

AGENDA

Board of Education Regular Meeting
Monday May 13, 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 May 13, 2013 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2 Recommendation to approve the minutes from the April 22, 2013 Board of Education Meeting.

Motion_____ Second_____ VOTE_____

D. Executive Session

Executive Session Anticipated

Motion_____ Second_____ VOTE_____ Time In_____

Motion_____ Second_____ VOTE_____ Time Out_____

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

At this point the Board will consider whether to proceed with personnel Items F-1a through F-4a

Recommendation to approve the following consent items F-1a through F-4a

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

F-1 Appointments

Recommendation to approve the following personnel. 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.

- a. Recommendation to approve the following substitute for the 2012-13 school year:
Substitute Teacher – Nicholas Sampsell
Substitute Support Staff – Rena Dildine Nicholas Sampsell

F-2 Tenure recommendations

- a.) Recommendation to approve the tenure of Ms. Wendy Jurusik, in the tenure area of Special Education, effective May 17, 2013.
- b.) Recommendation to approve the tenure of Ms. Callie Black in the tenure area of Secondary Social Studies, effective July 1, 2013.
- c.) Recommendation to approve the tenure of Ms. Dawn Hanrahan in the tenure area of Middle School Principal, effective July 1, 2013.
- d.) Recommendation to approve the tenure of Ms. Alise Sinclair in the tenure area of Art Education effective July 1, 2013.
- e.) Recommendation to approve the tenure of Ms. Jessica Grant in the tenure area of Elementary Education, effective July 7, 2013.
- f.) Recommendation to approve the tenure of Ms. Hollie Hughes in the tenure area of Secondary English Language Arts, effective August 25, 2013.

F-3 Elimination of a position

- a.) Recommendation to eliminate one bus driver position, effective July 1, 2013, This vacancy occurred with the termination of a current driver. The bus run shall be contracted with the Horseheads Central School District for the 2013-14 school year.

F-4 Student Teacher

- a. Recommendation to acknowledge Stephanie Bond as a student teacher from September 3, 2013 to October 16th 2013. Ms. Bond is a SUNY Brockport student that shall be mentored by elementary physical education teachers, Mr. Berg and Mr. Condamine at the Cohen School.

G. Financial

G-1 Budget Status Report

Recommendation to acknowledge the Budget Status Report as of May 6, 2013.

SEE ATTACHED

Motion_____Second _____ VOTE _____

G-2 Treasurer's Report

Recommendation to acknowledge the Treasurer's Report for the month of March 2013.

SEE ATTACHED

Motion_____Second _____ VOTE _____

G-3 Investment Report

No Report

G-4 Claims Auditor Report

Recommendation to acknowledge the Claims Auditor Report for the month of March 2013.

SEE ATTACHED

Motion_____Second _____ VOTE _____

G-5 Extra Classroom Report

Recommendation to acknowledge the Extra Classroom Report for the month of March 2013. SEE ATTACHED

Motion_____Second _____ VOTE _____

G-6 Corrective Action Plan for 2008-2009 Risk Assessment Internal Audit Report

SEE ATTACHED

Motion_____Second_____ VOTE_____

G-7 2010-2011 Risk Assessment Internal Audit Report & Corrective Action Plan

SEE ATTACHED

Motion_____Second_____ VOTE_____

G-8 2009-2010 Purchasing Internal Audit Report & Corrective Action Plan

SEE ATTACHED

Motion_____Second_____ VOTE_____

H. Facilities

H-1 Update on Cohen Roof Project

I. Old Business

I-1 School Calendar 2013-14

SEE ATTACHED

Motion_____Second_____ VOTE_____

I-2 Poll Workers

Recommendation to approve the following additional poll workers for the May 21, 2013 Annual Meeting/Budget Vote.

Beverly Spencer

Motion_____Second _____ VOTE _____

J. New Business

J-1 Bond Resolution

Recommendation to approve the following bond resolution in the amount of \$227,433 for the purchase of two buses as authorized by the qualified voters on May 15, 2012.

BOND RESOLUTION DATED May 13, 2013

WHEREAS, at an annual meeting of the qualified voters of the Elmira Heights Central School District, held May 15, 2012, a proposition was duly adopted authorizing the purchase of two school bus at a cost not to exceed \$230,000 and further authorizing the levy of a tax therefore to be collected in five annual installments, and, to issue obligations of the District thereof in accordance with the Education Law and Local Finance Law.

WHEREAS, it is now desired to provide for the financing of the purchase of two school buses pursuant to the aforesaid proposition;

THEREFORE, BE IT RESOLVED, that the total cost of the aforesaid items is \$227,433 and the plan for the financing thereof consist of the issuance of \$227.433 in serial bonds of said School District hereby authorized to be issued pursuant to the Local Finance Law.

MOTION_____ SECOND_____ VOTE _____

J-2 Auditing Services – Engagement Letter Buffamante, Whipple, Buttafaro, P.C.

Recommendation to approve the engagement letter with Buffamante, Whipple, Buttafaro, P.C for year ending June 30, 2013. SEE ATTACHED

MOTION_____ SECOND_____ VOTE _____

K. Consent

At this point the Board will consider whether to proceed with consent agenda items

K-1 through K-3

Motion_____ Second_____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the April 15, 16, 23, 26, 30, May 2, 2013 CSE meetings and the funds to support such recommendations.

K-2 Recommendation to accept with thanks and appreciation, a donation of \$100.00 from Elmira Lodge B.P.O.E. Elks #62. Such funds shall be used to support the Spring College Fair.

K-3 Recommendation to accept with thanks and appreciation, a donation of up to \$600.00 from the Elmira Heights PFO. Such funds shall be used to purchase 4th and 5th grade agendas for the 2013/2014 school year.

K-4 Health & Welfare Services – Elmira City School District
Recommendation to approve the Health and Welfare Services contract with the Elmira City School District, to provide services to twenty six (26) Elmira Heights students attending non-public schools located in the Elmira City School District, at a rate of \$374.70 per student for the 2012-13 school year, at a cost of \$9,742.20. SEE ATTACHED

L. Awards/Honors/Achievement

Middle School Awards - Trustworthiness, Fairness & Responsibility

M. Communications

- M1 Thank You – from Elmira Heights Fire Department – Donation
- M2 Excess Fund Balance 11-12 Food Service Account

N. Discussion Topic

- N-1 Public Hearing

- N-2 2013-14 Board Calendar

- N-3 2013-14 Lunch Prices

- N-4 Special Education Indicator 9 Report/Follow-up Plans

- N-5 NYSSBA Conference Oct 24-26, 2013

- N-6 Board Self-Evaluation

- N-7 Affordable Health Care Act Impact Presentation 5/29 (rsvp 5/21)

O. Next Meeting

Tuesday May 21, 2013	7:00am-9:00pm	Annual Meeting	TAE Gymnasium
Monday June 10, 2013	7:00pm	Regular Meeting	TAE Community Rm

P. Adjournment

Motion _____ Second _____ VOTE _____ Time_____