



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

July 10, 2018

___ PM Meeting

1.00 CALL TO ORDER

District Clerk, _____, called the Organizational Meeting of the Board of Education to order at _____ p.m.



PLEDGE OF ALLEGIANCE

2.00 ROLL CALL

BOARD MEMBERS	PRESENT	ABSENT
Maryann Friebis		
Lynn Grottenthaler		
Sara Lattin		
Scott Moore		
Josh Palmer		
Randy Reid		
Ron Shaw		
Kevin Sullivan		
Deborah White		
STUDENT BOARD REPRESENTATIVES		
Audem Jackson		
Alexa Wagner		
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 OATH OF OFFICE TO NEW BOARD MEMBERS

Scott Moore
Randy Reid
(Ronald W. Shaw Oath of Office taken July 5, 2018)

4.00 APPROVAL OF AGENDA

5.00 OATH OF OFFICE FOR THE SUPERINTENDENT

6.00 APPOINTMENT OF SCHOOL DISTRICT CLERK

RESOLVED, that Kathleen McDarby, presently employed on a permanent basis under the title of Executive Secretary to the Superintendent, is, in addition, designated and appointed the School District Clerk, as provided in Section 2503(15) of the Education Law, with powers and duties as provided in said law, the term of such appointment to this additional title to be for the school year 2018-19. An undertaking with acceptable sureties in the amount of \$25,000 shall be provided, the cost to be paid by the Board of Education.

7.00 OATH OF OFFICE FOR DISTRICT CLERK

8.00 NOMINATION FOR PRESIDENT

9.00 ELECTION OF PRESIDENT

10.00 OATH OF OFFICE FOR PRESIDENT

11.00 NOMINATION FOR VICE PRESIDENT

12.00 ELECTION OF VICE PRESIDENT

13.00 OATH OF OFFICE FOR VICE PRESIDENT

14.00 APPOINTMENT OF SCHOOL DISTRICT TREASURER

RESOLVED, that Lindsey Tice is appointed School District Treasurer, as provided in Section 2503 (15) of the Education Law, with powers and duties as provided in said law, the term of such appointment to this additional title to be for the school year 2018-19. An undertaking with acceptable sureties in the amount of \$5,000,000 shall be provided, the cost to be paid by the Board of Education.

15.00 APPOINTMENT OF DEPUTY SCHOOL DISTRICT TREASURER

RESOLVED, that Kim Mathers is designated and appointed as the Deputy to the School District Treasurer with power to act during the temporary absence from duty of the School District Treasurer, the term of such appointment to this additional title to be for the school year 2018-19. An undertaking with acceptable sureties in the amount of \$5,000,000 shall be provided, the cost to be paid by the Board of Education.

16.00 APPOINTMENT OF SCHOOL DISTRICT TAX COLLECTOR

RESOLVED, that Jacquelyn L. French is designated and appointed School District Tax Collector, as provided in Section 2506(1) of the Education Law, with powers and duties as provided in said law, the term of such appointment to this title to be for the school year 2018-19. An undertaking with acceptable sureties in the amount of \$5,000,000 shall be provided, the cost to be paid by the Board of Education.

17.00 APPOINTMENT OF INTERNAL AUDITORS

RESOLVED, that Raymond F. Wager, CPA, P.C. is designated and appointed as Internal Auditors, as provided in Section 2116-b of Education Law, with powers and duties as provided in such law, the term of such appointment to be for the school year 2018-19.

18.00 APPOINTMENT OF CLAIMS AUDITORS

RESOLVED, that Megan Leach is designated and appointed as Internal Claims Auditor and, in addition, that the GST Central Business Office is designated as Alternate Internal Claims Auditor as provided in Section 2526 of the Education Law with powers and duties as provided in such law, the term of such appointment to be for the school year 2018-19.

19.00 APPOINTMENT OF SCHOOL ATTORNEY

RESOLVED, that Sayles & Evans, Conrad R. Wolan, Esq., is appointed School Attorney for the 2018-19 school year, subject to a Request for Proposal process.

20.00 APPOINTMENT OF BROKER OF RECORD

RESOLVED, that Chris Spaulding of the firm, Perry & Carroll Inc. is appointed Broker of Record for the school year 2018-19.

21.00 APPOINTMENT OF PURCHASING MANAGER AND ASSISTANT PURCHASING MANAGER

RESOLVED, that School Business Official Melissa Mendolera is authorized to act as Purchasing Manager and that Teresa Goldthwait is appointed as Assistant Purchasing Manager for all purchases, including those involving products or services provided by or through GST BOCES, for the school year 2018-19.

