

BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL

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

WEDNESDAY, FEBRUARY 11, 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. Executive Session. RECOMMENDED MOTION:** “that the Board of Education enters executive session to discuss a level 4 grievance with the ETA, a student issue, and a possible employee negotiation update.”
- III. Capital Project** - AOC findings.
- IV. From Administration and Staff**
- A. Bus Presentations – Leonard Bus Sales, Inc. – Dave Rindo, Partner; Matthews Buses, Inc. - Dave Christopher, Operations Manager
- V. Request to withdraw specific item(s) from consensus items.**
- VI. Routine Actions – Approval of Consensus Items. RECOMMENDED MOTION:** “that the following consensus items be approved as listed in the Administrative Memorandum.”
- A. **Approval of the Minutes of the January 21, 2015 Regular Board of Education Meeting. RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **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 January 31, 2015 be approved.” (TM) (ENC)
- C. **Approval of the Treasurer’s Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending January 31, 2015 be approved.” (TM) (ENC)
- D. **Approval of the Multi Fund Warrant. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending January 31, 2015 in the amount of **\$440,703.45** be approved. This Warrant is broken down as follows: **General Fund portion \$368,882.65**, **Cafeteria Fund portion \$25,417.24**, **Federal Fund portion \$14.00**, and **Trust & Agency Fund portion \$46,389.56.**” (TM) (ENC)
- E. **Approval of the ACH/Wire Transfer Warrant. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the ACH/Wire Transfer Warrant for the period ending January 31, 2015 in the amount of **\$627,398.98** be approved. This Warrant is broken down as follows: **General Fund (Debt Service) portion \$608,670.88** and **General Fund (other) portion \$18,728.10.**” (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 January 31, 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 January 31, 2015 be approved.” (TM) (ENC)
- H. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the January 2015 Budget Transfers be approved as presented.” (TM) (ENC)
- I. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the November 2015 Claims Auditor Report be accepted.” (DRW) (ENC)
- J. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the December 2014 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. Katilyn Hood | PK-6 Teacher | February 12, 2015     | None                 |
| 2. Barbara Hall | Bus Driver   | February 12, 2015     | CDL.”                |
- (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. Andy Minier, Boys Lacrosse Assistant
  2. Larry Millson, Boys Track Assistant
  3. Brian Smith, Girls Track Assistant and Sporting Event Worker
  4. Kevin Armbrust, Boys Modified Lacrosse
  5. Matt Haier, Girls Modified Basketball
  6. Sandra Pintabona, Music Events Security/Supervision.”
- (SA) (ENC)
- N. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an unpaid leave of absence be granted to Jr./Sr. High School Nurse, **Kelly Ray** from February 19, 2015 through February 27, 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.**

## **VII. 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. None.

### **C. Approve 2015-2016 Calendar. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the 2015-2016 School calendar be approved.” (SA) (ENC)**

### **D. Approve Appropriations Increase. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by \$635.53 to \$26,469,731.04 to account for increased revenues.” (SA) (ENC)**

*Note: The District received \$35.53 from Ohiopyle for school spirit products and \$600.00 from Eden Elementary for field trip donations.*

## **VIII. Information and Proposals.**

### **A. Business Report**

1. Budget – Governor’s Budget Proposal Impact

### **B. Superintendent’s Report**

1. Speed Zone

### **C. Board Report**

## **IX. Future Dates**

- A. Budget Advisory Team Meeting Wednesday, February 25, 2015 – 5:45 pm JSHS Cafeteria
- B. Community Forum Wednesday, February 25, 2015 – 6:30 p.m. JSHS Library
- C. Special Board of Education Meeting Wednesday, February 25, 2015 – 7:30 pm JSHS Cafeteria
- D. Budget Advisory Team Meeting – Wednesday, March 4, 2015 – 5:45 pm JSHS Cafeteria
- E. Regular Board of Education Meeting – Wednesday, March 18, 2015 – 7:00 pm JSHS Cafeteria

**Adjourn**

SA:TM:bjt