

BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

REGULAR MEETING - 7:00 P.M.

WEDNESDAY, JUNE 20, 2018
JR./SR. HIGH SCHOOL CAFETERIA

ADMINISTRATIVE MEMORANDUM

I. Call to Order. Mr. Paul Shephard will preside. Please call Mrs. Thomasulo if you cannot attend (992-3629). Mr. Shephard leads in the Pledge of Allegiance.

Please turn off all cell phones

II. From Administration and Staff

- A. Eden Elementary – Student Projects – Mrs. LaRosa
- B. Yearbook – Mrs. Alessi Nicastro, Advisor and students
- C. Comprehensive Report pertaining to the sharing of sales tax – Stefan Mychajliw (ENC)
- D. Safety Presentation – Mr. Martin (ENC)

III. Request to withdraw specific item(s) from consensus items.

IV. Routine Actions – Approval of Consensus Items. **RECOMMENDED MOTION:** “that the following consensus items be approved as listed in the Administrative Memorandum A-R.”

- A. **Approval of the Minutes of the May 16, 2018 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **Approval of the Revenue Budget Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Revenue Budget Status Report for the period ending May 31, 2018 be approved.” (SA) (ENC)
- C. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending May 31, 2018 be approved.” (SA) (ENC)
- D. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending May 31, 2018 in the amount of **\$1,060,642.67** be approved. This Warrant is broken down as follows: **General Fund portion \$976,648.26, Cafeteria Fund portion \$40,885.63, Federal Fund portion \$168.78, and Trust & Agency Fund portion \$42,940.00.**” (LF) (ENC)
- E. **Approval of the ACH/Wire Transfer Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the ACH Fund Warrant for the period ending May 31, 2018 in the amount of **\$350.00** be approved. This Warrant is broken down as follows: **General Fund Health portion \$350.00.**” (LF) (ENC)

F. **Approval of the Capital Project 2020 Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Capital Project 2020 Warrant for the period ending May 31, 2018 in the amount of \$439,793.74 be approved.” (LF) (ENC)

G. **Approval of the Extraclassroom Activities Fund Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Extraclassroom Activities Fund Report for the period ending May 31, 2018 be approved.” (LF) (ENC)

H. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending May 31, 2018 be approved.” (LF) (ENC)

I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the May 2018 Budget Transfers be approved as presented.” (LF) (ENC)

J. **Approval of Budget Transfers over \$10,000.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Budget Transfers over \$10,000 be approved as presented.” (SA) (ENC)

K. **Accept Donations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, donations be accepted as follows:
 1. 35 German Children’s books, estimated at \$200 value from Mr. & Mrs. Lamont Beers.” (SA) (ENC)

L. **Approval of CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (SA) (ENC)

M. **Appoint Substitutes.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as substitutes, provided that these appointments will not be effective and service to the District pursuant thereto shall not begin until there has been compliance with statutory and regulatory provisions for fingerprinting/certification and clearance for employment:

	Name	Area	Effective Date	Certification	
1.	Heather Chieffo	PK-12 T, TA	May 25, 2018	PK-6/SWD1-6	
2.	Jacob Slade	PK-12 Teacher	May 25, 2018	None	
3.	Kailey Ballou	PK-12 Teacher	May 22, 2018	None	
4.	Meghan Ballou	PK-12 Teacher	May 22, 2018	None	
5.	Dakota Sgroi	PK-12 Teacher	June 21, 2018	None	
6.	Daniel Berns	PK-12 T/TA/M	June 21, 2018	None	
7.	Alexander Bianchi	PK-12 Teacher	June 21, 2018	None.”	(SA) (ENC)

N. **Appoint Supplemental Activity Advisors and Coaches for the 2017-2018 School Year.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as Supplemental Activity

Advisors and Coaches for the 2017-2018 school year, provided that these appointments will not be effective and service to the District pursuant thereto shall not begin until there has been compliance with statutory and regulatory provisions for fingerprinting/certification and clearance for employment:

1. **Matthew Gould**, JSHS Musical Tickets Advisor.”

(SA) (ENC)

O. **Appoint Supplemental Activity Advisors and Coaches for the 2018-2019 School Year.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as Supplemental Activity Advisors and Coaches for the 2018-2019 school year, provided that these appointments will not be effective and service to the District pursuant thereto shall not begin until there has been compliance with statutory and regulatory provisions for fingerprinting/certification and clearance for employment:

See attached list.

(SA) (ENC)

P. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an unpaid leave of absence per CSEA CBA Article 6 be granted to bus driver, **Corrine Kenefick** effective June 12, 2018 – approximately September 12, 2018.”

(SA) (ENC)

Q. **Approve Policies.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the first reading of policy #3280R-1 Use of Facilities Fee Schedule be approved.”

(SA) (ENC)

R. **Approve Agreements.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following agreements be approved:

1. Consulting Agreement with Smola Consulting, LLC

2. Reduction of twenty day summer work to ten days for David Hassett.”

(SA) (ENC)

Approximate position and time that the Board has designated to receive statements from individuals and groups. The Board will review all statements, then respond appropriately at a future meeting. All persons in attendance are required to sign the attendance sheet and designate their representation status; for example, a parent, teacher, bus driver, Chamber of Commerce, etc.

There is a two-minute time limit.

