



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

**August 29, 2018**

\_\_\_ 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**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Maryann Friebis		
Lynn Grottenthaler		
Sara Lattin		
Scott Moore		
Josh Palmer		
Randy Reid		
Ron Shaw		
Kevin Sullivan		
Deborah White		
<b>STUDENT BOARD REPRESENTATIVES</b>		
Audem Jackson		
Alexa Wagner		
<b>ADMINISTRATORS</b>		
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		
<b>OTHERS</b>		
Kathleen McDarby, Clerk of the Board		
Conrad Wolan, Esq., School Attorney		

**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**

DEC Update

**7.00 OLD BUSINESS**

**8.00 NEW BUSINESS**

**9.00 CONSENT ITEMS**

**9.01 APPROVAL OF BOARD MINUTES OF THE AUGUST 1, 2018 REGULAR MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the August 1, 2018 Regular Meeting of the Board of Education.

**9.02 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.

**9.03 APPOINTMENT OF SPECIAL COUNSEL FOR TAX CERTIORARI MATTERS**

RESOLVED, that the Board of Education hereby appoints John P. Mustico, Esq., as special counsel to the District for the purpose of representing the District in the above-referenced tax certiorari proceeding and in any subsequent tax certiorari proceedings filed by the same petitioner; and that the Board further authorizes the Superintendent to take all actions necessary to effectuate these resolutions.

**9.04 APPROVAL OF POLICY REVISION**

RESOLVED, that the Board of Education accept the revisions to the following policy and the immediate adoption thereof:

Policy #7513 Administration of Medication; Other Products

**9.05 APPROVAL OF TRANSFER FROM RESERVE FOR EMPLOYEE BENEFIT ACCRUED LIABILITY TO THE GENERAL FUND**

RESOLVED, that the Board of Education approve the transfer of money from the Employee Benefit Accrued Liability Reserve to the General Fund in the amount of \$297,005.00.

**9.06 ACCEPTANCE OF TREASURER'S REPORT FOR JUNE 2018**

RESOLVED, that the Board of Education accepts the Treasurer's Report for June 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

**9.07 APPROVAL OF AGREEMENT WITH CASA/TRINITY**

RESOLVED, that the Board of Education approve the agreement with CASA/Trinity, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

**9.08 ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE EDUCATION DEPARTMENTS 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER PROGRAM TO SUPPORT YEAR 2 OF THE ARCADE (ADVANCING RELATIONSHIPS, CHARACTER & ASPIRATIONS DRIVES EXCELLENCE) 21<sup>ST</sup> CCLC PROGRAM AND APPROVAL OF CONTRACTS SUPPORTING THE PROGRAM**

RESOLVED, that the Board of Education accept the grant from the New York State Education Department's 21st Century Community Learning Center Program in the amount of \$832,000; 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.

**9.09 ACCEPTANCE OF GRANT AWARD FOR YEAR 3 OF NEW YORK STATE DEPARTMENT OF EDUCATION'S 2016-2021 EXTENDED SCHOOL DAY/SCHOOL VIOLENCE PREVENTION PROGRAM AND APPROVAL OF CONTRACTS SUPPORTING THE PROGRAM**

RESOLVED, that the Board of Education accept the grant from the New York State Department of Education's 2016-2021 Extended School Day/School Violence Prevention Program in the amount of \$350,000; 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.

**9.10 ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES IN CONSULTATION WITH THE NEW YORK STATE EDUCATION DEPARTMENT FOR YEAR 2 OF THE 2017-2022 EMPIRE STATE AFTER-SCHOOL PROGRAM GRANT (ESAP) AND APPROVAL OF CONTRACTS SUPPORTING THE PROGRAM**

RESOLVED, that the Board of Education accept the grant from the NYS Office of Children and Family Services, in consultation with New York State Education Department, 2017-2022 Empire State After-School Program in the amount of **\$566,400**; upon final approval by the State Comptroller, 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.

**9.11 APPROVAL OF CONTRACTS SUPPORTING THE NEW YORK STATE PATHWAYS IN TECHNOLOGY EARLY COLLEGE HIGH SCHOOL (P-TECH) PROGRAM PENDING AWARD OF THE GRANT AND ALLOCATION OF FUNDING**

RESOLVED, that the Board of Education approve the contracts necessary for the provision of NYS Pathways in Technology Early College High School (P-TECH) services and purchases contingent on an anticipated consortium grant award in the amount of \$450,000 from New York State Education Department; and that the Board of Education authorize the Superintendent and the President to execute all documents, after consultation with the School Attorney, necessary to effectuate this resolution.

**9.12 APPROVAL OF CONTRACTS SUPPORTING IDEA SECTION 611 AND 619 PROGRAMS PENDING GRANT AWARDS AND ALLOCATION OF FUNDING FROM THE NEW YORK STATE EDUCATION DEPARTMENT OFFICE OF VOCATIONAL AND EDUCATIONAL SERVICES FOR INDIVIDUALS WITH DISABILITIES (VESID)**

RESOLVED, that the Board of Education approve the contracts necessary for the provision of IDEA Section 611 and 619 services and purchases, contingent upon approval of anticipated grant awards and allocation of funding in the amounts of \$1,877,030 for IDEA Section 611 and \$76,613 for IDEA Section 619 from the New York State Education Department Office of Vocational and Educational Services for Individuals with Disabilities (VESID); 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.

**9.13 APPROVAL OF CONTRACT WITH ST. JOSEPH'S HOSPITAL FOR OCCUPATIONAL AND PHYSICAL THERAPY SERVICES**

RESOLVED, that the Board of Education approve a contract with St. Joseph's Hospital, in an amount not to exceed Five Hundred Ninety Thousand Dollars (\$590,000) for the provision of physical therapy and occupational therapy services for the 2018-2019 and 2019-2020 school years, which contract shall be substantially in the form attached hereto, 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.

**9.14 APPROVAL OF ADDENDUM TO MEMORANDUM OF UNDERSTANDING WITH CHEMUNG COUNTY DEPARTMENT OF MENTAL HYGIENE, CHILDREN'S INTEGRATED SERVICES**

RESOLVED, that the Board of Education approve the Elmira City School District's entry into the attached Amendment to the agreement with the Chemung County Department of Mental Hygiene, Children's Integrated Services, and authorize each of the Board President and the Superintendent to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

**9.15 APPROVAL OF FORMATION OF ELMIRA HIGH SCHOOL CLAY TARGET LEAGUE EXTRACLASSROOM ACCOUNT**

RESOLVED, that the Board hereby approves the formation of the Elmira High School *Clay Target League* Extraclassroom Account in accordance with Policy 7410 and directs the Superintendent to take all actions necessary to effectuate this resolution.

**9.16 ACKNOWLEDGEMENT OF EMPLOYEE DISCLOSURE**

RESOLVED, that the Board hereby acknowledges the attached employee disclosure pursuant to Policy 6110.

**9.17 APPROVAL OF EMPLOYEE BENEFITS PLAN FOR NON-UNIONIZED DISTRICT EMPLOYEES (2018-2020)**

RESOLVED, that the Board of Education adopts the Employment Benefits Plan for Non-Unionized District Employees in the form annexed hereto; and that the Superintendent and Board President, individually and jointly, are hereby authorized and directed to take all steps necessary to effectuate this resolution.

**9.18 APPROVAL OF AMENDMENT OF COLLECTIVE BARGAINING AGREEMENT WITH CWA**

RESOLVED, that the Board of Education hereby ratifies the attached Memorandum of Agreement and further authorizes and directs the Superintendent to take all steps necessary to effectuate these resolutions.

**9.19 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.]