

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

WEDNESDAY, OCTOBER 15, 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 Delegations.

A. Audit Presentation – Drescher & Malecki

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 September 17, 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 September 30, 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 September 30, 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 September 30, 2014 in the amount of **\$510,317.64** be approved. This Warrant is broken down as follows: **General Fund portion \$494,316.64** and **Federal Fund portion \$16,001.00.**” (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 September 30, 2014 in the amount of **\$500.00** be approved. This Warrant is broken down as follows: **General Fund (other) portion \$500.00.**” (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 September 30, 2014 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 September 30, 2014 be approved.” (TM) (ENC)

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

- I. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the August 2014 Claims Auditor Report be accepted.” (TM) (ENC)
- J. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the September 2014 Claims Auditor Report be accepted.” (TM) (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. Melissa Russillo	T, TA	October 16, 2014	None	
2. Patricia Allen	PK-12 T	October 16, 2014	Sp Ed, N-6, Blind.”	(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. **Joel Henning**, HS Musical Set Designer
2. **Jackie Gould**, HS Musical Choral Director
3. **Susan Wilhelm**, Apex Advisor
4. **Corrine Nelsen**, Homework Club Advisor
5. **Randy Perison**, Sporting Event Worker
6. **Susan Gianiodis**, Sporting Event Worker
7. **Darlene Smith**, Sporting Event Worker
8. **Jennifer Tylock**, Sporting Event Worker
9. **Courtney Hanania**, Sporting Event Worker.” (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. **Accept Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Extended Leave Substitute Teacher, **Sheila Sickau**, be accepted effective September 22, 2014. The Board of Education and Administration wish to thank Ms. Sickau 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 Extended Leave Substitute PK Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Kara Korhummel**, who is initially certified as Students with Disabilities Teacher B-6 and Childhood Education Teacher B-6, be appointed as an Extended Leave Substitute Elementary Teacher to replace **Katherine Musso** effective September 22, 2014 through approximately November 30, 2014. Salary is \$120.24 per day.”

(SA) (ENC)

2. **Appoint Part-time Technology Teacher .** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Brian Smith**, who is professionally certified in Technology Education be appointed as a .34 FTE Technology Teacher. Salary is based upon **ETA Contract, Master’s, Step 1**, effective September 24, 2014.”

(SA) (ENC)

3. **Appoint Extended Leave Substitute Guidance Counselor.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Kristyn Bermingham** be appointed as an Extended Leave Substitute Guidance Counselor effective September 1, 2014 and ending approximately October 14, 2014 or upon the return of Mrs. Banks. Salary will be \$95 per day.”

(SA) (ENC)

C. **Recall Bus Attendant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Judy Gustas-Stoj** be recalled to her position as a Bus Attendant for the 2014-2015 school year effective September 4, 2014.”

(SA) (ENC)

D. **Increase Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the hours for the Jr./Sr. High School lunch monitors, **Penny Chapman** and **Deanne Glendenning** be increased by 10 minutes per day each effective September 3, 2014.”

(SA) (ENC)

E. **Increase Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the hours for Art Teacher, **Amy McConeghy Witman** be increased from .70 FTE to .74 FTE effective September 2, 2014.”

(SA)

Note: This is due to the addition of a self-contained Special Education classroom at Eden Elementary School.

F. **Approve Adjustment of Transportation Personnel Hours.** “that upon the recommendation of the Superintendent, the hours for transportation personnel be adjusted effective October 16, 2014 as follows:

1. **Leon Granger** – decrease by .75 hours
2. **Patty Bogue** – decrease by .50 hours
3. **Susan Pratt** – increase by .25 hours
4. **Dawn Preischel** – increase by .25 hours

(TM) (ENC)

- G. **Approve External Audit Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the external audit report prepared by Drescher & Malecki be approved.” (SA) (ENC)
- H. **Approve Excessing of GLP Playground Equipment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, GLP playground equipment be deemed excessed and disposed of as the District deems necessary.” (SA) (ENC)
- I. **Approve Excessing of Books.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, books from Eden Elementary and Eden Jr./Sr. High School be deemed excessed and disposed of as the District deems necessary.” (SA) (ENC)
- J. **Approve Excessing of Equipment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, existing Daktronics scoreboard and two shock clocks be deemed excessed and disposed of as the District deems necessary.” (SA)
- K. **Accept Donation of Mixer.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of a new, professional model Kitchen Aid mixer with fabric cover and a set of microfiber towels and wash rags be accepted from Paula Farrell. The value of these items is approximately \$450.” (SA) (ENC)
- L. **Accept Donation of Equipment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following items, including installation (11/16 & 11/17), be accepted from the Eden All Sports Booster Club:
1. Main gymnasium scoreboard – Daktronics BB-2103-AR-PV-120-F, 6’ H x 8’ W, includes All-Sport 5000 control console and case, includes mesh wire screen to protect.
 2. Secondary scoreboard – Daktronics BB-2103-AR-PV-120-F, 4’H x 8’ W.
 3. Pair shot clocks with protective screen – BB-2114-R-PV-120
Upgrade all four with Uniview LED digits. Total value is \$18,735.00.” (SA) (ENC)
- M. **Approve Girls’ Volleyball Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Girls’ Volleyball Overnight Trip to the Horseheads Tournament of Champions October 17-18, 2014 be approved.” (SA) (ENC)

Note: There will be no transportation costs, as parents will be transporting their own children.

- N. **Approve Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by **\$29,515.71 to \$26,445,617.14** to account for increased revenues.” (SA) (ENC)

Note: The District received \$25,000 from the Eden Co-op for the GLP playground; \$2,621.22 from the PTA for the GLP playground; \$861.85 from PTA for GLP field trips; \$85.62 from Target for GLP; \$94.16 from Tops in Education for GLP; \$289.20 from Target for Eden Elementary; \$197.92 from Tops in Education for Eden Elementary; \$130.08 from Tops in Education for Eden Jr./Sr. High School; and \$235.66 from Legal Studies for field trip.

VI. Information and Proposals.

A. From Administration and Staff

1. The new Learning Lab at Jr./Sr. High School – Mrs. Susan Wilhelm
2. 2014 Career Day – Mrs. Joann Ramaekers & Mrs. Susan Wilhelm

B. Business Report

1. Hearing for Non-Binding Referendum Vote – November 19, 2014 prior to Board Meeting

C. Superintendent's Report

1. School Board Recognition Week
2. Two Sports Teams

D. Board Report

1. Veterans' Tax Exemption

VII. Future Dates

- A. Regular Board of Education Meeting – Wednesday, November 19, 2014 – 7 p.m. – Jr./Sr. High School Cafeteria.

Adjourn

SA:TM:bjt