

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

**BUDGET ADVISORY TEAM MEETING 5:45 P.M.
SPECIAL MEETING 7:00 P.M.**

**TUESDAY, APRIL 7, 2015
JR./SR. HIGH SCHOOL CAFETERIA**

BOARD MEMORANDUM

- I. Call to Order.** Mr. Byrnes will preside. Please call Mrs. Thomasulo if you cannot attend. (992-3629)

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.

II. Information and Proposals

- A. Business Report
 - 1. Budget Review

III. New Business:

- A. **Create Position.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the title of Head Bus Driver be added to the CSEA Collective Bargaining Agreement at Level XI effective April 6, 2015.” (SA)
- B. **Approve MOA for Head Bus Driver.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Head Bus Driver Memorandum of Agreement be approved effective April 6, 2015.” (SA) (ENC)
- C. **Appointments.** **RECOMMENDED MOTIONS:**
 - 1. **Appoint Temporary Head Bus Driver.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Mary Banko**, who is 19A certified, be appointed out of title, in unit as per CSEA Contract, Section 4.3.6 as a Temporary Head Bus Driver effective April 6, 2015 until the position is filled, but no later than June 30, 2015. Salary is based upon **CSEA Contract, Level XI, Step 8-9-10** for a minimum of six hours and a maximum of eight hours per day.” (SA)
- D. **Approve Retroactive Appointment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Susan Wilhelm**, who is permanently certified in English 5-6 & 7-12 and Social Studies 5-6 & 7-12 be retroactively appointed on probation as a .4 FTE Social Studies Teacher effective July 1, 2014 and ending June 30, 2016. Salary is based upon **Master’s, Step 9.**” (SA)

- E. **Adopt 2015-2016 Budget.** **RECOMMENDED MOTION:** “that the 2015-2016 budget in the amount of \$ _____, representing a _____% increase be adopted as presented.”

IV. Information and Proposals

A. From Administration & Staff

1. ITBC Capital Project Presentation – Mr. Kean and Mrs. Lauer

B. Superintendent’s Report

1. BOCES Culinary National Contest
2. Legislative Action Regarding Education

V. Future Dates

1. Regular Board of Education Meeting & BOCES Component Vote Date – Tuesday, April 21, 2015 – Jr./Sr. High School Cafeteria – 7:00 p.m.
2. Budget Hearing – Tuesday, May 5, 2015 – Jr./Sr. High School Cafeteria – 7:00 p.m.
3. Budget Vote – Tuesday, May 19, 2015 – Jr./Sr. High School Auditorium Foyer – 9:00 a.m. – 9:00 p.m.

VI. Adjourn

SA:bjt