



**REGULAR MEETING AGENDA  
OF THE BOARD OF EDUCATION  
ELMIRA CITY SCHOOL DISTRICT  
ERNIE DAVIS ACADEMY COMMUNITY ROOM  
933 HOFFMAN STREET  
ELMIRA, NEW YORK 14905**

**January 17, 2018**

**PM Executive Session**  
 **PM Meeting**

**1.00 CALL TO ORDER**

The Regular Meeting of the Board of Education was called to order at \_\_\_\_p.m. with President Sara Lattin 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		
Kevin Sullivan		
Mary Tucker		
Deborah White		
<b>STUDENT BOARD REPRESENTATIVES</b>		
Ben Butler		
Theo Summerville		
<b>ADMINISTRATORS</b>		
Derek Almy, Director of Student Services		
Hillary Austin, Superintendent		
Jay Hillman, Director of Educational Services		
Melissa Mendolera, School Business Official		
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**

**7.00 BOARD OF EDUCATION REPORTS**

Associations Representatives: CMCW, CWA, ESSAC, ETA, ISEA

Student Representatives- Ben Butler and Theo Summerville

Board of Education Building Visits

Athletic Facilities Subcommittee-Maryann Friebis, Lynn Grottenthaler, Josh Palmer

Audit and Finance Committee-Maryann Friebis, Josh Palmer, Mary Tucker

Buildings and Grounds Committee-Maryann Friebis, Lynn Grottenthaler, Scott Moore

Community Schools Committee-Scott Moore, Randy Reid, Deborah White

Policy Committee-Mary Tucker, Kevin Sullivan, Deborah White

**8.00 OLD BUSINESS**

**9.00 NEW BUSINESS**

**10.00 CONSENT ITEMS**

**10.01 APPROVAL OF BOARD MINUTES OF THE DECEMBER 20, 2017  
REGULAR MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the December 20, 2017 Regular Meeting of the Board of Education.

**10.02 ACCEPTANCE OF TREASURER'S REPORT FOR NOVEMBER 2017**

RESOLVED, that the Board of Education accepts the Treasurer's Report for November 2017 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 Treasurer Reports

G. Acknowledgement of Donations

**10.03 APPROVAL OF REQUEST TO ADD THE NYSPHSAA/SPECIAL OLYMPICS UNIFIED SPORTS PROGRAM TO BE PART OF THE ELMIRA CITY SCHOOL DISTRICT ATHLETIC PROGRAM**

RESOLVED, that the Elmira City School District Board of Education approve the request to add the Unified Sports program as part of the ECSD athletic program.

**10.04 APPROVAL OF TAX CERTIORARI SETTLEMENT WITH CONIFER ELMIRA ASSOCIATES**

RESOLVED that the Board of Education hereby authorizes settlement of the above-referenced tax certiorari proceeding on the terms outlined above; authorizes refunds as required by law; authorizes the appropriation of sufficient funds from the District's tax certiorari reserve account; and authorizes and directs the Board President, Superintendent, and School Attorney to take all actions necessary to effectuate the foregoing resolutions.

**10.05 APPROVAL OF POLICY REVISIONS**

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

- A. Policy #5670 Records Management
- B. Policy #7121 Diagnostic Screening of Students
- C. Policy #7570 Dignity for All Students

**10.06 APPROVAL OF 2018 AGREEMENT WITH GST BOCES FOR P-TECH SERVICES**

RESOLVED that the Board of Education hereby approves the agreement with GST BOCES for services related to the P-Tech program in an approximate amount of \$79,500, not to exceed available grant funds, and authorizes the Superintendent and President to execute all documents necessary to effectuate this resolution.

**10.07 APPROVAL OF BUDGET ADJUSTMENT TO THE 2017-2018 GENERAL FUND**

RESOLVED, that the Board of Education approves the following budget adjustment to the 2017-2018 General Fund budget:

INCREASE:

Revenue account A 2690.000 \$200.00

Expenditure account A 2110-36-56-500 \$200.00

**10.08 APPROVAL OF HEALTH AND WELFARE CONTRACT-STUDENTS RESIDING IN ELMIRA ATTENDING OUT OF DISTRICT PRIVATE AND PAROCHIAL SCHOOLS**

RESOLVED, that the Board of Education approve the contract listed above for non-resident student health services under Section 912 of the Education Law for the 2017-18 school year, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

**10.09 APPROVAL OF TRANSFER FROM NYS WORKERS' COMPENSATION RESERVES TO THE GENERAL FUND**

RESOLVED, that the Board of Education approves the transfer of money from the Workers' Compensation Reserve to the General Fund in the amount of \$150,360.91.

**10.10 APPROVAL OF COURSE PROPOSAL: CIVICS**

RESOLVED, that the Board of Education approve the following course: *Civics*

**10.11 APPROVAL OF RETENTION OF COSTELLO, COONEY, AND FEARON, PLLC**

RESOLVED that the Board of Education:

- (1) ratifies the Engagement Letter retaining Costello, Cooney & Fearon, PLLC, as counsel to the Elmira City School District for matters related to its membership in the NY44 Health Benefits Plan Trust; and
- (2) approves the commencement of litigation against the NY44 Health Benefits Plan Trust and any other parties necessary to such litigation; and
- (3) authorizes Costello, Cooney & Fearon, PLLC, as counsel to the Board and District, to take all necessary action to protect the District's interests regarding its membership in the NY44 Health Benefits Plan Trust, including, but not limited to, the prosecution of litigation.

**10.12 APPROVAL OF 2018-2019 GST BOCES COST ALLOCATION METHODOLOGY**

RESOLVED, that the Board of Education approve the 2018-2019 Cost Methodology as depicted on the attached Cost Allocation Methodology.

**10.13 APPROVAL OF AGREEMENT WITH SPECTRUM**

RESOLVED that the Board of Education hereby approves the attached proposal with Spectrum, and authorizes the Superintendent and President to execute all documents necessary to effectuate this resolution.

**10.14 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.]