

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

BAT MEETING – 5:45 P.M.

REGULAR MEETING - 7:00 P.M.

INFRASTRUCTURE MEETING – AFTER BOARD OF EDUCATION MEETING

WEDNESDAY, DECEMBER 16, 2015

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

III. Routine Actions – Approval of Consensus Items. **RECOMMENDED MOTION:** “that the following consensus items be approved as listed in the Administrative Memorandum A-W.”

- A. **Approval of the Minutes of the November 18, 2015 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 October 31, 2015 be approved.” (TM) (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 November 30, 2015 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 October 31, 2015 be approved.” (TM) (ENC)
- E. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending November 30, 2015 be approved.” (TM) (ENC)
- F. **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, 2015 in the amount of **\$474,868.87** be approved. This Warrant is broken down as follows: **General Fund portion \$395,988.60, Cafeteria Fund portion \$35,304.22, Federal Fund portion \$2,165.06, Trust & Agency Fund portion \$41,110.99, and Scholarship Fund portion \$300.00.**” (TM) (ENC)
- G. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending November 30, 2015 in the amount of **\$1,149,932.23** be approved. This Warrant is broken down as follows: **General Fund portion \$1,110,819.06, Federal Fund portion \$328.37, and Trust & Agency Fund portion \$38,784.80.**” (TM) (ENC)

- H. **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, 2015 in the amount of **\$111,700.32** be approved. This Warrant is broken down as follows: **General Fund Debt Service portion \$37,111.50**, and **General Fund HRA portion \$74,588.82.**” (TM) (ENC)
- I. **Approval of the Accounts Payable Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Accounts Payable Warrant for the period ending October 31, 2015 in the amount of **\$813.40** be approved. This Warrant is broken down as follows: **General Fund portion \$813.40.**” (TM) (ENC)
- J. **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, 2015 be approved.” (TM) (ENC)
- K. **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 November 30, 2015 be approved.” (TM) (ENC)
- L. **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, 2015 be approved.” (TM) (ENC)
- M. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending November 30, 2015 be approved.” (TM) (ENC)
- N. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the October 2015 Budget Transfers be approved as presented.” (TM) (ENC)
- O. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the November 2015 Budget Transfers be approved as presented.” (TM) (ENC)
- P. **Approval of Budget Transfers Over \$10,000.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the October 2015 Budget Transfers over \$10,000 be approved as presented.” (TM) (ENC)
- Q. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the October 2015 Claims Auditor Report be accepted.” (DRW) (ENC)
- R. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the November 2015 Claims Auditor Report be accepted.” (DRW) (ENC)
- S. **Approval of CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (SA) (ENC)

T. **Appoint Substitutes.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as substitutes, provided that this appointment 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. Courtney Hanania	PK-12 Teacher	December 17, 2015	FACS	
2. Edward Michalek	PK-12 Teacher	December 17, 2015	Business/Dist Ed	
3. Aidan Johnson	Cleaner	December 17, 2015	None	
4. Dana Stephens	Cleaner	December 14, 2015	None	
5. David Hewson	Bus Driver	December 17, 2015	CDL B w/P & S.”	(SA) (ENC)

U. **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. Sarah Roberts, JSHS Musical – Publicity Advisor
 2. Daniel Polino, JSHS Musical – String Advisor
 3. Vanessa Zoll, Student Council, Co-Advisor
 4. Karen Inman, Garden Club Advisor
 5. Joel Henning, JSHS Musical Sets Advisor
 6. Lucinda Karstedt, JSHS Musical Volunteer Choreographer.”
- (SA) (ENC)

V. **Approve Extension of Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the child-rearing leave of absence for Special Education Teacher, **Claire Flynn** be extended through approximately February 10, 2016.”

(SA) (ENC)

W. **Approve First Reading of Policy.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the first reading of policy #7420, Sports and the Athletic Program be approved.”

(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.