22.00 APPOINTMENT OF RECORDS MANAGEMENT OFFICER

RESOLVED, that School Business Official Melissa Mendolera is appointed as Records Management Officer; the term of such appointment to this title to be for the school year 2018-19.

23.00 APPOINTMENT OF RECORDS ADVISORY BOARD

RESOLVED, that Melissa Mendolera, School Business Official; Derek Almy, Director of Student Services; Joshua Miller, Technology Director; be appointed to the Records Advisory Board, the term of such appointment to be for the school year 2018-19.

24.00 APPOINTMENT OF PUBLIC RECORDS ACCESS OFFICER

RESOLVED, that School Business Official Melissa Mendolera is designated and appointed Records Access Officer as provided in Section 87(1)(b)(ii) of the Public Officers Law with powers and duties as provided in such law, the term of such appointment to this title to be for the school year 2018-19.

25.00 APPOINTMENT OF SECTION 504 COMPLIANCE OFFICER

RESOLVED, that Jay Hillman, Director of Educational Services is appointed District Section 504 Compliance Officer for the school year 2018-19.

26.00 APPOINTMENT OF CHIEF SCHOOL PHYSICIAN AND MEDICAL INSPECTOR

RESOLVED, that Kenneth Sobel, M.D./Guthrie Southern Tier Pediatrics, PC is designated and appointed as the Chief School Physician and Medical Inspector as provided in Section 902 of the Education Law with powers and duties as provided in said law, the term of such appointment to this title to be for the school year 2018-19, and that the President of the Board of Education be authorized to execute a fee-based agreement with the appointee for the provision of appropriate services.

27.00 APPOINTMENT OF LIAISON FOR STUDENTS IN TEMPORARY HOUSING (MCKINNEY-VENTO LIAISON)

RESOLVED, that Derek Almy, Director of Student Services, is appointed as the District Liaison for students in temporary housing for the school year 2018-19

28.00 APPOINTMENT OF IMPARTIAL HEARING OFFICERS

RESOLVED, the Board of Education approves the following list of Impartial Hearing Officers who have been certified by the Commissioner as Impartial Hearing Officers eligible to conduct hearings pursuant to Education Law Section 4404(1) for the 2018-19 school year; and it is further RESOLVED, that the President of the Board is authorized and directed to appoint from such list specific hearing officers to serve in accordance with Part 200 of the Regulations of the Commissioner of Education as such appointments are required from time to time.

IMPARTIAL HEARING OFFICERS:

Lynn B. Almeleh
Robert Briglio
Maryanne Dimeo
Lana S. Flame
Vanessa Gronbach
Martin J. Kehoe, III

Michael Lazan
Nancy Lederman
James McKeever
Kenneth S. Ritzenberg
Jerome Schad
Craig Tessler
Aaron Turetsky
James Walsh
Mindy G. Wolman

29.00 APPROVAL OF THE MEMBERSHIP TO THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) AND THE COMMITTEE ON SPECIAL EDUCATION (CSE)

RESOLVED, that the Board of Education approves the listing of members to the CPSE and CSE for the 2018-2019 school year.

DISTRICT CSE/CPSE CHAIRPERSONS:

Joyce Carr
Suzanne Comstock
Ryan Collins
Joy Nichols
Rebecca Trank
Lea Tryon
Kristen Wilson

PARENT REPRESENTATIVES TO THE COMMITTEE ON SPECIAL EDUCATION

Ms. Blair Cady
Ms. Holly Hughes
Ms. Jessica Roberts

SCHOOL PSYCHOLOGISTS:

As assigned to respective buildings:

Gretchen Gower-Robbins	Ernie Davis Academy/BOCES MS
Michelle Bristol	Elmira High School
Amy Timofeeff	Broadway Academy
Ilene Tyler	Diven/Hendy
Shari Simmons	Broadway Elementary/Holy Family Elementary/Pine City
Jill Fuchs	Beecher/BOCES Elementary/Fassett
Kevin Deery	Coburn/Riverside
Heather Stanton	BOCES HS/Elmira High School/Notre Dame Jr./Sr. High
Kristen Wilson	District-Wide/Finn Charter School

30.00 APPOINTMENT OF PAYROLL CERTIFICATION OFFICER

RESOLVED, that School Business Official Melissa Mendolera is appointed Payroll Certification Officer as provided in Section 100 of the Civil Service Law with powers and duties as provided in said law, the term of such appointment to this additional title to be for the school year 2018-19.

