

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

WEDNESDAY, NOVEMBER 19, 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. **Request to withdraw specific item(s) from consensus items.**

III. **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 October 15, 2014 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (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 October 31, 2014 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 October 31, 2014 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 October 31, 2014 in the amount of **\$841,833.48** be approved. This Warrant is broken down as follows: **General Fund portion \$753,363.77; Federal Fund portion \$8,973.52; and Trust & Agency Fund portion \$79,496.19.**” (TM) (ENC)
- E. **Approval of the Accounts Payable Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Accounts Payable Warrant for the period ending October 31, 2014 in the amount of **\$152.66** be approved. This Warrant is broken down as follows: **General Fund portion \$152.66.**” (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 October 31, 2014 in the amount of **\$84,860.00** be approved. This Warrant is broken down as follows: **General Fund (Debt Service) portion \$37,111.50 and General Fund (other) portion \$47,748.50.**” (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 October 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 October 31, 2014 be approved.” (TM) (ENC)

I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the October 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. Deborah Stein	Bus Att, T Aide	November 20, 2014	None	
2. Meagan Radoani	PK-12 Teacher, HI	November 20, 2014	CE1-6 Pending	
3. Kevin Armbrust	PK-12 Teacher, HI	November 20, 2014	PE	
4. Melanie Schott	PK-12 Teacher	November 20, 2014	CE & SWD 1-6	
5. Becky Sacilowski	PK-12 Teacher	November 20, 2014	None	
6. Sarah Fiorella	PK-12 Teacher, Aide	November 20, 2014	None.”	(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. Vanessa Zoll, Sporting Event Worker
2. Donna Zwack, Sporting Event Worker
3. Marisa Kanick, HS Musical Make Up Person 1
4. Sue Schnauffer, HS Musical Publicity
5. Scott Minton, PSAT Proctor
6. Larry Millson, PSAT Proctor
7. Kristyn Bermingham, PSAT Proctor
8. Amy Banks, PSAT Proctor
9. Amie Francisco, Girls’ Basketball Assistant Coach
10. Ivan Bitnun, Boys’ Diving Coach
11. Gail Krebs, Volunteer Model UN Trip Chaperone.” (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 **Jacquelyn Bonfante** effective approximately March 27, 2015 through June 30, 2015.” (SA) (ENC)

N. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a child-bearing leave of absence be granted to **Amy Steger** effective approximately April 11, 2015 through June 15, 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.

IV. New Business

A. Resignation. RECOMMENDED MOTION:

1. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of School Nurse, **Holly Gabel** be accepted effective November 6, 2014. The Board of Education and Administration wish to thank Mrs. Gabel for her 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 School Nurse. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Kelly Ray**, who is certified as a Registered Professional Nurse, be appointed on probation as a School Nurse effective December 1, 2014 through May 31, 2015. Salary is based upon **CSEA Contract, Level 12, Step 1.**”

(SA) (ENC)

2. **Appoint Election Inspectors. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Mrs. Rita Stuhr**, Head Inspector, **Mrs. Barbara Caffery**, **Mrs. Maryann Cumiskey**, **Mrs. Karen Cornell**, and **Mrs. Marion Phelan** be appointed as inspectors for the Non-Binding Referendum Veterans’ Tax Exemption Vote on December 9, 2014 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 December 9, 2014 with individuals from the Board of Elections Inspector Personnel List.”

(SA)

C. Increase Hours. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, Physical Education Teacher, **Amie Francisco’s** hours will be increased by .15 to 1.0 effective November 3, 2014.”

(SA) (ENC)

D. Approve Change in Hours. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, effective November 20, 2014, the change in hours for Transportation Department personnel be approved as follows:

1. **Patty Bogue** increase by .50 to 4.75 hours
2. **Robert Barton** decrease by .75 to 4.0 hours
3. **Sue Pratt** decrease by 1.0 to 5.25 hours
4. **Leo Granger** decrease by .75 to 3.5 hours
5. **Dawn Preischel** increase by .25 to 3.75 hours
6. **Mary Tarasiewicz** increase by .25 to 7 hours
7. **Debbie Barton** decrease by 1.5 to 4 hours
8. **Diane Zimmer** decrease by .25 to 3.5 hours
9. **Judy Gustas-Stoj** decrease by .5 to 3 hours.”

