

**Board of Education  
Reorganization/Regular Meeting**

**Minutes July 3, 2019**

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

**Call to Order:** The Reorganization Meeting of the Board of Education was called to order at 7:00 p.m. on July 03, 2019 by Superintendent Mary Beth Fiore.

**Members Present:** Lisa Benedict, Harry Blish, Michael Lepak, Ted Peet, Joseph Sullivan

**Member Elect Present:** Michael Lepak

**Member Absent:** Christopher Callas

**Others Present:** Mary Beth Fiore, Martha Clark, Andy Lutz, Karen Foulk, Brandy Warkins, Colleen Dengler

**Temporary Chairman:** Motion was made by Lisa Benedict, seconded by Michael Lepak and carried 5-0 to appoint Mary Beth Fiore as the Temporary Chairman of the Reorganization Meeting.

**Oath of Office**

▪ **Superintendent** - The Oath of Office was administered to Superintendent **Mary Beth Fiore**.

**Oath of Office**

Oath of Office was administered to the following:

▪ **Elected School Board Member** **Michael Lepak**-Term of Office - July 1, 2019 through June 30, 2024

▪ **School Board Members** reaffirmation to their position as School Board Members

**Lisa Benedict, Harry Blish, Joseph Sullivan, Ted Peet, Andrew Willard**

**Election of Officers** for 2019-2020

**President:** Nominee: Harry Blish Motion by Joseph Sullivan, Second by Michael Lepak  
Call for Vote Being no other nominations, Superintendent Fiore called for a vote.  
**Results:** 6-0 in favor of **Harry Blish** as President

**Oath of Office**

▪ **President, Board of Education** – Oath of Office was administered to President elect Harry Blish

**President Blish presided over the remainder of the meeting.**

**Vice President** Nominee: Joseph Sullivan Motion by Michael Lepak Second by Andrew Willard  
Call for Vote Being no other nominations, Mr. Blish called for a vote.  
**Results:** 6-0 in favor of **Joseph Sullivan** as Vice-President

**Oath of Office**

▪ **Vice-President, Board of Education** – Oath of Office was administered to Vice-President elect Joseph Sullivan

**2019-2020 Appointments**

Motion was made by Lisa Benedict seconded by Ted Peet and carried 6-0 to make the following appointments for the 2019-2020 school year.

- |   |   |
|---|---|
| District Clerk - Colleen Dengler                                | Asbestos Compliance Designee – Richard VanHouten              |
| District Treasurer — Jennie Adriaansen                          | Purchasing Agent – Susan Michael/Alt: GST BOCES CBO           |
| Tax Collector – Kim Dykes                                       | Legal Counsel –Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP |
| Assistant Tax Collector – Lindsey Tice                          | retainer \$10,800 –   |
| Chief Faculty Counselor, Extracurricular Funds – Tom Boyanowski | District Auditor Buffamante, Whipple, Buttafaro, P.C.         |
| Central Treasurer, Extracurricular Funds – Kelly Buckley        | Secretary to Superintendent/BOE – Colleen Dengler             |
| \$3,000,000. Blanket bond/loss                                  | Athletic Director \$9,543 Stipend– Michael Bennett -          |
| Records Access Officer – Martha Clark                           | Director of Physical Education – Mary Beth Fiore              |
| Records Management Officer – Martha Clark                       |   |

**Committee on Special Education (CSE) Members  
2019-2020:**

Dawn Hanrahan	Chairperson
Lori Andreine	Alternate Chairperson
Leeann Lawrence	CSE Secretary
Dan Crandall	Alternate Chairperson
Lori Andreine	School Psychologist
Katie Richardson	School Psychologist
Connie Lucia	Occupational Therapist (BOCES)
Patrick Thomas	Physical Therapist (BOCES)
Kaitlyn Osburn	Speech Therapist (BOCES)
Rachel Beyer	Speech Therapist (BOCES)
Jackie Weaver	School Social Worker (BOCES)
Jennifer Jadoski	Special Education Teacher- ES
Amanda Manchester	Special Education Teacher- ES
Stacia Kruckow	Special Education Teacher- ES
Nancy Monks	Special Education Teacher- ES
Cheryl Hayes	Special Education Teacher- ES
Jen Jacobs	Special Education Teacher- MS
Jill Wood	Special Education Teacher- MS
Shane Devlin	Special Education Teacher- MS
TBD	Special Education Teacher- MS/HS
Katharine Herzig	Special Education Teacher- HS
Brenda Baker	Special Education Teacher- HS
Tracy Hayes	Special Education Teacher- HS
Tammy Farley	Special Education Teacher- HS
General Ed. Teachers	All General Education Teachers
TBD	Parent Representative

