

**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, Joseph Sullivan, Andrew Willard

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

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Andrew Willard, seconded by Lisa Benedict, and carried 5-0 to approve the agenda of the April 23, 2014 Board of Education regular meeting.

Minutes:

April 7, 2014 Regular Meeting - A motion was made by Joseph Sullivan, seconded by William Brewer, and carried 5-0 to approve the minutes of the April, 2014 Regular Meeting.

Order of Business:

A motion was made by Lisa Benedict, seconded by Andrew Willard, and carried 5-0 to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore - Superintendent ♦Changed Safety Procedures for entry into the buildings (state name/order of business)
♦Meeting with NYC Chancellor – good ideas and communication with NYSCOSS ♦Deputy Commissioner Ken Slentz will be the new Superintendent in Skaneateles ♦NYS School Report Cards – currently embargoed but will be released soon ♦No clarification on state budget changes but there is a webinar on tax freeze

Andy Lutz –Elementary School Principal ♦3rd marking period has ended ♦Class composition for next year is underway
♦received opt out letter for three students ♦Parent/Teacher conference coming up

Dawn Hanrahan - Middle School Principal/CSE/CPSE Chair ♦College visits to Mansfield and Corning Community were well received – most students said they want to go to college ♦Report Cards went home today ♦had one opt out letter for testing

Tom Boyanowski – High School Principal ♦5th Marking Period ends Friday ♦Juniors visited Corning Community College – many were surprised at scope of the campus – will attempt to schedule visit in the fall next year ♦Regents Scoring – Meeting May 9 with Watkins and Odessa/Montour to work out details ♦Spring Sports going well ♦Prom – May 10 at Eldridge Park

Debra Palmer – Business ♦Finalizing this year and opening next year ♦ New Vision Benefit as of July 1 through Davis Vision

PERSONNEL

A motion was made by William Brewer, seconded by Andrew Willard, and carried 5-0 to approve the following recommended personnel items F-1a through F-2a 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. Poll Workers– for the May 20, 2014 Annual Meeting/Budget Vote - approved

The Board approved the following additional poll workers for the May 20, 2014 Annual Meeting:

Wendy Carroll & Beverly Spencer:

F-2 – Retirement Notifications

a. Suzanne Radford – Cook - accepted

The Board of Education, accepted with thanks and appreciation of service the notice of resignation for the purpose of retirement of Ms. Suzanne Radford, effective June 26, 2014. Ms. Radford shall be entitled to all retirement benefits as provided for in the current EHSSEA contract. We thank her for her dedication to the children she has served during the past 25 years as a cook.

FINANCIAL

G-1 Budget Status Report as of April 14, 2014 acknowledged

A motion was made by Lisa Benedict, seconded by Joseph Sullivan, and carried 4-0 to acknowledge the budget status report as of April 14, 2014.

G-2 Treasurer's Report (February 2014) - acknowledged

A motion was made by William Brewer, seconded by Andrew Willard and carried 4-0 to acknowledge the Treasurer's report for February 2014.

G-3 Investment Report

No Report

G-4 Claims Auditor Report (February 2014) - acknowledged

A motion was made by Andrew Willard, seconded by Lisa Benedict and carried 4-0 to acknowledge the Claims Auditor report for February 2014.

G-5 Extra-Classroom Report (February 2014) - acknowledged

A motion was made by William Brewer, seconded by Joseph Sullivan and carried 4-0 to acknowledge the Extra Classroom report for February 2014.

FACILITIES

No Report

OLD BUSINESS

No Items

NEW BUSINESS

BOCES Administrative Budget - approved

A motion was made by William Brewer, seconded by Andrew Willard and carried 5-0 to approve the following resolution:
BE IT RESOLVED that the Elmira Heights Central School District Board of Education approve the 2014-2015 Schuyler-Steuben-Chemung Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$6,935,350.

BOCES Election of Board Members - approved

A motion was made by Joseph Sullivan, seconded by Lisa Benedict and carried 5-0 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 Services: Donald Keddell, Robert Wheeler, Amy Dlugos.

Child Safety Zone - approved

A motion was made by Joseph Sullivan, seconded by Harry Blish and carried 5-0 to approve the recommendation to establish a Child Safety Zone for residences located on Rilla Street, Bennett Circle, Legion Road and West Lenox Avenue in accordance with the New York State Department of Transportation Regulations of the Commissioner Part 191.

Employment Conditions and Benefits - Exempt Employees - approved

A motion was made by William Brewer, seconded by Lisa Benedict and carried 5-0 to approve the Employment Conditions and Benefits Agreement for Exempt Employees, Business Manager, Working Foreperson and Transportation Supervisor effective July 1, 2014, with no changes.