(TM) (ENC)

Note: There is an overall decrease of 3.75 hours.

- E. **Accept Donation of Beads.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of beads for use in the Jr./Sr. High School Art Class, valued at \$436.50 be accepted from Bead Gallery.” (SA) (ENC)
- F. **Accept Donation of Portable Scoreboard.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of a Daktronics Multi-Sport Portable Scoreboard with an upgraded pneumatic tire wheel kit, valued at \$4,050 be accepted from the Eden All Sports Booster Club .” (SA) (ENC)
- G. **Accept Donation for GLP Playground.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of \$100 from Robert Bolton for the GLP Playground build be accepted.” (TM)
- H. **Approve Model UN Overnight Trip to Chicago.** “that upon the recommendation of the Superintendent, the Model UN Overnight Field Trip to Chicago to participate in the Chicago International Model UN Conference from December 11 – 14, 2014 be approved.” (TM) (ENC)
- Note: Trip will be paid through fundraising.*
- I. **Approve Consolidation of Girls and Boys Varsity Bowling Teams MOU.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Girls Varsity Bowling Team and the Boys Varsity Bowling Team be consolidated into one team for the 2014-2015 season, with the position recognized at a Level II coaching position for 2014-2015.” (SA) (ENC)
- J. **Approve Excessing of Copy Machine.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a Konica Photocopier, Asset Tag #A00067578 be excessed as the District deems necessary. The copier has reached the end of its useful life.” (SA) (ENC)
- K. **Approve Increase in Substitute Rates.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, effective November 20, 2014, the substitute nurse rate be increased from \$11.29 per hour to \$14.60 per hour and the substitute bus driver rate be increased from \$11.50 per hour to \$13.23 per hour.” (SA)
- L. **Vote on Dates for BOCES Meetings.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education cast ballots for the BOCES Annual Meeting to be held on April 14, 2015 and for the Component Vote Date to be held on Tuesday, April 21, 2015.” (SA) (ENC)
- M. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by **\$11,780.97 to \$26,457,398.11** to account for increased revenues.” (SA) (ENC)

Note: The District received \$176.09 from Ohiopyle - School Spirit Products; \$1,173.04 from Eden PTA - Jr/Sr High Field Trip Donations; \$1,500.00 from Eden Dolphins - Pool Chemicals; \$1,190.00 from Model UN (Jr/Sr High)- Donation; \$5,000.00 from Eden Community Foundation -Donation Pre-K GLP Playground; \$100.00 Robert Bolton-Donation Age Pre-K GLP Playground; \$1,777.56 Eden Elem - Field Trip; \$460.02 from Eden PTA - GLP Field Trip Donations; \$164.26 from the Technology Dept - Field Trip ECC North; \$160.00 from Business Dept - Field Trip 43 North (Shea's); \$80.00 from the All Sports Booster Club – Officials.

V. Information and Proposals.

A. From Administration and Staff

1. ELA Module – A Long Walk to Water – Mrs. Doctor & Students

B. Business Report

1. BAT Reminder
2. Veterans' Tax Exemption – Future Dates Non-Binding Referendum Vote - December 9, 2014

C. Superintendent's Report

1. GLP Playground Build - Thank you to the Town of Eden, Eden Highway Department, Don Preischel, Tom Preischel, Mark Gage, parents, students and community members for everything they have done to help with the GLP playground build.
2. State of Buses
3. Capital Project
4. P-Tech
5. Two-hour Delay

D. Board Report

1. Teacher Center

VI. Future Dates

- A. Veterans' Tax Exemption (VTE) – Non-Binding Referendum Vote – Tuesday, December 9, 2014 from 9 am – 9 pm, Jr./Sr. High School Auditorium Foyer
- B. VTE Hearing – Monday, December 15, 2014 – 5:45 p.m. Jr./Sr. High School Auditorium
- C. Regular Board of Education Meeting – Wednesday, December 17, 2014 – 7 p.m. – Jr./Sr. High School Cafeteria.

- VII. 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 Supervisory Staff Organization (SSO) contract and the employment history of a particular person(s).”**

Adjourn

SA:TM:bjt