

BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL

REGULAR MEETING - 7:00 P.M.

WEDNESDAY, JUNE 17, 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. From Administration and Staff**

A. Invention Convention – Mrs. LaRosa

B. Technology Audit – Andrew Spence

**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-O.”

A. **Approval of the Minutes of the May 13, 2015 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)

B. **Approval of the Minutes of the May 20, 2015 Regular 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 May 31, 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 May 31, 2015 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 May 31, 2015 in the amount of **\$708,392.88** be approved. This Warrant is broken down as follows: **General Fund portion \$639,305.38, Cafeteria Fund portion \$29,923.76, Federal Fund portion \$522.72, and Trust & Agency Fund portion \$38,641.02.**” (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 May 31, 2015 in the amount of **\$1,000.00** be approved. This Warrant is broken down as follows: **General Fund HRA portion \$1,000.00.**” (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 May 31, 2015 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 May 31, 2015 be approved.” (TM) (ENC)

I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the May 2015 Budget Transfers be approved as presented.” (TM) (ENC)

J. **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)

K. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the May 2015 Claims Auditor Report be accepted.” (DRW) (ENC)

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

M. **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. Melissa Cataldo	7-12 Teacher	June 18, 2015	None	
2. Sara Keefe	PK-12 Teacher	May 19, 2015	CE 1-6, Lit B-6	
3. Beth Pastwik	PK-12 Teacher	May 19, 2015	None	
4. Karen Gross	Teacher Aide	May 19, 2015	None	
5. Jacquelyn Bursee	PK-6 Teacher	June 18, 2015	None	
6. Sara Suranyi	PK-6 Teacher/TA	June 18, 2015	CE B-2, 1-6.”	(SA) (ENC)

N. **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. See list.” (SA) (ENC)

O. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a child-bearing leave of absence be granted to Elementary Teacher, **Ashley Mason** from approximately June 26, 2015 through September 14, 2015.” (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. 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. Appoint Reading Teacher. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, **Olivia Doctor**, who is dually certified in English 7-12 and Reading be appointed as a .5 FTE Reading Teacher effective September 1, 2015. This is a new tenure area and will reduce her to .5 FTE English.” (SA) (ENC)
2. Tenure Appointment. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Kelly Fronczak** be granted tenure as a Special Education Teacher effective September 17, 2015.” (SA) (ENC)
3. Permanent Appointment. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, after successfully completing her probationary period, JSHS Nurse, **Kelly Ray** be appointed on a permanent basis effective May 31, 2015.” (SA) (ENC)
4. Appoint Summer School Personnel. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the following personnel be appointed for summer positions:
  - a. **John Millson** – Summer Computer/AV Cleaner effective July 1, 2015 through approximately September 15, 2015. Rate is \$8.75 per hour.
  - b. **Ray Neil** – Summer Substitute Computer/AV Cleaner effective July 1 through September 4, 2015. Rate is \$8.75 per hour.
  - c. **Kelly Ray** – School Nurse Substitute
  - d. **Mary Lee Roush** – School Nurse Substitute
  - e. **Sarah Roush** – School Nurse Substitute
  - f. **Tina Rigley** – Substitute Teacher and Teacher Aide.” (SA) (ENC)
5. Appoint Automotive Mechanic Crew Chief. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, **Mark Clark** be appointed on probation as an Automotive Mechanic Crew Chief effective July 1, 2015 through December 31, 2015. Salary is based upon **CSEA Contract, Level XIII, Step 8-9-10.**” (SA) (ENC)

6. **Appoint Summer Transportation Personnel.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following transportation personnel be appointed for summer positions effective July 6, 2015 through August 16, 2015 for regular drivers and attendants and through August 28, 2015 for field trip drivers :

**Drivers**

Vincent Vacco, 3 hrs/day  
 Rosemary Peters, 3 hrs/day  
 Margaret Skura, 3 hrs/day