V. New Business

A. Resignations.

1. **Accept Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Pre-K Teacher, **Amy Sullivan** be accepted effective June 30, 2018 pending appointment as K-5 Elementary Teacher.”

(SA) (ENC)

B. **Appointments.** **All appointments will not be effective and service to the District pursuant thereto shall not begin until there has been compliance with statutory and regulatory provisions for fingerprinting/certification and clearance for employment.** **RECOMMENDED MOTIONS:**

1. **Appoint Elementary Teacher. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Joshua Walker**, who is who is initially certified in Childhood Education B-2 and 1-6 is hereby appointed to a probationary position in the Elementary tenure area for a probationary period commencing on September 1, 2018 and ending on August 31, 2021 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure, the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary is based upon **ETA Contract, Master’s, Step 2.**”

(SA) (ENC)

Note: Long-Term Sub position in 2017-2018 will count toward one of the required four years.

2. **Appoint Elementary Teacher. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Amy Sullivan**, who is professionally certified in Literacy B-6 and Childhood Education B-2 and 1-6 is hereby appointed to a probationary position in the Elementary tenure area for a probationary period commencing on September 1, 2018 and ending on August 31, 2022 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure, the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary is based upon **ETA Contract, Master’s, Step 5.**”

(SA) (ENC)

3. **Appoint Part-time Teachers for 2018-2019. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel are appointed to part-time positions for the 2018-2019 school year:

- a. **Karen Bosiacki**, Music .60 FTE
- b. **Jeffrey Piersanti**, Business Teacher .70 FTE
- c. **Rachel Braun**, Art Teacher .73 FTE
- d. **Christopher Duff**, Librarian .54 FTE

(SA) (ENC)

4. **Appoint Summer Bus Cleaner. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Cynthia Kasper** be appointed as a summer bus cleaner effective July 5, 2018 and ending no later than August 31, 2018. Salary is \$11.00 with CDL and \$10.40 without CDL.”

(SA) (ENC)

5. **Appoint Summer Technology Staff Positions.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed for summer technology positions:
- a. **Randall Perison**, Tech Integrator – 20 summer days
 - b. **Dylan Tylock**, Summer Cleaner
 - c. **Sarah Fiorella**, Summer Cleaner
 - d. **Ray Neil**, Summer Tech Substitute
 - e. **Susan Roseman**, Summer Tech Substitute.” (SA) (ENC)
6. **Appoint Summer School Personnel.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed for summer school effective July 2, 2018 – August 10, 2018:
- a. **Kelly Beller**, Substitute Teacher and Substitute Aide
 - b. **Kate Suchan**, Substitute Teacher and Substitute Aide.” (SA) (ENC)
- C. **Accept State Funding.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, \$25,000 in State funding for a school resource officer and \$10,000 in State funding to support agriculture-based education programming be accepted from Senator Patrick Gallivan.” (SA) (ENC)
- D. **Approve Request to Lease School Buses & Drivers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, school buses with drivers be leased to Eden Kindercare for their summer program on July 13th, July 20th and July 27th, 2018.” (SA) (ENC)
- E. **Approve Excessing of Musical Instruments.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following instruments be excessed and disposed of as the District deems appropriate:
1. 2 bass xylophones
 2. 3 alto xylophones
 3. 1 soprano metallophone.” (SA) (ENC)
- F. **Approve Excessing of Vehicle.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Chevrolet Conversion Bus VIN#1GBHG31F1Y1235360 be excessed and disposed of as the District deems appropriate.” (SA) (ENC)
- G. **Award 2017 Capital Outlay Project Bid.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the bid for the 2017 Capital Outlay Project at the Eden Central School District be awarded to T.G.R. Enterprises in the amount of \$69,818 (base bid).” (SA) (ENC)
- H. **Approve Transfer of Unassigned Fund Balance.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education authorize the transfer of 2017-18 Unassigned Fund Balance into the following reserve as of June 30, 2018: Capital Reserve Vehicles/Bus \$596,000.” (LF)
- I. The second vote on the 2018-19 School Budget will occur on June 19, 2018. Inasmuch as the outcome cannot be known until the polls close and the vote is tallied, a discussion draft of a resolution, which will be consistent with

whichever outcome receives a majority of votes cast on the 19th and certified by the election officials, will be circulated to the Board early in the day on June 20, 2018.

VI. Information and Proposals.

A. Business Report

B. Superintendent's Report

1. Thank you to Student Representatives to the Board of Education – Mrs. Anzalone
2. NYSCATE – Mrs. Steger and Mrs. Theophilus presentation in Albany
3. Inaugural Class of National Board Fellows for 2018-2019 recipient Amy Steger

C. Board Report

1. Round Table

VII. Future Dates

- A. Reorganization and Regular Board of Education Meeting, Tuesday, July 10, 2018 – 7:00 p.m. in the **Jr./Sr. High School Cafeteria**

VIII. Anticipated Executive Session. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the Board of Education enter Executive Session to discuss contract negotiations and the education program of a particular student, under the exemption of Section 108 of the Public Officers Law (Open Meetings Law) and within scope of federal law governing privacy of student educational records, the Family Educational Rights and Privacy Act 9FERPA), 20 U.S.C. § 1232g.”

IX. Adjourn

SA:LF:bjt