



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

November 15, 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

Coburn Presentation-Jason Johnston
Community Schools

7.00 BOARD OF EDUCATION REPORTS

Associations Representatives: CMCW, CWA, ESSAC, ETA, ISEA
Student Representatives- Ben Butler and Theo Summerville
Board of Education Building Visits
Athletic Facilities Subcommittee-Maryann Friebis, Lynn Grottenthaler, Josh Palmer
Audit and Finance Committee-Maryann Friebis, Josh Palmer, Mary Tucker
Buildings and Grounds Committee-Maryann Friebis, Lynn Grottenthaler, Scott Moore
Community Relations Committee-Scott Moore, Randy Reid, Deborah White
Policy Committee-Mary Tucker, Kevin Sullivan, Deborah White

8.00 OLD BUSINESS

9.00 NEW BUSINESS

10.00 CONSENT ITEMS

**10.01 APPROVAL OF BOARD MINUTES OF THE OCTOBER 11, 2017
REGULAR MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the October 11, 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 APPROVAL OF DISTRICT ATHLETIC SCHEDULE FOR WINTER 2017-
2018**

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

10.04 APPROVAL OF GST BOCES CONTRACT TO PURCHASE INSTRUCTIONAL COMPUTERS

RESOLVED, WHEREAS, the Board of Education of the Elmira City School District desires to enter into a contract with the Greater Southern Tier BOCES in order for the GST BOCES to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: provision of instructional computers and related peripheral equipment.

BE IT RESOLVED that the Board of Education of the Elmira City School District agrees to enter into a contract together with the Greater Southern Tier BOCES for the provision of said services to the District not to exceed \$1,000,000 plus related borrowing fees, plus yearly BOCES support during the term of the contract, subject to the approval of the Commissioner of Education, for a period of four years from the date said agreement is signed and furthermore, that the Superintendent and President of the Board be authorized to execute all documents necessary to effectuate this resolution.

10.05 ACCEPTANCE OF TREASURER'S REPORT FOR SEPTEMBER 2017

RESOLVED, that the Board of Education accepts the Treasurer's Report for September 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 Treasurers Reports: July, August, September
- G. Acknowledgement of Donations

10.06 APPROVAL OF ADJUSTMENTS TO THE 2017-18 TAX WARRANT

RESOLVED, that the Board of Education approves a decrease to the 2017-18 tax warrant for Court Ordered adjustments of \$(5,652.57).

10.07 ACCEPTANCE OF SECTION 611 AND 619 GRANT

RESOLVED, that the Board of Education accept the grants from the New York State Education Department Office of Vocational and Educational Services for Individuals with Disabilities (VESID) for IDEA Section 611 in the amount of

\$1,869,026 and IDEA Section 619 in the amount of \$74,707; 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.

10.08 ACCEPTANCE OF TITLE I GRANT

RESOLVED, that the Board of Education accept the grant from the New York State Education Department for the Title I Program in the amount of \$2,996,318; 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.

10.09 ACCEPTANCE OF TITLE IIA GRANT

RESOLVE, that the Board of Education accept the grant from the New York State Education Department for the Title II, Part A Program in the amount of \$388,663; 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.

10.10 ACCEPTANCE OF TITLE I SCHOOL IMPROVEMENT GRANT

RESOLVED, that the Board of Education accept the grant from the New York State Education Department's Title I School Improvement Program in the amount of \$600,000; 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.

10.11 APPROVAL OF POLICY REVISIONS

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

- A. Policy #5640 Smoking/Tobacco Use
- B. Policy #7320 Alcohol, Tobacco, Drugs, and Other Substances
- C. Policy #7520 Accidents and Medical Emergencies
- D. Policy #7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers

10.12 APPROVAL OF POLICY COMMITTEE CHARTER

RESOLVED, that the Board of Education approve the Policy Committee Charter for 2017-2018.

10.13 APPOINTMENT OF ACTING SCHOOL BUSINESS OFFICIAL

RESOLVED, that the Board of Education hereby appoints Carolyn Benedict to the position of Acting School Business Official beginning November 27, 2017 and continuing until the leave of the current School Business Official ends; that Carolyn Benedict be compensated at the rate of \$325.00 per day; and that the Superintendent

and President are each authorized and directed, individually and jointly, to take all actions necessary to effectuate this resolution.

10.14 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.

10.15 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.]