



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

October 11, 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

Health Insurance
External Audit Report

7.00 BOARD OF EDUCATION REPORTS

Associations Representatives: CMCW, CWA, ESSAC, ETA, ISEA
Student Representatives
Board of Education Building Visits
Athletic Facilities Subcommittee
Audit and Finance Committee
Buildings and Grounds Committee
Community Relations Committee
Policy Committee

8.00 OLD BUSINESS

9.00 NEW BUSINESS

10.00 CONSENT ITEMS

**10.01 APPROVAL OF BOARD MINUTES OF THE SEPTEMBER 20, 2017
REGULAR MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the September 20, 2017 Regular Meeting of the Board of Education.

**10.02 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.

**10.03 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.

10.04 ACKNOWLEDGEMENT OF DONATION

RESOLVED, that the Board acknowledge the donation as attached.

10.05 ACCEPTANCE OF EXTERNAL AUDITORS FINAL REPORT FOR THE FISCAL YEAR 2016-2017

RESOLVED, that the Board of Education hereby accepts the External Auditor's Report for the fiscal year 2016-2017.

10.06 APPROVAL OF TRANSFER FROM NYS WORKERS' COMPENSATION RESERVES TO THE GENERAL FUND

RESOLVED, that the Board of Education approves the transfer of money from the Workers' Compensation Reserve to the General Fund in the amount of \$108,552.64.

10.07 RATIFICATION OF CONTRACT FOR THE PROVISION OF SPECIAL EDUCATION SERVICES WITH THE UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY

RESOLVED, that the Board of Education hereby ratifies the attached contract with the University of Rochester School of Medicine and Dentistry for the 2017-2018 school year for the provision of special education services as set forth therein, and authorize the Superintendent and Board President to execute all documents necessary to effectuate this resolution.

10.08 APPROVAL TO ADVANCE FUNDS FOR THE ACCOUNT OF THE BROADWAY ACADEMY YEARBOOK

RESOLVED, that the Board of Education hereby authorizes the District to advance funds for the account of the Broadway Academy yearbook in the amount of \$3,000.00 for the purpose of settling in full the outstanding debt to Jostens; that the Superintendent is hereby authorized and directed to enter into a repayment plan with the Broadway Academy yearbook club to repay the advanced funds no later than the 2018-2019 school year; and that the Superintendent is hereby authorized and directed to take all actions necessary to effectuate these resolutions.

10.09 APPROVAL OF POLICY REVISIONS

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

- A. Policy #5220 District Investments
- B. Policy #5660 Free and Reduced-Price Meal Program
- C. Policy #7240 Student Records: Access and Challenge

10.10 APPROVAL OF ATTENDANCE AT THE COMMUNITY SCHOOLS FUNDAMENTALS CONFERENCE OCTOBER 18-20, 2017 IN NEW YORK CITY

RESOLVED, that the Board of Education approve the attendance of Sara Lattin at the Community Schools Fundamentals Conference October 18-20, 2017 in New York City.

10.11 APPROVAL OF FIELD TRIP TO UNITED STATES MILITARY ACADEMY WEST POINT ON NOVEMBER 9, 2017

RESOLVED, that the Board of Education approve the attached field trip to the United States Military Academy West Point on November 9, 2017.

10.12 APPROVAL OF AUDIT AND FINANCE COMMITTEE CHARTER

RESOLVED, that the Board of Education approve the Audit and Finance Committee Charter for 2017-2018.

10.13 APPROVAL OF SECOND 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 \$60,000 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.

10.14 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.

11.00 FUTURE AGENDA ITEMS

12.00 PERSONNEL

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

13.00 ADJOURNMENT

[____ p.m.]