

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

**WEDNESDAY, MAY 20, 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. Rain Barrel – Jeff Cervoni, Lisa Alessi Nicastro, Allison Winiecki
- B. Invention Convention – Kelly LaRosa, Jessica Hall, Caroline Coleman and Cole Johnson
- C. FBLA Presentation – Joann Ramaekers
- D. FIT Tool Presentation – Shawn Wright, Young & Wright
- E. APES Presentation – Pat Menkiena & Marisa Fallacaro
- F. Capital Project Propositions
- G. Code of Conduct – Pat Menkiena

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 April 7, 2015 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **Approval of the Minutes of the April 21, 2015 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 April 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 April 30, 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 April 30, 2015 in the amount of **\$634,766.58** be approved. This Warrant is broken down as follows: **General Fund portion \$567,895.63, Cafeteria Fund portion \$24,222.76, Federal Fund portion \$155.07, and Trust & Agency Fund portion \$42,493.12.**” (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 April 30, 2015 in the amount of **\$1,570.74** be approved. This Warrant is broken down as follows: **General Fund Debt Service portion \$37,111.50**, **General Fund HRA portion \$1,000.00**, and **Cafeteria Fund portion \$570.74.**” (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 April 30, 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 April 30, 2015 be approved.” (TM) (ENC)
- I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the April 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 April 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. Sarah Roush | PK-12 T, TA | May 20, 2015 | NA |
| 2. Devan Stephens | Cleaner | May 20, 2015 | NA.” |
- (SA) (ENC)
- N. **Appoint Supplemental Activity Advisors and Coaches for the 2014-2015 School Year.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as Supplemental Activity Advisors and Coaches for the 2014-2015 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. Colleen Kot, Sports Chaperone
 2. Scott Minton, Sports Chaperone
 3. Thomas Wall, Sports Chaperone.”
- (SA) (ENC)

O. **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)

P. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a child-bearing leave of absence be granted to Elementary Special Education Teacher, **Claire Flynn** from approximately October 2, 2015 through January 1, 2016.”

(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 Maintenance Mechanic.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Thomas Preischel**, who currently holds the position of laborer, be appointed on probation as a Maintenance Mechanic effective July 1, 2015 through January 1, 2016. Salary is based upon **CSEA Level X, Step 1.**”

(SA) (ENC)

2. **Appoint Extended Leave Substitute Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Tracy Meyer**, who is permanently certified in English 7-12, be appointed as an Extended Leave Substitute English Teacher effective May 26, 2015 through June 26, 2015. Salary is \$95 per day.”

(SA) (ENC)

3. **Extend Appointments of Part-time Teachers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the employment of the following teachers be extended for the 2015-2016 school year, effective September 1, 2015 through June 30, 2016:

- a. **Brian Smith**, Technology .33 FTE
- b. **Courtney Hanania**, Family & Consumer Science .5 FTE
- c. **Steven Clancy**, Library Media Specialist .46 FTE
- d. **Amy Sullivan**, Computer Teacher .47 FTE.”

(SA) (ENC)

4. **Appoint Summer School Personnel.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed for summer school positions, per contract effective July 6, 2015 through August 14, 2015:
- a. Kelly Fronczak – Special Education Teacher (3.5 hours/day)
 - b. Christine Durringer – Special Education Teacher (3.5 hours/day)
 - c. Judith Rizzone – Special Education Teacher Aide (3.5 hours/day)
 - d. Elaine Funch – Special Education Teacher Aide (3.5 hours/day)
 - e. Thomas Wall – 1:1 Aide (3.5 hours/day)
 - f. Lory Mohan – 1:1 Aide (3.5 hours/day)
 - g. Darlene Smith – School Nurse (3.5 hours/day)
 - h. John Robbins – Occupational Therapist (Max. 48 hours)
 - i. Marisa Fallacaro – Adaptive P.E. Teacher (Max. 30 hours)
 - j. Kara Korhummel – Substitute Special Education Teacher/Teacher Aide
 - k. Gail Krebs – Substitute Teacher Aide
 - l. Teresa Blaszczyk – Substitute Special Education Teacher/Teacher Aide
 - m. Theresa Buziak – Substitute Teacher Aide.”

