

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

**BUDGET ADVISORY TEAM MEETING – 5:45 P.M.
REGULAR MEETING - 7:00 P.M.**

**WEDNESDAY, MARCH 18, 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. First Grade Astronomy Presentation – Mrs. Chatwood and students – Mia Scott, Leo Balfe, Kylie Wegrzynowski, Samuel Steward, Caleb Occhino, Trinity Chatwood and Austin Schlegel.
- B. Music Presentation – Mrs. Roberts
- C. Food Tasting – Personal Touch
- D. Capital Project – Cost Analysis

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 February 11, 2015 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **Approval of the Minutes of the February 25, 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 February 28, 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 February 28, 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 February 28, 2015 in the amount of **\$1,222,746.37** be approved. This Warrant is broken down as follows: **General Fund portion \$1,160,065.14, Cafeteria Fund portion \$17,829.47, Federal Fund portion \$243.89,** and **Trust & Agency Fund portion \$44,607.87.**” (TM) (ENC)
- F. **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 February 28, 2015 be approved.” (TM) (ENC)

- G. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending February 28, 2015 be approved.” (TM) (ENC)
- H. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the February 2015 Budget Transfers be approved as presented.” (TM) (ENC)
- I. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the January 2015 Claims Auditor Report be accepted.” (DRW) (ENC)
- J. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the February 2015 Claims Auditor Report be accepted.” (DRW) (ENC)
- K. **Approval of CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (SA) (ENC)

- L. **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. Jessica Maiorana	PK-12 T	March 19, 2015	SWD CD 1-6	
2. Melissa Ciaravino	PK-12 T	March 19, 2015	SWDB-6 CE1-6	
3. Adam Bitnun	Cleaner	March 19, 2015	None	
4. Brian Heffernan	PK-12 T	March 19, 2015	None.”	(SA) (ENC)

- M. **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. Kathy Klopp, Volunteer GSA Advisor
2. Carrie Hamlett, Volunteer GSA Advisor
3. Diana Bley, Musician – JSHS Musical
4. Phil Rehard, Musician – JSHS Musical
5. Bill Cocca, Musician – JSHS Musical
6. Myles Kifner, Volunteer Musician – JSHS Musical
7. Brendan Beiersdorfer, Volunteer Musician – JSHS Musical
8. Phil Bley, Volunteer Musician – JSHS Musical
9. Alaina Cruise, Volunteer Musician – JSHS Musical
10. Samantha Cappola, JV Cheerleading Coach - Winter
11. Matt Haier, Boys Modified Baseball Coach.” (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 Election Inspectors. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, Mrs. Rita Stuhr, Head Inspector, Mrs. Bonnie Kordal, Mrs. Karen Cornell, Mrs. Barbara Caffery and Mrs. Marion Phelan be appointed as inspectors for the Annual Meeting and Budget Vote on May 19, 2015 at a rate of \$13.40 per hour, and further authorize the District Clerk to fill any vacancies in these positions which may occur prior to May 19, 2015 with individuals from the Board of Elections Inspector Personnel List.”

(SA)

C. Recall Teacher Aide. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, Sara Keefe be recalled as a Teacher Aide effective February 10, 2015.”

(SA) (ENC)

D. Create Substitute Aide Position. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, a substitute aide position for one full day, effective March 13, 2015 to assist with a special needs student be created and Sandra Pintabona be approved to fill the position. This is a one-day appointment.”

(SA) (ENC)

E. Approve Legal Notice. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the legal notice for the Annual District Meeting and Vote be approved as presented.”

(SA) (ENC)

F. Nominations for BOCES Board. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the following individuals be nominated for the BOCES Board of Education:

1. _____.
2. _____.
3. _____.
4. _____.
5. _____.”

(SA) (ENC)

G. Approve Concert Band Overnight Trip to Cleveland, Ohio. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the Concert Band overnight field trip to Cleveland, OH May 15-18, 2015 be approved.”

(SA) (ENC)

H. Approve FBLA Overnight Trip to Rochester, NY. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the FBLA overnight field trip to Rochester, NY to attend the State Leadership Conference April 15-17, 2015 be approved.”

(SA) (ENC)

I. Approve Technology Club Overnight Trip to St. Paul, MN. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the Technology Club overnight field trip to the Donnie Smith Chopper Challenge in St. Paul, MN March 26-30, 2015 be approved.”

(SA) (ENC)

- J. **Approve Model UN Overnight Trip to St. Bonaventure University.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Model UN overnight field trip to the St. Bonaventure Model UN Competition March 20-21, 2015 be approved.” (SA) (ENC)
- K. **Approve Resolution for Cooperative Bidding.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the attached resolution be approved authorizing Eden Central School District to participate with other school districts in Erie 2 BOCES in the joint bidding of items listed in the attachment.” (SA) (ENC)
- L. **Approve Excessing of Library Books.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Eden Elementary Library books as presented be excessed and disposed of as the District deems necessary.” (SA) (ENC)
- M. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by **\$1,727.71 to \$26,471,458.75** to account for increased revenues.” (SA) (ENC)

Note: The District received \$150 from NARL Assoc College Adm. Counsel for JSHS Guidance; \$540 from Elementary field trip donations for Eden Elementary; \$65.46 from Target for Eden Elementary; \$840 from Tae Kwon Do for GLP; \$32.25 from Target for GLP; \$100 from the Sam Family for GLP classroom supplies.

VI. Information and Proposals.

A. Business Report

1. Budget
2. Budget Adoption Dates

B. Superintendent’s Report

1. Update from the Infrastructure, Technology, Building Conditions Committee
2. Community Forum Update

C. Board Report

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

VIII. Future Dates

- A. Special Board of Education Meeting – Tuesday, April 7, 2015 – 7:00 pm JSHS Cafeteria
- B. Regular Board of Education Meeting – Tuesday, April 21, 2015 – 7:00 pm JSHS Cafeteria

Adjourn

SA:TM:bjt