

BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

REGULAR MEETING - 7:00 P.M.

WEDNESDAY, AUGUST 10, 2016
JR./SR. HIGH SCHOOL – CAFÉ/AUDITORIUM?

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. Acknowledgement of Robert Burnside
- B. UB Bio Research – Mrs. Berne, Mr. Kwas and students
- C. Co-Gen/National Grid
- D. Discussion of 2016-2017 District Goals

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 June 15, 2016 Re-organization and Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending June 30, 2016 be approved.” (TM) (ENC)
- C. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending June 30, 2016 in the amount of **\$330,689.59** be approved. This Warrant is broken down as follows: **General Fund portion \$178,711.11, Cafeteria Fund portion \$33,540.93, Federal Fund portion \$18,989.94, Trust & Agency Fund portion \$21,370.61, and Capital Fund portion \$78,077.00.**” (TM) (ENC)
- D. **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 June 30, 2016 in the amount of **\$221,759.77** be approved. This Warrant is broken down as follows: **General Fund Debt Service portion \$195,326.25 and General Fund HRA/Health portion \$26,433.52.**” (TM) (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 June 30, 2016 in the amount of **\$407,894.74** be approved.” (TM) (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 June 30, 2016 be approved.” (TM) (ENC)

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

H. **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)

I. **Approval of Claims Auditor Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the June 2016 Claims Auditor Report be approved.” (TM) (ENC)

J. **Approval of Claims Auditor Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the July 2016 Claims Auditor Report be approved.” (TM) (ENC)

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

L. **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. Esther Butera	Monitor/TA	September 8, 2016	None	
2. Deanne Glendenning	Bus Attendant	September 8, 2016	None	
3. Patricia Stresing	PK-6 Teacher	September 8, 2016	None.”	(SA) (ENC)

M. **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. **Jim Ehrig**, Elementary Musical Lights Advisor
2. **Mike Alessi**, Head Varsity Football Coach
3. **Jim May, III**, Assistant Varsity Football Coach
4. **Matt Haier**, JV Football Coach
5. **James May IV**, Assistant JV Football Coach
6. **Chris O’Connor**, Assistant Modified Football Coach
7. **Emma Relosky**, JV Girls Volleyball Coach
8. **Richard Musielak**, Boys JV Volleyball Coach
9. **Katherine LaVerdi**, Teacher Mentor to Sarah Fiorella.”

(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. Resignations. RECOMMENDED MOTIONS:

1. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of Elementary Teacher, **Ashley Wakelee**, be accepted effective July 18, 2016.” (SA) (ENC)
2. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of Special Education Teacher, **Erin Farley** be accepted effective July 29, 2016. The Board and Administration wish to thank Mrs. Farley for her two years of service to the District.” (SA) (ENC)
3. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of Music Teacher, **Dan Polino** be accepted effective July 27, 2016.” (SA) (ENC)
4. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of Teacher Aide, **Sara Keefe** be accepted effective August 1, 2016. The Board and Administration wish to thank Ms. Keefe for her three 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. Appoint .67 FTE Math Teacher. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, **Emily Tronolone**, who is initially certified in Mathematics 7-12, be appointed as a Part-time (.67 FTE) Mathematics Teacher effective September 1, 2016 and ending June 30, 2017. Salary is based upon **ETA Contract, Step 1.**” (SA) (ENC)
2. Appoint .33 FTE Family & Consumer Science Teacher. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, **Traci LaFalce**, who is professionally certified in Family and Consumer Science be appointed as a Part-time (.33 FTE) FACS Teacher effective September 1, 2016 and ending June 30, 2017. Salary is based upon **ETA Contract, Step 1.**” (SA) (ENC)
3. Permanent Appointment. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Dana Stephens** be permanently appointed as a Cleaner effective August 10, 2016.” (SA) (ENC)

4. **Appoint Teacher Aide.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Margaret Sullivan** be appointed on probation as a Teacher Aide effective September 8, 2016 and ending March 7, 2017. Salary is based upon **CSEA Contract, Level IV, Step 1.**” (SA) (ENC)
5. **Appoint Teacher Aide.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Jaclyn Campfield** be appointed on probation as a Teacher Aide effective September 8, 2016 and ending March 7, 2017. Salary is based upon **CSEA Contract, Level IV, Step 1.**” (SA) (ENC)
6. **Appoint Teacher Aide.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Amanda Chimera** be appointed on probation as a Teacher Aide effective September 8, 2016 and ending March 7, 2017. Salary is based upon **CSEA Contract, Level IV, Step 1.**” (SA) (ENC)
7. **Appoint Part-time Teacher Aide.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Patricia Stresing** be appointed as a Part-time Teacher Aide (.5 FTE) effective September 8, 2016 and ending March 7, 2017. Salary is based upon **CSEA Contract, Level IV, Step 1.**” (SA) (ENC)
8. **Appoint Board of Education Sub-Committees.** **RECOMMENDED MOTION:** “that the following Board of Education subcommittees consisting of:
Advocacy – **Marlene Grunder** and **Jennifer Horschel**
Curriculum – **Marlene Grunder** and **Jennifer Horschel**
Facilities – **Jack Cuddihy** and **Paul Shephard**
Finance and Audit – **Michael Breeden, Michael Byrnes** and **Jack Cuddihy**
Policy – **Michael Byrnes** and **Jack Cuddihy**
Technology – **Michael Breeden, Paul Shephard** and **Donald Sutfin**
District Shared Decision Making Team Liaison – **Paul Shephard**
Negotiations Liaisons – **Michael Breeden** and **Jack Cuddihy**
NYSSBA Delegate – **Paul Shephard** and Alternate – **Donald Sutfin**
be established for the 2016-2017 school year.” (SA) (ENC)
9. **Appoint Guidance Counselor Intern.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Alecia Reynolds** be appointed as an unpaid Guidance Counselor Intern effective September 7, 2016 through March 1, 2017.” (SA) (ENC)
10. **Appoint Summer Transportation Positions.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following be appointed to summer transportation positions:
 - a. **Susan Pratt**, Summer Bus Driver and 19A Certified Examiner
 - b. **Judy Palleschi**, Summer Substitute Bus Attendant.” (SA) (ENC)
- C. **Increase Hours for Teacher Aide.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Beth Pastwik** be increased from a Part-time Teacher Aide to a Full-time Teacher Aide effective September 8, 2016. Salary is based upon **CSEA Contract, Level IV, Step 3.**” (SA) (ENC)

