



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

July 10, 2018

**MINUTES**

6:00 PM Meeting

**1.00 CALL TO ORDER**

District Clerk, Kathleen McDarby, called the Organizational Meeting of the Board of Education to order at 6:00 p.m.



**PLEDGE OF ALLEGIANCE**

**2.00 ROLL CALL**

<b>BOARD MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Maryann Friebis		X
Lynn Grottenthaler	X	
Sara Lattin	X	
Scott Moore	X	
Josh Palmer		X
Randy Reid	X	
Ron Shaw		X
Kevin Sullivan		X
Deborah White	X	
<b>STUDENT BOARD REPRESENTATIVES</b>		
Audem Jackson		X
Alexa Wagner		X
<b>ADMINISTRATORS</b>		
Derek Almy, Director of Student Services	X	
Hillary Austin, Superintendent	X	
Jay Hillman, Director of Educational Services	X	
Melissa Mendolera, School Business Administrator	X	
Jake Sheehan, Director of Administration		X
<b>OTHERS</b>		
Kathleen McDarby, Clerk of the Board	X	
Conrad Wolan, Esq., School Attorney	X	

### **3.00 OATH OF OFFICE TO NEW BOARD MEMBERS**

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

The Oath of Office for new Board members was administered to Scott Moore and Randy Reid.

### **4.00 APPROVAL OF AGENDA**

Scott Moore moved, seconded by Randy Reid, that the Board approve the agenda.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

### **5.00 OATH OF OFFICE FOR THE SUPERINTENDENT**

The Oath of Office for the superintendent was administered to Hillary Austin.

### **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.

Sara Lattin moved, seconded by Deborah White, that the Board approve the appointment of the School District Clerk.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

### **7.00 OATH OF OFFICE FOR DISTRICT CLERK**

The oath of office for District Clerk was administered to Kathleen McDarby.

### **8.00 NOMINATION FOR PRESIDENT**

Deborah White nominated Sara Lattin for President of the Board of Education for the 2018-2019 school year.

**9.00 ELECTION OF PRESIDENT**

Randy Reid seconded Sara Lattin as President of the Board of Education for the 2018-2019 school year.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**10.00 OATH OF OFFICE FOR PRESIDENT**

The Oath of Office for President was administered to Sara Lattin.

**11.00 NOMINATION FOR VICE PRESIDENT –action moved to 51.00**

**12.00 ELECTION OF VICE PRESIDENT –action moved to 52.00**

**13.00 OATH OF OFFICE FOR VICE PRESIDENT-action moved to 53.00**

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

### **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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

### **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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

### **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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:  
Yes: Grottenthaler, Lattin, Moore, Reid, White  
No: None  
Absent: Friebis, Palmer, Shaw, Sullivan

**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*.

Lynn Grottenthaler moved, seconded by Scott Moore, that the Board approve Consent Items 14.00-36.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**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.

Scott Moore moved, seconded by Lynn Grottenthaler, that the Board approve Consent Items 37.00-49.00.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**50.00 COMMITTEE MEMBERSHIPS**

Lynn Grottenthaler moved, seconded by Deborah White, that the Board table Committee Memberships until the August 1, 2018 meeting.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

**51.00 NOMINATION FOR VICE PRESIDENT**

Randy Reid nominated Maryann Friebis for Vice President of the Board of Education for the 2018-2019 school year.

**52.00 ELECTION OF VICE PRESIDENT**

Deborah White seconded Maryann Friebis for Vice President of the Board of Education for the 2018-2019 school year.

**53.00 OATH OF OFFICE FOR VICE PRESIDENT**

The Oath of Office for the Vice President was administered to Maryann Friebis following the adjournment of the Organizational Meeting.

**54.00 ADJOURNMENT**

**[6:10 p.m.]**

Lynn Grottenthaler moved, seconded by Deborah White, that the Board adjourn the meeting.

Motion Carried:

Yes: Grottenthaler, Lattin, Moore, Reid, White

No: None

Absent: Friebis, Palmer, Shaw, Sullivan

(As approved 08.01.2018)