

FOR RELEASE

January 4, 2010

School Board meeting is Wednesday

Elementary Schools

Beecher

735-3500

Broadway

735-3600

Coburn

735-3650

Diven

735-3700

Hendy

735-3750

Fassett

735-3900

Pine City

735-3800

Riverside

735-3850

Middle Schools

Broadway

735-3300

Ernie Davis

735-3400

High Schools

Alternative High School

735-3350

Elmira Free Academy

735-3100

Southside

735-3200

Administration

735-3000

The Elmira City School District's Board of Education will hold a regular meeting at 7 p.m. Wednesday, January 6, 2010, at the EFA community room. An executive session at 6 p.m. will precede the open session. Discussion about the 2010-11 budget will take place toward the beginning of the meeting.

The full meeting agenda follows:

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (6:00 pm)
- B. APPROVAL OF AGENDA
- C. CALL FOR EXECUTIVE SESSION (6:05 pm)
- D. VISITORS WISHING TO ADDRESS THE BOARD (7:00 pm)
- E. CELEBRATIONS (7:15 pm)
 - Amanda Mace & Jill Edwards (Broadway Elementary) – Nationally Board Certified Teachers
 - 2010 Student Board Representatives
 - Alternative High School
 - Elmira Free Academy
 - Southside High School
- F. SUPERINTENDENT'S REPORT (7:25 pm)
 - Chief Scott Drake – Elmira Police Department
 - Program Proposal – City of Elmira Regional Public Safety Training Center
 - Riverside Elementary – Leadership Week Presentation
 - Budget Update – delayed payment
 - Race to the Top (RTTT) – federal grant dollars
- G. OLD BUSINESS (7:55 pm)
- H. NEW BUSINESS (8:00 pm)
 1. Presentation of Forensic Audit Report – Eldredge, Fox & Poretti
- I. CONSENT ITEMS (8:05 pm)
 1. Approval of Board Minutes for the December 16, 2009, Regular Meeting of the Board of Education
 2. Approval of Field Trip - Manchester, NY (Varsity wrestling)
 3. Approval of Field Trip - Washington, DC (BMS National Junior Honor Society)
 4. Approval of Field Trip – Broome Community College (EFA/SHS Model Transition Program students)

Continued on page 2

5. Approval of Field Trip – Alfred State College (EFA/SHS Model Transition Program students)
 6. Approval of Field Trip – Keuka College (EFA/SHS Model Transition Program students)
 7. Approval of 2009-2010 Tuition Rates for Non-Resident Students
 8. Approval of Financial Reports
 - a) Treasurer’s Report – September 2009
 - b) Central Treasurer’s Report – September 2009
 - c) Claims Auditor Report – September 2009
 9. Approval of Change Order #EC-25 for Southside High School in the amount of \$34,022
 10. Approval of Change Order #GC-007 for Fassett Elementary School in the amount of \$14,121
 11. Acceptance of Donation
 - a) David Carpenter has donated a 15” Viola instrument valued at approximately \$650
 12. Acceptance of Grants
 - a) New York State Education Department - Title I - \$3,272,709
 - b) New York State Education Department - Title II, Part A - \$740,124
 - c) New York State Education Department – Title II, Part D - \$30,248
 - d) New York State Education Department – Title IV – Safe and Drug Free Schools Program - \$47,689
 13. Approval of Bids for Spring Athletic Uniforms for the School Year 2009-10
 14. Approval of Adjustments to the 2009-2010 Tax Warrant
 15. Approve Agreement with City of Elmira – Community Resource Officers – Ernie Davis Middle School and Elmira Free Academy
 16. Approval of Committee on Special Education (CSE) Recommendations
- J. PERSONNEL (8:10 pm)
- K. VISITORS WISHING TO ADDRESS THE BOARD (8:15 pm)
- L. ADJOURNMENT (by 8:30 pm)

Board agendas and finalized, approved minutes are posted on the district website:
www.elmiracityschools.com > School Board.