

BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

WEDNESDAY, NOVEMBER 16, 2016
JR./SR. HIGH SCHOOL – CAFETERIA

REGULAR MEETING - 7:00 P.M.
OR IMMEDIATELY FOLLOWING SPECIAL MEETING

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 – *It's a Charlie Brown Christmas* – Sue Schnauer and students
- B. Art Department – Amy McConeghy Witman
- C. District's First Submission for the Smart School Investment Bond Funds – Lucinda Karstedt

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-L.”

- A. **Approval of the Minutes of the October 19, 2016 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 October 31, 2016 in the amount of \$452,668.01 be approved. This Warrant is broken down as follows: General Fund portion \$398,197.51, Cafeteria Fund portion \$14,408.37, Federal Fund portion \$415.23, and Trust & Agency Fund portion \$39,646.90.” (TM) (ENC)
- C. **Approval of the ACH/Wire Transfer Warrant Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the ACH/Wire Transfer Warrant for the period ending October 31, 2016 in the amount of \$128,246.46 be approved. This Warrant is broken down as follows: General Fund Debt Service portion \$37,111.50 and General Fund HRA/Health portion \$91,134.96.” (TM) (ENC)
- D. **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 October 31, 2016 in the amount of \$248,493.43 be approved.” (TM) (ENC)
- E. **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 October 31, 2016 be approved.” (TM) (ENC)

F. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending October 31, 2016 be approved.” (TM) (ENC)

G. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the October 2016 Budget Transfers be approved as presented.” (TM) (ENC)

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

I. **Approval of the Claims Auditor Reports.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the August, September and October 2016 Claims Auditor Reports 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:

	<u>Name</u>	<u>Area</u>	<u>Effective Date</u>	<u>Certification</u>	
1.	Taylor Hill	PK-12 T, TA	November 1, 2016	None	
2.	Amy Holland	PK-12	November 1, 2016	CE SWD 1-6	
3.	Mark Thomasulo	7 -12 T, TA	November 1, 2016	None	
4.	Andrew Wann	7-12 Teacher	November 1, 2016	None	
5.	Jessica Rachwal	PK-12 T, TA	November 17, 2016	CEB-2, 1-6	
6.	Brian Maynard	7-12 Teacher	November 17, 2016	None	
7.	Emily Tronolone	PK-12 Teacher	November 17, 2016	Math.”	(SA) (ENC)

K. **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. **Brenda Burgstahler**, Security
2. **Amy Witman**, Security
3. **Joe Dougherty**, Security
4. **Darlene Smith**, Security
5. **Eric Cooper**, Volunteer Girls’ Ice Hockey Coach
6. **Thomas Gannon**, Volunteer Boys’ Basketball Coach
7. **Lory Mohan**, Security
8. **Mark Vona**, Volunteer JSHS Musical Accompanist
9. **Karen Bosiacski**, Volunteer JSHS Musical Accompanist.” (SA) (ENC)

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

1. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent a one-year leave of absence be approved for **Tammy Orcutt** effective January 6, 2017 and ending January 5, 2018.” (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:

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. **None.**

C. Approve Increase in Hours. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the hours for **Kristie Heidt**, Special Education Teacher, be increased from .50 FTE to .83 FTE effective November 17, 2016 to facilitate instruction for students with disabilities.”

(SA) (ENC)

D. Award Bid for CIP Printing and Documentation Services. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the bid for Phase 3 of the Capital Improvement Project for Printing and Document Services in the amount of \$15,099.45 be awarded to Dataflow.”

(SA) (ENC)

E. Award Bid for Asbestos Project Monitoring Air Sampling and Analysis Services. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the bid for Asbestos Project Monitoring Air Sampling and Analysis Services be awarded to Stohl Environmental in the amount of \$61,184.00.”

(SA) (ENC)

F. Approve New Three-Year District Technology Plan. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the new Three-Year District Technology Plan be approved.”

(SA) (ENC)

G. Approve Draft of the First Submission of the District's Smart School Investment Bond Plan. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the draft of the first submission of the District’s Smart School Investment Bond Plan be approved.”

(SA) (ENC)

H. 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)

I. Approve Overnight Wrestling Tournament Trip. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, an overnight wrestling tournament to Salamanca, NY December 16 – 17, 2016 be approved.”

(SA) (ENC)

J. **Approve Revised Interscholastic Athletics Sharing Agreement with Gowanda.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the revised Interscholastic Athletics Sharing Agreement with Gowanda for the sports of Girls’ and Boys’ Swimming be approved for the 2016-2017 school year.” (SA) (ENC)

K. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2016-2017 appropriations be increased by **\$308.90** to **\$29,410,756.53** to account for increased revenues.” (SA) (ENC)

Note: The District received \$108.90 from Ohiopyle and \$200 from the Eugene Sullivan M.D. Foundation for GLP.

VI. Information and Proposals.

A. Business Report

1. Request to have late fees waived from school tax bill

B. Superintendent’s Report

1. Concert and Athletic News
2. Eden Boys & Girls Club
3. Lead Testing

C. Board Report

VII. Future Dates

- A. Regular Board of Education Meeting, Wednesday, December 14, 2016 – 7:00 p.m. in the JSBS Cafeteria

VIII. Adjourn.

SA:TM:bjt