



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

**July 6, 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 \_\_\_\_\_ presiding.



**PLEDGE OF ALLEGIANCE**

**2.00 ROLL CALL**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Maryann Friebis		
Lynn Grottenthaler		
Sara Lattin		
Scott Moore		
Josh Palmer		
Randy Reid		
Kevin Sullivan		
Mary Tucker		
Deborah White		
<b>STUDENT BOARD REPRESENTATIVES</b>		
Ben Butler		
Theo Summerville		
<b>ADMINISTRATORS</b>		
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		
<b>OTHERS</b>		
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**

School and District Comprehensive Education Plan Overview- Marnie Malone and Sandy Mattison

**7.00 OLD BUSINESS**

**8.00 NEW BUSINESS**

NYSSBA 97<sup>th</sup> Annual Convention and Education Expo in Lake Placid

**9.00 CONSENT ITEMS**

**9.01 APPROVAL OF BOARD MINUTES OF THE JUNE 7, 2017 REGULAR MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the June 7, 2017 Regular Meeting of the Board of Education.

**9.02 APPROVAL OF BOARD MINUTES OF THE JUNE 13, 2017 SPECIAL MEETING OF THE BOARD OF EDUCATION**

RESOLVED, that the Board of Education approve the minutes of the June 13, 2017 Special Meeting of the Board of Education.

**9.03 APPROVAL OF THE DISTRICT PROFESSIONAL DEVELOPMENT PLANS FOR THE 2017-2018 SCHOOL YEAR**

RESOLVED, that the Board of Education approve the attached 2017-2018 Professional Development Plan submitted by the District Professional Development Committee.

**9.04 APPROVAL OF 11 2017-2018 SCHOOL’S COMPREHENSIVE EDUCATION PLANS (SCEP) AND THE DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP)**

RESOLVED, that the Board of Education approve the 11 SCEP plans and the DCIP for the 2017 – 2018 school year.

**9.05 ACCEPTANCE OF TREASURER'S REPORT FOR MAY 2017**

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

**9.06 APPROVAL OF ADJUSTMENTS TO THE TAX WARRANT**

RESOLVED, that the Board of Education approves a decrease to the 2016-17 tax warrant for Court Ordered adjustments of \$(10,835.76).

**9.07 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.

**9.08 APPROVAL OF CONTRACT WITH GUTHRIE CORNING HOSPITAL FOR ATHLETIC TRAINERS**

RESOLVED, that the Board of Education approve the attached proposal with Guthrie Corning Hospital for the provision of athletic trainers at certain athletic events, and authorize both the Superintendent and President to execute all documents necessary to effectuate this resolution.

**9.09 APPROVAL OF LEASE AGREEMENT WITH ECONOMIC OPPORTUNITY PROGRAM, INC. HEAD START PROGRAM**

RESOLVED, that the Board hereby approves the agreement with Economic Opportunity Program, Inc. for classroom space and other spaces for EOP's Child Development Head Start Program; and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

**9.10 APPROVAL OF COOPERATIVE PURCHASING SERVICES WITH DCMO BOCES**

RESOLVED, that the Board of Education approve the attached Delaware-Chenango-Madison-Otsego (DCMO) BOCES Cooperative Purchasing Service.

**9.11 APPROVAL OF GST BOCES AS-7 AGREEMENT**

RESOLVED, THIS AGREEMENT made this 1<sup>st</sup> day of July, 2017 by and between the Board of Cooperative Educational Services for the Sole Supervisory District of Schuyler-Steuben-Chemung-Tioga-Allegany County, party of the first part, and Elmira City School District, party of the second part.

WITNESSETH, That whereas party of the first part has been duly authorized to provide the approved services listed on the attached contract for services and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW, THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following services listed on the attached contract for services during the school year 2017-2018 at the cost indicated on the attached contract for services.

