



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

February 28, 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

BOARD MEMBERS	PRESENT	ABSENT
Maryann Friebis		
Lynn Grottenthaler		
Sara Lattin		
Scott Moore		
Josh Palmer		
Randy Reid		
Kevin Sullivan		
Mary Tucker		
Deborah White		
STUDENT BOARD REPRESENTATIVES		
Ben Butler		
Theo Summerville		
ADMINISTRATORS		
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		
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

Elmira High School Presentation
District Updates

7.00 BOARD OF EDUCATION REPORTS

Association 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 JANUARY 17, 2018
REGULAR MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the January 17, 2018 Regular Meeting of the Board of Education.

10.02 APPROVAL OF VOTING METHOD FOR THE 2018 ELECTION

RESOLVED, that the May 15, 2018 annual budget vote and school board election of Elmira City School District be conducted using optical scan ballots and that the Superintendent and District Clerk be authorized to procure such optical scan ballots, optical scanning systems, and other equipment and materials as are necessary for the conduct of said budget vote and school board election.

10.03 APPROVAL OF ELECTION INSPECTORS, ELECTION CHAIRPERSONS/CHIEF INSPECTORS, AND ELECTION MACHINE TECHNICIAN RATES OF PAY FOR THE MAY 15, 2018 SCHOOL DISTRICT BUDGET VOTE AND ANNUAL SCHOOL BOARD ELECTION

RESOLVED, that the Board of Education approve the attached compensation rates and the Superintendent and President of the Board each be authorized and directed to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

10.04 APPROVAL TO OBTAIN THE SERVICES OF MARY COLLINS AND LINDA FORREST, DEPUTY COMMISSIONERS, CHEMUNG COUNTY BOARD OF ELECTIONS, FOR THE MAY 15, 2018 SCHOOL DISTRICT BUDGET VOTE AND ANNUAL SCHOOL BOARD ELECTION

RESOLVED, that the Board of Education authorize the School District Clerk to obtain the services of Mary Collins and Linda Forrest, Deputy Commissioners of the Chemung County Board of Elections, for the May 15, 2018 School District Budget Vote and Annual School Board Election.

10.05 APPROVAL OF ELMIRA HIGH SCHOOL FIELD TRIP TO NATIONAL ASSOCIATION FOR COLLEGE ADMISSION COUNSELING (NACAC) COLLEGE FAIR, IN ROCHESTER, NY ON MARCH 19, 2018

RESOLVED, that the Board of Education approve the Elmira High School Field Trip to the NACAC College Fair in Rochester, NY on March 19, 2018.

10.06 APPROVAL OF ELMIRA HIGH SCHOOL FIELD TRIP TO THE NEW YORK STATE LEADERSHIP CONFERENCE IN BINGHAMTON, NY APRIL 11, 2018 THROUGH APRIL 13, 2018

RESOLVED, that the Board of Education approve the Elmira High School Field Trip to the New York State Leadership Conference in Binghamton, NY April 11, 2018 through April 13, 2018.

10.07 APPROVAL OF AMENDMENT TO BOARD OF EDUCATION MEETING CALENDAR FOR 2017-2018

RESOLVED, that the Board of Education approve the revised Board of Education Meeting Calendar for 2017-2018.

10.08 APPROVAL OF COURSE PROPOSAL: SCULPTURE

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

10.09 APPROVAL OF COURSE PROPOSAL: BUSINESS ETHICS

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

10.10 APPROVAL OF SPRING 2018 ATHLETIC SCHEDULE

RESOLVED, that the Board of Education approve the Spring 2018 District Athletic Schedule as presented.

10.11 APPROVAL OF 2017-2018 TUITION RATES FOR NON-RESIDENT STUDENTS

RESOLVED, that the Board of Education approve the attached tuition rates for the 2017-18 school year.

10.12 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.

10.13 APPROVAL OF 2016-17 EXTERNAL AUDIT

RESOLVED, that the Board of Education approve the corrective action plan pertaining to the 2016-2017 management letter recommendations.

10.14 ACCEPTANCE OF TREASURER'S REPORT FOR DECEMBER 2017

RESOLVED, that the Board of Education accepts the Treasurer's Report for December 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 Treasurers Report
- G. Acknowledgement of Donations

10.15 APPROVAL OF 2017-2018 STUDENT HEALTH SERVICES RATE

RESOLVED, that the Board of Education approve the Health Services Rate of \$645.21 per student for the 2017-18 school year.

**10.16 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.]