

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

WEDNESDAY, AUGUST 20, 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. **Real Property Tax Services** – with Nancy DiLonardo/Joseph Maciejewski

B. **Student Insurance Presentation** – Robert Sauda, Walsh-Duffield

III. **Anticipated Executive Session.** **RECOMMENDED MOTION:** “that the Board of Education anticipates entering Executive Session to discuss the Confidential Employees Contracts.”

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. **Approval of the Minutes of the June 18, 2014 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (ENC)

B. **Approval of the Minutes of the July 2, 2014 Re-organization and Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (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 June 30, 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 June 30, 2014 be approved.” (TM) (ENC)

E. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending July 31, 2014 be approved.” (TM) (ENC)

F. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending June 30, 2014 in the amount of **\$537,878.39** be approved. This Warrant is broken down as follows: **General Fund portion \$463,619.35, Cafeteria Fund portion \$30,750.96; Federal Fund portion \$22,258.24; Trust & Agency Fund portion \$16,749.84 and Scholarship Fund portion \$4,500.00.**” (TM) (ENC)

- G. **Approval of the Multi Fund Warrant. Recommended Motion:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending July 31, 2014 in the amount of **\$556,241.78** be approved. This Warrant is broken down as follows: **General Fund portion \$481,015.70**, and **Trust & Agency Fund portion \$75,226.08.**” (TM) (ENC)
- H. **Approval of the Accounts Payable Warrant. Recommended Motion:** “that upon the recommendation of the Superintendent, the Accounts Payable Warrant for the period ending July 31, 2014 in the amount of **\$173,562.36** be approved. This Warrant is broken down as follows: **General Fund portion \$159,308.06**, **Cafeteria Fund portion \$5,315.89**, **Federal Fund portion \$8,938.41.**” (TM) (ENC)
- I. **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 June 30, 2014 in the amount of **\$211,394.69** be approved. This Warrant is broken down as follows: **General Fund (Debt Service) portion \$171,826.25**, **General Fund (other) portion \$39,568.44.**” (TM) (ENC)
- J. **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 June 30, 2014 be approved.” (TM) (ENC)
- K. **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 July 31, 2014 be approved.” (TM) (ENC)
- L. **Approval of the Appropriation Status Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending June 30, 2014 be approved.” (TM) (ENC)
- M. **Approval of the Appropriation Status Report. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending July 31, 2014 be approved.” (TM) (ENC)
- N. **Approval of Budget Transfers. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the June 2014 Budget Transfers be approved as presented.” (TM) (ENC)
- O. **Approval of Budget Transfers. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the July 2014 Budget Transfers be approved as presented.” (TM) (ENC)
- P. **Approval of Budget Transfers Over \$10,000. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the June 2014 Budget Transfers over \$10,000 be approved as presented.” (TM) (ENC)
- Q. **Accept Claims Auditor Report. RECOMMENDED MOTION:** “that the June 2014 Claims Auditor Report be accepted.” (DW) (ENC)
- R. **Approval of CPSE Recommendations. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CPSE recommendations be approved.” (SA) (ENC)

S. **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. Brian Smith	7-12 Teacher	September 1, 2014	Pending Tech.	
2. Courtney Hanania	7-12 Teacher	September 1, 2014	Pending FACS	
3. Kelly Beller	PK-12 T, TA	September 1, 2014	None	
4. Kristyn Bermingham	G. Counselor	September 1, 2014	School Counselor.”	(SA) (ENC)

T. **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. **See attached list.**” (SA) (ENC)

U. **Approve First Reading of Policies.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the first reading of policy #7440 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 for the purpose of retirement of Bus Driver, **Marilyn Yager**, be accepted effective August 31, 2014. The Board of Education and Administration wish to thank Mrs. Yager for her 36 ½ 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 Voting Delegates.** **RECOMMENDED MOTION:** “that **Paul Shephard** be appointed as **voting delegate** to the annual business meeting of NYSSBA and that \_\_\_\_\_ be appointed as alternate.” (SA)

2. **Appoint Board of Education Subcommittees.** **RECOMMENDED MOTION:** “that the following Board of Education subcommittees consisting of:  
**Personnel:** \_\_\_\_\_  
**Curriculum:** \_\_\_\_\_  
**Policy:** \_\_\_\_\_  
**Technology:** \_\_\_\_\_  
**Facilities:** \_\_\_\_\_  
**Negotiations:** Colin Campbell, ETA \_\_\_\_\_, Administrative  
**Audit:** \_\_\_\_\_  
**Shared Decision Making:** Colin Campbell  
be established for the 2014-2015 school year.” (SA)
  