**Sub-Committee on Special Education (CSE) Members  
2019-2020:**

Dawn Hanrahan	Chairperson/Middle School Principal
Lori Andreine	Chairperson
Tom Boyanowski	Alternate Chairperson/High Principal
Andy Lutz	Alternate Chairperson/Elementary Principal
Dan Crandall	Alternate Chairperson
Leeann Lawrence	CSE Secretary
Lori Andreine	School Psychologist
Katie Richardson	School Psychologist
Connie Lucia	Occupational Therapist (BOCES)
Patrick Thomas	Physical Therapist (BOCES)
Kaitlyn Osburn	Speech Therapist (BOCES)
Rachel Beyer	Speech Therapist (BOCES)
Jackie Weaver	School Social Worker (BOCES)
Jennifer Jadoski	Special Education Teacher-ES
Amanda Manchester	Special Education Teacher-ES
Stacia Kruckow	Special Education Teacher-ES
Nancy Monks	Special Education Teacher- ES
Cheryl Hayes	Special Education Teacher- ES
Jen Jacobs	Special Education Teacher- MS
Jill Wood	Special Education Teacher- MS
Shane Devlin	Special Education Teacher- MS
TBD	Special Education Teacher- MS/HS
Katharine Herzig	Special Education Teacher HS
Brenda Baker	Special Education Teacher HS
Tracy Hayes	Special Education Teacher HS
Tammy Farley	Special Education Teacher- HS
General Ed. Teachers	All General Education Teachers

**Committee on Preschool Special Education (CPSE)  
2019-2020: Members**

Dawn Hanrahan	CPSE Chairperson
Lori Andreine	Alternate CPSE Chairperson
Katie Richardson	School Psychologist
Leeann Lawrence	CPSE Secretary
Anne Jernigan	County Representative
Able 2	Service Provider
Building Blocks	Service Provider
Great Expectations	Service Provider
SENSATIONAL KIDS	Service Provider
Pathways	Service Provider
Elmira Heights CSD	Evaluator
Arnot Ogden Rehab	Service Provider
A.V.R.E.	Vision Rehab Provider
Doris Farmer-Raymond	Independent Service Provider
Ellen Hanson	Independent Service Provider
Linda Hart	Independent Service Provider
Barbara Hislop	Independent Service Provider
Sheila Katz	Independent Service Provider
Becky Sherwood	Independent Service Provider
Cathy Thornton	Independent Service Provider
Jennifer Tremaine	Independent Service Provider
Christa Wagner	Independent Service Provider
Linn Aftuck	Independent Service Provider
Kristina Brown	Independent Service Provider
Rebecca Butler	Independent Service Provider
Heather Early	Independent Service Provider
Jessica Johnston	Independent Service Provider
Yolanda Bush	Independent Service Provider
Michelle Wolcott-Lovell	Independent Service Provider
Rachael Beyer	Independent Service Provider
TBD	Independent Service Provider
TBD	Parent Representative

**504 Accommodation Plan Members  
2019-2020:**

Andy Lutz	Elementary School Principal
Tom Boyanowski	High School Principal
Dawn Hanrahan	Middle School Principal
Lori Andreine	School Psychologist
Katie Richardson	School Psychologist
Connie Lucia	Occupational Therapist (BOCES)
Patrick Thomas	Physical Therapist (BOCES)
Kaitlyn Osburn	Speech Therapist (BOCES)
Rachel Beyer	Speech Therapist (BOCES)
Jackie Weaver	School Social Worker (BOCES)
Special Ed. Teacher	Case Manager
General Ed. Teachers	Respective Teacher

