

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

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

**WEDNESDAY, JANUARY 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. Elementary Music Presentation – Mrs. Uhlman and students
- B. Transportation – Mr. Murphy

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. **Approval of the Minutes of the December 2, 2014 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (SA) (ENC)
- B. **Approval of the Minutes of the December 17, 2014 Regular 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 December 31, 2014 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 December 31, 2014 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 December 31, 2014 in the amount of **\$532,742.45** be approved. This Warrant is broken down as follows: **General Fund portion \$367,853.42, Cafeteria Fund portion 95,576.92, Federal Fund portion \$32,866.44** and **Trust & Agency Fund portion \$36,445.67.**” (TM) (ENC)
- F. **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 December 31, 2014 in the amount of **\$993,946.25** be approved. This Warrant is broken down as follows: **General Fund (Debt Service) portion \$410,201.25, General Fund (ERS) portion \$583,595.00, General Fund (other) portion \$150.00.**” (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 December 31, 2014 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 December 31, 2014 be approved.” (TM) (ENC)
- I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the December 2014 Budget Transfers be approved as presented.” (TM) (ENC)
- J. **Approval of CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (SA) (ENC)
- K. **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. Shannon Lafferty	PK-12 T, TA	January 22, 2015	None	
2. Lindsey Cox	PK-6 Teacher	January 22, 2015	None	
3. Julee Klopp	PK-12 Teacher	January 22, 2015	None	
4. Miriam Harms	7-12 Teacher	January 22, 2015	None	
5. Karen Gross	Cleaner	January 22, 2015	None	
6. Ashley Preston	Nurse	January 22, 2015	RPN.”	(SA) (ENC)

- L. **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. James Ehrig IV, HS Musical Lighting Advisor
 2. Dana Bennett, HS Musical Pit Director.” (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. **Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Computer Teacher, **Anthony Montoro**, be accepted effective January 8, 2015. The Board and Administration wish to thank Mr. Montoro for his service to the District.” (SA) (ENC)

2. **Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Elementary Teacher, **Sheila Harris**, be accepted effective July 1, 2015. The Board and Administration wish to thank Mrs. Harris for her 35 years of service to the District.” (SA) (ENC)

3. **Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Elementary Teacher, **Janice O’Brien**, be accepted effective July 1, 2015. The Board and Administration wish to thank Mrs. O’Brien for her 25 years of service to the District.” (SA) (ENC)

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 Computer Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Amy Sullivan**, who is professionally certified in Literacy B-6, Early Childhood Education B-2, and Childhood Education 1-6 be appointed as a Part-Time Computer Teacher effective January 16, 2015 through June 30, 2015. Salary is based upon ETA Contract, Master’s, Step 1.” (SA) (ENC)

2. **Appoint School Psychologist Intern.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Danielle Trode** be appointed as a School Psychologist Intern effective January 22, 2014.” (SA) (ENC)

Note: This is an unpaid position.

C. **Accept Donation of TV.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a Mitsubishi 52” HD 1080 TV valued at \$250 be accepted from an anonymous donor for use in the GLP Hardwork Café.” (SA) (ENC)

D. **Approve Increase in Rates.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the building use rates for the custodians and technicians will be increasing effective April 1, 2015. The custodian rate will be \$45 per hour Monday-Saturday and \$60 per hour on Sunday. The technician rate will be \$35 per hour Monday-Saturday and \$50 per hour on Sunday.” (SA) (ENC)

E. **Approve Change in Transportation Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, hours for transportation personnel be adjusted as follows due to changes in Special Education sites and student program needs:

1. Route 11 Driver – **Bob Barton** increase by .5 to 4.5 hours
2. Route 19 Driver – **Rosemary Peters** increase by .25 to 5.5 hours
3. Attendant – **Mary Tarasiewicz** increase by .25 to 7.25 hours.” (SA) (ENC)

F. **Approve Consultant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Judy Ludwig** will serve as a consultant for the Eden Central School District to be paid in the amount of \$25/hour up to a maximum of 100 hours for the 2014-2015 school year.” (TM)

- G. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by **\$4,835.54 to \$26,469,095.51** to account for increased revenues.”

(SA) (ENC)

Note: The District received \$828.20 from Box Tops for Education for Eden Elementary; \$1,914.50 from Box Tops (General Mills) for GLP; \$500.00 from WNY Retired Teachers for a Grant at Eden Elementary (Fronczak); \$500.00 from SUNY Research Foundation for Viable II Project for Eden Elementary; \$500.00 from SUNY Research Foundation for Viable II Project for the Jr./Sr. High School; \$258.86 from FBLA for Fall District Meeting Field Trip; and \$333.98 from Eden PTA for GLP Field Trip.

VI. Information and Proposals.

A. Business Report

1. Budget Advisory Team

B. Superintendent’s Report

1. Calendar Concerns
2. Capital Project

C. Board Report

VII. Future Dates

- A. Budget Advisory Team Meetings – February 11, 2015 @ 5:45 p.m. JSHS Cafeteria, March 4, 2015 @ 5:45 p.m. JSHS Cafeteria
- B. Regular Board of Education Meeting – February 11, 2015 @ 7:00 p.m. JSHS Cafeteria
- C. Budget Advisory Team Meeting/Community Forum – February 25, 2015 @ 6:00 p.m. JSHS Auditorium

- VIII. Anticipated Executive Session.** **RECOMMENDED MOTION:** “that the Board of Education anticipates entering Executive Session to discuss possible litigation.”

Adjourn

SA:TM:bjt