



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

August 30, 2017

___AM Meeting

1.00 CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at ___a.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 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 VISITORS WISHING TO ADDRESS THE BOARD

5.00 OLD BUSINESS

6.00 NEW BUSINESS

7.00 CONSENT ITEMS

7.01 APPROVAL OF BOARD MINUTES OF THE AUGUST 2, 2017 REGULAR MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the August 2, 2017 Regular Meeting of the Board of Education.

7.02 APPROVAL OF ADJUSTMENTS TO THE 2016-2017 TAX WARRANT

RESOLVED, that the Board of Education approves a decrease to the 2016-17 tax warrant for Court Ordered adjustments of \$(1,197.73).

7.03 ACKNOWLEDGEMENT OF EMPLOYEE DISCLOSURE

RESOLVED, that the Board hereby acknowledges the attached employee disclosure pursuant to Policy 6110.

7.04 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.

7.05 APPROVAL OF HEALTH AND WELFARE CONTRACTS 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 2016-17 school year in the amounts as outlined below, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

- Waverly Central School District – 9 children - \$5,538.42

7.06 ACCEPTANCE OF AMENDED TREASURER'S REPORT FOR MAY 2017

RESOLVED, that the Board of Education accepts the amended Treasurer's Report for May 2017 as presented.

- A. All Funds: Bank account reconciliations
- Change in Trust & Agency Fund

7.07 ACCEPTANCE OF TREASURER'S REPORT FOR JUNE 2017

RESOLVED, that the Board of Education accepts the Treasurer's Report for June 2017 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 Treasurer Reports

7.08 ACCEPTANCE OF TREASURER'S REPORT FOR JULY 2017

RESOLVED, that the Board of Education accepts the Treasurer's Report for July 2017 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

7.09 APPROVAL OF CONTRACT FOR VISION REHABILITATION SERVICES WITH ASSOCIATION FOR VISION REHABILITATION & EMPLOYMENT, INC.

RESOLVED, that the Board of Education approve the Elmira City School District's entry into an agreement with the Association for Vision Rehabilitation & Employment, Inc. for the provision of vision rehabilitation 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.

7.10 APPROVAL OF CONTRACTS UNDER THE 21ST CENTURY COMMUNITY LEARNING CENTER PROGRAM PENDING AWARD OF THE GRANT AND ALLOCATION OF FUNDING

RESOLVED, that the Board of Education approve the contracts necessary for the provision of ARCADE Program services at Beecher, Broadway, Coburn, and Hendy Elementary Schools, which services shall be funded upon approval of an anticipated grant award from New York State Education Department's 21st Century Community Learning Center Program; and that the Board of Education authorize the Superintendent and the President, acting with the advice of the School Attorney, to execute all documents necessary to effectuate this resolution.

7.11 APPROVAL OF AGREEMENT WITH YWCA TO PROVIDE MENTORING SERVICES

RESOLVED, that the Board of Education authorize the District to engage in an MOU with YWCA in an amount not exceeding \$20,000 for mentoring case management services, which is attached; and that the Board of Education authorize the Superintendent and the President to execute all documents necessary to effectuate this resolution.

7.12 COMMITTEE MEMBERSHIPS

7.13 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.

8.00 FUTURE AGENDA ITEMS

9.00 PERSONNEL

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

10.00 ADJOURNMENT

[_____ a.m.]