

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

TUESDAY, APRIL 21, 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. Capital Outlay Project and SEQR Process – David Martin
- B. Capital Market Advisors – Ryan Neumeister
- C. Model UN Competition – Mrs. Pace
- D. Food Tasting – Personal Touch

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 March 4, 2015 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **Approval of the Minutes of the March 18, 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 March 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 March 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 March 31, 2015 in the amount of **\$501,938.92** be approved. This Warrant is broken down as follows: **General Fund portion \$425,967.88 Cafeteria Fund portion \$35,306.34 Federal Fund portion \$1,127.19 Trust & Agency Fund portion \$39,537.51.**” (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, 2015 in the amount of **\$1,570.74** be approved. This Warrant is broken down as follows: **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 March 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 March 31, 2015 be approved.” (TM) (ENC)

I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the March 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 April 2015 Budget Transfers over \$10,000 be approved as presented.” (TM) (ENC)

K. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the March 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. Leigh Gates	PK-12 Teacher	April 22, 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:

- Denise Uhlman, Elementary All County Chorus Advisor
- Cynthia Bateson-Brown, Elementary Musical Choreographer
- Sandi Blas, Elementary Musical Costume Advisor.” (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. **Appoint Part-time Family and Consumer Science Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Courtney Hanania**, who is initially certified in Family and Consumer Science, be appointed as a .5 FTE Family and Consumer Science Teacher effective April 15, 2015 through June 30, 2015. Salary is based upon **Bachelor’s, Step 1.**”

(SA) (ENC)

C. **Accept Access Points.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, spare access points be accepted from BOCES Erie 2 at no charge.”

(SA) (ENC)

Note: These are spares for our wireless network and will be added to our inventory. They are a donation from BOCES. They will become part of our existing system and will not be individually asset tagged.

D. **Approve Varsity Softball Team Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Varsity Softball overnight trip to the North Star Elite Weekend Tournament in Cicero, NY April 25th through April 26th, 2015 be approved.”

(SA) (ENC)

E. **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 Ed:

- 1. Mr. Sylvester Cleary, Forestville Central School District
- 2. Mr. Gary DeLellis, Sherman Central School District
- 3. Mr. Thomas Fenton, Frewsburg Central School District
- 4. Mrs. Kathyann Queeno-Lorka, East Aurora Central School District
- 5. Mr. David Nielsen, Orchard Park Central School District
- 6. Mrs. Nancy Renckens, Dunkirk Public School District
- 7. Mrs. Nancy Stock, Pine Valley Central School District.”

(SA) (ENC)

F. **Adopt 2015-2016 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 21, 2015, hereby adopts a resolution approving the 2015-2016 tentative BOCES Administrative Budget in the amount of \$2,903,664.”

(SA) (ENC)

G. **Approve 2015-2016 BOCES Service Commitments.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2015-2016 Commitment for BOCES Services be approved as presented.”

(SA) (ENC)

H. **Approve SEQR Process Vote for Capital Outlay Project.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the State Environmental Quality Review (SEQR) Process Vote for the \$100,000 Capital Outlay Project 2015-2016 be approved.”

(SA) (ENC)

- I. **Approve Transportation Department Hour Changes.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the hours for transportation personnel be adjusted as follows:
1. Bus Driver, **Robert Barton** decrease .75 (4.5 to 3.75 hours/day) effective March 25, 2015.
 2. Attendant, **Deborah Barton** increase .5 (4 to 4.5 hours/day) effective February 2, 2015.” (SA) (ENC)
- J. **Approve Technology Equipment for Decommissioning.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Technology equipment as presented be decommissioned and recycled as necessary.” (SA) (ENC)
- K. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by \$5,281.80 to \$26,476,740.55 to account for increased revenues.” (SA) (ENC)

Note: The District received \$5,263.00 from the Jr./Sr. High Musical and \$18.80 from Great American Fundraising for GLP.

VI. Information and Proposals.

A. Business Report

1. Budget Outreach

B. Superintendent’s Report

1. Speed Zone Signs
2. GLP Flood Status

C. Board Report

1. Update from Athletics, Physical Education, Site Utilization Committee

VII. Anticipated Executive Session. **RECOMMENDED MOTION:** “that the Board of Education anticipates entering Executive Session to discuss current litigation, Supervisory Staff Organization Contract, and the employment history of a particular person.”

VIII. Future Dates

- A. Annual Budget Hearing – Tuesday, May 5, 2015 – 7:00 pm JSHS Cafeteria
- B. Annual Budget Vote – Tuesday, May 19, 2015 – 9:00 am – 9:00 pm – JSHS Aud Foyer
- C. Regular Board of Education Meeting – Wednesday, May 20, 2015 – 7:00 pm JSHS Cafeteria

Adjourn

SA:TM:bjt