

**Elizabethtown-Lewis-Westport (ELW) CSD
Regular Meeting**

**Monday, June 10, 2019 - 6:00 PM
Donald Huntley Auditorium (ELCS)
7539 Court Street, Elizabethtown, NY 12932**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

- | | | | |
|---------------------------------------|---|--|--|
| <input type="checkbox"/> Karin DeMuro | <input type="checkbox"/> Dina Garvey | <input type="checkbox"/> Alan Jones | <input type="checkbox"/> Sarah Kullman |
| <input type="checkbox"/> Philip Mero | <input type="checkbox"/> Heather Reynolds | <input type="checkbox"/> Suzanne Russell | |

4. Executive Session (approximately one hour)

Specifically, the Board anticipates entering Executive Session for the following reasons:

- a. (#5) to discuss collective negotiations pursuant to article 14 of the Civil Service Law (the Taylor Law) with the ELW bargaining units,
- b. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons related to the hiring of the ELW superintendent, and
- c. (#6) to discuss the potential employment and/or termination of a particular person or persons to certificated and civil service positions in the District.

In:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject
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Table

Out:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject
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Table

- d. Reconvene to regular session at

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject
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Table

5. Attendees

Present:	Visitors:
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6. Approval of Minutes - Consent Agenda

- a. Approve the meeting minutes of the regular meeting held on May 23, 2019 as presented.
- b. Approve the meeting minutes of a special meeting held on May 29, 2019 as presented.

Motion: Second: Yes: No: Abstain: Accept Reject Table

7. Public Comment

- a. At the start of Public Comment, the Board President will ask for a show of hands to determine how many members of the public wish to offer comment. Three minutes per speaker will be allowed for public comments. When called upon by the Board President to speak aloud, please identify yourself and provide your school district of residence. Public comments will be limited to 15 minutes.

8. Presentations/Reports

- a. Identity Transition Advisory Team Presentation
 - i. WHEREAS, by Order dated October 23, 2018, the Commissioner of Education laid out the Central School District in the Town of Chesterfield, Elizabethtown, Essex, Lewis, Moriah, Westport in Essex County in accordance with Education Law Article 37 Elizabethtown-Lewis-Westport Central School District was duly established have mutually decided that it is in the best interests for the education of all students located within those Districts to unite into one new District; and,

WHEREAS, pursuant to the Commissioner’s October 23, 2018 order, the Elizabethtown-Lewis Central School District and the Westport Central School District were thereby laid out as the Elizabethtown-Lewis-Westport Central School District (“District”): and

WHEREAS, the District’s Board of Education seeks to adopt a new simplified name for the District in accordance with the Education Law and Commissioner’s regulations:

BE IT RESOLVED THAT THE BOARD OF EDUCATION NOW HEREBY:

- 1) Adopts the following simplified name for the District:
_____ Central School District
- 2) Authorizes a certified copy of this resolution to be submitted to the Commissioner of Education for approval including seeking a formal certificate setting forth the approved legal name approved by the Commissioner.
- 3) Authorizes any further action be taken consistent with this resolutions and the intent herein.

Motion: Second: Yes: No: Abstain: Accept Reject Table

- b. Curriculum Transition Advisory Team Presentation - Interim Superintendent Meyer
- c. Technology Transition Advisory Team Presentation - Interim Superintendent Meyer

9. Board Discussion Items

- a. Non-Resident Tuition Rate for the 2019-20 School Year
- b. School Tax Installment Payments for the 2019-20 School Year

10. Financials - Consent Agenda

- a. Resolved that the Interim Superintendent recommends to the Board of Education the approval of payment, to be equally shared between the ELCS and WCS districts, for the following invoices:
 - i. Harris Beach Attorneys at Law dated 5/13/19 - \$1,600.00
 - ii. Sun Community News (revised legal notice) dated 5/18/19 - \$215.74
 - iii. WCS Petty Cash (Superintendent candidate meals) dated 5/29/19 - \$19.65
 - iv. Press Republican (School Physician RFP) dated 5/31/19 - \$43.46
 - v. Press Republican (School Tax Collector RFP) dated 5/31/19 - \$62.13

