

**Board of Education
Regular Meeting**

Minutes June 6, 2018

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

CALL TO ORDER: President Harry Blish, called the Board of Education Meeting to order at 7:02 p.m., followed by the pledge of allegiance,

MEMBERS PRESENT Lisa Benedict, Harry Blish, Christopher Callas, Michael Lepak, Andrew Willard

MEMBERS ABSENT Joseph Sullivan, Kristen Wolowitz

OTHERS PRESENT Mary Beth Fiore, Martha Clark, Tom Boyanowski, Dawn Hanrahan, Andy Lutz, Barb Day, Melissa Kelley, Geoff Pierce, Colleen Dengler

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Lisa Benedict, seconded by Andrew Willard and carried 5-0 to approve the agenda for the June 6, 2018 Board of Education Meeting with the addition of F4c resignation, J2 Policy Deletion, J3 New Policy, J4 Disposition of School Property, N12 Navigate, N13 District email & login.

Minutes:

May 2, 2018 Regular Meeting- A motion was made by Christopher Callas, seconded by Andrew Willard and carried 5-0 to approve the minutes of the May 2, 2018 Regular Meeting.

May 15, 2018 Annual Meeting and Elections - A motion was made by Michael Lepak, seconded by Lisa Benedict and carried 5-0 to approve the minutes of the May 15, 2018 Annual Meeting and Elections.

Order of Business:

A motion was made by Andrew Willard, seconded by Christopher Callas 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.

EXECUTIVE SESSION:

At 7:04pm a motion was made by Lisa Benedict, seconded by Christopher Callas and carried 5-0 to enter executive session to discuss personnel

ADJOURN EXECUTIVE SESSION:

At 7:25pm a motion was made by Lisa Benedict, seconded by Andrew Willard and carried 5-0 to adjourn executive session.

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore - Superintendent ♦closing in on the end of the year – lots going on in the next two weeks with graduation in site
♦Lunch prices – applied for and received an exemption to avoid increasing by the required 5 cents for the 2018-19 school year
♦Positions – will be interviewing – depending on UPK projections we may or may not need to hire teacher and aid ♦Legislative session to be ending – teacher evaluations are on the radar ♦Plaque for addition – please verify your name ♦Donations from Booster club – clarified with them the process

Andy Lutz – Elementary School Principal ♦Special thanks to our Deans, they are our unsung heroes during this exceptionally busy time of year

Dawn Hanrahan - Middle School Principal/CSE Chair ♦Concert was last night – great job – a large number of our student population participate in the music program, proud of their progress ♦Class Day is coming up-thanks to Stephanie Eichenlaub for organizing
♦Finals are right around the corner ♦Kickball will be the end of year competition this year due to Capital Project and limited access to gyms ♦Schedules for next year are pretty much completed ♦Summer school planned and in conjunction with the APEX program

Tom Boyanowski – High School Principal ♦So much going on ♦Honor Society-25 inductees ♦Spring Concert last week was wonderful ♦Transitional Global Exam yesterday, 82 students sat for it ♦some other upcoming events are Sports Banquet, Class Day, Senior Trip, Mark Twain Scholars, Val/Sal recognition, CTE graduation ♦ Graduation is 6/22 – 2-3 in jeopardy of not graduating

Martha Clark – Business Manager ♦DASNY Bond closes tomorrow – very favorable pricing at 3.32%. actually saving \$380,000 over the projected cost savings ♦Audit – preliminary work next week Mon to Wed ♦Internal Audit – Facilities, maintenance and construction is scheduled for next Thur & Fri ♦End of Year Memo – went out to all staff with reminders of items due ♦Health Insurance conversion – new cards should be going out June 15 ♦Capital Outlay 2017/18 – wrapping up – certificate of substantial completion done – now the finances can be finalized ♦Medicaid cost reporting – smoother process this year

Public/Staff ♦Mr. Willard commented that TAE cafeteria staff are appreciative of the consideration of the top oven that was malfunctioning

PERSONNEL

A motion was made by Michael Lepak, seconded by Andrew Willard and carried 5-0 to approve the following consent personnel item F-1a thru F-5c with F1d to be considered as a separate item. Be it 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. The Board approved the following substitute(s) for the 2018-19 school year:

Substitute Teachers: Judith Hamma

Substitute Support Staff: Kaitlynn Hauber Joe Miller Curtis Ripley Scott Stanton John Townson

