

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

**WEDNESDAY, JANUARY 17, 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. Robotics Presentation – Mr. Smith and students
- B. PSA – Freshmen Academy – Ms. Costanzo and students
- C. Special Education – Mrs. Johnson
- D. Budget Presentations – Athletics, Debt Service, Utilities

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-I.”

- A. **Approval of the Minutes of the December 13, 2017 Regular Board of Education Meeting. RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **Approval of the Multi Fund Warrant. Recommended Motion:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending November 30, 2017 in the amount of \$612,082.57 be approved. This Warrant is broken down as follows: **General Fund portion \$528,098.84, Cafeteria Fund portion \$40,623.78, Federal Fund portion \$1,567.50, and Trust & Agency Fund portion \$41,792.45.**” (LF) (ENC)
- C. **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 November 30, 2017 in the amount of \$1,045,427.33 be approved.” (LF) (ENC)
- D. **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 November 30, 2017 be approved.” (LF) (ENC)
- E. **Approval of the Appropriation Status Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending November 30, 2017 be approved.” (LF) (ENC)
- F. **Approval of Budget Transfers. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the November 2017 Budget Transfers be approved as presented.” (LF) (ENC)

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

H. **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.	Mary Lee Roush	Bus Attendant	January 18, 2018	RN	
2.	Allison Winiecki	PK-12 T, TA	January 18, 2018	None	
3.	Jonathan Rice	PK-12 Teacher	January 18, 2018	None	
4.	Aaron Johnson	PK-6 Teacher	January 18, 2018	None.”	(SA) (ENC)

I. **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. **Thomas D. Page**, Assistant Wrestling Coach
2. **Phil Archabald**, Girls’ Varsity Lacrosse Coach
3. **Joshua Walker**, Boys’ Modified Basketball Coach
4. **Paul O’Connor**, Boys’ JV Basketball Coach
5. **Charles Rizzo**, Volunteer Wrestling Coach
6. **Colin Sperrazza**, JSHS Musical Adult Musician
7. **Ian Liedke**, Piano Accompanist for Concerts.” (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. **Permanent Appointment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Kathleen Gage** be permanently appointed as a Microcomputer Repair Technician effective February 1, 2018.” (SA) (ENC)

2. **Permanent Appointment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing his probationary period, **Kevin Lex**, be permanently appointed as a Microcomputer Repair Technician effective February 1, 2018.” (SA) (ENC)

- B. **Accept Quote for Fitness Center Equipment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a quote for fitness center equipment be accepted from G&G Fitness in the amount of \$58,831.39.” (SA) (ENC)
- C. **Accept Donation of Books. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of 50 books valued at \$500 be accepted from Jennifer Tylock for use in the Jr./Sr. High School Library.” (SA) (ENC)
- D. **Approve Creation of Liability Reserve. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a Liability Reserve be created at a planned funding level of \$870,532.” (LF) (ENC)
- E. **Approve Creation of Workers’ Compensation Reserve. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a Workers’ Compensation Reserve be created at a planned funding level of \$1,261,640.” (LF) (ENC)
- F. **Approve Reserve Plan. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Reserve Plan for 2017-2018 be approved.” (LF) (ENC)
- G. **Approve Excessing of Technology Equipment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, technology equipment as presented be declared excess and disposed of as the District deems appropriate.” (SA) (ENC)
- H. **Approve Excessing of Diesel Loader and Box Scraper. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 1998 Hyundai Diesel Loader 86 HP Articulating with 1 Yard Material Bucket (A00068202) and 10’ Box Scraper (A00068203) be declared excess and disposed of as the District deems appropriate.” (SA) (ENC)
- I. **Approve Excessing of Miscellaneous Items. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following items be declared excess and disposed of as the District deems appropriate:
1. Craftsman table saw 10" asset tag #00395
 2. Sheldon metal lathe asset tag A00502681
 3. Kawai piano asset tag A00186588
 4. Kawai piano asset tag A0067577
 5. Library card catalog asset tag A00067876
 6. Potter wheel asset tag 00213
 7. Two bay fryer asset tag 00266
 8. Onan building generator 3KW diesel
 9. Onan building generator 15KW natural gas
 10. Onan Building generator 10 KW water cooled.” (SA) (ENC)

Note: Items will be sold at Auctions International.

VI. Information and Proposals.

A. Business Report

1. Tax Base Growth Factor for Eden CSD is .008; up from .0055

B. Superintendent's Report

1. Erie County Farm to School Project
2. Update on Eden Elementary School Auditorium Upgrades
3. Update on Cutover to National Grid

C. Board Report

1. Round Table

VII. Future Dates

- A. Budget Workshop and Community Forum, Tuesday, February 13, 2018 – 6:15 p.m. in the JSHS Cafeteria
- B. Regular Board of Education Meeting, **Tuesday**, February 13, 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 current litigation and CSEA contract negotiations and ETA contract negotiations.”

IX. Adjourn
SA:LF:bjt