

FOR RELEASE

July 13, 2009

Elmira school Board to hold meeting Wednesday

The Elmira City School District's Board of Education will hold a regular meeting on Wednesday, July 15, at 7 p.m. in the EFA community room. The public is invited to attend. The meeting will be preceded by an executive session at 6 p.m.

The meeting agenda is:

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (6:00 pm)
- B. APPROVAL OF AGENDA
- C. CALL FOR EXECUTIVE SESSION (6:05 pm)
- D. VISITORS WISHING TO ADDRESS THE BOARD (7:00 pm)
- E. RECOGNITION (7:15 pm)
 - David Carpenter and Bus Garage Maintenance Staff (NYSDOT recognition for Excellent Bus Safety Inspection for 2008-09)
- F. BOARD OF EDUCATION REPORTS (7:25 pm)
 1. Associations Representatives, ESSAC, ETA, CMCW, ISEA, CWA
 2. Student Representatives
 3. Buildings & Grounds Committee – Dan Hurley, Chairperson
 4. Audit Committee – Rodney Strange, Chairperson
 5. Community Relations Committee – Sara Lattin, Chairperson
 6. Policy Committee – Ted Lax, Chairperson
 7. Learning & Teaching Committee – Lynn Grotenthaler, Chairperson
Arts Subcommittee – Colleen McCall, Marty Evans
 8. Equity Committee – Dianna Jackson, Chairperson
- G. SUPERINTENDENT'S REPORT (8:00 pm)
 - Leadership Week – July 20-24, 2009
 - 2010 Assessment Schedule
- H. OLD BUSINESS (8:15 pm)
 1. Approval of Proposed New Policies, Second Reading
 2. Appointment of Second Board Member for Self-Insured Health Plan Committee
 3. Appointment of EOP Board Representative
 4. Approval of Resolution – Wellness by Choice
 5. Approval of Revisions to Appointments of Duties of Assistant Superintendent of Management Services from Organization Meeting

Elementary Schools

Beecher
735-3500

Broadway
735-3600

Coburn
735-3650

Diven
735-3700

Hendy
735-3750

Fassett
735-3900

Pine City
735-3800

Riverside
735-3850

Middle Schools

Broadway
735-3300

Ernie Davis
735-3400

High Schools

Alternative High School
735-3350

Elmira Free Academy
735-3100

Southside
735-3200

Administration
735-3000

- 6. Approval of Revisions to Appointments of Duties of Director of Human Resources & Employee Relations from Organization Meeting
- I. NEW BUSINESS (8:20 pm)
- J. CONSENT ITEMS (8:25 pm)
 - 1. Approval of Board Minutes of the June 29, 2009, Special Meeting, July 1, 2009, Organization Meeting and July 1, 2009, Special Meeting of the Board of Education
 - 2. Approval of Financial Reports
 - a) Treasurer's Reports– May 2009
 - b) Central Treasurer's Reports – May 2009
 - c) Claims Auditor Report – May 2009
 - 3. Accept Reimbursements for Lost, Damaged or Sold Property and Increase the 2009-10 General Fund in the Amount of \$12.00
 - 4. Acceptance of Donations
 - a) Green School Project has donated \$36.85 to Parley Coburn Elementary School.
 - b) Box Tops for Education has donated \$286.50 for Parley Coburn Elementary School.
 - c) Target has donated \$26.44 for the Take Charge of Education program at Parley Coburn Elementary School.
 - d) Sam's Club Foundation has donated \$1,000 for Parley Coburn Elementary School.
 - e) Star-Gazette has donated \$500 to the Outstanding Educator Award at Henty Elementary School.
 - f) Target has donated \$53.22 to the Take Charge of Education program at Riverside Elementary School.
 - g) Twin Tiers Coalition for Learning Grant has donated \$2,554 for Riverside Elementary School.
 - 5. Approval of GST BOCES Classroom Rental Contract
 - 6. Approval of Health & Welfare Contracts
 - 7. Approval of Contract for Southern Tier Pediatrics – Kenneth Sobel, MD
 - 8. Approve Bid for Custodial Filters for School Year 2009-10
 - 9. Approve Bid for Theatrical Work at Beecher and Coburn Schools
 - 10. Approval of Change Orders
 - a) Change Order No. PCO-GC-019 for Fassett Elementary - \$43,315.00
 - b) Change Order No. PCO-E-019 for Fassett Elementary - \$16,661.00
 - 11. Approval of Committee on Special Education (CSE) Recommendations
- K. VISITORS WISHING TO ADDRESS THE BOARD (8:30 pm)
- L. PERSONNEL (8:45 pm)
- M. ADJOURNMENT (by 9:00 pm)