

AGENDA

ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
Board of Education - Regular Meeting
WEDNESDAY April 17, 2013
7:00pm
Community Room - Thomas A. Edison High School

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

- C-1 Recommendation to approve the agenda of the April 17, 2013 Board of Education Regular Meeting
Motion_____ Second_____ VOTE_____
- C-2 Recommendation to approve the minutes from the April 8, 2013 Board of Education Regular Meeting.
Motion_____ Second_____ VOTE_____
- C3 Recommendation to appoint Debra Palmer as Clerk Pro-Tem for tonight's meeting.
Motion_____ Second_____ VOTE_____

D. Executive Session

Executive Session (Anticipated)

Motion_____ Second_____ Time In_____ VOTE_____

Motion_____ Second_____ Time Out_____ VOTE_____

E. Comments from the Public and Staff

E-1 Superintendent

E-2 Elementary Principal

E-3 Middle School Principal/CSE Chair

E-4 High School Principal

E-4 Business Manager

E-5 Other Staff

E-6 Public Comments

F. Personnel

G. Financial

No items

H. Facilities

I. Old Business

No Items

J. New Business

J-1 BOCES Administrative Budget

Recommendation to approve the following resolution:

BE IT RESOLVED that the Elmira Heights Central School District Board of Education approve the 2013-2014 Schuyler-Steuben-Chemung Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$7,068,863.

Motion_____ Second_____ VOTE_____

J-2 BOCES Election of Board Members

Recommendation 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: Rose Apgar, Neil Bulkley, Mark Lemmon, J. Harold McConnell, Gloria Moss.

Motion_____ Second_____ VOTE_____

J-3 Poll Workers

Recommendation to approve the list of additional poll workers for the May 21, 2013 Annual Meeting/Budget Vote. List Available at the meeting.

Motion_____ Second_____ VOTE_____

K. Consent

At this point the Board will consider whether to proceed with consent agenda item(s)

K-1 through K-2

Motion _____ **Second** _____ **VOTE** _____

K-1 Donation

Recommendation to accept with thanks and appreciation, a donation of \$300.00 from Walter J. Kent, Inc. Such funds shall be used to support the Spring College Fair.

K-2 Cafeteria Supplies – Joint Bidding

Recommendation to approve the attached resolution for participation in the joint bidding of commodities for cafeteria supplies for the 2013-14 school year as authorized by General Municipal Law, Section 119-o, with the Greater Southern Tier BOCES as the lead agency representing us in these matters. SEE ATTACHED

M. Communications

N. Discussion Topic

N-1 Final Budget Review

O. Next Meeting

| | | | |
|-----|----------------|---|------------------|
| Mon | April 22, 2013 | 6:30 pm -Audit Committee Meeting | TAE Community Rm |
| Mon | April 22, 2013 | 7:00 pm -Regular Meeting – Budget Adoption | TAE Community Rm |
| Mon | May 13, 2013 | 7:00 pm - Budget Public Hearing / Regular Meeting – | TAE Community Rm |

P. Adjournment

Motion _____ **Second** _____ **VOTE** _____ **Time** _____