

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

**EXECUTIVE SESSION – 6:30 P.M.
REGULAR MEETING - 7:00 P.M.**

**WEDNESDAY, JUNE 15, 2016
JR./SR. HIGH SCHOOL – CAFETERIA**

ADMINISTRATIVE MEMORANDUM

I. Call to Order. Mr. Michael Byrnes will preside. Please call Mrs. Thomasulo if you cannot attend (992-3629). Mr. Byrnes leads in the Pledge of Allegiance.

Please turn off all cell phones

II. Anticipated Executive Session. RECOMMENDED MOTION: “that the Board of Education anticipates entering Executive Session to discuss the employment history of a particular person.

III. Return to Regular Session. Call to Order.

IV. From Administration and Staff

A. Character Recognition of Robert Goodrich and Nathan Hoelscher – Mr. Lauria, Principal of Silver Creek and Kari Turner, Silver Creek Transportation Supervisor

B. Student Voices – Mrs. Klopp, Mr. Bob James

C. Rain Barrel – Mrs. Nicastro, Allison Winiecki

D. Capital Project Update – Young & Wright, Campus Construction

E. Safety Hearing – Mr. Martin

V. Request to withdraw specific item(s) from consensus items.

VI. 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 May 18, 2016 Regular Board of Education Meeting. RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)

B. **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 May 31, 2016 be approved.” (TM) (ENC)

C. **Approval of the Treasurer’s Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending May 31, 2016 be approved.” (TM) (ENC)

D. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending May 31, 2016 in the amount of \$687,087.39 be approved. This Warrant is broken down as follows: General Fund portion \$602,075.77, Cafeteria Fund portion \$24,481.32, Federal Fund portion \$20,938.93, and Trust & Agency Fund portion \$39,591.37.” (TM) (ENC)

E. **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 May 31, 2016 in the amount of \$13,374.91 be approved. This Warrant is broken down as follows: General Fund HRA portion \$13,374.91.” (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 May 31, 2016 be approved.” (TM) (ENC)

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

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

I. **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)

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

K. **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.	Joshua Walker	PK-12 T, TA	June 3, 2016	Pending	
2.	Gabrielle Hesketh	PK-12 T, TA	June 16, 2016	NA.”	(SA) (ENC)

L. **Appoint Supplemental Activity Advisors and Coaches for the 2016-2017 School Year.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, as per the attached list, these 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.” (SA) (ENC)

M. **Appoint Supplemental Activity Advisors and Coaches for the 2015-2016 School Year.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as Supplemental Activity Advisors and Coaches for the 2015-2016 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. **Stephen Pierce**, APEX Co-Coordinator and Teacher Advisor for ELA
2. **Scott Minton**, APEX Co-Coordinator
3. **Carrie Hamlett**, APEX Teacher Advisor for Social Studies.” (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.

VII. New Business

A. Resignations. RECOMMENDED MOTIONS:

1. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Music Teacher, **Ashly Martella**, be accepted effective June 7, 2016. The Board of Education and Administration wish to thank Mrs. Martella for her eight 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. **Extend Appointment of Part-time Elementary Teacher. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Amy Sullivan** be appointed as a .5 FTE Part-time Elementary Teacher (for Pre-K) effective September 1, 2016 and ending June 30, 2017.” (SA) (ENC)
2. **Tenure Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Susan Wilhelm** be granted tenure in the Social Studies tenure area effective July 14, 2016.” (SA) (ENC)
3. **Appoint Extended Leave Substitute. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Sarah Fiorella** be appointed as an extended leave substitute teacher effective May 23, 2016 through June 24, 2016. Salary is **\$95 per day.**” (SA) (ENC)
4. **Appoint Staff Development Trainer and Substitute. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Susan Schnaufer** be appointed as a Staff Development Trainer and **Randall Perison** be appointed as a substitute Staff Development Trainer, not to exceed .10 FTE combined, effective July 1, 2016 through August 31, 2016.” (SA) (ENC)

