



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

August 2, 2017

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

Summer Construction Updates- Welliver and Hunt

7.00 OLD BUSINESS

8.00 NEW BUSINESS

9.00 CONSENT ITEMS

9.01 APPROVAL OF BOARD MINUTES OF THE JULY 6, 2017 REGULAR MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the July 6, 2017 Regular Meeting of the Board of Education.

9.02 APPROVAL OF BOARD MINUTES OF THE JULY 6, 2017 ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the July 6, 2017 Organizational Meeting of the Board of Education.

9.03 ACKNOWLEDGEMENT OF DONATION

RESOLVED, that the Board acknowledge the donation as attached.

9.04 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.

9.05 APPROVAL OF 2017-2018 DISTRICT ATHLETIC SCHEDULE

RESOLVED, that the Board of Education approve the 2017-2018 District Athletic Schedule as presented.

9.06 CONSENT TO SELL OR DISPOSE OF UNUSED OR UNNEEDED DISTRICT PROPERTY

RESOLVED, that the Board of Education consent to the sale, in accordance with District Policy 5250 of the identified items.

9.07 RATIFICATION OF TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH CMCW

RESOLVED, that the Board of Education hereby ratifies the attached Tentative Agreement for the 2017-2018 school year and further authorizes and directs the Superintendent to take all steps necessary to effectuate these resolutions.

9.08 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 2017-2018.

9.09 APPOINTMENT OF DISTRICT HEALTH AND SAFETY COMMITTEE

RESOLVED, that the Board of Education appoint the attached members to the 2017-2018 Health and Safety Committee.

9.10 APPROVAL OF ELMIRA CITY SCHOOL DISTRICT WIDE SAFETY AND EMERGENCY RESPONSE PLAN FOR 2017-2018

RESOLVED, that the Board of Education approve the District Safety and Emergency Response Plan for 2017-2018.

9.11 APPROVAL OF ATTENDANCE AND VOTING DELEGATE AT NYSSBA 98TH ANNUAL CONVENTION AND EDUCATION EXPO OCTOBER 12-14, 2017 IN LAKE PLACID, NY

RESOLVED, that the Board of Education approve the attendance of Kevin Sullivan at NYSSBA's 98th Annual Convention and Education Expo from October 12, 2017 through October 14, 2017 in Lake Placid, NY and approve Kevin Sullivan as Voting Delegate.

9.12 APPROVAL OF OMNI RESTATED 403(b) PLAN DOCUMENT

RESOLVED, that the Board of Education approve the attached Omni Restated 403(b) plan document.

9.13 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.]