31.00 APPOINTMENT OF ASBESTOS COMPLIANCE OFFICER

RESOLVED, that Dominic Insogna, Health, Safety and Environmental Compliance Specialist, is appointed as District Asbestos Compliance Officer as provided by 40 C.F.R. 763.84(g)(1) Asbestos-Containing Materials in Schools regulations.

32.00 APPOINTMENT OF EXTRACURRICULAR ACTIVITY TREASURERS

RESOLVED, that the following individuals are appointed Extracurricular Activity Treasurers: Laura Austen for Ernie Davis Academy and Broadway Academy; and Charlie Wilson for Elmira High School.

33.00 ACCEPTANCE OF LETTERS OF DISCLOSURE OF INTEREST

RESOLVED, that the Board of Education accepts letters of disclosure of interest from Board Members. Section 803 of the General Municipal Law requires that each Board Member publicly disclose the nature and extent of any interest he/she has in any contract or other agreement with the School District and that said disclosure be set forth in the official record of proceedings (minutes) of the Board of Education.

34.00 APPOINTMENT OF ATTENDANCE OFFICER

RESOLVED, that Derek Almy, Director of Student Services, is appointed as Attendance Officer as provided by Ed. Law 3213.

35.00 DESIGNATION OF OFFICIAL NEWSPAPER

RESOLVED, that the Elmira Star-Gazette is designated as the District's official newspaper where official District notices will be published for the fiscal year.

36.00 DESIGNATION OF CIVIL RIGHTS COMPLIANCE OFFICERS

RESOLVED, that Derek Almy, Hillary Austin, and Jake Sheehan are designated as the District's Civil Rights Compliance Officers for complaints pursuant to policy #3420, *Non-Discrimination and Anti-Harassment in the School District*.

37.00 DESIGNATION OF DEPOSITORY AND INVESTMENT OF FUNDS

RESOLVED, that the Chemung Canal Trust Company, Elmira, New York, be and it hereby is designated as sole depository for the General Fund NOW operating checking account of the Elmira City School District of the City of Elmira, New York; and

Further, that the Board of Education authorize the use of the following commercial banks, trust companies or municipal investment organizations located and authorized to do

business in New York for the deposit of other fund NOW/IMMA checking accounts, savings accounts, and for the placement of temporary investments:

- a) Chemung Canal Trust Company
- b) J.P. Morgan Chase
- c) Any other commercial banks or trust companies meeting the requirements of the Elmira City School District investment policy; and

Further, that the School District Treasurer and the Business Official are authorized, acting jointly, to invest from time to time suitable amounts of each fund in interest-bearing accounts and/or in a manner and to the extent permitted by the laws of the State of New York relative to the handling of School District funds; and

Further, that the two designated School District officials are directed to require continued security consisting of Municipal, State or Federal securities to cover all deposited or invested monies in accordance with applicable law, and such securities must be confirmed in writing to the District Treasurer on the day deposits are made or investment monies transferred.

38.00 DESIGNATION OF PAYROLL PROCEDURES

RESOLVED, that after certification of the payroll by the School Business Official as to the services rendered and the amounts due, the District Treasurer is authorized to issue individual payroll checks on a bi-monthly basis, and

Further, that the Treasurer be ordered and authorized to prepare and file reports and to issue the necessary checks on F.I.C.A., Withholding Taxes, Retirement, Health Insurance, Tax Sheltered Annuities, Disability Insurance, Garnishees, Credit Union, Association Dues, Life Insurance, Health and Accident Insurance, Workers' Compensation and United States Savings Bonds.

39.00 AUTHORIZATION OF WORKERS' COMPENSATION COVERAGE FOR ELECTED AND APPOINTED OFFICERS

RESOLVED, that all elected and appointed officers of the school district are hereby brought within the coverage of the Workers' Compensation Law in accordance with the provisions of Section 3, Subdivision 1, Group 19 of such law for the 2018-19 school year.

40.00 AUTHORIZATION FOR SUPERINTENDENT TO APPROVE ATTENDANCE AT CONFERENCES

RESOLVED, that Hillary Austin, Superintendent of Schools, is authorized to approve budgeted conference requests in accordance with School District policy within maximums for the 2018-19 school year.

41.00 AUTHORIZATION FOR SUPERINTENDENT TO APPROVE BUDGET TRANSFERS

RESOLVED, that Hillary Austin, Superintendent of Schools, is authorized to approve budget code transfers for the school year 2018-19, pursuant to Policy 5330.

42.00 AUTHORIZATION FOR SUPERINTENDENT TO APPROVE CAPITAL CONSTRUCTION CHANGE ORDERS

RESOLVED, that Hillary Austin, Superintendent of Schools, or Superintendent's Designee, is authorized to approve capital construction change orders valued up to \$30,000 for the school year 2018-19, per internal auditor recommendation.

