REGULAR MEETING AGENDA
OF THE BOARD OF EDUCATION
ELMIRA CITY SCHOOL DISTRICT
WASHINGTON SCHOOL
430 W. WASHINGTON AVENUE
ELMIRA, NEW YORK 14901

May 22, 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
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<tr>
<th>BOARD MEMBERS</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<td>Lynn Grottenthaler</td>
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<td>Sara Lattin</td>
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<td>Scott Moore</td>
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<td>Josh Palmer</td>
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<td>Randy Reid</td>
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<td>Ron Shaw</td>
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<td>Kevin Sullivan</td>
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<td>Deborah White</td>
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<tr>
<th>STUDENT BOARD REPRESENTATIVES</th>
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<tr>
<td>Audem Jackson</td>
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<td>Alexa Wagner</td>
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<tr>
<th>ADMINISTRATORS</th>
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<td>Derek Almy, Director of Student Services</td>
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<td>Hillary Austin, Superintendent</td>
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<td>Jay Hillman, Director of Educational Services</td>
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<td>Melissa Mendolera, School Business Administrator</td>
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<td>Jake Sheehan, Director of Administration</td>
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<th>OTHERS</th>
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<td>Kathleen McDarby, Clerk of the Board</td>
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3.00 APPROVAL OF AGENDA

4.00 CALL FOR EXECUTIVE SESSION [____ p.m.]
RETURN TO OPEN SESSION

5.00 APPROVAL OF FINAL ELECTION TALLY RESULTS/DECLARE THE RESULTS OF THE CANVASS OF VOTES OF THE MAY 21, 2019 SCHOOL BOARD ELECTION AND BUDGET VOTE

RESOLVED, that the Board of Education approve the results of the canvass of votes of the May 21, 2019 School Board Election and Budget Vote.

6.00 VISITORS WISHING TO ADDRESS THE BOARD

7.00 SUPERINTENDENT’S REPORTS/PRESENTATIONS
  Diven Presentation
  District Technology Plan

8.00 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 Relations Committee-Randy Reid (Chairperson) and Scott Moore
Policy Committee-Deb White (Chairperson), Ron Shaw, Kevin Sullivan

9.00 OLD BUSINESS

NSBA Conference Report- Deborah White

10.00 NEW BUSINESS

11.00 CONSENT ITEMS

11.01 APPROVAL OF BOARD MINUTES OF THE APRIL 24 2019 REGULAR MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the April 24, 2019 Regular Meeting of the Board of Education.

11.02 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.

11.03 ACCEPTANCE OF TREASURER’S REPORT FOR MARCH 2019

RESOLVED, that the Board of Education accepts the Treasurer’s Report for March 2019 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

11.04 CONSENT TO SELL OR DISPOSE OF UNUSED OR UNNEEDED DISTRICT PROPERTY

RESOLVED, that the Board of Education consent to the sale, in accordance with District Policy 5250 of the identified items.

11.05 ACCEPTANCE OF NEW YORK STATE EDUCATION DEPARTMENT’S NATIONAL SCHOOL LUNCH PROGRAM (NSLP) EQUIPMENT ASSISTANCE GRANT

RESOLVED, that the Board of Education accept the grant from the New York State Education Department’s NSLP Equipment Assistance program in the amount of $29,344; approve the use of the funds to make purchases as indicated; and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

11.06 APPROVAL OF AGREEMENT -CONSULTANT FOR UNIVERSAL PRE-K

RESOLVED, that the Board of Education authorize the District to engage in an Agreement, which is attached, for the 2019-20 school year in an amount not exceeding Five-thousand five hundred and 00/100 Dollars ($5,500) to provide mentoring, professional development training for teachers and staff working in the Universal Pre-K Program serving District students. Also serve as District Liaison with partners providing Universal Pre-K to District students. The amount to be billed shall not exceed Five-thousand five hundred and 00/100 Dollars ($5,500). Amount to be paid by the Grant funded UPK Program; and that the Board of Education authorize the Superintendent and the President to execute all documents necessary to effectuate this resolution.

11.07 APPROVAL OF DAY AUTOMATION MAINTENANCE SERVICE AGREEMENT

RESOLVED, that the Board of Education approve the attached Day Automation agreement for safety management and maintenance service in the amount of $32,486 from the General Fund on such terms and conditions as are set forth in the
agreements attached hereto and such other terms and conditions as the Board President and the Superintendent may deem necessary or appropriate, and authorize each of the Board President and the Superintendent to execute and deliver such an agreement and all such other documents and take all such further actions as may be necessary or appropriate to effectuate the purposes of this resolution.

11.08 APPROVAL OF TRANE SCHEDULED MAINTENANCE SERVICE AGREEMENT

RESOLVED, that the Board of Education approve the attached Trane agreement for scheduled maintenance service in the amount of $29,710.16 from the General Fund on such terms and conditions as are set forth in the agreement attached hereto and such other terms and conditions as the Board President and the Superintendent may deem necessary or appropriate, and authorize each of the Board President and the Superintendent to execute and deliver such an agreement and all such other documents and take all such further actions as may be necessary or appropriate to effectuate the purposes of this resolution.

11.09 APPROVAL OF TRANSFER FROM UNEMPLOYMENT INSURANCE RESERVE TO THE UNASSIGNED FUND BALANCE

BE IT RESOLVED, that the Board of Education of the Elmira City School District hereby directs that such excess funds, not to exceed $550,000, be transferred to the District’s 2018-19 Unassigned Fund Balance.