2019-20 Audit Committee

Lisa Benedict - Harry Blish - Christopher Callas - Michael Lepak – Ted Peet - Joseph Sullivan - Andrew Willard  
 Title IX Compliance Officer – Tom Boyanowski  
 Section 504/ADA Compliance Officer – Dawn Hanrahan  
 Liaison for Homeless Children and Youth – Tom Boyanowski  
 Designee for Homeless Determinations – Andrew Lutz  
 Chemical Hygiene Officer – Richard VanHouten  
 Sexual Harassment Complaint Officers – Dawn Hanrahan, Andrew Lutz  
 Deputy Treasurer – Jennifer Morris  
 Substance Use Related Services Provider Information Coordinator – Deborah Howe-Tennant  
 Technology Coordinator – Julie Lederman  
 Claims Auditor– Lindsey Tice/Alternate GST BOCES CBO  
 Attendance Officer – Andy Lutz  
 Faculty Auditor – w/ stipend \$543.84 – Marcia Ashton  
 Public Information Officer – w/stipend of \$3,262.00 - James Russ  
 School Physician - with contract of \$28,657.25 – Marc Immerman, M.D.

**Oaths of Office**

Oath of Office –

Administered - District Clerk - Colleen Dengler  
 To Be Administered to the following appointees at earliest convenience  
 Tax Collector – Kim Dykes  
 Claims Auditor – Lindsey Tice  
 Central Treasurer, Extra-Curricular Funds – Kelly Buckley  
 Deputy Treasurer – Kim Mathers  
 District Treasurer – Megan Leach  
 Assistant Tax Collector – Megan Leach

**Resolutions: 2019-2020**

A motion was made by Joseph Sullivan, seconded by Michael Lepak and carried 6-0 to adopt the following resolutions 8a-8r for the 2019-2020 year:

- a. RESOLVED, that the Board of Education authorize the payroll plan with one bank transfer for the net amount of each payroll being paid to the consolidated Net Payroll Account, by the District Treasurer.
- b. RESOLVED, that any member of the Board of Education, Superintendent and other authorized personnel shall be reimbursed for expenses incurred in the interest of the district, the amount to be decided by the Board of Education as reasonable; that all bills duly itemized, signed and submitted monthly, or as otherwise provided for by the Board of Education.
- c. RESOLVED, that the Star-Gazette be designated as the official newspaper of the District.
- d. RESOLVED, the Chemung Canal Trust Company, Elmira Heights Branch; and JP Morgan Chase Bank; be designated as the official depositories for all funds; and that the Treasurer of the District be authorized to sign checks and drafts of the District.
- e. RESOLVED, that the establishment of Petty Cash Funds be authorized as follows:
 

District Office	\$100.00 made to Kelly Buckley
School Lunch Fund	\$100.00 made to Michelle Dougherty
Athletic Director	\$100.00 made to Mike Bennett
Maintenance	\$ 50.00 made to Richard VanHouten
Transportation	\$ 50.00 made to Richard VanHouten
- f. RESOLVED, that the conferences for the teaching and non-teaching personnel be authorized by the Superintendent and/or other designated personnel, and that the costs be limited to designated budget amounts.
- g. RESOLVED, that the District Treasurer be authorize to invest monies in all accounts to secure maximum interest rates under legal authority within limits.
- h. RESOLVED, that the Chief School Administrator or designees be authorized to make necessary budget transfers in accordance with section 170.2 of the Commissioner’s Regulations.

- i. RESOLVED, that the Treasurer is authorized to wire transfer State Aid monies to Chemung Canal Trust Company and JP Morgan Chase Bank.
- j. Resolved, that all persons and positions required by law or regulation are bonded.
- k. RESOLVED, that the Board readopts all policies and Code of Ethics in effect last year in accordance with all current policies and regulations.
- l. RESOLVED, that the Board establish the mileage reimbursement rate at the IRS rate.
- m. RESOLVED, that the Chief School Administrator be designated to authorize payrolls.
- n. RESOLVED, that the Treasurer be designated for signature on checks.
- o. RESOLVED, that the Superintendent be authorized to apply for Grants in Aid.
- p. RESOLVED, that the Regular Meetings of the Board of Education take place at 7pm, unless advertised differently per the below schedule:

**Board of Education 2019-20 Calendar**

Meetings are generally held on 1<sup>st</sup> Wednesday of Month/ 3<sup>rd</sup> Wednesday (if needed)

