

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

SPECIAL MEETING 6:00 P.M.
ANTICIPATED EXECUTIVE SESSION 6:00 P.M.
ANTICIPATED RETURN TO SPECIAL MEETING 7:00 P.M.

**MONDAY, AUGUST 6, 2014
JR./SR. HIGH SCHOOL CAFETERIA**

BOARD MEMORANDUM

- I. Call to Order.** Mr. Michael Byrnes will preside. Please call Mrs. Thomasulo if you cannot attend. (992-3629)
- II. Executive Session. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, it is anticipated that the Board of Education will enter Executive Session to discuss the Confidential Employees Agreements and an interview with an Architectural Firm.”
- III. Regular Session. RECOMMENDED MOTION:** “that the Board of Education return to Regular Session.”
- IV. New Business:**
- A. Resignations. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignations of the following summer bus drivers be accepted:
Marg Skura - effective July 18, 2014
Cynthia Rankus - effective July 25, 2014.” (SA) (ENC)
- B. Appointments. RECOMMENDED MOTIONS:**
- 1. Appoint Summer School Bus Driver. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following be appointed as summer school transportation personnel:
Patricia Bogue – Bus Driver, effective July 21, 2014
Janette Bonczar – Bus Driver, effective July 28, 2014
Juliann Blencowe – Bus Attendant, effective July 7, 2014.” (SA) (ENC)
 - 2. Appoint School Physician. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Dr. Joan Calkins from Village Pediatrics, be appointed as the School Physician for the 2014-2015 school year at a cost of \$6,500 for student services only.” (SA)
 - 3. Appoint Summer Substitute Cleaner – Computer/AV. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **John Millson** be appointed as a Summer Substitute Cleaner – Computer/AV effective July 1, 2014 and ending August 29, 2014. Salary is \$8.50 per hour.” (SA) (ENC)
 - 4. Appoint Assistant District Clerk. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Kathy McCarthy** be appointed Assistant District Clerk for the 2014-2015 school year.” (SA)

C. **Business Report**

1. Tax Rate Presentation

- D. **Approve Tax Levy. RECOMMENDED MOTION:** “that the Board of Education approve the tax levy for the 2014-2015 school year in the amount of \$13,276,279.” (TM) (ENC)
- E. **Appoint Architectural Firm. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Architectural Firm of _____ be appointed for the Eden CSD 2020 project.” (SA)
- F. **BOND ASSISTANT DISTRICT CLERK. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Kathy McCarthy**, Assistant District Clerk, be bonded under the blanket bond of the District.” (TM)
- G. **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)
- H. **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)
- I. **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)
- J. **Approve Increase in Lunch Prices. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the school breakfast and lunch prices each increase by .05 to \$2.00 at the Eden Jr./Sr. High School and by .10 to \$1.90 at the GLP and Eden Elementary School effective September 4, 2014.” (TM) (ENC)
- K. **Approve Creation of Position. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a 1.0 FTE Special Education Teacher / Students with Disabilities 1-6 Certification be created for the 2014-2015 school year.” (SA) (ENC)
- L. **Approve Additional Summer Hours. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following employees be approved to work summer hours at an hourly rate as per the ETA Contract:
Susan Schnaufer, Staff Development Trainer – .1 FTE
Joseph Weis, School Psychologist – 60 hours
Jennifer Carriero, School Psychologist – 60 hours.” (SA) (ENC)
- M. **Approve Code of Conduct. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Code of Conduct be approved as presented.” (SA) (ENC)

V. Information & Proposals

A. Business Report

1. Student Insurance Presentation
2. Resolution on Affordable Care Act

B. Superintendent's Report

1. Board Meeting start times for 2014-2015
2. Discussion of 2014-2015 District Goals
3. Music Policy

(SA) (ENC)

C. Board Report

1. Veterans' Tax Exemption – Mrs. Krouse

VI. Future Dates

1. Regular Board of Education Meeting – Wednesday, August 20, 2014 at 7:00 p.m. in the Jr./Sr. High School Cafeteria.

VII. Adjourn

SA:bjt