43.00 AUTHORIZATION FOR SUPERINTENDENT TO PREFER CHARGES REGARDING EMPLOYEE DISCIPLINE

RESOLVED, that Hillary Austin, Superintendent of Schools, is designated and authorized to prefer charges in matters of employee discipline.

44.00 AUTHORIZATION FOR SUPERINTENDENT TO SIGN EMPLOYMENT CONTRACTS ON BEHALF OF THE BOARD OF EDUCATION

RESOLVED, that Hillary Austin, Superintendent of Schools, is authorized to sign employment contracts that have been adopted by resolution by the Board of Education.

45.00 REAFFIRM AND CONTINUE EXISTING BOARD POLICIES FROM 2017-18 TO 2018-19

RESOLVED, that the Board of Education approves the continuation of existing board policies from 2017-2018 to 2018-2019.

46.00 AUTHORIZATION TO REIMBURSE BOARD MEMBERS FOR CONFERENCE ATTENDANCE

RESOLVED, that in fulfillment of Board of Education Policies 2110 and 2320, Board Members shall be reimbursed for attendance at conferences and education-related conventions.

47.00 SCHEDULING OF THE ANNUAL BUDGET HEARING

RESOLVED, that the Annual Budget Hearing shall be held on May 13, 2019 at 6:00 p.m. at the Ernie Davis Academy Community Room.

48.00 SCHEDULING OF THE DISTRICT BUDGET VOTE AND ELECTION OF BOARD OF EDUCATION MEMBERS AND DATE FOR THE CANVASS OF VOTES

RESOLVED, that the Budget Vote and Election of Board of Education Members shall be held on Tuesday, May 21, 2019 between 7:00 a.m. and 8:00 p.m., and the Canvass of Votes

and final election results to take place at the Regular Meeting of the Board of Education to be held on May 22, 2019 in the Ernie Davis Academy Community Room.

49.00 APPROVAL OF DIGNITY FOR ALL STUDENTS ACT COORDINATORS

RESOLVED, that the Board of Education designates each building principal as the Dignity Act Coordinator within their school building for the 2018-19 school year.

50.00 COMMITTEE MEMBERSHIPS

51.00 ADJOURNMENT

[____ p.m.]



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

July 10, 2018

___ 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

BOARD MEMBERS	PRESENT	ABSENT
Maryann Friebis		
Lynn Grottenthaler		
Sara Lattin		
Scott Moore		
Josh Palmer		
Randy Reid		
Ron Shaw		
Kevin Sullivan		
Deborah White		
STUDENT BOARD REPRESENTATIVES		
Audem Jackson		
Alexa Wagner		
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 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

Highlights of SCEP and DCIP Plans

7.00 OLD BUSINESS

8.00 NEW BUSINESS

NYSSBA Conference Registration opens July 17, 2018.

9.00 CONSENT ITEMS

9.01 APPROVAL OF BOARD MINUTES OF THE JUNE 6, 2018 REGULAR MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the June 6, 2018 Regular Meeting of the Board of Education.

9.02 APPROVAL OF THE DISTRICT PROFESSIONAL DEVELOPMENT PLAN FOR THE 2018-2019 SCHOOL YEAR

RESOLVED, that the Board of Education approve the attached 2018-2019 Professional Development Plan submitted by the District Professional Development Committee.

9.03 APPROVAL OF 10 2018-2019 SCHOOL’S COMPREHENSIVE EDUCATION PLANS (SCEP) AND THE DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP)

RESOLVED, that the Board of Education approve the 10 SCEP plans and the DCIP for the 2018 – 2019 school year.

9.04 APPROVAL OF POLICY REVISIONS

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

- A. Policy #5511 Capital Reserve Fund
- B. Policy #5513 Reserve Funds
- C. Policy #6212 Certification and Qualifications

- D. Policy #6550 Leaves of Absence
- E. Policy #7242 Military Recruiters' Access to Students
- F. Policy #7512 Student Physicals
- G. Policy #8240 Instructional Programs: Driver Education, Gifted and Talented Education, and Physical Education

9.05 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.

9.06 APPROVAL OF TRANE SCHEDULED MAINTENANCE SERVICE AGREEMENT

RESOLVED, that the Board of Education approve the attached Trane agreement for scheduled maintenance service in the amount of \$17,029 on such terms and conditions as are set forth in the agreement 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.