- D. **Approve Increase in hours for Elementary Special Area Teachers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, pending the addition of a sixth grade classroom due to enrollment, the following special area teachers would be increased as follows:
1. **Karen Bosiacki**, Music – increase .01 FTE from .59 to .60 FTE
 2. **Sandi Ploetz**, Library/Computer – increase .07 FTE from .60 to .67 FTE
 3. **Amy McConeghy Witman**, Art – increase .05 from .50 to .55 FTE.” (SA) (ENC)
- E. **Approve Reduction of Positions.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, due to declining enrollment, the Board of Education hereby reduces the following positions effective August 10, 2016:
1. Social Studies from 1.0 FTE to .67 FTE
 2. English from 1.0 FTE to .83 FTE.” (SA)
- F. **Approve Tax Levy/Rate.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the tax levy for the 2016-2017 school year in the amount of \$13,697,577 be approved, which establishes the tax rate per thousand as follows:
- \$20.89 – Boston
 - \$43.68 – Concord
 - \$30.03 – Eden
 - \$20.67 – Evans
 - \$22.35 – N. Collins
- (SA) (ENC)
- G. **Approve Safety Plan.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the District Safety Plan be approved.” (SA) (ENC)
- H. **Approve Reduction of Teachers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, dependent upon the reduction of the positions in item V. E. above, the following teachers would, therefore, be reduced. In accordance with Education Law Section 2510(3), they shall be placed on the Preferred Eligibility List in their respective tenure areas for a period of seven years from the effective date of these reductions:
1. **Michael Baronich** .33 FTE reduction in Social Studies to .67 FTE
 2. **Susan Wilhelm** .17 FTE reduction in English to .83 FTE.” (SA)
- I. **Approve Return to National Grid for Power.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, as part of the Capital Improvement Project, Eden CSD 2020, approval be given to return GLP, Eden Elementary School and the Bus Garage to National Grid for electric power service.” (SA) (ENC)
- J. **Approve Calendar Revision.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2016-2017 School Calendar be revised as presented.” (SA) (ENC)
- K. **Approve Excessing of Textbooks.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, out of date textbooks be excessed as presented.” (SA) (ENC)
- L. **Approve District Goals.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board approve 2016-2017 District Goals.” (SA)

M. **Approve Transportation Rates.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following rates be set for outside organizations or other non-traditional transportation routes:
1. Bus Driver: \$36.92/hour
2. Bus Attendant: \$31.18 hour
3. Mileage Rate: \$.77/mile.” (TM) (ENC)

N. **Approve Memorandum of Agreement.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Memorandum of Agreement with Judy Ludwig to be compensated at a rate of \$25.00 per hour for substituting as a Senior Clerk Stenographer in the Guidance Office from June 27, 2016 – July 8, 2016, not to exceed five days be approved.” (SA) (ENC)

O. **Approve Contract Extension with Personal Touch.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the contract extension of Personal Touch Food Service and the CPI rate increase be approved for the 2016-2017 school year.” (TM) (ENC)

P. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2016-2017 appropriations be increased by **\$15,241.22 to \$29,384,505.45** to account for increased revenues.” (SA) (ENC)

Note: The District received \$15,000 from Bullet Aid for Agriculture in the Classroom, and \$241.22 from the PTA for GLP Field Day.

VI. **Information and Proposals.**

A. **Business Report**

1. Reserves Presentation

2. **Approve Transfer of Unassigned Fund Balance.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education authorize the transfer of 2015-16 Unassigned Fund Balance into the following reserves, using Option _____.

ERS \$ _____

Unemployment \$ _____

EBLAR \$ _____

Capital \$ _____.” (TM) (ENC)

B. **Superintendent’s Report**

1. District Twitter Account

2. Newspaper Discussion

3. Bios of Board Members on web-site

4. Board of Education Attorney Appointment

C. **Board Report**

1. Discussion of Modified Lacrosse funding

VII. Future Dates

- A. Special Board of Education Meeting, Wednesday, August 31, 2016 – 7:00 p.m. in the JSHS Cafeteria
- B. Regular Board of Education Meeting, Wednesday, September 21, 2016 – 7:00 p.m. in the JSHS Cafeteria

VIII. Adjourn

SA:TM:bjt