- b. The Board approved the following bus drivers, sub drivers and bus aides for the summer 2018 programs effective July 1, 2018:

Cindy Davis	\$22.48/hour	Bus Driver	2018 Summer ESY Program
John Townson	\$15.20/hour	Bus Driver	2018 Summer ESY Program
Gloria Lalonde	\$16.95/hour	Bus Driver	2018 Summer APEX Program
Karen Gush	\$15.20/hour	Sub Bus Driver	2018 Summer APEX & ESY Programs
Randy Hardy	\$20.29/hour	Sub Bus Driver	2018 Summer APEX & ESY Programs
Rena Dildine	\$16.35/hour	Bus Aide	2018 Summer ESY Program
Peggy Webber	\$14.94/hour	Bus Aide	2018 Summer ESY Program

- c. The Board approved the following probationary appointment

- 1. James Jessmore

Cleaner

Effective June 7, 2018

Probationary Period – June 7, 2018 thru June 6, 2019 / Civil Service Regulations

Compensation per EHESSA Contract. - \$10.70 per hour (Step 1)

- d. Administrative Internship considered as separate item below with addition of revocation stipulation.

- e. The Board approved the following long term substitute

- 1) Denise Glowaski – retired teacher

Position: Substitute Elementary Teacher (for Stansfield)

Certification Area: Nursery, K-6, Special Education - retired

Compensation: \$367.38/day (off step w/59 credits \$73,520.00) for having completed 26 consecutive days. She will also be eligible to receive benefits in accordance with Policy 6221: Part Time and Certified Substitute Teacher Employment.

Effective: April 6, 2018 to the completion of the assignment on or about June 1, 2018.

- f. The Board approved the following teacher to work with our 2018 Elementary summer school program, July 9 through August 2, 2018, four hours per day for sixteen days:

Teacher: Elizabeth Reed \$25.00 / hour or at current approved rate.

- g. The Board approved the following extracurricular appointments for the 2018-19 school year:

<u>Position</u>	<u>Appointee</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
MS Student Council	Kristin McNamara	2	2	\$1,725.33
MS Builders Club	Chris Klee	4	22	\$1,925.95
Eighth Grade Advisor	Jill Wood	3	6	\$1,765.45
Jr Honor Society	Jill Wood	3	6	\$1,123.47
Seventh Grade Advisor	Jason Howe	n/a	5	0.00
Yearbook Club	Jill Wood	3	7	\$1,123.47

- h. The Board approved the following people for detention duties, at Cohen Middle School for the 2018-19 school year at a rate of \$17.50/hour:

Aimee Badger-Navin	Stephanie Eichenlaub	Cristin Johnson	Christine Skinkle
Scott Becker	Steve Edgerton	Christine Klee	Lenny Smith
Shane Devlin	Marty Evans	Krissy McNamara	Linda Stearns
Carol Cady	Betsy Hauptman	Sherry Moore	Robin Testone
Dawn Call	Chris Hooker	Jessi Perry	Jennifer Thomas
Randy Cornell	Jason Howe	Geoff Pierce	Leslie Tremblay
Dan Crandall	Jennifer Jacobs	Andi Rice	Kirstin Twichell
Jessica Delaney	Kerry Johnson	Tim Sharp	Jill Wood

- i. The Board approved the following Site Coordinator for the APEX grant:

Jason Howe		
2018 Summer APEX Coordinator		\$2,400.00 summer stipend
Jason Howe		
2018-19 School Year Middle School APEX Coordinator		\$6,300.00 school year stipend

- j. The Board approved the following people for duties, as part of the APEX grant program at Cohen Middle School, for the 2018-19 school year.

Tutor rate	\$25.00/hour or current approved rate
Activity coordinator rate	\$22.50/hour or current approved rate .