Date	Meeting	Location
* July 3	* Reorganization Meeting/Regular BOE Meeting	Community Room
July 17	Regular BOE Meeting (if needed)	Community Room
August 7	Regular BOE Meeting	Community Room
August 21	Regular BOE Meeting (if needed)	Community Room
August 28	Annual Inspection 6pm Regular BOE Meeting (if needed)	Community Room
September 4	Regular BOE Meeting	Community Room
September 18	Regular BOE Meeting (if needed)	Community Room
October 2	Regular BOE Meeting	Community Room
October 16	Regular BOE Meeting (if needed)	Community Room
October 24-26	NYSSBA Conference	Rochester
November 6	Regular BOE Meeting	Community Room
November 20	Regular BOE Meeting (if needed)	Community Room
December 4	Regular BOE Meeting	Community Room
December 18	Regular BOE Meeting (if needed)	Community Room
January 8	Regular BOE Meeting	Community Room
January 22	Regular BOE Meeting (if needed)	Community Room
February 5	Regular BOE Meeting	Community Room
February 19	Regular BOE Meeting (if needed)	Community Room
March 4	Regular BOE Meeting	Community Room
March 11	Regular BOE Meeting (if needed)	Community Room
March 18	Regular BOE Meeting (Final Budget Review)	Community Room
March 25	Regular BOE Meeting (Final Budget Adoption if completed)	Community Room
April 1	Regular BOE Meeting (Final Budget Adoption if not completed)	Community Room
April 14 (Tuesday)	BOCES Annual Meeting	Coopers Educational Center
April 15	Regular BOE meeting (if needed)	Community Room
April 22	Regular BOE Meeting - BOCES Administrative Budget Vote	Community Room
May 6	Regular Budget Meeting/Public Presentation	Community Room
May 19 (Tuesday)	Budget VOTE & BOE Member Elections	TAE Gym
May 20	Regular BOE meeting (if needed)	Community Room
June 3	Regular BOE Meeting	Community Room
June 17	Regular BOE Meeting (if needed)	Community Room
June 26 (Friday)	GRADUATION	

- q. RESOLVED, that the District will use the specified list for Impartial Hearing Officers (IHO) as Maintained by the New York State Impartial Hearing Reporting System (IHRS).
- r. Resolved that the Board of Education President sign and execute all contracts approved by legal counsel associated with approved capital construction bids approved by the Board of Education
- 9. At this point, the board continued to the regular business section of the meeting 7:09 pm

**Regular Business**

**APPROVAL OF AGENDA/MINUTES**

**Agenda -**

A motion was made by Ted Peet, seconded by Andrew Willard and carried 6-0 to approve, with changes in coaching appointments, the agenda of the July 3, 2019 Board of Education Regular meeting session..

**Minutes –**

A motion was made by Ted Peet, seconded Michael Lepak and carried 6-0 to approve the minutes of the following Board of Education Meetings:.

June 5, 2019 – Board of Education Regular Meeting -

June 13, 2019 –Board of Education Special Meeting -

**Order of Business:**

A motion was made by Ted Peet, 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.

**COMMENTS FROM THE PUBLIC AND STAFF**

Mary Beth Fiore - Superintendent ♦Congratulations to the administrators and all involved with the various end of year celebrations culminating in Senior Graduation ♦Thank you to the PFO for a great end of year luncheon ♦Commission advisory – Nationwide shortage of teachers is of serious concern ♦Harvey Harris supplied a list of available retreat dates

Andy Lutz – Elementary Principal ♦Great End of Year – various field trips and graduations ♦PFO is an outstanding organization and has contributed to the overall success of many of our programs this year – thank you ♦Summer School starts Monday – looks like attendance will be good ♦Summertime is all about prepping for the upcoming school year, and it is exceptionally busy with meetings, conferences, trainings, final scheduling et al

Martha Clark – Business Manager ♦Busy with year end – closing out - New Year – setting up purchasing, payroll and service contracts ♦MOU for Section 611 & 619 Grants due 7/19/19 ♦OSC Audit exit conference is Thursday – preconference brought to attention foster placement billing procedure needs to be fine tuned - Special Education placement – there is a need to increase communication of placements for billing purposes - ♦Audit Committee next month before the regular meeting – review of Payroll & Personnel ♦Special Education placement – there is a need to increase communication of placements for billing purposes

