



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

September 20, 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

Back to school overview

7.00 OLD BUSINESS

8.00 NEW BUSINESS

9.00 CONSENT ITEMS

9.01 APPROVAL OF BOARD MINUTES OF THE AUGUST 30, 2017 REGULAR MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the August 30, 2017 Regular Meeting of the Board of Education.

9.02 APPROVAL OF BOARD MINUTES OF THE SEPTEMBER 11, 2017 SPECIAL MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the September 11, 2017 Special Meeting of the Board of Education.

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 PYRAMID BROKERAGE TO PROVIDE REAL ESTATE BROKER SERVICES

RESOLVED, that the District is authorized to re-enter into the attached agreement with Pyramid Brokerage, for the provision of the services of real estate agent and shall be upon such other terms and conditions as the District's management may deem to be in the District's best interests, and that the each of the Board President and the Superintendent, acting singly, are authorized and directed to negotiate, execute, and deliver such an agreement and take all such further actions as may be necessary or appropriate to effectuate this resolution.

9.05 APPROVAL OF AMENDMENT TO AGREEMENT WITH CME ASSOCIATES FOR NYS SPECIAL INSPECTIONS

RESOLVED, that the Board of Education approve an increase to the agreement with CME Associates in an amount not to exceed \$40,000 for the provision of required New York State Special Inspection services for the Elementary 2017 Alterations project, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

9.06 APPROVAL OF THE 2017-2018 TAX ROLL AND ISSUE OF THE TAX WARRANT

RESOLVED, that the Board of Education approves the attached resolution to adopt the 2017-18 tax roll and issue the tax warrant.

9.07 ACCEPTANCE OF TREASURER'S REPORT FOR AUGUST 2017

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

9.08 ACCEPTANCE OF EXTENDED SCHOOL DAY/SCHOOL VIOLENCE PREVENTION PROGRAM GRANT

RESOLVED, that the Board of Education accept the grant from the New York State Department of Education's 2016-2021 Extended School Day/School Violence Prevention Program in the amount of \$350,000; 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.

9.09 ACCEPTANCE OF 2017-2022 EMPIRE STATE AFTER SCHOOL PROGRAM GRANT

RESOLVED, that the Board of Education accept the grant from the NYS Office of Children and Family Services, in consultation with New York State Education Department, 2017-2022 Empire State After-School Program in the amount of \$566,400; 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.

9.10 TITLE CHANGE FOR POSITION OF SUPERVISOR OF SCHOOL IMPROVEMENT AND ACCOUNTABILITY

RESOLVED, that the Board of Education hereby re-titles the “Supervisor of School Improvement and Accountability” position held by Marnie O. Malone as “Supervisor of Academic Excellence”; and the Board of Education hereby re-titles the “Supervisor of School Improvement and Accountability” position held by Kelley R. Batrowny as “Supervisor of School Innovation”; and the Board of Education hereby authorizes and directs the Superintendent to take all steps necessary to effectuate these resolutions.

9.11 AMENDMENT TO AGREEMENT WITH ATLANTIC TESTING LABORATORIES FOR NYS SPECIAL INSPECTIONS

RESOLVED, that the Board of Education approve an increase to the agreement with Atlantic Testing Laboratories in an amount not to exceed \$50,000 for the provision of required New York State Special Inspection services for the Elmira High School and Broadway 2017 Alterations Projects, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

9.12 APPROVAL OF IMPARTIAL HEARING OFFICERS-AMENDED

RESOLVED, that the Board of Education approve the amended listing of Impartial Hearing Officers for the school year 2017-2018.

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.]