



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

MINUTES

July 6, 2017

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

BOARD MEMBERS	PRESENT	ABSENT
Maryann Friebis	X	
Lynn Grottenthaler	X	
Sara Lattin	X	
Scott Moore	X	
Josh Palmer		X
Randy Reid	X	
Kevin Sullivan	X	
Mary Tucker	X	
Deborah White	X	
STUDENT BOARD REPRESENTATIVES		
Ben Butler		X
Theo Summerville		X
ADMINISTRATORS		
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	
OTHERS		
Kathleen McDarby, Clerk of the Board	X	
Conrad Wolan, Esq., School Attorney	X	

3.00 OATH OF OFFICE TO NEW BOARD MEMBERS

The oath of office for new board members was administered to: Maryann Friebis, Kevin Sullivan, and Deborah White

4.00 APPROVAL OF AGENDA

Kevin Sullivan moved, seconded by Maryann Friebis, that the Board approve the agenda.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

5.00 OATH OF OFFICE FOR THE SUPERINTENDENT

The oath of office for the superintendent was administered to Hillary J. 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 2017-18. An undertaking with acceptable sureties in the amount of \$25,000 shall be provided, the cost to be paid by the Board of Education.

Kevin Sullivan moved, seconded by Lynn Grottenthaler, that the Board approve the appointment of the School District Clerk.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

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

Randy Reid nominated Sara Lattin for President of the Board of Education for the 2017-2018 school year.

9.00 ELECTION OF PRESIDENT

Kevin Sullivan seconded Sara Lattin as President of the Board of Education for the 2017-2018 school year.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

10.00 OATH OF OFFICE FOR PRESIDENT

The oath of office for president was administered to Sara Lattin.

11.00 NOMINATION FOR VICE PRESIDENT

Scott Moore nominated Mary Tucker for Vice President of the Board of Education for the 2017-2018 school year.

12.00 ELECTION OF VICE PRESIDENT

Mary Tucker seconded Mary Tucker as President of the Board of Education for the 2017-2018 school year.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

13.00 OATH OF OFFICE FOR VICE PRESIDENT

The oath of office for vice president was administered to Mary Tucker.

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 2017-18. 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 Kevin Sullivan, that the Board approve consent items 14-19.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

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 2017-18. 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 Kevin Sullivan, that the Board approve consent items 14-19.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

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 2017-18. 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 Kevin Sullivan, that the Board approve consent items 14-19.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

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 2017-18.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 14-19.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

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 2017-18.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 14-19.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

19.00 APPOINTMENT OF SCHOOL ATTORNEY

RESOLVED, that Sayles & Evans, Conrad R. Wolan, Esq., is appointed School Attorney for the 2017-2018 school year, subject to a Request for Proposal process.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 14-19.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

20.00 APPOINTMENT OF BROKER OF RECORD

RESOLVED, that Robin Webb of the firm, Perry & Carroll Inc. is appointed Broker of Record for the school year 2017-18.

Scott Moore moved, seconded by Maryann Friebis, that the Board approve consent item 20.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Sullivan, Tucker, White

No: None

Abstain: Reid

Absent: Palmer

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 involving products or services provided by or through GST BOCES for the school year 2017-18.

Maryann Friebis moved, seconded by Deborah White, that the Board approve consent items 21.00 through 26.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

22.00 APPOINTMENT OF RECORDS RETENTION /DISPOSITION OFFICER

RESOLVED, that School Business Official Melissa Mendolera is appointed as Records Retention/Disposition Officer as provided in Section 87b(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 2017-2018.

Maryann Friebis moved, seconded by Deborah White, that the Board approve consent items 21.00 through 26.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

23.00 APPOINTMENT OF RECORDS MANAGEMENT ADVISORY BOARD

RESOLVED, that School Business Official Melissa Mendolera; Derek Almy, Director of Student Services; Joshua Miller, Technology Director; be appointed to the Records Management Advisory Board, the term of such appointment to be for the school year 2017-18.

Maryann Friebis moved, seconded by Deborah White, that the Board approve consent items 21.00 through 26.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

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 87b(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 2017-18.

Maryann Friebis moved, seconded by Deborah White, that the Board approve consent items 21.00 through 26.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

25.00 APPOINTMENT OF TITLE IX COMPLIANCE OFFICERS

RESOLVED, that Hillary Austin, Superintendent and Jake Sheehan, Director of Administration are appointed District Title IX Compliance Officers for the school year 2017-18.

Maryann Friebis moved, seconded by Deborah White, that the Board approve consent items 21.00 through 26.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

26.00 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 2017-18.

Maryann Friebis moved, seconded by Deborah White, that the Board approve consent items 21.00 through 26.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

27.00 APPOINTMENT OF CHIEF SCHOOL PHYSICIAN AND MEDICAL INSPECTOR

RESOLVED, that Kenneth Sobel, M.D./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 2017-18, 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.

Kevin Sullivan moved, seconded by Maryann Friebis, that the Board approve consent items 27.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Reid, Sullivan, Tucker, White

No: None

Abstain: Moore

Absent: Palmer

28.00 APPOINTMENT OF LIAISON FOR HOMELESS CHILDREN & YOUTH

RESOLVED, that Derek Almy, the Director of Student Services, is appointed as the District Liaison for Homeless Children and Youth for the school year 2017-18.