9.07 ACCEPTANCE OF CONTRACT RENEWAL FOR NYS SPECIAL INSPECTIONS- ATLANTIC TESTING LABORATORIES

RESOLVED, that the Board of Education approve the District's extension of the agreement with Atlantic Testing Laboratories in an amount not to exceed \$75,000 for the provision of required New York State Special Inspection services for the Elmira High School 2018 Additions and Alterations project, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

9.08 APPROVAL OF RD360 EDUCATIONAL CONSULTING, LLC AGREEMENT

RESOLVED, that the Board of Education approve the attached RD360 Educational Consulting Agreement in an amount not to exceed \$35,000 on such terms and conditions as are set forth in the agreement attached hereto, and authorize each of the Board President and the Superintendent to take all such further actions as may be necessary or appropriate to effectuate the purposes of this resolution.

9.09 ACCEPTANCE OF ERNIE DAVIS ACADEMY 2018 ADDITIONS AND ALTERATIONS ASBESTOS ABATEMENT MONITORING AWARD RECOMMENDATION

RESOLVED, that the Board of Education approve the District's entry into an agreement with O'Rourke, Inc. for Asbestos Abatement Monitoring work for the Ernie Davis Academy 2018 Additions & Alterations project, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

9.10 APPROVAL OF HEALTH AND WELFARE CONTRACT FOR NON-RESIDENT STUDENTS

RESOLVED, that the Board of Education approve the contract with the following school district for non-resident student health services under Section 912 of the Education Law for the 2017-18 school year in the amount as outlined below, and authorize the Superintendent and President to execute all documents necessary to effectuate this resolution.

- Trumansburg Central School District – 4 students - \$2,580.84

9.11 APPROVAL OF OFFICIAL DEPOSITORIES FOR DISTRICT FUNDS

WHEREAS, the Elmira City School District wishes to designate the following official depositories with maximum allowable balances for District funds:

JP Morgan Chase Bank \$100,000,000

Chemung Canal Trust Company \$ 50,000,000

Other Depositories meeting the requirements of the Elmira City School District Investment Policy \$ 1,000,000

NOW, THEREFORE, BE IT RESOLVED, that the Elmira City School District Board of Education hereby authorizes these designations with the maximum allowable balances, and authorizes 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.

9.12 APPROVAL OF TRANSFER FROM RESERVE FOR EMPLOYEE BENEFIT ACCRUED LIABILITY TO THE GENERAL FUND

RESOLVED, that the Board of Education approve the transfer of money from the Employee Benefit Accrued Liability Reserve to the General Fund in the amount of \$4,567.50.

9.13 ACCEPTANCE OF TREASURER’S REPORT FOR MAY 2018

RESOLVED, that the Board of Education accepts the Treasurer’s Report for May 2018 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. Central Treasurers Report
- F. Acknowledgement of Donations

9.14 APPROVAL OF RENAMING OF DIVEN AUDITORIUM TO “PAMELA DAVIS-WEBB AUDITORIUM”

RESOLVED, that the Board of Education hereby designates the Diven Auditorium as the “Pamela Davis-Webb Auditorium” and authorizes the President and Superintendent to, jointly or singly, take all actions necessary to effectuate this resolution.

9.15 COMPENSATION OF DISTRICT CLERK (2018-2019)

RESOLVED that the Board of Education hereby directs that the District Clerk be paid a stipend of \$2,000 in addition to, but not added into, her base salary, effective July 1, 2018; and hereby directs and authorizes the Superintendent to take all actions necessary to effectuate these resolutions.

9.16 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.

9.17 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.

9.18 APPROVAL OF EMPLOYMENT AGREEMENT WITH INCLUSION FACILITATOR

RESOLVED, that the Board of Education hereby approves the attached Employment Agreement with Joy Nichols and hereby directs and authorizes the Superintendent to take all actions necessary to effectuate these resolutions.

9.19 RATIFICATION OF TENTATIVE AGREEMENT WITH ELMIRA TEACHERS ASSOCIATION (2017-2020)

RESOLVED, that the Board of Education hereby ratifies the Tentative Agreement between the District and the Elmira Teachers Association (ETA) for the period July 1, 2017, through June 30, 2020.

9.20 APPROVAL OF AMENDMENT OF COLLECTIVE BARGAINING AGREEMENT WITH ELMIRA SCHOOLS SUPERVISORY AND ADMINISTRATIVE COUNCIL (ESSAC)

RESOLVED, that the Board of Education hereby ratifies the attached Memorandum of Agreement and further authorizes and directs the Superintendent to take all steps necessary to effectuate these resolutions.

9.21 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.]