Terms of Employment - Superintendent - approved

A motion was made by Andrew Willard, seconded by Harry Blish and carried 5-0 to approve the terms of employment for Mary Beth Fiore, Superintendent of Schools for the period of April 1, 2014 through March 31, 2019 with 0% increase in compensation 2016-17.

Policy 7320: Alcohol, Tobacco, Electronic Cigarettes, Drugs and Other Substances (STUDENTS). – revised – first reading - accepted

A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 5-0 to accept the first reading of revised Policy 7320: Alcohol, Tobacco, Electronic Cigarettes, Drugs and Other Substances (STUDENTS).

Policy 7330: Searches and Interrogations of Students – revised – first reading - accepted

A motion was made by Lisa Benedict, seconded by Joseph Sullivan and carried 5-0 to accept the first reading of revised Policy 7330: Searches and Interrogations of Students

Policy 7360: Weapons in School and the Gun Free Schools Act. – revised – first reading - accepted

A motion was made by William Brewer, seconded by Andrew Willard and carried 5-0 to accept the first reading of revised Policy 7360: Weapons in School and the Gun Free Schools Act.

Policy 3411: Prohibition of Weapons on School Grounds – revised – first reading - accepted

A motion was made by Harry Blish, seconded by Joseph Sullivan and carried 5-0 to accept the first reading of revised Policy 3411: Prohibition of Weapons on School Grounds

Policy 7314 Student Use of Computerized Information Resources (Acceptable Use Policy) – revised – first reading - accepted
A motion was made by Lisa Benedict, seconded by Andrew Willard and carried 5-0 to accept the first reading of revised Policy 7314 Student Use of Computerized Information Resources (Acceptable Use Policy)

Policy 8271: Internet Safety/Internet Content Filtering Policy. – revised – first reading - accepted
A motion was made by William Brewer, seconded by Harry Blish and carried 5-0 to accept the first reading of revised Policy 8271: Internet Safety/Internet Content Filtering Policy.

Policy 7352 Use of Aversive Interventions – new – first reading - accepted
A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 5-0 to accept the first reading of new Policy 7352 Use of Aversive Interventions

Policy 5640: Smoking and Tobacco Use. – revised – first reading - accepted
A motion was made by William Brewer, seconded by Harry Blish and carried 5-0 to accept the first reading of revised Policy 5640: Smoking and Tobacco Use.

Request for Proposals (RFP) – Educational Consultants - approved
A motion was made by Andrew Willard, seconded by Joseph Sullivan and carried 5-0 to approve the Request For Proposals (RFP) from educational/financial consultants for the Elmira Heights CSD and Horseheads CSD Proposed Consolidation Feasibility Study.

CONSENT

A motion was made by Lisa Benedict, seconded by William Brewer and carried 5-0 to approve the following consent agenda item K-1 through K-2

K-1 Final Request for Services 2014-15 – GST BOCES - **approved**
Approved the Final Request for BOCES Services for the 2014-15 school year .

K-2 Cafeteria Supplies – Joint Bidding - **approved**
Approved the following resolution for participation in the joint bidding of commodities for cafeteria supplies for the 2014-15 school year:

CAFETERIA SUPPLY BIDSSCHOOL YEAR 2014-2015

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 19, 2014, September 3, 2014, November 19, 2014, January 28, 2015, April 8, 2015 and April 8, 2015 (for summer prime vendor award) - ***Equipment*** – February 11, 2015 - ***Produce – weekly throughout the school year*** - ***Paper*** – July 9, 2014, October 22, 2014, February 18, 2015 - ***Ice Cream*** – May 6, 2015 - ***Milk*** – May 6, 2015 - ***Bread*** – June 3, 2015 for 15-16 SY

WHEREAS, The School District named below 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 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 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 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 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.

DISCUSSION

Governance Team Self-Assessment Survey
Survey is Due May 20 and Discussion will be June 9

EXECUTIVE SESSION:

At 7:32pm a motion was made by Andrew Willard, seconded by William Brewer and carried 5-0 to enter executive session to discuss personnel.

ADJOURN EXECUTIVE SESSION:

At 7:46pm a motion was made by Lisa Benedict, seconded by Andrew Willard and carried 5-0 to adjourn executive session

NEXT MEETING

Mon May 12, 2014 7:00pm Regular Board Meeting / Public Hearing Budget Presentation TAE Community Rm

ADJOURNMENT – At 7:47pm a motion was made Joseph Sullivan, seconded by Andrew Willard and carried 5-0 to adjourn the meeting.

Clerk