

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

**WEDNESDAY, MAY 17, 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
Acknowledge new board members

II. From Administration and Staff

- A. **PUBLIC HEARING** - Code of Conduct – Miss Menkiena

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-R.”

- A. **Approval of the Minutes of the April 18, 2017 Regular Board of Education Meeting. RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **Approval of the Minutes of the May 2, 2017 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 April 30, 2017 be approved.” (TM) (ENC)
- D. **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, 2017 be approved.” (TM) (ENC)
- E. **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, 2017 in the amount of **\$698,699.47** be approved. This Warrant is broken down as follows: **General Fund portion \$577,481.09, Cafeteria Fund portion \$32,607.34, Federal Fund portion \$6,680.07, and Trust & Agency Fund portion \$81,930.97.**” (TM) (ENC)
- F. **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, 2017 in the amount of **\$37,111.50** be approved. This Warrant is broken down as follows: **General Fund Debt Service portion \$37,111.50.00.**” (TM) (ENC)
- G. **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, 2017 in the amount of **\$207,608.41** be approved.” (TM) (ENC)

- H. **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, 2017 be approved.” (TM) (ENC)
- I. **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, 2017 be approved.” (TM) (ENC)
- J. **Approval of Budget Transfers. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the April 2017 Budget Transfers be approved as presented.” (TM) (ENC)
- K. **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.” (TM) (ENC)
- L. **Approval of CSE Recommendations. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (SA) (ENC)
- M. **Approval of Claims Auditor and Purchase Order Reports. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the April 2017 Claims Auditor and Purchase Order Reports be accepted.” (TM) (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:
- | | <u>Name</u> | <u>Area</u> | <u>Effective Date</u> | <u>Certification</u> | |
|----|-------------------------|-------------|-----------------------|----------------------|------------|
| 1. | Aiden Johnson | Cleaner | May 17, 2017 | None | |
| 2. | Kassaundra Funch | PK-12 T, TA | May 18, 2017 | None | |
| 3. | Michelle Rathert | Nurse | May 18, 2017 | LPN | |
| 4. | Judith Palleschi | Bus Driver | May 18, 2017 | B/PS.” | (SA) (ENC) |
- O. **Appoint Supplemental Activity Advisors and Coaches for the 2016-2017 School Year. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as Supplemental Activity Advisors and Coaches for the 2016-2017 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. **Brian Maynard**, Security
 2. **Brian Smith**, Girls’ Assistant Track Coach
 3. **Joe Winiecki**, Boys’ Assistant Track Coach.” (SA) (ENC)
- P. **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: See list.” (SA) (ENC)

- Q. **Approve First Reading of Policies. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the first reading of the following policies be approved:
1. 7515 Head Lice
 2. 1611 Business of the Annual District Election
 3. 3211 Use of Service Animals
 4. 5720 Transportation of Students
 5. 7220 Graduation Options/Early Graduation/Accelerated Programs
 6. 7230 Dual Credit for College Courses
 7. 5630 Facilities: Inspection, Operation and Maintenance
 8. 7590 Right of Non-Custodial Parents - NEW POLICY
 9. 6260 Registration & Professional Development - NEW POLICY
 10. 7132 Education of Homeless Children & Youth.” (SA) (ENC)

