

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

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, Harvey Harris, Joseph Sullivan, Andrew Willard

MEMBERS ABSENT Christopher Callas

OTHERS PRESENT Mary Beth Fiore, Debra Palmer, Tom Boyanowski, Dawn Hanrahan, Barb Day, Stacia Kruckow, Carol Sullivan

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Harvey Harris seconded by Andrew Willard and carried 6-0 to approve the agenda of the October 21, 2013 Board of Education Meeting.

Minutes:

October 7, 2013 Regular Meeting- A motion was made by William Brewer seconded by Joseph Sullivan and carried 6-0 to approve the minutes of the October 7, 2013 Regular Meeting.

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore - Superintendent ♦Meeting with the commissioner next Monday ♦Ken Slentz –came away from meeting with no definitive answers ♦Congratulations to Village, Mayor Smith and the Trustees for a successful Oktoberfest And thank you to school groups participating

Dawn Hanrahan - Middle School Principal/CSE/CPSE Chair ♦CSE meetings are in full force ♦Only 20 conduct referrals since the beginning of the year –very pleased with this ♦1st dance is Friday ♦Student Council is supporting November as dyslexia month – students will do research and raise awareness

Tom Boyanowski – High School Principal ♦Oktoberfest was excellent – several students participated for community service handing out stop bullying bracelets ♦1961, 1962 & 1963 yearbooks donated to the school ♦Parent Series – no one attended ♦Spirit week – pep assembly today – Homecoming is this weekend ♦Wrapping up anti bullying month

Debra Palmer – Business Manager ♦Tax collection figures look average for this time in the collection period ♦Wright Risk Management option - ♦State aid overpayment for 12/13 is \$70,442

PERSONNEL

A motion was made by Lisa Benedict, seconded by Joseph Sullivan 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. Substitutes – for the 2013-14 school - approved

Substitute Teachers Marsha Brown

. Substitutes – for the 2013-14 school year pending fingerprint clearance - approved

Substitute Teacher Bonnie Perry

Substitute Support Staff Bonnie Perry Joseph Miller Dawn Hosley

b. Volunteers - approved

The Board of Education approved the following volunteers to work with our athletic program for the 2013-14 school

year Basketball Joe DiPetta Mary Beth Fiore
Wrestling Larry Vanderhoff

c. Coaches - approved

The Board of Education approved the following coaches to work with our athletic program for the 2013-14 school year:

<u>Rick Goshaw</u>	Boys Varsity Track	Year 1	Level 1	Stipend \$3,613.60
<u>Zack Brown</u>	Varsity Baseball	Year 1	Level 1	Stipend \$3,613.60

FINANCIAL

G-1 Budget Status Report October 15, 2013- acknowledged

A motion was made by Andrew Willard, seconded by Harry Blish and carried 6-0 to acknowledge the budget status report as of October 15, 2013.

G-2 Treasurer's Report (August 2013) - acknowledged

A motion was made by Joseph Sullivan, seconded by Harvey Harris and carried 6-0 to accept the Treasurer's report for August 2013.

G-3 Investment Report

No Report

G-4 Claims Auditor Report (August 2013) - acknowledged

A motion was made by Andrew Willard, seconded by Lisa Benedict and carried 6-0 to accept the Claims Auditor Report for August 2013.

G-5 Extra-Classroom Report (August 2013) - acknowledged

A motion was made by William Brewer, seconded by Joseph Sullivan and carried 6-0 to accept the Extra-Classroom Report for August 2013.

G-6- 2013 Financial Statements - accepted

A motion was made by Andrew Willard, seconded by Harry Blish and carried 6-0 to accept the finalized June 30, 2013 financial statements and audit report as presented by Buffamante, Whipple, Buttafaro, P.C. at the October 7, 2013 Audit Committee meeting.

G-7 Management Letter Response & Corrective Action Plan – Financial Statements 2012-13 - accepted

A motion was made by Harvey Harris, seconded by William Brewer and carried 6-0 to accept the Corrective Action Plan for the management letter dated October 7, 2013 concerning the basic financial statement for the year ended June 30, 2013

G-8 Management Letter Response & Corrective Action Plan – Extra Classroom Audit 2012-13 - accepted

A motion was made by Lisa Benedict, seconded by Joseph Sullivan and carried 6-0 to accept the Corrective Action Plan for the management letter, concerning the audit of the Extraclassroom Activity Fund for the year ended June 30, 2013

FACILITIES

No Report

OLD BUSINESS

I-1 Agreement for Services with Hunt

A motion was made by Andrew Willard, seconded by Harvey Harris and carried 6-0 to approve the agreement for services between the Elmira Heights CSD and Hunt Engineers, Architects & Land Surveyors, P.C. for the study/concept design of the Cohen cafeteria as discussed at the July 2, 2013 Board of Education meeting. This will be funded from cafeteria excess fund balance.

I-2 Policy 7132: Non Resident Students

A motion was made by Lisa Benedict, seconded by Harry Blish and carried 5-0-1 (Sullivan –abstained) to accept revised Policy 7132: Non Resident Students as presented at the October 7, 2013 meeting

NEW BUSINESS

No Items

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-6.

K-1 CSE Recommendations and Funding - approved

The Board of Education approved recommendations and funds to support placements for determinations made at the October 1, 3, 7, 10, 15, 16, 2013 CSE meetings.

K-2 IDEA Contract Able2 2013-14 - approved

The Board of Education approved the agreement between the Elmira Heights CSD and Able2, for services under the Individuals with Disabilities Act Section 611 and Section 619, effective September 1, 2013 through August 31, 2014. Such services shall not exceed \$4,990.00 for Section 611 and \$1,703 for Section 619.

K-3 Cross Contract – with DCMO BOCES (full service) - approved

The Board of Education approved the prorated cross contract for full service cooperative bidding/purchasing with the Delaware-Chenango-Madison-Otsego (DCMO) BOCES for the 2013-14 school year as presented at the October 7, 2013 Board of Education Meeting.

K-4 Donation \$13,700.50 – Corning Inc. - accepted

The Board of Education accepted with thanks and appreciation, a donation of \$13,700.50 from Corning Inc. to support the STEM curriculum mentor through GST BOCES.

K-5 Donation 100 - 3 ring binders – Horseheads Youth Bureau and Elmira Heights Police Benevolent Asso. - accepted

The Board of Education accepted with thanks and appreciation, a donation of 100 three ring binders from the Horseheads Youth Bureau and Elmira Heights Police Benevolent Association for the first grade math classes at Cohen Elementary School.

K-6 Revised Bus Run Agreement with Horseheads Central School District - approved

The Board of Education approved the revised bus run agreement between the Elmira Heights Central School District and the Horseheads Central School District to provide transportation of students for the period of September 1, 2013 through June 30, 2014 and the SED Transportation Contract for the additional run effective October 28, 2013.

AWARDS / HONORS / ACHIEVEMENTS

No Items

COMMUNICATIONS

No Items

DISCUSSION

- ◆ MVP Medicare Advantage – new rates – there is an increase – the Board will have to make a decision regarding the level of coverage

NEXT MEETING

Mon November 25, 2013 7:00 pm -Regular Meeting TAE Community Room

ADJOURNMENT – At 7:36pm a motion was made Andrew Willard, seconded by Joseph Sullivan and carried 6-0 to adjourn the meeting.

Clerk