



**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 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

2018-2019 Budget

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 MARCH 14, 2018 REGULAR MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the March 14, 2018 Regular Meeting of the Board of Education.

10.02 ACCEPTANCE OF TREASURER'S REPORT FOR FEBRUARY 2018

RESOLVED, that the Board of Education accepts the Treasurer's Report for February 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

10.03 ACCEPTANCE OF ERNIE DAVIS ACADEMY CHILLER REPLACEMENT CONTRACTS AWARD RECOMMENDATIONS

RESOLVED, that the Board of Education approve the District's entry into agreements with Edger Enterprises, Inc. for General Trades work, Kimble, Inc. for HVAC work and Blanding Electric for Electrical work on the Ernie Davis Academy Chiller Replacement project, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

10.04 APPROVAL TO PARTICIPATE IN BOCES FOOD SERVICE MANAGEMENT BIDS

WHEREAS,

It is a plan of a number of public school districts in the Greater Southern Tier (GST) BOCES Area in New York, to bid jointly, Cafeteria Supplies including the following items on the following dates:

Meat and Grocery – July 11, 2018, December 12, 2018, and December 12, 2018 for summer prime vendor award.

Equipment – February 13, 2019

Produce – weekly throughout the year

Paper – July 11, 2018, January 23, 2019

Ice Cream – May 8, 2019

Milk – May 8, 2019

Bread – June 8, 2019

WHEREAS,

The School District named below is desirous of participating with other districts in the GST BOCES area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The School District named below wishes to appoint a committee made up of participating schools to assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids to the lowest bidder who meets the specifications and reporting the results to the schools; therefore;

BE IT RESOLVED,

That the Board of Education of the School District listed below hereby appoints the GST BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below agrees to (1) assume its equitable share of the costs of Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendation of the committee.

10.05 APPROVAL OF ELMIRA HIGH SCHOOL FIELD TRIP TO MUSIC IN THE PARKS FESTIVAL AT SIX FLAGS GREAT ADVENTURE, JACKSON, NJ MAY 18, 2018 THROUGH MAY 20, 2018

RESOLVED, that the Board of Education approve the Elmira High School field trip to Music in the Parks Festival in Jackson, New Jersey on May 18-20, 2018.

10.06 APPROVAL OF APPOINTMENTS OF ELECTION INSPECTORS AND ELECTION MACHINE CUSTODIAN, AND AUTHORIZATION FOR DISTRICT CLERK TO OBTAIN SUBSTITUTES IF NECESSARY FOR THE MAY 15, 2018 SCHOOL DISTRICT BUDGET VOTE AND ANNUAL SCHOOL BOARD ELECTION

RESOLVED, that the Board of Education approve the appointments of Election Inspectors and Election Machine Custodian, and authorize the District Clerk to obtain substitutes, if necessary, for the May 15, 2018 School District Budget Vote and Annual School Board Election.

10.07 APPROVAL OF FORMATION OF GREEN CLUB EXTRACLASSROOM ACCOUNT

RESOLVED, that the Board hereby approves the formation of the *Green Club* Extraclassroom Account in accordance with Policy 7410 and directs the Superintendent to take all actions necessary to effectuate this resolution.

10.08 APPROVAL OF EASEMENT AGREEMENT WITH CORNING NATURAL GAS

RESOLVED, that the Board of Education hereby consents to the gas line easement as set forth in the attached document and authorizes the President and Superintendent to, jointly or singly, execute the easement and take all other steps necessary to effectuate this resolution.

10.09 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.]