**PERSONNEL:**

A motion was made by Lisa Benedict, seconded by Michael Lepak and carried 6-0 to approve the following recommended personnel items F-1a through F-2a with the deletion of track coach recommendations, 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. Summer Transportation**

The Board approved the following bus drivers, sub drivers and bus aides for the summer 2019 programs effective July 4, 2019:

Cindy Davis	\$23.11/hour	Bus Driver	2019 Summer APEX Program
Karen Gush	\$15.66/hour	Bus Driver	2019 Summer ESY Program
Leon Hunt	\$15.66/hour	Bus Driver	2019 Summer ESY Program
Peggy Webber	\$15.35/hour	Bus Aide	2019 Summer ESY Program
Bruce Moshier	\$12.00/hour	Bus Aide -Temporary	2019 Summer ESY Program
William Seymour	\$15.66/hour	Sub Bus Driver	2019 Summer APEX & ESY Programs
Melissa Kelley	\$14.30/hour	Sub Bus Driver	2019 Summer APEX & ESY Programs
Gloria Lalonde	\$17.43/hour	Sub Bus Driver	2019 Summer APEX & ESY Programs

**b. Extra-Curricular Positions - 2019-20 school year — approved**

The Board of Education approved the following Extra-Curricular Appointments for the 2019-20 school year:

<u>Position</u>	<u>Appointee</u>	<u>level</u>	<u>year</u>	<u>stipend</u>
Public Information Coordinator	James Russ	n/a	10	\$3,262.00
Faculty Auditor	Marcia Ashton	n/a	3	\$ 543.84

**c. Student Teachers**

Ryan Larmer

The Board of Education acknowledged acknowledge Elmira College student, Mr. Ryan Larmer as a student teacher under the supervision of Ms. Pam Bement, a secondary English teacher in the subject area of English at Thomas Edison High School, for the period of September 5 through December 5, 2019.

Cassandra Potter

Recommendation to acknowledged Elmira College student, Ms. Cassandra Potter as a student teacher under the supervision of Ms. Jen Jadoski, a Special Education teacher in the subject area of Special Education at Cohen Elementary School, for the period of September 5 through December 5, 2019.

**d. Substitutes**

The Board approved the following as substitutes for the 2019-20 school year.

Substitute Teachers: Donna Brayton Timothy Gallagher Michelle German  
Shannon Pfuntner Emily Place Kyle Scott Dannie Yaple

Substitute Support Staff: Donna Brayton Debra Corso Michelle German  
Shannon Pfuntner Emily Place David Sharp Valerie Sweazey

**e. Probationary Appointments**

The Board approved the following probationary appointments:

Cheryl Hurley

Bus Driver- 4 hours per day

Effective: September 1, 2019

Probationary Period: September 1, 2019 – August 31, 2020/Civil Service Regulations

Compensation per EHESSA Contract – \$14.22 per hour (step 4)

Brittany Knapp

Teacher

Tenure Area: Secondary Special Education

Effective: August 23, 2019

\*Probationary Period: - four (4) years effective August 23, 2019 thru August 22, 2023\*.

Certification Area: Professional Students w/Disabilities 7-12

Total Compensation per EHTA Contract: \$44,788.00 (Step 5 with 30 graduate hours)

\*To the extent required by the applicable provisions of Education law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education law §3012-c and/or 3012d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposed of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this part.

**f. Supervision / Game Help**

The Board of Education approved the following people for supervision/game help positions for the 2019-20 school year. All supervisors will hold current CPR/AED certification.

Lori Andreine	Rena Dildine	Sherry Moore	Lenny Smith
Chris Bennett	Kyle Erickson	James Nierstedt	Kirstin Southard-Twicheil
Mike Bennett	Connie Gleason	Shawn Nugent	Carol Sullivan
Andy Berg	Betsy Hauptman	Bridget Paluga	Jedediah Twichell
Mike Cady	Deborah Howe-Tennant	Patti Pautz	Elizabeth Warren
Carol Cady	Jen Johnson	Geoff Pierce	Jen Woodworth
Dawn Call	Chris Klee	Andi Rice	
Colleen Dengler	Mike Larrabee	Paul Richmond	
Shane Devlin	Missy Lutz	Jim Russ	

