

BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

REGULAR MEETING - 7:00 P.M.

TUESDAY, APRIL 19, 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

I. From Administration and Staff

A. Code of Conduct Hearing – Miss Menkiena (ENC)

I. 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 March 16, 2016 Regular Board of Education Meeting. RECOMMENDED ACTION: Take necessary action and move for approval.** (SA) (ENC)

B. **Approval of the Minutes of the April 5, 2016 Special Board of Education Meeting. RECOMMENDED ACTION: Take necessary action and move for approval.** (SA) (ENC)

C. **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 March 31, 2016 be approved.”** (TM) (ENC)

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

E. **Approval of the Multi Fund Warrant. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending March 31, 2016 in the amount of \$647,839.89 be approved. This Warrant is broken down as follows: General Fund portion \$529,309.81, Cafeteria Fund portion \$33,139.64, Federal Fund portion \$15.10, Trust & Agency Fund portion \$77,875.34, and Capital Fund portion \$7,500.00.”** (TM) (ENC)

F. **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 March 31, 2016 in the amount of \$602.40 be approved. This Warrant is broken down as follows: Cafeteria Fund portion \$602.40.”** (TM) (ENC)

G. **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 March 31, 2016 be approved.”** (TM) (ENC)

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

I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the March 2016 Budget Transfers 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. None.”				(SA)

L. **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. Scott Minton, APEX Advisor, effective March 31, 2016
2. Ivan Bitnun, Girls Lacrosse Assistant
3. Brian Smith, Girls Track Assistant
4. Matt Haier, Boys Modified Baseball.” (SA) (ENC)

M. **Approve First Reading of Policies.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education approve the first reading of the following policies:

1. #6470 – Staff Use of Computerized Information Resources
2. #7131 – Non-Resident Students (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:**

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. **Tenure Appointment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing his probationary period, **Thomas Murphy** be granted tenure as Director of Finance effective May 20, 2016.” (SA) (ENC)
 2. **Appoint Interim School Board Attorney.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the firm of **Ferrara Fiorenza P.C.** be hereby appointed as interim school attorneys for Eden Central School District, effective April 20, 2016, subject to a letter of engagement acceptable to the Superintendent of Schools.” (SA) (ENC)
- C. **Cast Votes for BOCES Board of Education.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District cast one vote for *five* of the following candidates for the BOCES Board of Education:
1. **Ronald Catalano**
 2. **Linda Hoffman**
 3. **Joann Martin**
 4. **Anita Ray**
 5. **Kathyann Queeno-Lorka.**” (SA) (ENC)
- D. **Adopt 2016-2017 BOCES Administrative Budget.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District, at a public meeting held on April 19, 2016, hereby adopts a resolution approving the 2016-2017 tentative BOCES Administrative Budget in the amount of \$2,926,259.” (SA) (ENC)
- E. **Approve 2016-2017 BOCES Service Commitments.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2016-2017 Commitment for BOCES Services be approved.” (SA)
- H. **Approve Model UN Trip to Cornell University.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Model UN Overnight Trip to Cornell University April 14th – April 17th be approved.” (SA) (ENC)
- I. **Approve Closing of Scholarship Accounts.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following scholarship accounts be closed and the balances rolled into the MultiFund Account:
1. Service Above Self (...0002) \$573.79
 2. G. Lester Schol (...0088) \$2,572.27
 3. J. Burdick Schol (...0096) \$2,904.33.” (SA) (ENC)

Note: This will eliminate fees for these additional small accounts. The funds will still be accounted for individually in the accounting records and interest will be allocated accordingly.

- J. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2015-2016 appropriations be increased by **\$16,257.66** to **\$27,093,893.38** to account for increased revenues.”

(SA) (ENC)

Note: The District received \$250 for Eden Elementary – Fredonia field trip donation; \$2,731.78 for Eden Elementary Drama – Musical donation; \$186.50 for JSJS Musical – Musical donation; \$6,815.17 for JSJS Musical – Musical donation; \$500.00 for JSJS Model UN field trip donation from PTA; \$90.89 for JSJS Photography field trip donation from PTA; \$150.00 for JSJS Guidance from National Association of College Administrators Counsel; \$3,283.32 for modified wrestling from Eden All Sports Booster Club; \$2,000.00 Unified Sports grant and \$250.00 for Raiders Respond donation from Evenhouse Printing.

VI. Information and Proposals.

A. Business Report

B. Superintendent’s Report

1. Potential Meeting Dates:
 - a. Reorganization Meeting – Wednesday, July 6th;
 - b. Board Retreat, possibly July 16th, 20th or 23rd for goal setting
 - c. Special Board of Education Meeting, Wednesday, August 10th at 6 pm;
 - d. Regular Board of Education Meeting, Wednesday, August 31st for appointments and other business
2. Athletic Survey Results
3. Kindergarten Enrollment
4. Opt Outs

C. Board Report

VII. Future Dates

- A. Annual Budget Hearing – Tuesday, May 3, 2016 – 7:00 p.m. in the JSJS Cafeteria
- B. Annual Budget Vote – Tuesday, May 17, 2016 – 9:00 a.m. – 9:00 p.m. in the JSJS Auditorium Foyer
- C. Regular Board of Education Meeting – Wednesday, May 18, 2016 – 7:00 p.m. in the JSJS Cafeteria

VIII. Anticipated Executive Session. **RECOMMENDED MOTION:** “that the Board of Education anticipates entering Executive Session to discuss matters leading to the proposed appointments of two particular corporations and the history of a particular ETA person(s).”

IX. Adjourn

SA:TM:bjt