3. **Appoint Extended Leave Substitute.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Courtney Hanania**, who is pending certification as a Family & Consumer Science Teacher be appointed as an extended Leave Substitute Family & Consumer Science Teacher effective September 4, 2014 through October 30, 2014. Salary is \$95 per day.” (SA) (ENC)
  
4. **Appoint Special Education Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Claire Flynn**, who is initially certified in Students with Disabilities B-2 and 1-6 and Childhood Education B-2 and 1-6 be appointed on probation as a Special Education teacher effective September 1, 2014 and ending August 31, 2017. Salary is based upon **ETA Contract, Master’s, Step 1.**” (SA) (ENC)
  
5. **Appoint Special Education Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Erin Farley**, who is initially certified in Students with Disabilities 7-12 and Social Studies 7-12 be appointed on probation in the Special Education teacher tenure area and Social Studies 7-12 teacher tenure area effective September 1, 2014 and ending August 31, 2017. Salary is based upon **ETA Contract, Master’s, Step 1.**” (SA) (ENC)
  
6. **Appoint Special Education Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Corinne Nelsen**, who is professionally certified in Students with Disabilities 7-12 and Social Studies 7-12 be appointed on probation in the Special Education teacher tenure area effective September 1, 2014 and ending August 31, 2017. Salary is based upon **ETA Contract, Master’s, Step 1.**” (SA) (ENC)
  
7. **Appoint Part-time Library Media Specialist - (.46 FTE).** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Steven Clancy**, who is permanently certified as a Library Media Specialist be appointed as a part-time Librarian (.46 FTE) effective September 1, 2014 and ending June 30, 2015. Salary is based upon **ETA Contract, Master’s, Step 1.**” (SA) (ENC)
  
8. **Appoint Part-time Computer Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Anthony Montoro**, who is permanently certified in Business and Distributive Education be appointed as a part-time Computer Teacher (.50 FTE) effective September 1, 2014 and ending June 30, 2015. Salary is based upon **ETA Contract, Master’s, Step 1.**” (SA) (ENC)

- C. **Approve Transportation to the Boys & Girls Club.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation be provided for the Eden Boys & Girls Club after school program via one school bus for the 2014-2015 school year beginning on Thursday, September 4, 2014 and ending on Friday, June 23, 2015.” (SA) (ENC)
- D. **Accept Donation of Medical and Office Supplies.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of medical and office supplies from Dr. Suresh D. Ghate be accepted.” (SA) (ENC)
- E. **Approve Confidential Employee Agreement.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Confidential Employee Agreement for Barbara Thomasulo, the Secretary to the Superintendent, be approved as presented.” (SA)
- F. **Approve Confidential Employee Agreement.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Confidential Employee Agreement for Patricia Hawkins, the Payroll Clerk, be approved as presented.” (SA)
- G. **Approve Confidential Employee Agreement.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Confidential Employee Agreement for Cathy Dobson, the Part-time Secretary to the Superintendent, be approved as presented.” (SA)
- H. **Approve August Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by **\$19,621.43 to \$26,416,101.43** to account for increased revenues.” (TM) (ENC)

*Note: The District received \$250 from Buffalo Fine Arts Academy for GLP; \$282.80 from Eden All Sports Boosters for modified lacrosse officials; \$18,036.13 from the GAA Eden Autism Walk; \$457.50 from Lifetouch for GLP; and \$595 from Lifetouch for Eden Elementary.*

## **VII. Information and Proposals.**

- A. **From Administration and Staff**
- B. **Business Report**
1. Reserves (ENC)
  2. “that upon the recommendation of the Superintendent, the Board of Education authorized the transfer of 2013-14 Unassigned Fund Balance into the following reserves, using Option \_\_\_\_\_:  
ERS \$ \_\_\_\_\_  
Unemployment \$ \_\_\_\_\_  
EBLAR \$ \_\_\_\_\_  
Capital \$ \_\_\_\_\_.” (TM) (ENC)
  3. Transportation Rate – Driver rate \$35.28; Mileage rate .80 (ENC)

C. Superintendent's Report

1. Time for meetings
2. District Goals

(ENC)

D. Board Report

1. Veterans' Tax Exemption

**VIII. Future Dates**

- A. Regular Board of Education Meeting – Wednesday, September 17, 2014 – 7 p.m. –  
Jr./Sr. High School Cafeteria.

**Adjourn**

SA:TM:bjt