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

1. **Approve Extension of Leave of Absence. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a leave of absence, per ETA CBA Article 6, be extended for English Teacher, **Susan Wilhelm**, through approximately June 30, 2017.” (SA) (ENC)
2. **Approve Extension of Leave of Absence. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a leave of absence, per CSEA CBA Article 6, be extended for Bus Driver, **Bonnie Gabel**, through approximately June 8, 2017.” (SA) (ENC)
3. **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, **Maureen Pye**, effective January 31, 2017 through June 30, 2017.” (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. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Teacher Aide, **Faith Lesandro** be accepted effective June 25, 2017. Mrs. Lesandro’s last day of work will be June 24, 2017. The Board and Administration wish to thank Mrs. Lesandro for her 14 years of service to the District.” (SA) (ENC)
2. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Bus Driver, **Margaret Skura** be accepted effective June 30, 2017. The Board and Administration wish to thank Mrs. Skura for her 28 years of service to the District.” (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. **Tenure Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Claire Flynn** be granted tenure as an Elementary Teacher effective August 31, 2016.” (SA) (ENC)
2. **Extend Appointments of Part-time Personnel for 2017-2018. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel appointments be extended effective September 1, 2017 through June 30, 2018:
 - a. **Brian Smith** – .33 Technology Teacher
 - b. **Amy Sullivan** – .50 Pre-K Teacher
 - c. **Steve Clancy** – .48 Library/Media Specialist
 - d. **Kristi Heidt** – .83 Special Education Teacher
 - e. **Karen Bosiacki** – .60 Music Teacher.” (SA) (ENC)
3. **Extend Appointment of Part-time Special Education Teacher Substitute. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the appointment of **Amy Sullivan** as a part-time Special Education Substitute Teacher be extended through May 12, 2017.” (SA) (ENC)
4. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Judith Palleschi** be permanently appointed as a Bus Attendant effective June 14, 2017.” (SA) (ENC)
5. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Kelly Beller** be permanently appointed as a Teacher Aide effective June 4, 2017.” (SA) (ENC)
6. **Appoint DASA Building Coordinator. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Kelly Morgan-LaRosa** be appointed as building coordinator for the Dignity for All Students Act at Eden Elementary School.” (SA)
7. **Appoint Summer School Personnel. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following people be appointed for summer school positions:
Special Education Teachers (3.5 hrs/day):
 - a. **Christine Durringer**
 - b. **Kelly Grimaldi**
 - c. **Michele Falkides****School Nurse (3.5 hrs/day):**
 - a. **Darlene Smith**
 - b. **Kelly Ray****Special Education Aides (3.5 hrs/day):**
 - a. **Elaine Funch**
 - b. **Lory Mohan**
 - c. **Kelly Beller**

- d. **Katherine Suchan**
 - e. **Tom Wall**
 - f. **Judy Rizzone**
 - g. **Gail Krebs**
- Occupational Therapist** (max 60 hours):

- a. **John Robbins**
- Speech Therapist** (max 60 hours)
- a. **Dana Fazzolari**
- Physical Education Teacher** (max 35 hours)
- Marisa Fallacaro
- Substitute Special Education Teacher**
- a. **Kristi Heidt**

(SA) (ENC)

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

Drivers

- a. E. Peter Beljan
- b. Maun Best
- c. Michael Best
- d. Julianne Blencowe
- e. Janette Bonczar
- f. Linda Christ
- g. Charles Felser
- h. Danielle Gabel
- i. Kathleen Genco
- j. Corrine Kenefick
- k. Judith Palleschi
- l. Ruth Pirog
- m. Susan Pratt
- n. Ellen Pulinski
- o. Deborah Schwabel
- p. Paul Winter
- q. Vincent Vacco

Attendants

- a. E. Peter Beljan
- b. Maun Best
- c. Julianne Blencowe
- d. Judith Palleschi
- e. Ellen Pullinski
- f. Mary Tarasiewicz
- g. Joann Zielinski
- h. Diane Zimmer

(TM) (ENC)

- C. **Approve Abolishment of Positions. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, due to enrollment/financial reasons, the Board of Education hereby abolishes the following positions effective June 30, 2017:

1. 7-12 English Tenure Area: .415 FTE
2. 7-12 Social Studies Tenure Area: .67 FTE
3. 7-12 Social Studies Tenure Area: .415 FTE.”

(SA)

- D. **Approve Reduction of Positions. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, due to enrollment/financial reasons, the Board of Education hereby reduces the following positions effective June 30, 2017:

1. Business Education Teacher – from 1.0 FTE to a .60 FTE (Elementary Computer)
2. Science Teacher – from 1.0 FTE to .50 FTE.”