**9.12 APPROVAL OF DAY AUTOMATION MAINTENANCE SERVICE AGREEMENT**

RESOLVED, that the Board of Education approve the attached Day Automation agreement for safety management and maintenance service in the amount of \$32,486 on such terms and conditions as are set forth in the agreements attached hereto and such other terms and conditions as the Board President and the Superintendent may deem necessary or appropriate, and authorize each of the Board President and the Superintendent to execute and deliver such an agreement and all such other documents and take all such further actions as may be necessary or appropriate to effectuate the purposes of this resolution.

**9.13 APPROVAL OF STAFKINGS TO PROVIDE LICENSED PRACTICAL NURSING SERVICES**

RESOLVED, that the Board of Education approve the Elmira City School District's entry into an agreement with Stafkings Healthcare Systems, Inc., for the provision of the services of a licensed practical nurse to assist students of the District for the 2017-2018 school year, which agreement shall be upon the terms and conditions set forth above and such other terms and conditions as the District's management may deem to be in the District's best interests, and authorize each of the Board President and the Superintendent to negotiate, execute, and deliver such an agreement and take all such further actions as may be necessary or appropriate to effectuate this resolution.

**9.14 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.

**9.15 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.

- Elmira Heights Central School District – 28 children - \$17,230.64
- Horseheads Central School District – 73 children - \$44,922.74
- Ithaca City School District – 5 children - \$3,076.90
- Trumansburg Central School District – 4 children - \$2,461.52

**9.16 APPROVAL AND COMPENSATION OF DISTRICT CLERK (2017-2018)**

RESOLVED that the Board of Education hereby appoints Kathleen McDarby as District Clerk for the 2017-2018 school year; hereby directs that her base salary shall be increased by \$3,000.00, effective July 1, 2017 (said amount to be applied after all other adjustments that might be effective July 1, 2017); and hereby directs and authorizes the Superintendent to take all actions necessary to effectuate these resolutions.

**9.17 ADOPTION OF EMPLOYMENT BENEFITS PLAN FOR NON-UNIONIZED DISTRICT EMPLOYEES (2017-2018)**

RESOLVED, that the Board of Education adopts the Employment Benefits Plan for Non-Unionized District Employees in the form annexed hereto; and that the Superintendent and Board President, individually and jointly, are hereby authorized and directed to take all steps necessary to effectuate this resolution.

**9.18 RATIFICATION OF TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH ISEA (17-18)**

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.

**9.19 APPROVAL OF EHS FIELD TRIP TO FBLA NATIONAL FALL LEADERSHIP CONFERENCE IN BUFFALO, NY ON NOVEMBER 3, 2017 THROUGH NOVEMBER 5, 2017.**

RESOLVED, that the Board of Education approve the EHS FBLA field trip to the FBLA National Fall Leadership Conference in Buffalo, NY on November 3, 2017 through November 5, 2017.

**9.20 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.

**9.21 ACCEPTANCE OF ELEMENTARY 2017 ALTERATIONS PROJECTS CONTRACT AWARD RECOMMENDATION FOR NYS SPECIAL INSPECTIONS - CME ASSOCIATES**

RESOLVED, that the Board of Education approve the District's entry into an agreement with CME Associates in an amount not to exceed \$20,000 for the provision of required New York State Special Inspection services for the Elementary 2017 Alternations project, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

**9.22 ACCEPTANCE OF ELMIRA HIGH SCHOOL & BROADWAY 2017 ALTERATIONS PROJECTS CONTRACT AWARD RECOMMENDATION FOR NYS SPECIAL INSPECTIONS- ATLANTIC TESTING LABORATORIES**

RESOLVED, that the Board of Education approve the District's entry into an agreement with Atlantic Testing Laboratories in an amount not to exceed \$25,000 for the provision of required New York State Special Inspection services for the Broadway 2017 Alternations project and the High School 2017 Alterations project, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

**9.23 APPROVAL OF FORMATION OF ATTACHED CLUBS AND EXTRACLASSROOM FUNDS**

RESOLVED, that the Board hereby approves the formation of the attached clubs and extraclassroom funds in accordance with Policy 7410 and directs the Superintendent to take all actions necessary to effectuate this resolution.

**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.]