

BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

REGULAR MEETING - 7:00 P.M.

WEDNESDAY, DECEMBER 17, 2014
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. Third Grade Academic Presentation

B. Athletics – Shared Sports – Ms. Fallacaro

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 Revenue Budget Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Revenue Budget Status Report for the period ending November 30, 2014 be approved.” (TM) (ENC)

B. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending November 30, 2014 be approved.” (TM) (ENC)

C. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending November 30, 2014 in the amount of **\$1,040,520.33** be approved. This Warrant is broken down as follows: **General Fund portion \$1,002,491.14** and **Trust & Agency Fund portion \$38,029.19.**” (TM) (ENC)

D. **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 November 30, 2014 be approved.” (TM) (ENC)

E. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending November 30, 2014 be approved.” (TM) (ENC)

F. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the November 2014 Budget Transfers be approved as presented.” (TM) (ENC)

G. **Approval of CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (SA) (ENC)

H. **Approval of Claims Auditor Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the October 2014 Claims Auditor Report be accepted.” (DRW) (ENC)

I. **Approval of Claims Auditor Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the November 2014 Claims Auditor Report be accepted.” (DRW) (ENC)

J. **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. Hailee Herc	PK-12 T, HI	December 18, 2014	SS 7-12.”	(SA) (ENC)

K. **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. Mary Banko, Sporting Event Worker
2. Chris Naughton, Sporting Event Worker.” (SA) (ENC)

L. **Approve Unpaid Medical Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an unpaid medical leave of absence be granted to **Linda Christ** effective December 12, 2014 through approximately February 6, 2015.” (SA) (ENC)

M. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a child-bearing leave of absence be granted to **Marisa Kanick** effective approximately May 26, 2015 through June 30, 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.

V. **New Business**

A. **Resignations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Senior Clerk Stenographer, **Judith Ludwig**, be accepted effective February 9, 2015. The Board and Administration wish to thank Mrs. Ludwig for her 38½ 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. None.

C. **Approve Standard Work Day and Reporting Resolution for Appointed Officials.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Standard Work Day and Reporting Resolution for the Treasurer be approved as presented.”

(SA) (ENC)

D. **Accept Donation of Kitchenaid Stand Mixer.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of a Kitchenaid Stand Mixer with all the attachments for use in the Jr./Sr. High School Family and Consumer Science Class, valued at \$200.00 be accepted from Michelle Berne.”

(SA) (ENC)

E. **Accept Donation of Kitchenaid Stand Mixers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of a red Kitchenaid Stand Mixer and a silver Artisan Kitchenaid stand mixer, both with all the attachments, plus microfiber towels and washrags, valued at \$750 be accepted from Paula Farrell.”

(SA) (ENC)

F. **Approve Interscholastic Athletics Sharing Agreement.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Interscholastic Athletics Sharing Agreement combining Eden and North Collins football be approved.”

(SA) (ENC)

G. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by **\$6,861.86 to \$26,464,259.97** to account for increased revenues.”

(SA) (ENC)

Note: The District received \$50.90 from TLC West for the UPK Playground; \$295.96 from the Food Class for a field trip; \$166.00 from Varsity Club for Cross Country officials; and \$6,349.00 from the Booster Club for Volleyball officials.

VI. **Information and Proposals.**

A. **Business Report**

1. Budget Advisory Team

B. **Superintendent’s Report**

1. Capital Project

C. **Board Report**

VII. **Future Dates**

A. Budget Advisory Team Meeting – January 21, 2015 @ 5:45 p.m. JSHS Cafeteria

B. Regular Board of Education Meeting – January 21, 2015 @ 7:00 p.m. JSHS Cafeteria

VIII. Anticipated Executive Session. RECOMMENDED MOTION: “that the Board of Education anticipates entering Executive Session to discuss a matter identifying a disabled student, which is made confidential by federal law, the employment history of a particular person(s), ETA Contract matter, and possible litigation.”

Adjourn

SA:TM:bjt