Tutors

Aimee Badger-Navin	Marty Evans	Andi Rice
Scott Becker	Betsy Hauptman	Tim Sharp
Shane Devlin	Chris Hooker	Christine Skinkle (under teacher supervision)
Carol Cady	Jason Howe	Lenny Smith
Dawn Call	Jennifer Jacobs	Linda Stearn
Randy Cornell	Kerry Johnson	Robin Testone
Dan Crandall	Cristin Johnson	Jennifer Thomas
Jessica Delaney	Christine Klee	Leslie Tremblay
Stephanie Eichenlaub (under teacher supervision)	Krissy McNamara	Kirstin Twichell
Steve Edgerton	Sherry Moore	Jill Wood
	Jessi Perry	
	Geoff Pierce	

Activity Coordinators

Aimee Badger-Navin	Chris Hooker	Christine Skinkle
Scott Becker	Jason Howe	Lenny Smith
Shane Devlin	Jennifer Jacobs	Robin Testone
Carol Cady	Kerry Johnson	Jennifer Thomas
Dawn Call	Cristin Johnson	Leslie Tremblay
Randy Cornell	Christine Klee	Kirstin Twichell
Dan Crandall	Krissy McNamara	Jill Wood
Jessica Delaney	Sherry Moore	Pam Cleveland
Stephanie Eichenlaub	Jessi Perry	Justin Coffin
Steve Edgerton	Geoff Pierce	James Heraghty
Martha Evans	Andi Rice	
Betsy Hauptman	Tim Sharp	

F-2 Change in Employment Status

- a. Michael Crowley – permanent status
Cleaner
The Board approved the permanent appointment of Michael Crowley as cleaner, effective July 1, 2018. Mr. Crowley has successfully completed his probationary period in accordance with current Civil Service Regulations.
- b. Andrew Holloway – permanent status
Cleaner
The Board approved the permanent appointment of Andrew Holloway as cleaner, effective July 6, 2018. Mr. Holloway has successfully completed his probationary period in accordance with current Civil Service Regulations.

F-3 Parental Leaves

- a. Erin Furstoss
The Board approved the parental leave of Erin Furstoss effective on or about July 12, 2018 with an anticipated return on or about October 4, 2018. As an FMLA qualifying event, sick leave accruals shall run concurrently through the time of disability and Ms. Furstoss shall have the option to continue to use accruals or take the balance of the parental leave unpaid.
- b. Kristen Southard-Twichell
The Board approved the parental leave of Kirsten Southard-Twichell effective on or about November 13, 2018 with an anticipated return on or about January 5, 2019. As an FMLA qualifying event, sick leave accruals shall run concurrently through the time of disability and Ms. Southard-Twichell shall have the option to continue to use accruals or take the balance of the parental leave unpaid.

F-4 Resignation-Retirement

- a. **Teacher Aide – retirement – accepted**
Bonnie Walton
The Board accepted, with thanks and appreciation of 11 years of service, the resignation for purposes of retirement, of Ms. Bonnie Walton as Teacher Aide, effective July 15, 2018. Ms. Walton shall be entitled to all retiree benefits as outlined in the EHSSA agreement.
- b. **Bus Driver – retirement – accepted**
Randy Hardy
The Board accepted with thanks and appreciation of 24 years of service, the resignation for purposes of retirement, of Mr. Randy Hardy as bus driver, effective August 31, 2018. Mr. Hardy shall be entitled to all retiree benefits as outlined in the EHSSA agreement.
- c. **Teacher - Elementary – resignation – accepted**
Lisa Morley
The Board accepted with thanks for service and best wishes, the resignation of Ms. Lisa Morley as elementary teacher, effective July 1, 2018 with her last day being June 30, 2018.

F-5 Creation/Elimination of Positions

The Board approved the recommendation to create / eliminate the following positions

- a. Elementary Teacher (1) position created effective July 1, 2018 will be filled only if UPK enrollment requires additional staff.
- b. Teacher Aide (1) position created effective July 1, 2018 will be filled only if UPK enrollment requires additional staff.
- c. School Psychologist (1) position created effective July 1, 2018.

F-1 Appointments – con't

- d. Administrative Internship
Jessi Perry
The Board approved an administrative internship for Jessi Perry, not to interfere with her regular teaching responsibilities, during the 2018-19 school year. Ms. Perry will be mentored by Principals Dawn Hanrahan and Andy Lutz. This internship may be revoked if performance does not meet the expectation of the Administration and the Board.

