

## FOR RELEASE

October 16, 2009

## Elmira school board to hold meeting Wednesday

The Elmira City School District's Board of Education will hold a regular meeting on Wednesday, October 21, 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 p.m.)
- B. APPROVAL OF AGENDA
- C. CALL FOR EXECUTIVE SESSION (6:05 p.m.)
- D. VISITORS WISHING TO ADDRESS THE BOARD (7 p.m.)
- E. CELEBRATIONS (7:15 p.m.)
  - Joseph Patrick Pronti, Vietnam Veteran – EFA diploma – Operation Recognition
  - NYSSBA Proclamation School Board Recognition Week–October 19-23, 2009
- F. BOARD OF EDUCATION REPORTS (7:25 p.m.)
  1. Associations Representatives, ESSAC, ETA, CMCW, ISEA, CWA
  2. Student Representatives
  3. Mary Tucker
  4. Equity Committee – Dianna Jackson, Chairperson
  5. Arts Subcommittee (Learning & Teaching Committee) – Colleen McCall
  6. Buildings & Grounds Committee – Dan Hurley, Chairperson
  7. Learning & Teaching Committee – Lynn Grotenthaler, Chairperson  
Special Education Subcommittee
  8. Audit Committee – Rodney Strange, Chairperson
  9. Community Relations Committee – Sara Lattin, Chairperson
  10. Policy Committee – Ted Lax, Chairperson
  11. Larry McGovern

### 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

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G. SUPERINTENDENT'S REPORT (8 p.m.)

- Leadership Week Presentation – Pine City Elementary
- Update on negotiations training

H. OLD BUSINESS (8:30 p.m.)

1. Update on EOP contracts – Conrad Wolan, Esq.

I. NEW BUSINESS (8:35 p.m.)

1. Approval of Field Trip – Rochester, NY (SHS Choir)
2. Approval of Field Trip – Cleveland, Ohio (SHS Senior trip)
3. Approval of Revisions to Policies #5660, School Food Service Program (Lunch and Breakfast) and #7222, Credential Options for Students with Disabilities
4. Discussion of security at Board meetings

J. CONSENT ITEMS (8:40 pm)

1. Approval of Board Minutes of the September 24, 2009, Regular Meeting and the October 6, 2009, Regular Meeting of the Board of Education
2. Acceptance of Donations
  - a) Target has donated \$141.98 to the Take Charge of Education program
  - b) \$100 to Broadway Elementary School for the teachers to use toward school supplies from Target
  - c) Barnes and Noble, Inc. has donated a table at a value of \$50.
3. Approval of Contracts with Riddell/All American and Stadium System Recondition (annual reconditioning of football helmets)
4. Approval of Change Order No. PCO-H-004 for Southside High School in the amount of \$22,603
5. Approval of Change Order No. GC-006 for Elmira Free Academy in the Amount of \$66,234
6. Approval of Committee on Special Education (CSE) Recommendations

K. VISITORS WISHING TO ADDRESS THE BOARD (8:45 p.m.)

L. PERSONNEL (9 p.m.)

M. ADJOURNMENT (by 9:30 p.m.)

Board agendas and finalized, approved minutes are posted on the district Web site:  
[www.elmiracityschools.com](http://www.elmiracityschools.com) > School Board