

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK**

C-2

**Board of Education Meeting
April 18, 2012**

CALL TO ORDER: The Board of Education Meeting was called to order at 7:00 p.m. by President, Harry Blish, followed by the pledge of allegiance.

MEMBERS PRESENT Lisa Benedict, Harry Blish, William Brewer, Christopher Callas, Harvey Harris, Andrew Willard

MEMBERS ABSENT Joseph Sullivan,

OTHERS PRESENT Mary Beth Fiore, Debra Palmer, Dawn Hanrahan, Andy Lutz, Joe Robinson, Carol Cady, Barb Day, Carol Sullivan, Christian Pelchar, Kevin Orvek

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by William Brewer seconded by Christopher Callas and carried 6-0 to approve the April 18, 2012 agenda with additions.

Order of Business:

A motion was made by Lisa Benedict seconded by Andrew Willard and carried 6-0 to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

Minutes:

April 2, 2012 Regular Meeting- A motion was made by William Brewer seconded by Lisa Benedict and carried 6-0 to approve the minutes of the April 2, 2012 Regular Meeting.

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore - Superintendent ♦Contracts – both unions have ratified their contracts ♦Labor/Management Summit – with US Dept. of Education is in May ♦RTTT(Race to the Top) 5 Superintendents participated in a taping on the RTTT effect on school districts – WENY to air in May ♦900 education jobs lost in the last two years in our area

Andy Lutz –Elementary School Principal ♦NYS Testing has begun – Sara Day rises to the occasion to keep the testing on task and organized – attendance rates have been excellent ♦Brad Sanford Race – 1st Sunday in June

Dawn Hanrahan - Middle School Principal/CSE/CPSE Chair ♦Testing, testing and more testing ♦Marzano Rubrics – all teachers have their evidence binders so they can plan for next year ♦Spencer Henry – motivational speaker will be here May 3-4 – funded by a SES grant ♦CPSE -Preschool Evaluations – state has lengthened the timeline – this is an improvement since there are few evaluators in our area.

Joe Robinson – High School Principal ♦Faculty, Staff & students have transitioned back to school after the spring break ♦Rotary exchange student - information night seeking family for a student from Argentina and promote TAE student Anna Hoyt on her exchange to Italy next year ♦Spring sports in full swing ♦WETM athlete of the week – Tyler Ungerland is a nominee – please vote

Debra Palmer – Business Manager ♦IPADS – part of bullet aid grant ♦Electric/Gas – new pricing for next 3 years could show a substantial savings ♦Questar fact sheets distributed relative to pensions, mandate relief and budget vote process ♦Refunding Bonds – received state comptroller approval

PERSONNEL

A motion was made by William Brewer seconded by Lisa Benedict and carried 6-0 to approve the following recommended personnel items F-1a through F-1c as presented, and being further resolved that upon receipt of final clearance from the State Education Department, any conditional appointments shall be changed to regular appointments, reflecting the effective date of said Board meeting.

F-1 Appointments

a. Substitute – for the 2011-12 school year pending fingerprint clearance - approved

Substitute Teacher Alissa Faber

b. Poll Workers & Substitute Workers – May 15, 2011 Annual Meeting/Budget Vote - approved

Approved the following poll workers and substitute poll worker for the May 15, 2011 Annual Meeting/Budget Vote:

Chairman: Kenneth Erickson **Chief Inspectors -** Pat Huffman, Patricia Smarsh

Inspectors and Clerks- Bonnie Baker, Bonnie Campbell, Judy Clark, Charles Clemens, Jan Clemens, Pam Coghlan, Millie Cheplick, Connie Gleason, Gail Legge, Kathy Meriwether, Mary Moore, Liz O'Brien, Marian Oldroyd, Barbara Shaw, Lola Sherman, Sharon Shutt, Beverly Spencer, Caroleen Vaughan, **Substitute–** Sue Blish

c. Tutor - approved

Approved the following tutor for the 2011-12 school year at a rate of \$22.50 per hour:

Jennifer Beilke

FINANCIAL

No Business

FACILITIES

Capital Project – update –

- ◆ Cafeteria air is working – too well – adjustments need to be made because it is blowing everything around – Mike is working with the architects.

