

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

**REGULAR MEETING - 7:00 P.M.**

**WEDNESDAY, NOVEMBER 15, 2017  
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 Co-Teaching – Mrs. LaRosa & Teachers

**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-M.”

- A. **Approval of the Minutes of the October 18, 2017 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 September 30, 2017 be approved.” (LF) (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 September 30, 2017 be approved.” (LF) (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 September 30, 2017 in the amount of **\$783,923.96** be approved. This Warrant is broken down as follows: Cafeteria Fund portion **\$222,682.89**, Trust & Agency Fund portion **\$42,641.74** and Capital Fund portion **\$222,682.89.**” (LF) (ENC)
- E. **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 September 30, 2017 in the amount of **\$2,669,026.82** be approved.” (LF) (ENC)
- F. **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 September 30, 2017 be approved.” (LF) (ENC)
- G. **Approval of the Appropriation Status Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending September 30, 2017 be approved.” (LF) (ENC)

H. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the September 2017 Budget Transfers be approved as presented.” (LF) (ENC)

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

J. **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. <b>Morgan Bleem</b>	PK-12 Teacher	November 16, 2017	None	
2. <b>Karen Jurkowski</b>	PK-12 Teacher	November 16, 2017	Music	
3. <b>Kevin Bettinger</b>	7-12 Teacher	November 16, 2017	None	
4. <b>Jennifer Dibble</b>	Guidance	October 16, 2017	Guidance	
5. <b>Stephanie McGinty</b>	PK-12 Teacher	November 16, 2017	Music	
6. <b>Logan Reed</b>	PK-12 Teacher	November 16, 2017	None	
7. <b>Chad Szymkowiak</b>	PK-12 T, TA	November 16, 2017	None.”	(SA) (ENC)

K. **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. **Peter Griesinger, Jazz Band Advisor**
2. **Mandy Bova, HS Musical Choreographer**
3. **Karen Pszonak, HS Musical Costume Advisor**
4. **Ian Liedke, HS Musical Accompanist**
5. **Eric Cooper, Volunteer Hockey Coach**
6. **Amie Francisco, Danielle Gabel and Linda Pace, Music & Athletic Security.”** (SA) (ENC)

L. **Leaves of Absence.** **RECOMMENDED MOTIONS:**

1. **Approve Unpaid Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an unpaid leave of absence be granted for High School Guidance Counselor, **David Hassett**, from October 2, 2017 through an indeterminate date.” (SA) (ENC)

2. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a leave of absence, per ETA CBA Article 6, be granted for Elementary Teacher, **Heather Radder**, approximately April 11, 2018 through approximately June 6, 2018.” (SA) (ENC)

3. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a leave of absence, per ETA CBA Article 6, be granted for Elementary Teacher, **Madison Weber**, approximately April 11, 2018 through approximately June 6, 2018.” (SA) (ENC)

- M. **Approve MOU. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Improper Pay Rate MOU with **Joseph Buziak** 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. Resignation. RECOMMENDED MOTION:

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 Bus Driver. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Cynthia Kasper** be appointed on probation as a Bus Driver effective November 15, 2017 and ending May 14, 2018 Salary is based upon **CSEA Contract, Level IX, Step 1.**” (SA) (ENC)

### C. Approve Recall from PEL. RECOMMENDED MOTION:

“that upon the recommendation of the Superintendent, **Lori Kohl** be recalled from PEL. Mrs. Kohl, who was most recently .5 FTE, will return as a .67 Foreign Language Teacher effective November 20, 2017.” (SA) (ENC)

### D. Approve Standard Work Day and Reporting Resolution for Appointed Officials. RECOMMENDED MOTION:

“that upon the recommendation of the Superintendent, the Standard Work Day and Reporting Resolution for the Treasurer be approved as presented.” (SA) (ENC)

## VI. Information and Proposals.

### A. Business Report

1. New Reporting for Tax Report Card
2. Update on STAR Check

### B. Superintendent’s Report

1. ACES Outreach on Capital Improvement Project

### C. Board Report

1. Round Table

## **VII. Future Dates**

- A. Regular Board of Education Meeting, Wednesday, December 13, 2017 – 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 CSEA negotiations.”

## **IX. Adjourn**

SA:LF:bjt