5. **Appoint Summer School Speech Language Pathologist.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Colleen Griffin** be appointed as a Speech Language Pathologist for the Summer School program not to exceed 8.5 hours effective July 5, 2016 through August 12, 2016.” (SA) (ENC)
6. **Appoint Summer School Transportation Personnel.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel are appointed for Special Education summer school transportation and field trip drivers:
- a. **Julianne Blencowe**, Bus Driver and Attendant
 - b. **Janette Bonczar**, Bus Driver
 - c. **Danielle Gabel**, Bus Driver
 - d. **Kathy Genco**, Bus Driver
 - e. **Corrine Kenefick**, Bus Driver
 - f. **Ellen Pulinski**, Bus Driver and Attendant
 - g. **Cynthia Rankus**, Bus Driver
 - h. **Deborah Schwabel**, Bus Driver
 - i. **Margaret Skura**, Bus Driver
 - j. **Vincent Vacco**, Bus Driver
 - k. **Paul Winter**, Bus Driver
 - l. **Judith Gustas-Stoj**, Bus Attendant
 - m. **Margaret Sullivan**, Bus Attendant
 - n. **Joann Zielinski**, Bus Attendant
 - o. **Diane Zimmer**, Bus Attendant.” (SA) (ENC)
7. **Appoint Summer Computer/AV Cleaner.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Brandon Bires-Navel** be appointed as a summer Computer/AV Cleaner effective July 1, 2016 through completion, but not to exceed \$3,000. Salary is \$9.00 per hour.” (SA) (ENC)
- C. **Approve Changes in Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the hours for Speech Language Pathologist, **Dana Fazzolari** be reduced from 50 to 41.5 for the 2016 Summer School Program effective July 5, 2016 through August 12, 2016.” (SA) (ENC)
- D. **Approve Bus Use for Eden Town Recreation Field Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via school bus(es) be approved for the Eden Town Recreation summer field trip to Splash Lagoon in Erie, PA on July 27, 2015.” (TM) (ENC)
- E. **Approve Bus Use for Eden Kindercare.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via school bus be approved for Eden Kindercare summer field trips.” (SA) (ENC)
- F. **Approve EASA Contract.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Eden Administrative Supervisory Association Contract be approved effective July 1, 2015 through June 30, 2020.” (SA) (ENC)
- G. **Accept Donation of Electric Stove.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of an electric stove from Keith Fronczak valued at \$150 for use in the faculty room at the Elementary School building be accepted.” (SA) (ENC)

- H. **Approve Non-resident Tuition Rates.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, non-resident tuition rates be established annually by December 1st for the following school year. Rates for 2016-2017 are set at \$8,546 for Grades K-6 and \$8,218 for Grades 7-12.” (SA) (ENC)
- I. **Approve Change Order.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a change order for \$5,480 bringing the total to \$74,743 be approved for the 2015-2016 Capital Outlay Project to complete an additional 274 square feet of masonry repointing on the exterior wall of the cafeteria at GLP.” (SA) (ENC)
- J. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2015-2016 appropriations be increased by **\$4,913.87** to **\$27,105,653.60** to account for increased revenues.” (SA) (ENC)

Note: The District received \$150 from Jostens, \$100 from Target, \$3,182 from the Bookstore, \$269.28 from the Bookstore, \$250 from the PSA GSA, \$139.33 from Buffalo Fine Arts Academy, \$86.08 from the Eden Chamber of Commerce, and \$193.36 from Bryant & Stratton for the JSJS; \$142.26 from Target for Eden Elementary; and \$50 from Gomulak, \$72.90 from Target and \$278.66 from Buffalo Fine Arts Academy for GLP.

VIII. Information and Proposals.

A. **Superintendent’s Report**

1. District Retirements
2. Raiders’ Respond Report
3. Superintendent Art Collection Winners – Anna Wightman, grade 12; Eliana Mormina, grade 7; Callista Skraitz, grade 4; Brayden Waring, grade 2.
4. Technology Story – Mrs. Engle’s student

B. **Board Report**

1. Tax Collection Contract – Mr. Byrnes
2. Thank You to Colin Campbell and Patty Krouse for service to the Board

IX. Future Dates

- A. Annual Re-organization Board Meeting – Wednesday, July 6, 2016 – 7:00 p.m. in the JSJS Cafeteria
- B. Special Board of Education Meeting, Wednesday, August 10, 2016 – 6:00 p.m. in the JSJS Cafeteria
- C. Regular Board of Education Meeting, Wednesday, August 31, 2016 – 7:00 p.m. in the JSJS Cafeteria

X. Adjourn

SA:TM:bjt