**g. Coaches 2019-20**

The Board of Education approved the appointment of the following coaches for the 2019-20 school year pending all certification requirements (track coach recommendations deleted due to possible reassignments):

Sport	Appointee	Level	Year	Salary
Varsity Football	Kyle Erickson	2	2	\$ 5,042.02
Assistant Football	Clyde Stroman	2	2	\$ 3,182.26
Modified Football	Eugene Barber	2	2	\$ 2,190.38
Varsity Cross Country	Rick Gooshaw	3	10	\$ 3,099.60
Modified Cross Country	Jedediah Twichell	2	5	\$ 1,694.45
Varsity Volleyball	Richmond	2	3	\$ 4,380.77
JV Volleyball	Betsy Hauptman	2	3	\$ 2,810.30
Fall Cheerleading	Jessica Smith	4	16	\$ 2,810.30
Varsity Boys Basketball	Lenny Smith	4	16	\$ 6,116.54
JV Boys Basketball	Shawn Nugent	2	3	\$ 3,182.26
Varsity Girls Basketball	Chris Mallette	2	3	\$ 5,042.02
JV Girls Basketball	Paul Richmond	2	2	\$ 3,182.26
Winter Cheerleading	Jessica Smith	4	16	\$ 2,810.30
Bowling	Eric Gunderson	3	12	\$ 2,479.68
7th Grade Girls Basketball	Gretchen Smith	2	2	\$ 2,190.38
8th Grade Girls Basketball	Kristin McNamara	2	2	\$ 2,190.38
7th Grade Boys Basketball	James Nierstedt	3	6	\$ 2,231.71
8th Grade Boys Basketball	James Nierstedt	3	6	\$ 2,231.71
7th Grade Volleyball	Betsy Hauptman	3	13	\$ 2,231.71
8th Grade Volleyball	Betsy Hauptman	3	13	\$ 2,231.71
Varsity Wrestling	Kevin Weber	3	7	\$ 5,703.26
Varsity Baseball	Mike Bennett	4	19	\$ 4,959.36
JV Baseball	Eugene Barber	2	5	\$ 2,810.30
Varsity Softball	Elizabeth Warren	2	3	\$ 4,380.77
JV Softball	Pat Mofte	2	3	\$ 2,810.30
Modified Tennis	Mike Cady	2	5	\$ 1,694.45
Varsity Golf	Lenny Smith	3	8	\$ 3,099.60

**F-2 Resignation-Retirement**

- a. Spanish Teacher - resignation  
David Pannone

The Board of Education accepted, with best wishes and thanks for service, the resignation, of Mr. David Pannone, as Secondary Spanish Teacher effective June 27, 2019.

**FINANCIAL**

**G-1 Reports - acknowledged**

A motion was made by Michael Lepak, seconded by Joseph Sullivan and carried 6-0 to acknowledge the following consent financial reports G1a thru G1f.

- a. Budget Status Report as of June 26, 2019
- b. Revenue Status Report as of June 26, 2019
- c. Budget Transfer Report as of June 26, 2019
- d. Treasurer's Report for May, 2019
- e. Claims Auditor Report for May, 2019
- f. Extra Classroom Report for May, 2019

**FACILITIES**

No items

**OLD BUSINESS**

No items

**NEW BUSINESS**

No items

**CONSENSUS ITEMS**

A motion was made by Joseph Sullivan seconded by Andrew Willard and carried 6-0 to approve the following consent agenda items K-1 through K-14

**K-1 CSE Recommendations and Funding - approved**

The Board of Education approved the student placement determinations from the June 3, 6, 10, 11, 21, 25, 2019 CSE meetings and the funds to support such recommendations.

**K-2 CPSE Recommendations and Funding - approved**

The Board of Education approved the student placement determinations from the June 10, 2019 CPSE meetings and the funds to support such recommendations.