**Attendants**

Diane Zimmer, 3 hrs/day  
 Julianne Blencowe, 3 hrs/day  
 Ellen Pulinski, 3 hrs/day  
 Mary Tarasiewicz, 3 hrs/day

**Substitute Attendants**

Deborah Barton  
 Julianne Blencowe  
 Ellen Pulinski  
 Rosemary Peters  
 Mary Tarasiewicz  
 Diane Zimmer

**Summer Bus Cleaners**

Dale Blanar – max 150 hours  
 Raymond Neil – max 150 hours

**Substitute and Field Trip Drivers**

Maun Best  
 Michael Best  
 Dale Blanar  
 Julianne Blencowe  
 Patty Bogue  
 Janette Bonczar  
 Kathy Funke  
 Danielle Gabel  
 Rosemary Peters  
 Ruth Pirog  
 Ellen Pulinski  
 Cynthia Rankus  
 Deborah Schwabel  
 Margaret Skura  
 Vincent Vacco.”

(SA) (ENC)

- C. **Approve Excessing of Vehicles.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following vehicles be excessed:

Bus #	Description	Passengers- Child/Adult	Vin Number	License Plate #
171	FR.LR.-03	66/44	4UZAAXCSX3CK71539	AN6530
172	FR.LR.-03	66/44	4UZAAXCS63CK71540	AN6531
176	FR.LR.-04	66/44	4UZAAXCS74CM45553	AN6538
177	FR.LR.-04	66/44	4UZAAXCS94CM45554	AN6537
179	FR.LR.-05	1WC/32C	4UZAAWCS45CU00582	AN6539
180	FR.LR.-05	66/44	4UZAAXCS75CU08178	AN6540
181	FR.LR.-05	66/44	4UZAAXCS55CU08177	AN6541
182	THOMAS-06	66/44	4UZAAXCS46CW00224	AN6544
183	THOMAS-06	66/44	4UZAAXCS66CW00225	AN6542
184	THOMAS-06	66/44	4UZAAXCS86CW00226	AN6543
185	FR.LR 06	66/44	4UZAAXCS26CW00223	?
187	CRY-06	5 (minivan)	1A4GP45R46B674295	AN6545.”

(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 29, 2015.”

(SA) (ENC)

- E. **Approve Revisions to Code of Conduct.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the revisions to the Code of Conduct be approved as presented at the May 20, 2015 Board of Education meeting.”

(SA) (ENC)

F. **Approve Suspension Decision.** **RECOMMENDED MOTION:** “that the Board of Education upholds the Superintendent’s decision of May 22, 2015 related to the suspension of a student.” (SA)

G. **Approve Change in Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the hours of Clerk Typist, **Cherilyn Stephens** be reduced from 7.75 hours per day to 6.0 hours per day from July 1, 2015 through August 31, 2015.” (SA) (ENC)

H. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by \$5,890.34 to \$26,496,463.41 to account for increased revenues.” (SA) (ENC)

*Note: The District received \$118.22 – JSHS - ECC field trip; \$118.22 – JSHS - Buffalo State field trip; \$258.08 – JSHS - Embers Yearbook; \$648.82 – JSHS – FBLA; \$1,000 – JSHS – Artscool Award; \$1,123.00 from the PTA for the GLP playground; \$2,624.00 – Elementary Drama Club donation.*

**VI. Information and Proposals.**

A. Business Report

B. Superintendent’s Report

1. End of School Year Summary

C. Board Report

1. Recognition of Liz Karstedt, Barbara Henry and Scott Henderson

**VII. Anticipated Executive Session.** **RECOMMENDED MOTION:** “that the Board of Education anticipates entering Executive Session to discuss the Superintendent’s evaluation.”

**VIII. Future Dates**

A. Annual Reorganization Meeting & Regular Board of Education Meeting – Wednesday, July 1, 2015 – 7 p.m. – JSHS Cafeteria

**Adjourn**

SA:TM:bjt