



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

May 16, 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 APPROVAL OF FINAL ELECTION TALLY RESULTS/DECLARE THE RESULTS OF THE CANVASS OF VOTES OF THE MAY 15, 2018 SCHOOL BOARD ELECTION AND BUDGET VOTE

RESOLVED, that the Board of Education approve the results of the canvass of votes of the May 15, 2018 School Board Election and Budget Vote.

6.00 VISITORS WISHING TO ADDRESS THE BOARD

7.00 SUPERINTENDENT'S REPORTS/PRESENTATIONS

Fassett Presentation

8.00 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 (Chair)

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

Community Schools Committee-Scott Moore, Randy Reid (Chair), Deborah White

Policy Committee-Mary Tucker, Kevin Sullivan, Deborah White (Chair)

9.00 OLD BUSINESS

10.00 NEW BUSINESS

11.00 CONSENT ITEMS

11.01 APPROVAL OF BOARD MINUTES OF THE APRIL 18, 2018 REGULAR MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the April 18, 2018 Regular Meeting of the Board of Education.

11.02 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.

11.03 ACCEPTANCE OF TREASURER'S REPORT FOR MARCH 2018

RESOLVED, that the Board of Education accepts the Treasurer's Report for March 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. Acknowledgement of Donations

11.04 ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF EDUCATION NATIONAL SCHOOL LUNCH PROGRAM (NSLP) EQUIPMENT ASSISTANCE GRANT

RESOLVED, that the Board of Education accept the grant from the New York State Education Department's NSLP Equipment Assistance program in the amount of \$8,150; 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.

11.05 APPROVAL OF CONTRACT WITH MAPLE CITY MUSIC THERAPY

RESOLVED, that the Board of Education approve the District's entry into an agreement with Maple City Music Therapy and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

11.06 APPROVAL OF 2018-2019 CONTRACT WITH STERLING ENVIRONMENTAL ENGINEERING, P.C.

That the Board of Education approve the District's entry into an agreement with Sterling Environmental Engineering, P.C., in an amount not to exceed \$32,560 for the provision of environmental monitoring and consulting services to the District, and authorize each of the Board President and the Superintendent to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

11.07 APPROVAL OF COOPERATIVE PURCHASING SERVICES WITH DCMO BOCES

RESOLVED, that the Board of Education approve the attached Delaware-Chenango-Madison-Otsego (DCMO) BOCES Cooperative Purchasing Service.

11.08 APPROVAL OF HEALTH AND WELFARE AGREEMENTS FOR NON-RESIDENT STUDENTS

RESOLVED, that the Board of Education approve contracts with the following school districts for non-resident student health services under Section 912 of the Education Law for the 2017-18 school year in the amounts as outlined below, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

- Dryden Central School District – 1 child - \$645.21
- Ithaca City School District – 3 children - \$1,935.63
- Lansing Central School District – 1 child - \$645.21
- Tioga Central School District – 1 child - \$645.21
- Waverly Central School District – 12 children \$7,742.52

11.09 APPROVAL OF TRANSFER FROM CAPITAL RESERVE TO DEBT SERVICE FUND

11.10 APPROVAL OF ELMIRA STUDENTS ACHIEVE AND PREPARE PROGRAM (ESAP) SPARTAN CLUB FIELD TRIP TO TUXEDO, NY ON JUNE 2, 2018 TO COMPETE IN THE TRI STATE SPARTAN RACE

RESOLVED, that the Board of Education approve the ESAP Spartan Club field trip to Tuxedo, NY on June 2, 2018.

11.11 APPROVAL OF PAYMENT OF TRAVEL EXPENSES TO COMMUNITY SCHOOLS NATIONAL FORUM, BALTIMORE MARYLAND, MAY 1- MAY 4, 2018

RESOLVED, that the Board of Education approve the payment of travel expenses incurred by Sara Lattin, Randy Reid, and Deborah White during their participation in the Community Schools National Forum, Baltimore, MD, May 1, 2018 through May 4, 2018 in accordance with Policies 2320 and 5570.

11.12 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.

12.00 FUTURE AGENDA ITEMS

13.00 PERSONNEL

RESOLVED, that the Board of Education upon the recommendation of the Personnel Department and the Superintendent of Schools, approve the following personnel appointments.

14.00 ADJOURNMENT

[____ p.m.]