenses incurred by Kevin Sullivan and Deborah White during their participation in the National School Boards Association (NSBA) Conference, March 29, 2019 through April 1, 2019 in accordance with Policies 2320 and 5570.

10.14 APPROVAL OF SPRING 2019 ATHLETIC SCHEDULES

RESOLVED, that the Board of Education approve the Spring 2019 District Athletic Schedules as presented.

10.15 APPROVAL OF COURSE PROPOSAL: GENERAL SCIENCE

RESOLVED, that the Board of Education approve the following course: *General Science*

10.16 APPROVAL OF EXTRACLASSROOM ACCOUNT FOR FRIENDS OF RACHEL CLUB (FOR) CLUB AT BROADWAY ACADEMY

RESOLVED, that the Board hereby approves the formation of the Broadway Academy *Friends of Rachel Club (FOR)* Extraclassroom Account in accordance with Policy 7410 and directs the Superintendent to take all actions necessary to effectuate this resolution.

10.17 APPROVAL OF AGREEMENT WITH PLC ASSOCIATES, INC UNDER TITLE I GRANT

RESOLVED, that the Board of Education approve the agreement with PLC Associates, Inc. not to exceed \$80,000, given the award of the grant funds from New York SED under the Title I School Improvement Grant Program is approved and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

10.18 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.

10.00 FUTURE AGENDA ITEMS

11.00 PERSONNEL

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

12.00 ADJOURNMENT

[____ p.m.]