

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

**REGULAR MEETING - 7:00 P.M.**

**WEDNESDAY, SEPTEMBER 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. Good News.**

A. Grade 6 Math Assessments – Perfect Scores – Claire Blandino & Tyler Gemza

B. PTA Western Region Outstanding Unit & National School of Excellence Award – Tiffany Kwas

**III. From Delegations.**

A. Comparison of Old vs. New Standards – Kelly LaRosa

**IV. Request to withdraw specific item(s) from consensus items.**

**V. Routine Actions – Approval of Consensus Items.** **RECOMMENDED MOTION:** “that the following consensus items be approved as listed in the Administrative Memorandum (A-M).”

A. **Approval of the Minutes of the August 6, 2014 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (ENC)

B. **Approval of the Minutes of the August 20, 2014 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (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 August 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 August 31, 2014 in the amount of **\$383,130.01** be approved. This Warrant is broken down as follows: **General Fund portion \$346,186.01** and **Trust & Agency Fund portion \$36,944.00.**” (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 August 31, 2014 in the amount of **\$39,168.63** be approved. This Warrant is broken down as follows: **General Fund portion \$28,283.33** and **Federal Fund portion \$10,885.30.**” (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 August 31, 2014 in the amount of **\$123,028.13** be approved. This Warrant is broken down as follows: **General Fund (Debt Service) portion \$122,028.13** and **General Fund (other) portion \$1,000.00.**” (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 August 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 August 31, 2014 be approved.” (TM) (ENC)

I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the August 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. **Approval of Claims Auditor Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the July 2014 Claims Auditor Report be accepted.” (DW) (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. Casey Orth	PK-6 Teacher	September 18, 2014	NA	
2. Rachel Kull	PK-12 Teacher	September 18, 2014	SS 7-12	
3. Michelle Stocksclaeder	PK-12 Teacher	September 18, 2014	Music	
4. Eric Schultz	7-12 Teacher	September 8, 2014	Science.”	(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: Chris Archabald, Boys JV soccer coach; Brian Smith, Boys modified assistant football coach; Jason Gleason, Girls JV volleyball coach; Fred Sickau, Boys modified volleyball coach; Samantha Cappola, Cheerleading Volunteer.” (SA) (ENC)

N. **Approve Policy.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Policy #7440 Musical Instruments be approved.” (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.**

## VI. New Business

### A. Resignations. RECOMMENDED MOTIONS:

1. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of Part-time Science Teacher, **Steven Dillsworth**, be accepted effective September 8, 2014. The Board of Education and Administration wish to thank Mr. Dillsworth for his service to the District.” (SA ) (ENC)
2. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Bus Driver, **Gladys Kern**, be accepted effective September 5, 2014. The Board of Education and Administration wish to thank Mrs. Kern for her 36 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 Extended Leave Substitute PK Teacher. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, **Tammy Congilosi**, who is permanently certified as a N-6 Teacher, be appointed as an Extended Leave Substitute Pre-K Teacher to replace Margaret Cuddihy effective October 24, 2014 through approximately December 8, 2014. Salary is \$95 per day.” (SA) (ENC)
2. Appoint Part-time Science Teacher. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, **Eric Schultz**, who is permanently certified in Biology & General Science 7-12, Earth Science 7-12 and Chemistry 7-12 be appointed as a Part-time Science Teacher (.33 FTE) effective September 8, 2014 through June 30, 2015. Salary is based upon **ETA Contract, Master’s, Step 1.**” (SA) (ENC)

### C. Adopt 2014-2015 District Goals. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the 2014-2015 District Goals be adopted.” (SA) (ENC)

### D. Increase Hours for Physical Education Teacher. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, **Amie Francisco’s** hours as a Physical Education Teacher be increased by .04 FTE to .85 FTE.” (SA) (ENC)

### E. Approve Transportation Personnel Route/Hour Changes. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the route/hour changes for transportation personnel be approved.” (SA) (ENC)

- F. **Approve Excess of Sheet Music.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, sheet music from the Eden Elementary School Music Library that is outdated and beyond its useful life be excessed.”

(SA) (ENC)

**VII. Information and Proposals.**

A. **From Administration and Staff**

1. Update on GLP/EE Morning Program – Marisa Fallacaro
2. Safety Meeting Committee Presentation – David Martin

B. **Business Report**

C. **Superintendent’s Report**

1. Update on Real Property Tax Law Section 458a Resolution
2. Opening of School
3. Update on BAT Schedule

D. **Board Report**

1. Veterans’ Tax Exemption

**VIII. Future Dates**

- A. Regular Board of Education Meeting – Wednesday, October 15, 2014 – 7 p.m. – Jr./Sr. High School Cafeteria.

- IX. Anticipated Executive Session.** **RECOMMENDED MOTION:** “that the Board of Education anticipates entering Executive Session to discuss collective negotiations with the ETA and the employment history of a particular person(s).”

**Adjourn**

SA:TM:bjt