**K-3 Policy – deleted - approved**

The Board of Education approved the deletion of following Board of Education Policies as advised by legal counsel and discussed at the June 5, 2019 Board of Education Meeting.:

- 5691 Communicable Diseases
- 5692 Human Immunodeficiency Virus (HIV) Related Illnesses
- 5710 Transportation Program
- 5720 Scheduling and Routing
- 5731 Transportation in Child Safety Zones
- 5740 Use of Buses by Community Groups
- 5750 School Bus Safety Program
- 5751 Video Cameras on School Buses
- 5760 Qualifications of Bus Drivers
- 5800 Audit Committee

**K-4 Policy – revised - approved**

The Board of Education approved the following revised Board of Education Policies as presented at the June 5, 2019 Board of Education meeting:

- 5730 Transportation of Students
- 5810 Internal Audit Function

**K- 5 NYSSBA Fall Conference - authorized**

The Board of Education, authorized members of the Board of Education and the Superintendent to attend the NYSSBA Fall Conference in Rochester, NY for the 2019-2020 school year with expenses to be paid through the regular budgetary process.

**K- 6 NYSCOSS Conferences, House of Delegates & Legislative Committee Meetings - authorized**

The Board of Education, authorized the Superintendent to attend fall, winter and spring NYSCOSS, Legislative and other committee functions for the 2019-20 school year, with related expenses paid through the regular budgetary process.

**K-7 Erway Ambulance Agreement - approved**

The Board of Education approved the special event contract for services with the Erway Ambulance Service, Inc. for ambulance coverage during sporting events for the 2019-20 school year.

**K-8 Legal Services – Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP - approved**

The Board of Education approved the 2019-20 retainer fee of \$10,800 for Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP\_as legal counsel.

**K-9 Physician Services – Marc Immerman, MD – Director School Health Services - approved**

The Board of Education approved the Contract of Services for Marc Immerman, M.D. as Director of School Health Services for the 2019-20 school year at a salary of \$28,657.25.

**K-10 Lunch/Breakfast Prices 2019-20 -- approved**

The Board of Education approved the following 2019-20 Lunch/Breakfast prices, which are the same as 2018/19:

Short discussion ensued regarding the meal program, its self sufficiency and fund balance. In addition, it was noted, that there is insufficient information on the community eligibility program, and word that Districts that have adopted the program are losing State Aid funds.

	2019-20
Cohen Lunch Price	\$1.50
TAE Lunch Price	\$1.70
Breakfast Price - All Levels	\$1.35
A la carte snacks	\$ .75

**K-11 Donation - Anonymous --Nordic Track - accepted**

The Board of Education accepted with thanks and appreciation, a private donation of a Nordic Track SE9i Elliptical, valued at \$1249, to be placed in the Sensory Room located in the Cohen Elementary/Middle School.



**K-12 School Related Group - PFO -- recognized**

The Board of Education recognized the Elmira Heights PFO as a school-related group for the 2019-20 school year

**K-13 Backpack Program – food bank -- acknowledged**

The Board of Education acknowledged the Food Bank 2019-20 Backpack Program annual agreement and application/renewal

**K-14 Library Media Reports -- acknowledged**

The Board of Education acknowledged the 2018-19 school year Library Media Reports for the following schools:

- Cohen Elementary School
- Cohen Middle School
- Thomas A Edison High School

**Awards/Honors/Achievements**

no items

**Communications**

no items

**Discussion Topics**

**N-1 Technology Plan**

Few updates and tweaking. Does not need submitting to SED til Oct.

**N-2 Board Self Evaluation**

Ms. Fiore reminded the Board that they have in hand, the culmination of the evaluations that she did receive

**N-3 Board of Education Retreat**

The Board needs to check their calendars and advise

**N-4 NYSSBA – School Board Conference Oct 24-26, 2019 Rochester**

Members reported on who was able to attend so registration could be done in a timely fashion.

**NEXT MEETING**

- |                           |                                   |                          |
|---------------------------|-----------------------------------|--------------------------|
| Wednesday July 17, 2019   | Regular Board Meeting (if needed) | 7:00pm Community Rm      |
| Wednesday August 7, 2019  | Audit Committee Meeting           | 6:30pm Community Rm      |
| Wednesday August 7, 2019  | Regular Board Meeting             | 7:00pm Community Rm      |
| Wednesday August 21, 2019 | Regular Board Meeting (if needed) | 7:00pm Community Rm      |
| Wednesday August 28, 2019 | Regular Board Meeting (if needed) | 6:00pm Visual Inspection |

**ADJOURNMENT** – At 7:52pm motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 6-0 to adjourn the meeting.

\_\_\_\_\_  
Clerk