



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

October 10, 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

External Audit Report
Community Schools 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
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

9.00 NEW BUSINESS

10.00 CONSENT ITEMS

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

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

10.02 ACCEPTANCE OF TREASURER’S REPORT FOR AUGUST 2018

RESOLVED, that the Board of Education accepts the Treasurer’s Report for August 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. Acknowledgement of Donations

10.03 ACCEPTANCE OF EXTERNAL AUDITORS FINAL REPORT FOR THE FISCAL YEAR 2017-2018

RESOLVED, that the Board of Education hereby accepts the External Auditor's Report for the fiscal year 2017-2018.

10.04 APPOINTMENT OF EXTRACURRICULAR ACTIVITY TREASURER

RESOLVED, that the following individual is appointed Extracurricular Activity Treasurers/Athletic Account Advisor: Robert Arciolla

10.05 APPROVAL OF CONTRACTS SUPPORTING THE NEW YORK STATE TITLE I SCHOOL IMPROVEMENT GRANT AND ALLOCATION OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF EDUCATION

RESOLVED, that the Board of Education approve the contracts necessary for the provision of the Title I School Improvement and allocation of funding in the amounts of \$550,000 from the New York State Education Department; 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.

10.06 ACCEPTANCE OF CARE (CLIMB ABOARD THE READING EXPRESS) GRANT

RESOLVED, that the Board of Education accept the CARE (Climb Aboard the Reading Express) grant from the United States Department of Education's Innovative Approaches to Literacy program in the amount of \$727,431; 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.

10.07 APPROVAL TO RETAIN FAMILY SERVICES OF CHEMUNG COUNTY TO PROVIDE TRANSITION CASE SERVICES

RESOLVED, that the Board of Education authorize the District to expend an amount not exceeding \$220,000 for transition case services to be provided by Family Services of Chemung County; and that the Board of Education authorize the Superintendent and the President to execute all documents necessary to effectuate this resolution.

10.08 RATIFICATION OF TENTATIVE AGREEMENT WITH CUSTODIAL, MAINTENANCE, CAFETERIA WORKERS ASSOCIATION (2018-2023)

RESOLVED, that the Board of Education hereby ratifies the Tentative Agreement between the District and the Custodial, Maintenance, Cafeteria Workers Association (CMCW) for the period July 1, 2018, through June 30, 2023.

10.09 APPROVAL OF AGREEMENT WITH FIRST TEE OF CORNING

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement with First Tee of Corning 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.

10.10 APPROVAL OF AGREEMENT WITH FMG RECORDING STUDIOS

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement with FMG Recording Studios 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.

10.11 APPROVAL OF AGREEMENT WITH SJB

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement with SJB 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 THE WINGS OF EAGLES

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement with the Wings of Eagles 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.

10.13 APPROVAL OF AGREEMENT WITH THE BOY SCOUTS OF AMERICA, FIVE RIVERS COUNCIL

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement with the Boy Scouts of America, Five Rivers Council 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.

10.14 APPROVAL OF AGREEMENT WITH KYLENE KIAH

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement with Kylene Kiah 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.

10.15 APPROVAL OF REVISIONS TO SEXUAL HARASSMENT POLICY

RESOLVED that the Board of Education hereby amends Policy 6121, as indicated, effective October 9, 2018, pending comprehensive revisions by Erie 1 BOCES.

10.16 AUTHORIZATION OF COSTELLO, COONEY AND FEARON AS COUNSEL TO THE BOARD AND DISTRICT FOR NY44 HEALTH BENEFITS PLAN TRUST

RESOLVED. that the Board of Education authorizes Costello, Cooney & Fearon, PLLC, as counsel to the Board and District in the above-referenced proceeding under Index Number 805785/2018, to take all necessary action to appeal so much of the Court's decision of September 10, 2018, to dismiss of the Second, Fourth and Fifth causes of action set forth in the Complaint as against Defendants the Trust and individual Trustees.

10.17 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.]