

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

**TUESDAY, APRIL 17, 2018
JR./SR. HIGH SCHOOL CAFETERIA**

MEETING ALSO BEING BROADCAST FROM:

Mr. Donald Sutfin will be participating in the meeting from:
StandingO, 237 South Broad St., Philadelphia, PA 19107

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. Public Hearings

- A. Safety – Mr. Martin
- B. Code of Conduct – Mr. Cervoni (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-DD.”

- A. **Approval of the Minutes of the March 21, 2018 Regular Board of Education Meeting. RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **Approval of the Minutes of the April 10, 2018 Special Board of Education Meeting. RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- C. **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 February 28, 2018 be approved.” (SA) (ENC)
- D. **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 March 31, 2018 be approved.” (SA) (ENC)
- E. **Approval of the Treasurer’s Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent the Treasurer’s Report for the period ending February 28, 2018 be approved.” (SA) (ENC)
- F. **Approval of the Treasurer’s Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent the Treasurer’s Report for the period ending March 31, 2018 be approved.” (SA) (ENC)
- G. **Approval of the Multi Fund Warrant. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending February 28, 2018 in the amount of **\$1,351,774.45** be approved. This Warrant is broken down as follows: **General Fund portion \$1,263,278.90, Cafeteria Fund portion \$46,635.28, Federal Fund portion \$262.69, and Trust & Agency Fund portion \$41,597.58.**” (LF) (ENC)

- H. **Approval of the Multi Fund Warrant. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending March 31, 2018 in the amount of **\$731,083.57** be approved. This Warrant is broken down as follows: **General Fund portion \$643,090.50, Cafeteria Fund portion \$25,339.87, Federal Fund portion \$20,945.92, and Trust & Agency Fund portion \$41,707.28.**” (LF) (ENC)
- I. **Approval of the ACH/Wire Transfer Warrant. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the ACH Fund Warrant for the period ending February 28, 2018 in the amount of **\$534,062.50** be approved. This Warrant is broken down as follows: **General Fund Debt Service portion \$534,062.50.**” (LF) (ENC)
- J. **Approval of the ACH/Wire Transfer Warrant. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the ACH Fund Warrant for the period ending March 31, 2018 in the amount of **\$1,454.76** be approved. This Warrant is broken down as follows: **General Fund Health \$895.50 and Cafeteria Fund portion \$559.26.**” (LF) (ENC)
- K. **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 February 28, 2018 in the amount of **\$578,896.61** be approved.” (LF) (ENC)
- L. **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 March 31, 2018 in the amount of **\$545,424.53** be approved.” (LF) (ENC)
- M. **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 February 28, 2018 be approved.” (LF) (ENC)
- N. **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 March 31, 2018 be approved.” (LF) (ENC)
- O. **Approval of the Appropriation Status Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending February 28, 2018 be approved.” (LF) (ENC)
- P. **Approval of the Appropriation Status Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending March 31, 2018 be approved.” (LF) (ENC)
- Q. **Approval of Budget Transfers. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the February 2018 Budget Transfers be approved as presented.” (LF) (ENC)
- R. **Approval of Budget Transfers. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the March 2018 Budget Transfers be approved as presented.” (LF) (ENC)

S. **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)

T. **Accept Donations. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, donations be accepted as follows:
1. \$50 for GLP classrooms – Gomulak family donation
2. \$500 Eden 39’rs 2017 Scholarships
3. \$150 Raiders Respond – Evenhouse donation
4. \$9,211.36 JSHS Musical – Music & Arts Boosters donation
5. \$922.91 GLP – Lifetouch
6. \$16.80 GLP – Great American Opportunities
7. \$50 GLP – Father Sam’s Bakery donation.” (LF) (ENC)

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

V. **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. Kimberly Leith	PK-12 Teacher	April 18, 2018	None	
2. Christina Kennison	PK-12 T, TA	April 18, 2018	CE1-6	
3. Karen Pszonak	Home Instructor	April 18, 2018	N-6, Reading.”	(SA) (ENC)