FINANCIAL**G-1 Reports - acknowledged**

A motion was made by Christopher Callas, seconded by Andrew Willard and carried 5-0 to acknowledge the following consent financial reports G1a through G1f

- a. Budget Status Report as of May 30, 2018
- b. Revenue Status Report as of May 30, 2018
- c. Budget Transfer Report as of May 30, 2018
- d. Treasurer's Report for April 2018
- e. Claims Auditor Report for April 2018
- f. Extra Classroom Report for April 2018

G-2 Bus Bond Resolution

A motion was made by Lisa Benedict, seconded by Christopher Callas and carried 5-0 to approve the following bond resolution for the purpose of financing the purchase of school buses:

BOND RESOLUTION DATED JUNE 6, 2018 OF THE BOARD OF EDUCATION OF THE ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Elmira Heights Central School District, New York, at the annual meeting of such voters duly held on May 15, 2018, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific object or purpose hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Elmira Heights Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Elmira Heights Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$240,000, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein, and such amount is hereby appropriated therefor.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of two 64-passenger school buses at an estimated maximum cost of \$120,000 each.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$240,000, (b) the Elmira Heights Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Elmira Heights Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$240,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Elmira Heights Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Elmira Heights Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

G-3 Fund Balance Transfers

A motion was made by Andrew Willard, seconded by Michael Lepak and carried 5-0 to approve the transfer of up to \$100,000 from the Workers Compensation Reserve, \$175,000 from Retirement Contribution Reserve, and \$235,000 from Debt Service Reserve as part of the revenue plan for fiscal year ending June 30, 2018.

G-4 Fund Balance Transfers

A motion was made by Michael Lepak, seconded by Andrew Willard and carried 5-0 to approve the transfer of up to \$100,000 to Workers Compensation Reserve, up to \$175,000 to Retirement Contribution Reserve, and up to \$300,000 to Capital Reserve from unassigned fund balance in the fiscal year ending June 30, 2018.

FACILITIES

H-1 Update on Capital Project (Ms. Fiore reported)

- walk thru today – very impressive – everything is looking very good
- café – pillars are in – ceiling may be next school year
- Progress is moving right along

H-2 Update Capital Outlay Project

- 17/18 work is complete – documents being finalized by end of June
- 18/19 project – will be working on this soon

OLD BUSINESS

I-1 EHESSA – Final Agreement

A motion was made by Christopher Callas, seconded by Lisa Benedict and carried 5-0 to acknowledge the final agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Educational Support Staff Association, effective July 1, 2018 through June 30, 2022. Ms. Fiore thanked the association for working together to create a fair agreement.

I-2 EHTA – Final Agreement

A motion was made by Lisa Benedict, seconded by Michael Lepak and carried 5-0 to acknowledge the final agreement between the Superintendent of Schools of the Elmira Heights Central School District and the Elmira Heights Teachers' Association, effective July 1, 2018 through June 30, 2021. Ms. Fiore thanked the association for a very positive process in creating the agreement.

NEW BUSINESS

J-1 Policy Revision

A motion was made by Andrew Willard, seconded by Michael Lepak and carried 5-0 to acknowledge the first reading of the following revised Policy:

5660: School Food Service Program (Lunch & Breakfast) – Meal Payment & Charge Policy

J-2 Policy Deletion

A motion was made by Andrew Willard, seconded by Harry Blish and carried 5-0 to acknowledge review of the following policy by our legal firm to be recommended for deletion at the next Board of Education meeting

7222: Diploma and/or Credential Options for Students with Disabilities,

J-3 Policy New

A motion was made by Lisa Benedict, seconded by Andrew Willard and carried 5-0 to acknowledge the first reading of the following new policy

7223: Graduation Ceremony.

J-4 Disposition of School Property

A motion was made by Andrew Willard, seconded by Christopher Callas and carried 5-0 to approve the sale of District property, as per policy #5250, to allow for the sale of District cell phones with a current value of \$83.00 each.

CONSENT

A motion was made by Lisa Benedict, seconded by Andrew Willard and carried 5-0 to approve the following consent agenda items K-1 through K-15.

K-1 CSE Recommendations and Funding - approved

The Board of Education approved the recommendations and funds to support placements for determinations made at the April 30, May 1, 4, 7, 8, 15, 17, 21, 22, 29, 2018 CSE meetings.

K-2 CPSE Recommendations and Funding - approved

The Board of Education approved the recommendations and funds to support placements for determinations made at the April 30, May 21, 2018 CPSE meetings.

K-3 Board of Education Meeting Calendar 2018-19 - approved

The Board of Education meeting the 2018-19 Board of Education meeting calendar as presented at the May 2, 2018 Board of Education Meeting.