(SA) (ENC)

- C. **Approve Increase in Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the hours for Clerk Typist, **Cherilyn Stephens** be increased from 30 hours per week to 38.75 hours per week effective May 8, 2015.”

(SA)

- D. **Approve Supervisory Staff Organization Collective Bargaining Agreement.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the extension of the Collective Bargaining Agreement with the Supervisory Staff Organization be approved.”

(SA) (ENC)

- E. **Approve MOU with Director of Transportation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the MOU with Rose Heckathorn, Director of Transportation, be approved effective May 20, 2015.”

(SA) (ENC)

- F. **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)

- G. **Approve Abolishment of Positions.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, due to economic reasons, the Board of Education hereby abolishes the following positions effective June 30, 2015:

- 1. Elementary Teachers 2.0 FTE
- 2. Science Teacher .33 FTE.”

(SA)

- H. **Approve Reduction of Positions.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, due to economic reasons, the Board of Education hereby reduces the following positions effective June 30, 2015:

- 1. Elementary Art .03 FTE
- 2. Elementary Music .06 FTE
- 3. Elementary Physical Education .15 FTE
- 4. Technology/Computer .03 FTE
- 5. Elementary Library .03 FTE
- 6. Spanish Teacher .17 FTE
- 7. Director of Transportation
- 8. Bus Driver(s) (20 hours per week)
- 9. Bus attendant (7.5 hours per week).”

(SA)

- I. **Approve Excessing Director of Transportation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, dependent upon the abolishment of the position in item **V. H. 7.** above, **Rose Heckathorn**, the Director of Transportation, would therefore, be excessed. In accordance with Education Law Section 1343, such employee shall be placed on the Preferred Eligibility List for a period of four years from the effective date of this reduction.” (SA)
- J. **Approve Reduction of Teachers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, dependent upon the reductions of positions in item **V. H. 7.** above, the following teachers would, therefore, be reduced. In accordance with Education Law Section 2510(3), such teachers shall be placed on the Preferred Eligibility List in the following tenure areas for a period of seven years from the effective date of this reduction:
1. Amy Witman .03 FTE
 2. Cathy Jeffers .06 FTE
 3. Amie Francisco .15 FTE
 4. Amy Sullivan .03 FTE
 5. Sandi Ploetz .03 FTE
 6. Lori Kohl .17 FTE.” (SA)
- K. **Approve FBLA Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the FBLA overnight field trip to the FBLA National Leadership in Chicago, IL June 28, 2015 – July 3, 2015 be approved.” (SA) (ENC)
- L. **Accept Donation of Refrigerator.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the donation of a Frigidaire 14.8 cubic foot top mount refrigerator, P/N #240508001, valued at \$200 be accepted from Dr. S.D. Ghate.” (SA) (ENC)
- M. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by \$13,832.52 to \$26,490,573.07 to account for increased revenues.” (SA) (ENC)

Note: The District received \$389.90 from Boxtops for Education for Eden Elementary; \$1.62 from Darien Lake Science Day for Eden Elementary; \$620.00 from PTA for Elementary field trip donations; \$7.00 From Boxtops for Education for the JSHS; \$529.50 from Model UN for JSHS; \$133.82 from Buffalo Fine Arts Academy for Eden JSHS; \$562.54 from the PTA for JSHS field trip donations; \$230.02 from the PTA for GLP field trip donations; \$40.00 from Tae Kwon Do for GLP; \$2,782.00 from the JSHS Bookstore; \$8,536.12 from the Eden All Sports Booster Club for modified lacrosse.

VI. Information and Proposals.

A. Business Report

1. Results of Budget Vote

B. Superintendent's Report

1. Board of Education newly elected candidates
2. Congratulations to Colin Campbell – Best Lawyers, Best Law Firms
3. Raiders Respond

C. Board Report

VII. Anticipated Executive Session. RECOMMENDED MOTION: “that the Board of Education anticipates entering Executive Session to discuss the ETA and ASA contracts.”

VIII. Future Dates

- A. Special Board of Education Meeting – Wednesday, June 3, 2015 – 7:00 p.m. – JSHS Cafeteria – Opportunity for BOE to ask questions of architects / APES
- B. Regular Board of Education Meeting – Wednesday, June 17, 2015 – 7:00 pm JSHS Cafeteria

Adjourn

SA:TM:bjt