NEW BUSINESS

Proposition Number 1 – (Budget)

A motion was made by Andrew Willard, seconded by Harvey Harris and carried 6-0 to approve the following resolution:

Shall the following proposition be adopted, to wit:

BE IT RESOLVED, that the proposed budget of \$19,391,774. of the Elmira Heights Central School District for 2012-2013 be approved in accordance with Section 2022 of the Education Law and that the balance of said budget after applying available public moneys thereto be raised by a tax upon the taxable property of said District.

J-2 Proposition Number 2 – (School Buses)

A motion was made by Lisa Benedict, seconded by Harry Blish and carried 6-0 to approve the following resolution:

Shall the following resolution be adopted, to wit:

BE IT RESOLVED, that the Board of Education of the Elmira Heights Central School District, Towns of Horseheads, Big Flats and Elmira, County of Chemung, is hereby authorized and directed to purchase two school buses; one 65 passenger bus and one 54 passenger bus and expend therefor a sum not to exceed \$230,000, which said total sum of \$230,000, or so much thereof as may be necessary shall be raised by tax on the taxable property of the School District to be collected in five annual installments, and to issue obligations of the District therefor in accordance with the Education Law and Local Finance Law.

J-3 BOCES Administrative Budget

A motion was made by Harvey Harris, seconded by Andrew Willard and carried 7-0 to approve the following resolution:

BE IT RESOLVED that the Elmira Heights Central School District Board of Education approve the 2012-2013 Schuyler-Steuben-Chemung Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget as proposed in the amount of \$6,801,374.

J-4 BOCES Election of Board Members

A motion was made by William Brewer, seconded by Lisa Benedict and carried 6-0 to approve the following resolution:

BE IT RESOLVED that the Elmira Heights Central School District Board of Education cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Service:

William Peoples, Jr. - Addison Gary Scott, - Campbell-Savona Neil Bulkley, - Corning

Alice Learn, - Odessa-Montour Robert Everett, - Watkins Glen

CONSENT

A motion was made by Andrew Willard seconded by Harvey Harris and carried 6-0 to approve the following consent agenda items K-1 through K-2.

K-1 CSE Recommendations and Funding - approved

Approved recommendations and funds to support placements for determinations made at the March 30 and April 2, 2012 CSE meetings.

K-2 Cafeteria Supplies Joint Bidding for 2012-13 - approved

Approved the following resolution for participation in the joint bidding of commodities for cafeteria supplies for the 2012-13 school year as authorized by General Municipal Law, Section 119-0, with the Greater Southern Tier BOCES as the lead agency representing us in these matters.

RESOLUTION – ALL CAFETERIA SUPPLY BIDS

SCHOOL YEAR 2012-13

WHEREAS, It is a plan of a number of public school districts in the Greater Southern Tier (GST) BOCES Area in New York, to bid jointly, Cafeteria Supplies including the following items on the following dates:

Meat and Grocery – July 11, 2012, September 5, 2012, November 28, 2012, January 20, 2013, April 3, 2013 and May 30, 2012

Equipment – February 20, 2013

Produce – weekly throughout the school year

Paper – July 11, 2012, October 31, 2012, February 27, 2013

Ice Cream – May 1, 2013

Milk – May 1, 2013

Bread – June 5, 2013

WHEREAS, The School District named below (Elmira Heights Central School District) is desirous of participating with other districts in the GST BOCES area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The School District named below (Elmira Heights Central School District) wishes to appoint a committee made up of participating schools to assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids to the lowest bidder who meets the specifications and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the School District listed below (Elmira Heights Central School District) hereby appoints the GST BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED, That the Board of Education of the School District listed below (Elmira Heights Central School District) authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the School District listed below (Elmira Heights Central School District) agrees to (1) assume its equitable share of the costs of Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendation of the committee.

AWARDS / HONORS / ACHIEVEMENTS

None

COMMUNICATIONS

None

DISCUSSION

♦ Proposed Regional Calendar 2012-2013 –

NEXT MEETING

Mon May 7, 2012

7:00 pm -Public Hearing/Regular Meeting

TAE Community Room

ADJOURNMENT – At 8:26pm a motion was made Harvey Harris, seconded by Lisa Benedict and carried 6-0 to adjourn the meeting.

Clerk