K-4 Rates 2018-19 - approved

The Board of Education approved the following rates as presented at the May 2, 2018 Board of Education Meeting for the 2018-19 school year:

Substitute Teacher Rates-daily

- \$110.00 per diem Retired District Certified Teacher
- \$105.00 per diem Certified Teacher
- \$95.00 per diem Bachelor's Degree
- \$85.00 per diem High School Diploma

Substitute Support Staff – hourly

- | | |
|---------------------------------------|--|
| \$11.10 Aides | \$18.73 Custodian |
| \$19.14 Building Maintenance Mechanic | \$14.25 LPN |
| \$12.94 Bus Driver | \$16.50 Maintenance |
| \$11.10 Cafeteria | \$20.72 RN |
| \$11.10 Cleaner | \$13.71 Secretary |
| \$11.80 Clerk Typist | \$11.25 Teaching Assistant (Certified) |
| \$13.10 Cook | \$11.10 Teaching Assistance(Non-Certified) |

Additional Services Rates

- \$30.00/hr Tutors
- \$25.00/hr Curriculum Development
- \$17.50/hr Detention
- \$25.00/hr APEX Grant Activities Director
- \$30.00/hr APEX Grant Teacher Tutor
- \$22.50/hr APEX Grant Teacher Assistant Tutor (under supervision of teacher)
- \$6,300.00 APEX Grant 2018-19 Annual Stipend for each Site Coordinator
- \$17.50/hr Game Help/Supervisor Rates
- \$17.50/hr Concert Supervision

Tuition Rates 2018-19 school year

- \$1,700/year grades K through 5
- \$2,100/year grades 6 through 12

Facilities Usage Rates – 2018-19

Remain the same as 2017-18

K-5 Donation – PFO – up to \$425.00- 5th grade Quarry Farm trip -- accepted

The Board of Education accepted with thanks and appreciation, a donation of up to \$425.00 from Elmira Heights PFO for bussing expenses for the Fifth Grade, Mark Twain field trip to Elmira College and Quarry Farm..

K-6 Donation – PFO – PBIS program -- accepted

The Board of Education accepted with thanks and appreciation, the following donations from Elmira Heights PFO for the PBIS programs for the 2018-19 school year:

- | | |
|-------------------------------------|----------------------|
| \$ 750.00 TAE | 2018-19 PBIS program |
| \$ 1,000.00 Cohen Middle School | 2018-19 PBIS program |
| \$ 1,500.00 Cohen Elementary School | 2018-19 PBIS program |

K-7 Cooperative Purchasing Resolutions – DCMO BOCES 2018-19 - approved

The Board of Education approved the following purchasing resolutions:

Cooperative Purchasing School Year 2018-2019

WHEREAS, the Cooperative Purchasing service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES area in New York, to bid jointly equipment supplies and contract items, and

WHEREAS, The Elmira Heights Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentions above as authorized by General Municipal Law, Section 119-o and

WHEREAS, The Elmira Heights Central School District wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf, therefore

BE IT RESOLVED, The Elmira Heights Central School District Board of Education , hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, The Elmira Heights Central School District Board of Education authorizes the Delaware-Chenango-Madison-Otsego BOCES 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, The Elmira Heights Central School District Board of Education agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Generic School Year 2018-2019

WHEREAS, It is a plan of a number of public school district in the Delaware-Chenango-Madison-Otsego BOCES area in New York, to bid jointly equipment supplies and contract items, and

WHEREAS, The Elmira Heights Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o and

WHEREAS, The Elmira Heights Central School District wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards, therefore

BE IT RESOLVED, The Elmira Heights Central School District Board of Education, herby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, The Elmira Heights Central School District Board of Education 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 items, and.

BE IT FURTHER RESOLVED, The Elmira Heights Central School District Board of Education agrees to)1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s);

K-8 Lifetime Benefit Solutions – COBRA Administration - approved

The Board of Education approved the Terms and Conditions of the Lifetime Benefit Solutions for the purpose of COBRA Administration. Such agreement was paid for by NY44 and will be assumed by Perry and Carroll as we transition to Excellus on July 1, 2018.

K-9 Donation – Middle School Student Council – Annual Giving Day -- accepted

The Board of Education accepted with thanks and appreciation, a donation from Cohen Middle School Student Council, to pay transportation cost for the 8th grade Food Bank field trip for Annual Day of Giving.

K-10 Donation – Mirando family - Trumpet -- accepted

The Board of Education accepted with thanks and appreciation, a donation from the Mirando family, to Cohen Middle School Music Department, an Olds trumpet-serial #773466 valued at \$50.00.