Motion: Second: Yes: No: Abstain: Accept Reject Table

11. Action Items - Consent Agenda

- a. Approve the Building Use Request form submitted by Andrea Denton on behalf of the Elizabethtown Lewis Youth Commission requesting the use of the ELCS building (conference room) for the purpose of hosting staff training/camp registration 12:00 PM - 4:00 PM on Tuesday, July 2, 2019.
- b. Accept and recognize effective July 1, 2019, the Boquet Valley Support Staff Association (BVSSA) as the newly organized collective bargaining unit comprised of all the school related professional titles housed within the current collective bargaining units of the consolidated districts - the Elizabethtown-Lewis Support Staff Association and the Associate Members of the Westport Education Association.
- c. Approve the ELW After School Agreement (Advantage After-School Program Partnership Agreement Between The Adirondack Community Action Programs, Inc. and Elizabethtown-Lewis-Westport Central School) to assume and perform roles and responsibilities in the administration of the after-school program at 25 Sisco Street, Westport, NY 12993 during the five-year term of the September 1, 2019 - August 31, 2024 contract. The goal of this program is to provide an after-school program of the highest quality for the participating students.
- d. Resolved that the Interim Superintendent recommends to the Board of Education the establishment of an additional class section of Grade 3 at the Elizabethtown-Lewis campus effective with the 2019-20 school year, and authorize the ELW Superintendent to take any and all actions necessary to staff the position in accordance with the current collective bargaining agreements.
- e. Resolved that the Interim Superintendent recommends to the Board of Education the establishment of a class section of Grade 6 at the Westport campus building effective with the 2019-20 school year, and authorize the ELW Superintendent to take any and all actions necessary to staff the position in accordance with the current collective bargaining agreements.
- f. RESOLVED, that Elizabethtown-Lewis-Westport Central School District hereby elects, pursuant to Subdivision 3 of Section 50 of the Workers' Compensation Law, to become a self insurer as to Workers' Compensation claims against this District; and

BE IT FURTHER RESOLVED, that pursuant to Subdivision 4-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self Insurance Section; and

BE IT FURTHER RESOLVED, that this election shall become effective on July 1, 2019.

- g. Approve the request for a foreign exchange student to attend ELW CSD for approximately twelve weeks (January - March 2020) in the 2019-20 school year.

Motion: Second: Yes: No: Abstain: Accept Reject Table

12. Personnel

13. Committee Appointments/Updates

- a. Policy Committee Update - Interim Superintendent Meyer
 - i. Resident and Non-Resident Students (Second Reading)
 - ii. Student Assignment to Schools and Classes (Second Reading)
 - iii. Policy Service Recommendation for the 2019-20 School Year
- b. Transition Advisory Teams Update - Interim Superintendent Meyer
 - i. Athletics
 - ii. Code of Conduct
 - iii. Extra-Curricular Programs
 - iv. Facilities and Transportation
 - v. Special Education

14. Superintendent's Update

- a. ELW Job Postings and Applications Received
- b. CEWW Workers' Compensation and Health Consortium Update
- c. Student and Districts' Celebrations and Important Dates
 - i. Essex County Seniors Honor Night - Thursday, June 6, 2019
 - ii. Mineville CV-TEC Graduation at Moriah CSD - Wednesday, June 19, 2019
 - iii. Plattsburgh CV-TEC Graduation at Plattsburgh Field House - Thursday, June 20, 2019
 - iv. ELCS Graduation - Friday, June 28, 2019
 - v. WCS Graduation - Saturday, June 29, 2019
- d. Potential Meeting Date Change for the June 24, 2019 Meeting to Tuesday, June 25 or Wednesday, June 26

15. Public Comment

16. Other

17. Executive Session (if needed)

18. Next Meeting: Monday, June 24, 2019 at 6 PM in the Bulles Auditorium at WCS

19. Adjournment

Time:

Motion:

Second: