

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

**WEDNESDAY, MARCH 21, 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

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-S.”
- A. **Approval of the Minutes of the February 7, 2018 Special Board of Education Meeting. RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **Approval of the Minutes of the February 13, 2018 Regular Board of Education Meeting. RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- C. **Approval of the Minutes of the March 7, 2018 Special Board of Education Meeting. RECOMMENDED ACTION:** Take necessary action and move for approval. (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 January 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 January 31, 2018 be approved.” (SA) (ENC)
- F. **Approval of the Multi Fund Warrant. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending January 31, 2018 in the amount of **\$889,307.31** be approved. This Warrant is broken down as follows: **General Fund portion \$762,155.56, Cafeteria Fund portion \$38,742.17, Federal Fund portion \$123.97,** and **Trust & Agency Fund portion \$88,285.61.**” (LF) (ENC)
- G. **Approval of the ACH/Wire Transfer Warrant. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the ACH Fund Warrant for the period ending January 31, 2018 in the amount of **\$51,581.24** be approved. This Warrant is broken down as follows: **General Fund Debt Service portion \$37,111.50** and **General Fund Health \$14,469.74.**” (LF) (ENC)
- H. **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 January 31, 2018 in the amount of **\$918,785.51** be approved.” (LF) (ENC)

- I. **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 January 31, 2018 be approved.” (LF) (ENC)
- J. **Approval of the Appropriation Status Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending January 31, 2018 be approved.” (LF) (ENC)
- K. **Approval of Budget Transfers. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the January 2018 Budget Transfers be approved as presented.” (LF) (ENC)
- L. **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)
- M. **Accept Donations. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, donations be accepted as follows:
 1. **Lifetouch** \$1,060.68 for Eden Elementary
 2. **Lifetouch** \$1,236.98 for the Jr./Sr. High School
 3. **Maguda Scholarship** \$500.” (LF) (ENC)
- N. **Approval of CSE/CPSE Recommendations. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (SA) (ENC)
- O. **Approval of Claims Auditor Reports. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the September – December Claims Auditor Reports be approved.” (SA) (ENC)
- P. **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. Emily Cataldo | PK-12 T, TA | March 22, 2018 | None.” |
- (SA) (ENC)
- Q. **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. **Jamison Powell**, Jr./Sr. High School Musical, Adult Musician
 2. **Daniel Halewski**, Jr./Sr. High School Musical, ½ Lighting, split with **James Ehrig** and ½ Stage Manager split with **Mandy Bova**
 3. **Ed Myers**, AEP Advisor, Winter and Spring.” (SA) (ENC)

- R. **Approve First Reading of Policies.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the first reading of 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)
- S. **Approve Policy.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Policy #8460 Day Field Trips and Extended Field Trips be approved.” (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. **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 Groundskeeper.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **John Herko, III** be appointed on probation as a Groundskeeper effective March 23, 2018 and ending September 22, 2018. Salary is based upon **CSEA Contract, Level IX, Step 1.**” (SA) (ENC)
 2. **Appoint Election Inspectors.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Mrs. Rita Stuhr**, Head Inspector; **Mrs. Karen Cornell**, **Mrs. Virginia Guenther**, **Mrs. Marion Phalen** and **Mrs. Ann Sheehan** be appointed as inspectors 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)
 3. **Permanent Appointment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Amy Blake** be permanently appointed as a bus attendant effective April 1, 2018.” (SA) (ENC)

4. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Sarah Wakelam** be permanently appointed as a cafeteria monitor effective April 1, 2018.” (SA) (ENC)
 5. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Rebecca Lape** be permanently appointed as a teacher aide effective April 11, 2018.” (SA) (ENC)
 6. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Kristen Sciandra** be permanently appointed as a teacher aide effective April 11, 2018.” (SA) (ENC)
 7. **Appoint Dignity Act Coordinators. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Jeff Cervoni** and **Mark Przybysz** be appointed as Dignity Act Coordinators in the Eden Jr./Sr. High School. (SA)
- B. **Approve Draft of Legal Notice. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the draft of the legal notice for the Annual District Meeting and Vote be approved as presented.” (LF) (ENC)
 - C. **Approve Negative Declaration of SEQRA. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, be it resolved that it is the final determination of the District’s Board of Education that the Proposed Capital Outlay Project (involving modest upgrades and improvements to the District’s Junior/Senior High School building) to be a Type II action under SEQRA, which is not subject to review under SEQRA, and the proposed action will not result in a significant adverse impact on the environment, and authorizing and directing the inclusion of funding for such project in the District’s proposed 2018-2019 budget.” (LF) (ENC)
 - D. **Approve Capital Outlay Project. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a \$100,000 Capital Outlay Project be approved for 2018-2019. The project will include ceiling work and replacing the front entry sidewalk at the Jr./Sr. High School and the area by the Library on an alternate bid.” (SA) (ENC)
 - E. **Approve Tuition Rates for 2018-2019. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2018-2019 tuition rates of \$8,105 for grades K-6 and \$8,459 for grades 7-12 be approved.” (LF) (ENC)
 - F. **Approve Model UN Overnight Field Trip. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the overnight field trip for the Model UN Club to the Model UN Competition at Cornell University in Ithaca, NY April 19, 2018 – April 22, 2018 be approved.” (SA) (ENC)
 - G. **Approve Chopper Build Team Overnight Field Trip. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the overnight field trip for the Chopper Build Team to the Donnie Smith Bike & Car Show March 22, 2018 – March 26, 2018 be approved.” (SA) (ENC)

VI. Information and Proposals.

A. Business Report

1. Finance Report

B. Superintendent's Report

1. District Orchestra Concert 3/20/18
2. Upcoming meeting with Senator Gallivan
3. Resolution from the Town of Eden – School Safety
4. Wall of Distinction Recipients – Kim (Wenglik) Curtis, Class of 1979 & Barbara Yale, Class of 1990

C. Board Report

1. Round Table

VII. Future Dates

- A. Budget Workshop, April 10, 2018 – 6:15 p.m. in the Jr./Sr. High School Cafeteria
- B. Regular Board of Education Meeting and BOCES Component Vote Date, **Tuesday**, April 17, 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 employment history of a particular person.”

IX. Adjourn

SA:LF:bjt