IV. New Business

A. **Resignations.** **RECOMMENDED MOTIONS:**

1. **Accept Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of **Susan Engle**, GLP Teacher, be accepted effective July 1, 2016. The Board of Education and Administration wish to thank Mrs. Engle for her 25 years of service to the District.”
- (SA) (ENC)

2. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Bus Driver, **Kathy Funke**, be accepted effective December 23, 2015. The Board of Education and Administration wish to thank Mrs. Funke for her 22 years of service to the District.” (SA) (ENC)

3. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Cleaner, **Nick Perison**, be accepted effective December 11, 2015. The Board of Education and Administration wish to thank Mr. Perison for his 3½ 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. **Tenure Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Katie Mathis** be granted tenure as an Elementary Teacher effective January 14, 2016.” (SA) (ENC)

2. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Mary Banko** be permanently appointed as a Head Bus Driver effective December 31, 2015.” (SA) (ENC)

3. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing his probationary period, **Tom Preischel** be permanently appointed as a Maintenance Mechanic effective January 1, 2016.” (SA) (ENC)

4. **Extend Appointment of Substitute Teacher. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the appointment of **Shannon Kulik**, who is initially certified in Childhood Education and Students with Disabilities B-6 and currently replacing Special Education Teacher, Claire Flynn, be changed from Extended Leave Substitute to Long Term substitute Teacher effective December 17, 2015 through approximately February 10, 2016 or upon the return of Mrs. Flynn. Salary is based upon **ETA Contract, Master’s, Step 1.**” (SA) (ENC)

5. **Recall Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Bus Driver, **Charles Schuster**, be recalled from layoff effective December 7, 2015.” (SA) (ENC)

6. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing his probationary period, **Mark Clark** be permanently appointed as an Auto Mechanic Crew Chief effective December 31, 2015.” (SA) (ENC)

C. **Approve Overnight Wrestling Trip. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an overnight wrestling tournament trip to Salamanca, NY December 18-19 be approved.” (SA) (ENC)

D. **Approve Creation of GSA Club.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a GSA (Gay Straight Alliance) Club be created.” (SA)

E. **Accept Donation of Software.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of “Team Manager” Software, for use with Eden swim teams, valued at approximately \$157, be accepted from Larry Millson and Colleen Kot.” (SA) (ENC)

F. **Approve Route Changes.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following route changes be approved:

Julie Blencowe: Hours increase from 2.25 to 4.00 per day (1.75 hour increase)
Charles Schuster: Recalled from layoff at 2.25 hours per day
Danielle Gabel: Hours increase from 4.75 to 5.00 per day (0.25 hour increase)
Charles Schuster: Hours increase from 2.25 to 3.50 per day (1.25 increase)
Bradley Sessanna: Hours increase from 4.25 to 4.75 per day (0.50 increase)
Dawn Preischel: Hours increase from 3.50 to 4.25 per day (0.75 increase).” (SA) (ENC)

G. **Approve Resolution for Local Control.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resolution for local control of assessments that has been endorsed by the Superintendent, the Administrators and the ETA.” (SA) (ENC)

H. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the November 2015-2016 appropriations be increased by **\$6,102.54** to **27,058,637.85** to account for increased revenues.” (SA) (ENC)

Note: The District received \$113.36 from Ohiopyle - School Spirit Products; \$344.03 from Model UN (Jr./Sr. High) – donation; \$20.46 from JSHS - Schoola donation; \$57.69 from Eden PTA - GLP donation; \$1,000.00 from Independent Health Phys. Ed Grant for GLP; \$1,167.00 from Eden Community Foundation - Basketball Backboards; \$3,250.00 from Eden Co-op donation for Pre-K Playground and \$150.00 from Varsity Club - Officials Cross-country Invitational.

I. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the December 2015-2016 appropriations be increased by **\$3,518.33** to **27,062,156.18** to account for increased revenues.” (SA) (ENC)

Note: The District received \$206.00 from the Business Department for a field trip to 43 North; \$482.33 from the Jr./Sr. HS for a field trip to JE Martin House; \$40 anonymous cash donation; \$350 from the Eden PTA for the Elementary Robot Computer Club; \$2,440 from the Booster Club for Autism 5K.

V. **Information and Proposals.**

A. **Business Report**

1. BAT Report

B. Superintendent's Report

1. Capital Project Referendum Results – What's Next
2. ESSA Passes Senate

C. Board Report

VI. Future Dates

- A. Budget Advisory Team Meeting – Wednesday, January 20, 2016 – 5:45 p.m. – JSHS Cafeteria
- B. Regular Board of Education Meeting – Wednesday, January 20, 2016 – 7 p.m. – JSHS Cafeteria

VII. Adjourn

VIII. Infrastructure Meeting

SA:TM:bjt