K-11 OMNI Group – services agreement - approved

The Board of Education approved the Services Agreement Reinstatement for continuation of services by the Omni Group as Plan Administrator for the District's 403(b) plan under the Omni-Preferred Provider Program in the amount of \$1,680.00 for the 2018-19 year.

K-12 Donation – Abeel Bovee Foundation – Art Supply Award \$250 - accepted

The Board of Education accepted with thanks and appreciation, from the Abeel Bovee Community Foundation Trust, the National Youth Art Month, Art Supply Award in the amount of \$250.00.

K-13 Cellular Phone Reimbursement increase - acknowledged

The Board of Education acknowledge the increase of the personal cellular phone reimbursement for certain District employees from \$40.00 per month to \$55.00 per month as of July 1, 2018.

K-14 NYSEG Site Generation agreement - approved

The Board of Education approved the on-site generation facility agreement with NYSEG for proposed operation of Thomas A. Edison High School Generator.

K-15 Contract for BOCES Services - 2018-19 AS-7 Resolution - adopted

The Board of Education adopted the following resolution approving the final contract for services with the Schuyler-Steuben-Chemung-Tioga-Allegany County Board of Cooperative Educational Services for the 2018-19 school year:

Resolution

THIS AGREEMENT made this 1st day of July 2018 by and between the Board of Cooperative Educational Services for the Sole Supervisory District of Schuyler-Steuben-Chemung-Tioga-Allegany County, party of the first part, and Elmira Heights Central School District, party of the second part.

WITNESSETH, that whereas party of the first part has been duly authorized to provide the approved services listed on the attached contract for services and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW, THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following services listed on the attached contract for services during the school year 2018-2019 at the cost indicated on the attached contract for services.

AWARDS/HONORS/ACHIEVEMENT

NYSSBA Mastery Award–Level 2 – Michael Lepak

Superintendent Fiore congratulated Board Member Michael Lepak for receiving the NYSSBA Achievement Award–Level 2, for his continued in-service training.

COMMUNICATIONS

M-1 Department of Transportation Bus Inspection System Operator Profile:

Thanks to Jason at the bus garage for his diligence to keep our DOT bus inspection in the top rating

M-2 NYSIR Annual Inspection Recommendations

Thanks to Todd, maintenance and all staff for their hard work to keep our buildings safe. Most of the comments were corrected right on the spot

DISCUSSION

N-1 Five Year Facilities Plan Summary for 2017-18

Outlines work completed on the Capital Project and the 17/18 Capital Outlay Project

N-2 Comprehensive District Education Plan (CDEP)

Updated Committees, strategies, targets

N-3 Annual Professional Performance Review Plan (APPR)

No updates- process still under moratorium - will still submit as required

N-4 Professional Development Plan (PDP)

Updated Contents and aligned with CDEP

N-5 Plan for Participation (Shared Decision Making Plan)

Biannual submission – updated members list

N-6 Code of Conduct

Very minor changes

N-7 Attendance

No changes

N-8 Academic Intervention/ Response to Intervention Plan (AIS/RTI)

Updated assessment information, terminology, letters and some minor corrections

N-9 Technology Plan

Updated new verbage – plan is submitted in October

N-10 Safety Plan

District Plan – unchanged – Building plans updated(unavailable to the public)

N-11 CR 154

Will be updated and submitted in August

N-12 Navigate

Safety Security System the District will be initiating. This will assist with Safety plan, the software will update according to current regulations. It is a very robust and comprehensive system.

N-13 District E-mail and Logins

For security reasons, as of July 1, 2018, all communication with Board members will be through their District e-mails.

EXECUTIVE SESSION:

At 8:24pm a motion was made by Lisa Benedict, seconded by Christopher Callas and carried 5-0 to enter executive session to discuss legal update and student issue

ADJOURN EXECUTIVE SESSION:

At 9:34pm a motion was made by Andrew Willard, seconded by Lisa Benedict and carried 5-0 to adjourn executive session.

NEXT MEETING

Wednesday	June 20, 2018	7:00pm	Regular Board Meeting (not likely to be needed)	Community Rm
Tuesday	July 3, 2018	7:00pm	Reorganization Meeting	Community Rm

ADJOURNMENT – At 8:36pm a motion was made by Christopher Callas, seconded by Lisa Benedict and carried 5-0 to adjourn the meeting.

Clerk