



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

March 14, 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

Hunt Engineering
Tax Cap

7.00 OLD BUSINESS

8.00 NEW BUSINESS

9.00 CONSENT ITEMS

**9.01 APPROVAL OF BOARD MINUTES OF THE FEBRUARY 28, 2018
REGULAR MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the February 28, 2018 Regular Meeting of the Board of Education.

**9.02 APPROVAL OF APPROVAL OF ADDITIONAL SPRING 2018 ATHLETIC
SCHEDULES**

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

**9.03 ACCEPTANCE OF AGREEMENT WITH CHEMUNG COUNTY FOR
FUNDING OF THE PERFORMANCE OF PRESCHOOL SPECIAL
EDUCATION EVALUATIONS**

RESOLVED, that the Board of Education authorize the District to enter into an agreement with Chemung County whereby the District shall provide multi-disciplinary evaluation services to preschool age children residing within the District and whereby the County shall reimburse it for all or a portion of its costs incurred in doing the same upon such terms and conditions as the Superintendent may negotiate with the County and shall otherwise deem necessary or appropriate and authorize and direct the Superintendent to execute and deliver such an agreement and take all such further actions as she may determine to be necessary or appropriate to accomplish the foregoing purposes.

9.04 APPROVAL OF POLICY REVISIONS

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

- A. Policy #5761 Drug and Alcohol Testing for School Bus Drivers and Other Safety Sensitive Employees
- B. Policy #7222 Diploma or Credential Options for Students with Disabilities
- C. Policy #7313 Suspension of Students
- D. Policy #7320 Alcohol, Tobacco, Drugs, and Other Substances

9.05 ACCEPTANCE OF TREASURER’S REPORT FOR JANUARY 2018

RESOLVED, that the Board of Education accepts the Treasurer’s Report for January 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

9.06 APPROVAL OF PROPOSITION #1 TO APPEAR ON THE 2018-2019 ELECTION BALLOT: APPROVAL OF BUDGET

Proposition #1: APPROVAL OF BUDGET

Shall the following resolution be adopted?

RESOLVED, that the proposed \$_____ General Fund Budget of the Elmira City School District, Chemung County, New York for 2018-2019 be approved in accordance with Section 2022 of the Education Law and that the balance of said budget, after applying public monies thereto, be raised by a tax upon the taxable property of said district.

9.07 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.]