



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

September 19, 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

BOARD MEMBERS	PRESENT	ABSENT
Maryann Friebis		
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		
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

Opening updates

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, Kevin Sullivan
Community Relations Committee-Randy Reid and Scott Moore
Policy Committee-Deb White, Ron Shaw, Kevin Sullivan

8.00 OLD BUSINESS

Board Docs

9.00 NEW BUSINESS

National School Boards Association Conference (NSBA) March 29, 2019-April 1, 2019

10.00 CONSENT ITEMS

10.01 APPROVAL OF BOARD MINUTES OF THE AUGUST 29, 2018 REGULAR MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the August 29, 2018 Regular Meeting of the Board of Education.

10.02 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.

10.03 APPROVAL OF THE 2018-2019 TAX ROLL AND ISSUE OF THE TAX WARRANT

RESOLVED, that the Board of Education approves the attached resolution to adopt the 2018-19 tax roll and issue the tax warrant.

10.04 ACCEPTANCE OF TREASURER'S REPORT FOR JULY 2018

RESOLVED, that the Board of Education accepts the Treasurer's Report for JULY 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 (May and July)
- F. Central Treasurers Report

10.05 APPROVAL OF CONTRACT FOR THE PROVISION OF SPECIAL EDUCATION SERVICES WITH THE UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY

RESOLVED, that the Board of Education hereby approves the attached contract with the University of Rochester School of Medicine and Dentistry for the 2018-2019 school years for the provision of special education services as set forth therein, and authorize the Superintendent and Board President to execute all documents necessary to effectuate this resolution.

10.06 APPROVAL OF REVISED AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS

RESOLVED, that the Board of Education approve the Elmira City School District's entry into a revised agreement with Stafkings Healthcare Systems, Inc., for the provision of the services of a licensed practical nurse to assist students of the District for the 2018-2019 school year, which agreement shall be upon the terms and conditions set forth above and such other terms and conditions as the District's management may deem to be in the District's best interests, and authorize each of the Board President and the Superintendent to negotiate, execute, and deliver such an agreement and take all such further actions as may be necessary or appropriate to effectuate this resolution.

10.07 APPROVAL OF CONTRACTS SUPPORTING THE NEW YORK STATE EVERY STUDENT SUCCEEDS ACT (ESSA) PROGRAM PENDING AWARD OF THE GRANT AND ALLOCATION OF FUNDING

RESOLVED, that the Board of Education approve the contracts necessary for the provision of New York State Every Student Succeeds Act Program (ESSA) services and purchases, which services and purchases shall be funded upon approval of anticipated grant awards in the amount of \$3,090,762 for Title I, Part A and Part D; \$479,614 for Title II, Part A; and \$207,319 Title IV, Part A from New York State Education Department; and that the Board of Education authorize the Superintendent and the President, acting with the advice of the School Attorney, to execute all documents necessary to effectuate this resolution.

10.08 APPROVAL OF AGREEMENT WITH CHEMUNG COUNTY FOR DOCUMENT IMAGING SERVICES

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with Chemung County and authorize 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.

10.09 APPROVAL OF CONTRACT FOR HEALTH SERVICES WITH GUTHRIE MEDICAL GROUP P.C.

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with Guthrie Medical Group, P.C. for the provision of student health services and consulting services to the District during the 2018-2019 and 2019-2020 school years, which agreement shall be substantially on such terms as are set forth on the form attached hereto, 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.

10.10 APPROVAL OF AGREEMENT WITH INSPIRE INCLUSION LLC DBA INCLUSIVE SCHOOLING

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with Inspire Inclusion LLC dba Inclusive Schooling and authorize 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.

10.11 APPROVAL OF HEALTH MANAGEMENT SYSTEMS (HMS) DEPENDENT VERIFICATION SERVICE AGREEMENT

RESOLVED, that the Board of Education approve the attached HMS agreement for dependent eligibility verification services in the amount of \$23,386 for up to 1,665 dependents and \$9.40 per dependent in excess of 1,665 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.

10.12 APPROVAL OF AGREEMENT WITH ACHIEVEMENTS, PLCC FOR VISION SERVICES (TVI)

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with Achievements, PLLC and authorize 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.

10.13 APPROVAL OF CERTIFICATE OF PARTICIPATION NYSUT MEMBER BENEFITS TRUST-ENDOWED GROUP VISION CARE PLAN

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with Davis Vision Group Vision Plan, a NYSUT Member Benefits Trust-endorsed program, and authorize 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.

10.14 APPROVAL OF CHANGE ORDER TO UPGRADE ELECTRICAL SERVICE AT ERNIE DAVIS ACADEMY

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with John Mills Electric and authorize 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.

10.15 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.]