

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

**WEDNESDAY, MAY 16, 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. Hearing – Code of Conduct – Mr. Cervoni
- B. Model UN Presentation – Adam Rakiecki

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-T.”

- A. **Approval of the Minutes of the April 17, 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 April 30, 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 April 30, 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 April 30, 2018 in the amount of **\$499,923.68** be approved. This Warrant is broken down as follows: **General Fund portion \$420,383.85, Cafeteria Fund portion \$37,772.28, Federal Fund portion \$ 399.95, and Trust & Agency Fund portion \$41,367.60.**” (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 April 30, 2018 in the amount of **\$37,111.50** be approved. This Warrant is broken down as follows: **General Fund Debt Service portion \$37,111.50, General Fund Health portion \$895.50, and Cafeteria Fund portion \$559.26.**” (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 April 30, 2018 in the amount of **\$696,081.34** 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 April 30, 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 April 30, 2018 be approved.” (LF) (ENC)
- I. **Approval of Budget Transfers. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the April 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. K-5 ELA teacher manuals, student readers and student workbooks – 100 items from Evenhouse Printing
 2. White Whirlpool Refrigerator (new) valued at - \$250 from Kelly LaRosa
 3. Box-Krycia - Memorial Scholarship Community - \$815.00
 4. Aaron Matthew Waldeck - Scholarship Community - \$771.00
 5. Elem - Box Tops for Education - \$295.40
 6. Elem - Hay/Belleisle Classroom Felser - \$50
 7. GLP - Boxtops for Education - \$755.20
 8. GLP - Great American Opportunities - \$20.80
 9. Ohiopyle - School Spirit Products - \$17.64.” (LF) (ENC)
- L. **Approval of CSE Recommendations. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE recommendations be approved.” (SA) (ENC)
- M. **Approval of Claims Auditor Reports. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Claims Auditor Reports for January, February and March 2018 be approved.” (SA) (ENC)
- N. **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. Tina Rigley | PK-12 T & TA | April 18, 2018 | None |
| 2. Jason Glaser | PK-12 Teacher | May 17, 2018 | None.” |
- (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:
1. Rick Weber, Varsity Football (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, **Amy Blake** effective March 29, 2018 – approximately August 13, 2018.” (SA) (ENC)
- Q. **Approve Leave of Absence. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a leave of absence per CSEA CBA Article 6 be granted to bus driver, **Cynthia Rankus** effective April 19, 2018 – approximately May 20, 2018.” (SA) (ENC)
- R. **Extend Leave of Absence. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a leave of absence, per ETA CBA Article 6, be extended for Elementary Teacher, **Jill Rapp** through approximately June 30, 2018.” (SA) (ENC)
- S. **Approve Leave of Absence. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a leave of absence, per ETA CBA Article 6, be approved for Elementary Teacher, **Morgan Theophilus** approximately October 8, 2018 through approximately December 14, 2018.” (SA) (ENC)
- T. **Approve Policies. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following policies be approved:
1. #7240 Student Records-Access and Challenge
 2. #5640 Smoking/Tobacco Use
 3. #7320 Alcohol, Tobacco, Drugs and Other Substances
 4. #7520 Accidents and Medical Emergencies
 5. #7670 Due Process Complaints: Selection & Board Appointment of Impartial Hearing Officers
 6. #5670 Records Management
 7. #7554 Dignity for All Students
 8. #5751 Drug & Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
 9. #7313 Suspension of Students
 10. #7222 Diploma or Credential Options for Students with Disabilities.” (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 Elementary Teacher, **Carol King** be accepted effective June 30, 2018.” (SA) (ENC)

2. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Clerk Typist, **Cherilyn Stephens** be accepted effective April 17, 2018.” (SA) (ENC)

Note: Mrs. Stephens is resigning from the Clerk Typist position in order to accept the Senior Clerk Typist position.

3. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of TOSA, **Marisa Fallacaro** be accepted effective May 16, 2018 pending appointment as Director of Athletics, Physical Education and Health.” (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 Director of Athletics, Physical Education and Health. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Marisa Fallacaro-Dougherty** who is initially certified as a School Building Leader is hereby appointed to a probationary position in the Athletic Director tenure area for a probationary period commencing on May 17, 2018 and ending on May 16, 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 administrator 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 administrator receives an ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary is prorated at \$87,500 annually.” (SA) (ENC)

2. **Appoint Summer Transportation Personnel. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following people be appointed for summer transportation positions:

Drivers	Attendants
E. Peter Beljan	E. Peter Beljan
Maun Best	Maun Best
Juliann Blencowe	Juliann Blencowe
Patty Bogue	Linda Christ
Janette Bonczar	Paul Fanning
Linda Christ	Danielle Gabel
Danielle Gabel	Frances McCabe
Kathy Genco	Judith Palleschi
Judith Palleschi	Ellen Pulinski
Ellen Pulinski	Noelle Schmitt
Deborah Schwabel	Joann Zielinski.”
Noelle Schmitt	
Vinny Vacco	
Paul Winter	

(SA) (ENC)

C. **Appoint Summer School Personnel.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed for summer school positions effective July 2, 2018 – August 10, 2018:

Special Education Teachers –
3.5 hours daily:

Christine Duringer
Kelly Grimaldi
Michele Falkides

Special Education Aides –
3.5 hours daily:

Elaine Funch
Lory Mohan
Tom Wall
Judy Rizzone
Rebecca Lape
Shannon Rice

School Nurse –
3.5 hours daily:

Darlene Smith

Speech Therapist –
maximum 60 hours

Dana Fazzolari
Jamie Peterson

**Substitute Special Education
Teacher/Aides –**

Kristi Heidt
Aidan Johnson
Ellen Gullo
Tina Rigley.”

(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 the Town of Eden Recreation Department for their summer recreation program from June 25, 2018 until August 1, 2018. Dates and times to be determined.”

(SA) (ENC)

E. **Amend 2017-2018 School Calendar.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2017-2018 School Calendar be amended as presented.”

(SA) (ENC)

VI. Information and Proposals.

A. Business Report

1. Budget Vote Results

B. Superintendent’s Report

1. Official Opening of Eden Elementary School Auditorium – June 5, 2018

2. Fitness Center Open to Physical Education, Athletes and Staff

3. District/Business Office Move

C. Board Report

1. Round Table

VII. Future Dates

A. Regular Board of Education Meeting, Wednesday, June 20, 2018 – 7:00 p.m. in the **EDEN ELEMENTARY Auditorium**

VIII. Adjourn

SA:LF:bjt