



**REGULAR MEETING AGENDA
OF THE BOARD OF EDUCATION
ELMIRA CITY SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
951 HOFFMAN STREET
ELMIRA, NEW YORK 14905**

August 1, 2018

___ PM Meeting

1.00 CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at ___ p.m. with President _____ presiding.



PLEDGE OF ALLEGIANCE

2.00 ROLL CALL

BOARD MEMBERS	PRESENT	ABSENT
Maryann Friebis		
Lynn Grottenthaler		
Sara Lattin		
Scott Moore		
Josh Palmer		
Randy Reid		
Ron Shaw		
Kevin Sullivan		
Deborah White		
STUDENT BOARD REPRESENTATIVES		
Audem Jackson		
Alexa Wagner		
ADMINISTRATORS		
Derek Almy, Director of Student Services		
Hillary Austin, Superintendent		
Jay Hillman, Director of Educational Services		
Melissa Mendolera, School Business Administrator		
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

Construction Updates

7.00 OLD BUSINESS

NYSSA 99th Annual Conference and Education Expo October 25-27, 2018 in New York City

8.00 NEW BUSINESS

9.00 CONSENT ITEMS

9.01 APPROVAL OF BOARD MINUTES OF THE JULY 10, 2018 ORGANIZATIONAL MEETING AND REGULAR MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the July 10, 2018 Organizational Meeting and Regular Meeting of the Board of Education.

9.02 APPROVAL OF POLICY REVISION

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

A. Policy #7170 Education of Homeless Children and Youth

9.03 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.

9.04 APPROVAL OF DISTRICT ATHLETIC SCHEDULE FOR FALL 2018-2019

RESOLVED, that the Board of Education approve the Fall 2018-2019 District Athletic Schedule as presented.

9.05 APPROVAL OF ADOPTION OF NEW TEXT: *AUTÉNTICO*

RESOLVED, that the Board of Education approves the adoption of the following text: *Auténtico*.

9.06 APPROVAL OF CONTRACTS UNDER THE UNIVERSAL PREKINDERGARTEN PROGRAM

RESOLVED, that the Board of Education accept the grant from the New York State Education Department's Universal Prekindergarten Program in the amount of \$1,386,068; 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.

9.07 APPOINTMENT OF DISTRICT-WIDE SCHOOL SAFETY TEAM

RESOLVED, that the Board of Education appoint the attached members to the District-Wide School Safety Team for 2018-2019.

9.08 APPOINTMENT OF DISTRICT HEALTH AND SAFETY COMMITTEE

RESOLVED, that the Board of Education appoint the attached members to the 2018-2019 Health and Safety Committee.

9.09 APPROVAL OF ELMIRA CITY SCHOOL DISTRICT WIDE SAFETY AND EMERGENCY RESPONSE PLAN FOR 2018-2019

RESOLVED, that the Board of Education approve the District Safety and Emergency Response Plan for 2018-2019.

9.10 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.]