(SA) (ENC)

- E. **Approve Bus Use for Eden Town Recreation Field Trips. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via school bus(es) be approved for the Eden Town Recreation summer field trips for summer 2017.”

(SA) (ENC)

- F. **Approve Overnight Softball Tournament. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an overnight Varsity Softball tournament to Orlando, Florida March 27th – 31, 2018 be approved.” (SA) (ENC)
- G. **Approve Limited Transportation for Morning Program. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation on current Jr./Sr. High School bus runs be provided when space is available, upon parental request, for Early Morning Raiders Program students on a limited and trial basis for the remainder of the 2016-2017 school year and for the 2017-2018 school year. This accommodation may be cancelled at any time.” (SA)
- H. **Approve Excessing of Music Department Equipment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, four tables used in the Music Department be excessed and disposed of as the District deems appropriate. The tables are in poor condition and have no asset tags.” (SA) (ENC)
- I. **Approve Excessing of AED’s and Vision Screener. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, three Lifepak 500 AED’s, one Lifepak 500 trainer AED and a Titmus Vison Screener, Asset Control ID #A00068302, all that have no value be excessed and disposed of as the District deems appropriate. All of the AED’s have been replaced in all buildings.” (SA) (ENC)
- J. **Approve Excessing of Technology Equipment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Technology Department equipment be excessed and recycled as the District deems appropriate.” (SA) (ENC)
- K. **Approve Change in Tenure Date. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, due to the change in start date for **Brad Agen**, his tenure date be revised to be effective September 25, 2020.” (SA) (ENC)
- L. **Approve Amended 2016-2017 School Calendar. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, 2016-2017 School Calendar be amended to reflect Friday, May 26 as an emergency closure day.” (SA) (ENC)
- M. **Approve Excessing of Teachers. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, dependent upon the abolishment of positions in item **V. C.** above, the following teachers would, therefore, be excessed. In accordance with Education Law Section 2510(3), such teachers shall be placed on the Preferred Eligibility List in the following tenure areas for a period of seven years from the effective date of this reduction:
1. **Susan Wilhelm**, English tenure area
 2. **Susan Wilhelm**, Social Studies tenure area
 3. **Michael Baronich**, Social Studies tenure area.” (SA) (ENC)
- N. **Approve Reduction of Teachers. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, dependent upon the reductions of positions in item **V. D. 1.** above, the following teachers would, therefore, be reduced. In accordance with Education Law Section 2510(3), such teachers shall be placed on the Preferred Eligibility List in the following tenure areas for a period of seven years from the effective date of this reduction:
1. Susan Schnauer .40 FTE
 2. Philip Archabald .50 FTE.” (SA) (ENC)

- O. **Approve Appropriations Increase. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2016-2017 appropriations be increased by **\$9166.47** to **\$29, 447,400.93** to account for increased revenues.”

(SA) (ENC)

Note: The District received \$3.82 from Ohiopyle – school spirit products; \$7,335.94 from the Jr./Sr. High Musical; \$210.21 from ECC for Jr./Sr. HS field trip; \$1,000 from Special Olympics – Unified Sports grant; \$75 from Gomulak Classroom Supplies for GLP; \$521.90 from Boxtops for Education for GLP; and \$19.60 from Great American Opportunities for GLP.

VI. Information and Proposals.

A. Business Report

1. Budget Vote Results

B. Superintendent’s Report

1. Capital Improvement Update
2. Middle School Transition Update
3. Kenny Awards
4. Town Visioning Event and Visits
5. SARD
6. Raiders Respond Day
7. Senator Gallivan & Assemblyman DiPietro Visit
8. Donation to Women & Children’s Hospital of Buffalo

C. Board Report

1. Round Table

VII. Future Dates

- A. Regular Board of Education Meeting, Wednesday, June 21, 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 the history of a particular person(s) and litigation.”

IX. Adjourn

SA:TM:bjt