W. **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. **Joseph Winiecki**, Boys Track Assistant
2. **Joseph Dougherty**, Girls Softball Assistant
3. **Kevin Witman**, Modified Softball
4. **Mike Alvarez**, Boys Modified Lacrosse
5. **Joseph Lotempio**, Boys Baseball Assistant
6. **Darren Azzarella**, Security.” (SA) (ENC)

X. **Approve Leave of Absence. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an unpaid leave of absence be granted to Bus Driver, **Noelle Schmitt** effective April 30, 2018 through May 7, 2018.” (SA) (ENC)

Y. **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, **Patricia Bogue** effective March 12, 2018 through approximately September 12, 2018.” (SA) (ENC)

- Z. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a leave of absence, per ETA CBA Article 6, be granted to Elementary Teacher, **Jill Rapp** effective April 9, 2018 through approximately May 14, 2018.” (SA) (ENC)
- AA. **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, **Deborah Schwabel** effective April 13, 2018 through approximately June 11, 2018.” (SA) (ENC)
- BB. **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 Attendant, **Mary Tarasiewicz** effective April 23, 2018 through approximately October 22, 2018.” (SA) (ENC)
- CC. **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)
- DD. **Approve Creation of Position.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the creation of a Senior Clerk Typist position be created in the Bus Garage. This position will replace the Clerk Typist position.” (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. None

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 Election Inspector. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Mrs. Barbara Caffery** be appointed as an inspector for the Annual Meeting and Budget Vote on May 15, 2018 at a rate of \$13.40 per hour, and further authorize the District Clerk to fill any vacancies in these positions which may occur prior to May 15, 2018 with individuals from the Board of Elections Inspector Personnel List.” (SA)
 2. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Michele Smith** be permanently appointed as a teacher aide effective May 31, 2018.” (SA) (ENC)
 3. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Cynthia Kasper** be permanently appointed as a bus driver effective May 14, 2018.” (SA) (ENC)
 4. **Appoint Senior Clerk Typist. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Cherilyn Stephens** be appointed on probation as a full-time Senior Clerk Typist effective April 18, 2018 and ending October 17, 2018. Salary is based upon **CSEA Contract, Level VI, Step 5.**” (SA) (ENC)
 5. **Appoint Extended Leave Substitute Teacher. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Sara Byttner**, who is professionally certified in Early Childhood Education B-2, Childhood Education 1-6, and Literacy B-6 be appointed as an Extended Leave Substitute Elementary Teacher replacing Mrs. Rapp effective approximately April 9, 2018 through approximately May 14, 2018.” (SA) (ENC)
- C. **Approve 2018-2019 School Budget. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2018-2019 School Budget in the amount of \$30,090,130 be approved.” (LF) (ENC)
- D. **Cast Votes for BOCES Board of Education. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District cast one vote for the following candidates for the BOCES Board of Education with terms to expire June 30, 2021: (Select up to 4):
1. **Robert Carpenter**
 2. **Sylvester Cleary**
 3. **Nancy Renckens**
 4. **Nancy Stock.**” (SA) (ENC)
- E. **Adopt 2018-2019 BOCES Administrative Budget. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District, at a public meeting held on April 17, 2018, hereby adopts a resolution approving the 2018-2019 tentative BOCES Administrative Budget in the amount of \$3,037,407.” (LF) (ENC)
- F. **Approve 2018-2019 BOCES Service Commitments. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2018-2019 Commitment for BOCES Services be approved.” (LF) (ENC)

VI. Information and Proposals.

A. Business Report

B. Superintendent's Report

1. Invitation to National Honor Society Ceremony – April 19, 2018

2. Public Outreach on Budget Update

3. Future BOE meetings at Eden Elementary School Auditorium – June 30, 2018

C. Board Report

1. Round Table

VII. Future Dates

A. Annual Budget Hearing, Tuesday, May 1, 2018 – 7:00 p.m. in the JSHS Cafeteria

B. Annual Budget Vote, Tuesday, May 15, 2018 – 9:00 a.m. – 9:00 p.m. in the JSHS Auditorium Foyer

C. Regular Board of Education Meeting, Wednesday, May 16, 2018 – 7:00 p.m. in the JSHS 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 employment history of a particular person.”

IX. Adjourn

SA:LF:bjt