

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

**EMERGENCY SPECIAL MEETING 8:30 A.M.**

**WEDNESDAY, AUGUST 24, 2016  
DISTRICT OFFICE**

**BOARD MEMORANDUM**

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

**II. Anticipated Executive Session.** **RECOMMENDED MOTION:** “that the Board of Education enter executive session to discuss the employment history of a particular person.”

**III. New Business**

**A. Appointments.** **RECOMMENDED MOTIONS:**

1. **Appoint Special Education Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Brad Agen**, who is initially certified in Students with Disabilities 7-12 and Social Studies 7-12 with a 5-6 Social Studies extension is hereby appointed to a probationary position in the Special Education tenure area for a probationary period commencing on September 1, 2016 (or as soon as possible) and ending on August 31, 2020 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure, the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary is based upon **ETA Contract, Master’s, Step 1.**”

(SA) (ENC)

2. **Appoint Cafeteria Monitor.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Deborah Dinse** be appointed on probation as a Cafeteria Monitor effective September 8, 2016 through March 7, 2017. Salary is based upon **CSEA Contract, Level 1, Step 1.**”

(SA) (ENC)

**B. Approve Use of Pesticide.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the emergency use of the least toxic pesticide (liquid Seven insecticide with the active ingredient Carbonyl) be approved for use on the football field today to eliminate the overpopulation of grubs.”

(SA)

C. **Approve Excessing of Furniture.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following items be excessed and disposed of as the District deems necessary:

1. 9 tables
2. 67 student desks
3. 6- 2 drawer filing cabinets
4. 1 wooden teacher desk
5. 2 metal book racks
6. 43 chairs
7. 1 metal stool
8. 17 metal folding chairs.”

(SA)

**IV. Board Report**

A. **Girls’ Ice Hockey**

(DS)

**V. Adjourn**

SA:bjt