

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

**BUDGET ADVISORY TEAM MEETING 5:45 P.M.  
SPECIAL BOARD OF EDUCATION MEETING 7:30 P.M.**

**WEDNESDAY, APRIL 5, 2017  
JR./SR. HIGH SCHOOL CAFETERIA**

**BOARD MEMORANDUM**

**I. Call to Order.** Mr. Shephard will preside. Please call Mrs. Thomasulo if you cannot attend. (992-3629)

**II. From Administration & Staff**

- A. **Eden Chopper Class** – Mr. Jones & Mr. Saramak and students
- B. **BOCES Embedded/Integrated Core Courses** – Carrier & Ormsby Representatives
- C. **Administrative Presentation** – Distance Learning – Mrs. Karstedt, Study Hall Update – Mr. Cervoni, GLP Staffing – Mrs. Carter
- D. **Capital Project** – Update on Bid Process, Mr. Martin
- E. **Budget Discussion** – Mr. Murphy & Mrs. Anzalone

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.**

**III. New Business**

- A. **Approve 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)
- B. **Appoint Extended Leave Substitute Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Dan Halewski**, who is certified in Social Studies, be appointed as an Extended Leave Substitute Teacher, replacing Mrs. Pace effective March 6, 2017 through April 10, 2017. Salary is \$95 per day.” (SA) (ENC)
- C. **Appoint Substitute Bus Attendant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Noelle Schmitt** be appointed as a substitute bus attendant effective March 31, 2017. **Salary is \$9.70 per hour.**” (SA) (ENC)
- D. **Approve Site Work Contractor.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, \_\_\_\_\_, be appointed as the contractor for the Capital Improvement Project, Eden CSD 2020, Phase 3, Award of Contract #301 – Site Work in the amount of \_\_\_\_\_ for base bids; and \_\_\_\_\_ for alternates; for a total contract amount of \_\_\_\_\_.” (SA) (ENC)

E. **Approve General Trades Contractor.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, \_\_\_\_\_, be appointed as the contractor for the Capital Improvement Project, Eden CSD 2020, Phase 3, Award of Contract #302 – General Trades in the amount of \_\_\_\_\_ for base bids; and \_\_\_\_\_ for alternates; for a total contract amount of \_\_\_\_\_.” (SA) (ENC)

F. **Approve Mechanical/HVAC Contractor.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, \_\_\_\_\_, be appointed as the contractor for the Capital Improvement Project, Eden CSD 2020, Phase 3, Award of Contract #303 – Mechanical/HVAC in the amount of \_\_\_\_\_ for base bids; and \_\_\_\_\_ for alternates; for a total contract amount of \_\_\_\_\_.” (SA) (ENC)

G. **Approve Plumbing Contractor.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, \_\_\_\_\_, be appointed as the contractor for the Capital Improvement Project, Eden CSD 2020, Phase 3, Award of Contract #304 – Plumbing in the amount of \_\_\_\_\_ for base bids; and \_\_\_\_\_ for alternates; for a total contract amount of \_\_\_\_\_.” (SA) (ENC)

H. **Approve Electrical Contractor.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, \_\_\_\_\_, be appointed as the contractor for the Capital Improvement Project, Eden CSD 2020, Phase 3, Award of Contract #305 - Electrical in the amount of \_\_\_\_\_ for base bids; and \_\_\_\_\_ for alternates; for a total contract amount of \_\_\_\_\_.” (SA) (ENC)

I. **Adopt 2017-2018 Budget.** **RECOMMENDED MOTION:** “that the 2017-2018 budget in the amount of \$29,017,733, (subject to change) representing a 6.02% increase (subject to change) be adopted as presented.” (TM)

IV. **Enter Executive Session.** **RECOMMENDED MOTION:** “that the Board of Education enter Executive Session to seek advice from our attorney, which is made privileged by law.” (SA)

V. **Adjourn**

SA:bjt