



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

**November 14, 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**

Riverside Presentation  
BoardDocs

**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 Schools Committee-Randy Reid and Scott Moore  
Policy Committee-Deb White, Ron Shaw, Kevin Sullivan

**8.00 OLD BUSINESS**

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

**9.00 NEW BUSINESS**

**10.00 CONSENT ITEMS**

**10.01 APPROVAL OF BOARD MINUTES OF THE OCTOBER 10, 2018  
REGULAR MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the October 10, 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 ACCEPTANCE OF TREASURER’S REPORT FOR SEPTEMBER 2018**

RESOLVED, that the Board of Education accepts the Treasurer’s Report for September 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. Adjustment to the Tax Roll
- H. Acknowledgement of Donations

**10.04 REVIEW OF CAPITAL OUTLAY PROJECT AT PINE CITY PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”) – DETERMINATION OF TYPE II STATUS**

IT IS RESOLVED that the Board hereby (1) declares itself lead agency and (2) determines in accordance with 6 NYCRR Part 617 that, for the reasons set forth above, (a) the Project is a Type II action under SEQRA, (b) the Project will not have a significant adverse impact on the environment, and (c) the Project is not, therefore, subject to further review under Part 617.

**10.05 APPROVAL OF DISTRICT ATHLETIC SCHEDULES FOR WINTER 2018-2019**

RESOLVED, that the Board of Education approve the Winter 2018-2019 District Athletic Schedules as presented.

**10.06 RATIFICATION OF AMENDED TENTATIVE AGREEMENT WITH ELMIRA TEACHERS ASSOCIATION, (2017-2020)**

RESOLVED, that the Board of Education hereby ratifies the amended Teaching Assistant Salary Schedule for (ETA) for the period July 1, 2017, through June 30, 2020.

**10.07 RATIFICATION OF TENTATIVE AGREEMENT WITH (ISEA) INSTRUCTIONAL SUPPORT EMPLOYEES ASSOCIATION (2018-2023)**

RESOLVED, that the Board of Education hereby ratifies the Tentative Agreement between the District and the Instructional Support Employees Association (ISEA) for the period July 1, 2018, through June 30, 2023.

**10.08 ACKNOWLEDGEMENT OF EMPLOYEE DISCLOSURE**

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

**10.09 APPROVAL OF RENAMING OF COMMUNITY RELATIONS COMMITTEE TO COMMUNITY SCHOOLS COMMITTEE AND COMMUNITY SCHOOLS CHARTER**

RESOLVED, that the Board of Education approve the Community Schools Committee and Charter for 2018-2019.

**10.10 APPROVAL OF AUDIT AND FINANCE COMMITTEE CHARTER**

RESOLVED, that the Board of Education approve the Audit and Finance Committee Charter for 2018-2019.

**10.11 APPROVAL OF BUILDINGS AND GROUNDS COMMITTEE CHARTER**

RESOLVED, that the Board of Education approve the Building and Grounds Committee Charter for 2018-2019.

**10.12 APPROVAL OF POLICY COMMITTEE CHARTER**

RESOLVED, that the Board of Education approve the Policy Committee Charter for 2018-2019.

**10.13 ACCEPTANCE OF NEW YORK STATE EDUCATION DEPARTMENT'S BREAKFAST AFTER THE BELL EQUIPMENT GRANT PROGRAM**

RESOLVED, that the Board of Education accepts \$20,000 from the New York State Education Department's Breakfast After the Bell Equipment Grant program, 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.

**10.14 APPROVAL OF GST BOCES CONTRACT TO PURCHASE INSTRUCTIONAL COMPUTERS**

WHEREAS, the Board of Education of the Elmira City School District desires to enter into a contract with the Greater Southern Tier BOCES in order for the GST BOCES to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: provision of instructional computers and related peripheral equipment.

BE IT RESOLVED that the Board of Education of the Elmira City School District agrees to enter into a contract together with the Greater Southern Tier BOCES for the provision of said services to the District not to exceed \$1,000,000 plus related

borrowing fees, plus yearly BOCES support during the term of the contract, subject to the approval of the Commissioner of Education, for a period of four years from the date said agreement is signed and furthermore, that the Superintendent and President of the Board be authorized to execute all documents necessary to effectuate this resolution.

**10.15 APPROVAL OF FIRST READING OF POLICIES:**

RESOLVED, that the Board of Education accept the first reading of the following policies:

- A. Policy #7133 Education of Students in Foster Care
- B. Policy #7221 Participation in Graduation Ceremonies and Activities

**10.16 APPROVAL OF POLICY REVISIONS**

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

- A. Policy #5640 Smoking/Tobacco Use
- B. Policy #6212.2 Registration and Professional Development
- C. Policy #7222 Diploma or Credential Options for Students with Disabilities
- D. Policy #7260 Designation of Person in Parental Relation
- E. Policy #7320 Alcohol, Tobacco, Drugs, and Other Substances
- F. Policy #7522 Concussion Management

**10.17 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.

**10.18 APPROVAL OF CHANGE ORDER FOR SITE WORK AT ERNIE DAVIS ACADEMY**

RESOLVED, that the Board of Education approve the attached proposed change order SC-005 for Edger Enterprises, Inc. for additional site work at Ernie Davis Academy, and it is further resolved that the President and Superintendent are authorized singly and jointly to execute the change order and take all other steps necessary to effectuate this resolution.

**10.19 APPROVAL OF CHANGE ORDERS FOR ASBESTOS ABATEMENT AT ERNIE DAVIS ACADEMY**

RESOLVED, that the Board of Education approve the attached proposed change orders for Sunstream Corporation AC-002 - \$49,800.00, AC-003 - \$56,025.00 and AC-004 - \$51,875.00 for additional asbestos abatement at Ernie Davis Academy, and it is further resolved that the President and Superintendent are authorized singly

and jointly to execute the change orders and take all other steps necessary to effectuate this resolution.

**10.20 APPROVAL OF INTERNAL AUDIT FOR YEAR ENDING 2018**

RESOLVED, that the Board of Education approve the attached Internal Audit for the year ending June 30, 2018.

**10.21 APPROVAL OF ELMIRA HIGH SCHOOL ROBOTICS TEAM FIELD TRIP TO CHITTENANGO MIDDLE SCHOOL COMPETITION ON DECEMBER 1, 2018**

Resolved, that the Board of Education approve the attached Elmira High School Robotics Team field trip, funded by the Empire State After-School Program (ESAP) Grant, to Chittenango Middle School, on December 1, 2018.

**10.22 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.]