11.10 APPROVAL OF TRANSFER FROM UNASSIGNED FUND BALANCE TO TEACHERS’ RETIREMENT CONTRIBUTION RESERVE

RESOLVED, that the Board of Education approves the transfer of money from the Unassigned Fund Balance to the Teachers’ Retirement Contribution Reserve in the amount of $550,000.

11.11 APPROVAL OF TRANSFER FROM LIABILITY RESERVE TO THE GENERAL FUND

RESOLVED, that the Board of Education approves the transfer of money from the Liability Reserve to the General Fund in the amount of $27,116.71.

11.12 APPROVAL OF TRANSFER OF UNAPPROPRIATED FUND BALANCE

NOW, THEREFORE, BE IT RESOLVED, that the Elmira City School District Board of Education hereby authorizes the transfer of funds exceeding the 4% maximum allowable unreserved, unappropriated fund balance for the fiscal year ending June 30, 2019 to the District’s Workers Compensation Reserve Fund, Unemployment Insurance Reserve, Retirement Contribution Reserve Fund, Insurance Reserve Fund, Tax Certiorari Reserve, Employee Benefit Accrued Liability Reserve, Capital Reserve, Teachers’ Retirement Contribution Reserve and Mandatory Reserve for Debt Service per Education Law.
11.13 APPROVAL OF REPLENISHING RESERVE FUNDS

RESOLVED, that the Board of Education directs the Elmira City School District Business Office that monies be transferred back into the above reserves in the amounts specified in the 2018-2019 fiscal year, the source of funds being surplus fund balance at 6/30/2019.

- Workers’ Compensation Reserve Fund - $90,527
- Liability Reserve - $76,830
- Tax Certiorari Reserve - $5,722
- Employee Benefit Accrued Liability Reserve - $76,184

11.14 APPROVAL OF AMENDMENT TO THE CAREGIVERS AGREEMENT 2018-2019

RESOLVED, that the Board of Education approve the attached Amendment to the 2018-19 Caregivers agreement providing services for disabled students attending the District during the 2018-2019 school year for an additional $8,000 from the General Fund, total contract not to exceed $32,000 and authorize both the Board President and the Superintendent to execute all documents necessary to effectuate this resolution.

11.15 APPROVAL OF AGREEMENT WITH TERRACON FOR NYS SPECIAL INSPECTION SERVICES

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, as well as the Ernie Davis Kitchen Alterations project for a total not to exceed $18,000, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

11.16 APPROVAL OF COOPERATIVE PURCHASING SERVICES WITH DELAWARE-CHENANGO-MADISON-OTSEGO (DCMO) BOCES

RESOLVED, that the Board of Education approve the attached Delaware-Chenango-Madison-Otsego (DCMO) BOCES Cooperative Purchasing Service.

11.17 APPROVAL OF AMENDMENT TO THE COMMUNITY RESOURCE OFFICERS AGREEMENT WITH CHEMUNG COUNTY SHERIFF

RESOLVED, that the attached Amendment to the Agreement with the Chemung County Sheriff’s Office be and hereby is approved according to the terms set forth therein, for an additional $1,485.00, funded primarily through General Fund with additional funding through Title IV grant funds, and the Superintendent is hereby authorized and directed to execute the Agreement and take all other steps necessary to effectuate these resolutions.
11.18 APPROVAL OF ELMIRA HIGH SCHOOL (EHS) FIELD TRIP TO SYRACUSE UNIVERSITY AND DESTINY USA ON JUNE 1, 2019 FUNDED BY ELMIRA STUDENTS ACHIEVE AND PREPARE (ESAP) GRANT

Resolved, that the Board of Education approve the attached field trip, funded by Elmira Students Achieve and Prepare (ESAP) to Syracuse University and Destiny USA on June 1, 2019.

11.19 APPROVAL OF ELMIRA HIGH SCHOOL (EHS) SENIOR CLASS FIELD TRIP TO POINT PLEASANT BEACH, NJ AND KALAHARI WATER RESORT, POCONO MANOR, PA JUNE 9, 2019 THROUGH JUNE 10, 2019

Resolved, that the Board of Education approve the attached field trip, expenses paid by students, to Point Pleasant Beach, NJ and Kalahari Water Resort, Pocono Manor, PA June 9, 2019 through June 10, 2019.

11.20 APPROVAL OF CODE OF CONDUCT FOR 2019-2020 AND CODE OF CONDUCT, ELIGIBILITY FOR EXTRA-CURRICULAR ACTIVITIES POLICY AND TRANSPORTATION POLICY

RESOLVED, that the Board accepts the Code of Conduct for 2019-20 and Code of Conduct, Eligibility for Extra-Curricular Activities and Transportation Policy; and immediately adopts same.

11.21 APPROVAL OF DISTRICT 2018-2021 TECHNOLOGY PLAN

WHEREAS, the Board of Education of the Elmira City School District receives state aid in the software and hardware category and other state and federal grants often require a Technology Plan to be eligible,

BE IT RESOLVED that the Board of Education of the Elmira City School District approves the Elmira City School District Technology Plan for the period covering July 1, 2018 through June 30, 2021.

11.22 APPROVAL OF REFUNDING BOND RESOLUTION DATED MAY 22, 2019

RESOLVED, that the Board of Education approve the refunding bond resolution dated May 22, 2019. A resolution authorizing the issuance of refunding bonds in an aggregate principal amount not to exceed $3,000,000 of the city school district of the City of Elmira, Chemung County, New York, pursuant to the local finance law and providing for other matters in relation thereto.

11.23 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.]