Scott Moore moved, seconded by Deborah White, that the Board approve consent items 28.00 through 37.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

29.00 APPOINTMENT OF IMPARTIAL HEARING OFFICERS

RESOLVED, the Board of Education is responsible to approve 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(I) for the 2017-18 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:

Joan B. Alexander

Lynn B. Almeleh

Robert Briglio

Paul T. Bumbalo

Maryanne Dimeo

Lana S. Flame

Martin J. Kehoe, III

Michael Lazan

Nancy Lederman

James McKeever

Kenneth S. Ritzenberg

Jerome Schad

Craig Tessler

Aaron Turetsky

James Walsh

Mindy G. Wolman

Scott Moore moved, seconded by Deborah White, that the Board approve consent items 28.00 through 37.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

30.00 APPOINTMENT OF THE MEMBERSHIP TO THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) AND THE COMMITTEE ON SPECIAL EDUCATION (CSE)

RESOLVED, that the Board of Education approve the listing members to the CPSE and CSE for the 2017-2018 school year.

DISTRICT CSE/CPSE CHAIRPERSONS:

Joyce Carr
Suzanne Comstock
Joy Nichols
Lea Tryon
Kristen Wilson
John Wood

PARENT REPRESENTATIVES TO THE COMMITTEE ON SPECIAL EDUCATION

Ms. Lisa Latterell
Ms. Diana Perron

SCHOOL PSYCHOLOGISTS:

As assigned to respective buildings:

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

Scott Moore moved, seconded by Deborah White, that the Board approve consent items 28.00 through 37.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

31.00 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 2017-18.

Scott Moore moved, seconded by Deborah White, that the Board approve consent items 28.00 through 37.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

32.00 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 Notice 40 C.F.R. 763.84(g)(1) Asbestos-Containing Materials in Schools regulations.

Scott Moore moved, seconded by Deborah White, that the Board approve consent items 28.00 through 37.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

33.00 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.

Scott Moore moved, seconded by Deborah White, that the Board approve consent items 28.00 through 37.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

34.00 ACCEPTANCE OF LETTERS OF DISCLOSURE OF INTEREST

RESOLVED, that the Board of Education accept 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.

Scott Moore moved, seconded by Deborah White, that the Board approve consent items 28.00 through 37.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

35.00 APPOINTMENT OF ATTENDANCE OFFICER

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

Scott Moore moved, seconded by Deborah White, that the Board approve consent items 28.00 through 37.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

36.00 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.

Scott Moore moved, seconded by Deborah White, that the Board approve consent items 28.00 through 37.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

37.00 DESIGNATION OF TWO (2) COMPLIANCE OFFICERS

RESOLVED, that Hillary Austin and Derek Almy are designated as the District's Compliance Officers for complaints submitted by district students and employees for sexual harassment claims pursuant to policy #3430, *Anti-Harassment in the School District*.

Scott Moore moved, seconded by Deborah White, that the Board approve consent items 28.00 through 37.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

38.00 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.

Mary Tucker moved, seconded by Lynn Grottenthaler, that the Board approve consent item 38.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Reid, Sullivan, Tucker, White

No: None

Abstain: Moore

Absent: Palmer

39.00 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, Community Chest, Association Dues, Life Insurance, Health and Accident Insurance, Workers' Compensation and United States Savings Bonds.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

40.00 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 2017-18 school year.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

41.00 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 on maximums for the 2017-18 school year.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

42.00 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 2017-18, pursuant to Policy 5330.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

43.00 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 2017-18, per internal auditor recommendation.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

44.00 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.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

45.00 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.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

46.00 REAFFIRM AND CONTINUE EXISTING BOARD POLICIES FROM 2016-17 TO 2017-18

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

47.00 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.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

48.00 SCHEDULING OF THE ANNUAL BUDGET HEARING

RESOLVED, that the Annual Budget Hearing shall be held on Wednesday, May 2, 2018 at 6:00 p.m. at the Ernie Davis Academy Community Room.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

49.00 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 15, 2018 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 16, 2018 in the Ernie Davis Academy Community Room.

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

50.00 APPROVAL OF DIGNITY FOR ALL STUDENTS ACT COORDINATORS

RESOLVED, that the Board of Education designate each building principal as the Dignity Act Coordinator within their school building for the 2017-2018 school year.

BEECHER ELEMENTARY
BROADWAY ELEMENTARY
PARLEY COBURN ELEMENTARY
DIVEN ELEMENTARY
FASSETT ELEMENTARY
HENDY ELEMENTARY
PINE CITY ELEMENTARY
RIVERSIDE ELEMENTARY
BROADWAY ACADEMY
ERNIE DAVIS ACADEMY
ELMIRA HIGH SCHOOL

MICHAEL LANNING
REBECCA KILEY
JASON JOHNSTON
PAM DAVIS-WEBB
MARY COX
TBD
RHONDA BARAN
HEATHER DONOVAN
BOB BAILEY
CARRIE ROLLINS
CHRISTOPHER KRANTZ

Lynn Grottenthaler moved, seconded by Kevin Sullivan, that the Board approve consent items 39.00 through 50.00.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

51.00 COMMITTEE MEMBERSHIPS

Deborah White moved, seconded by Kevin Sullivan, that the Board postpone action on consent item 51.00 until the Board of Education meeting August 30, 2017.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

52.00 ADJOURNMENT

[6:10 p.m.]

Lynn Grottenthaler moved, seconded by Mary Tucker, that the Board adjourn the meeting.

Motion Carried:

Yes: Friebis, Grottenthaler, Lattin, Moore, Reid, Sullivan, Tucker, White

No: None

Absent: Palmer

(As approved 08/02/2017)