

BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

REGULAR MEETING - 7:00 P.M.

WEDNESDAY, JUNE 18, 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. **Enter Executive Session.** **RECOMMENDED MOTION:** “that the Board of Education enter Executive Session to discuss matters leading to the appointment of a Construction Management Firm and collective negotiations of the CSEA.”
- 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 May 21, 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 May 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 May 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 May 31, 2014 in the amount of **\$712,960.04** be approved. This Warrant is broken down as follows: **General Fund portion \$637,692.96, Cafeteria Fund portion \$32,945.97, Federal Fund portion \$61.74, and Trust & Agency Fund portion \$42,259.37.**” (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 May 31, 2014 in the amount of **\$275,675.00** be approved. This Warrant is broken down as follows: **General Fund (Debt Service) portion \$275,675.00.**” (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 May 31, 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 May 31, 2014 be approved.” (TM) (ENC)

H. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the May 2014 Budget Transfers over \$10,000 be approved as presented.” (TM) (ENC)

I. **Approval of Budget Transfers Over \$10,000.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the May 2014 Budget Transfers be approved as presented.” (TM) (ENC)

J. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the May 2014 Claims Auditor Report be accepted.” (DW) (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. John Skrzypek	Laborer	June 19, 2014	None	
2. Kaitlin Kaminski	PK-12 T, TA	June 19, 2014	None	
3. Laura Kiel	PK-12 Teacher	June 19, 2014	None.”	(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. **See attached list.**” (SA) (ENC)

N. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an unpaid leave of absence be approved for Bus Driver, **Susan Pratt** from June 19, 2014 through June 27, 2014.” (SA) (ENC)

Note: This is during unpaid calendar days (green sheet days).

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 TOSA Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of Teacher on Special Assignment **Kelly Morgan-LaRosa** be accepted effective June 30, 2014.” (SA) (ENC)

Note: Mrs. LaRosa is resigning from her teaching position in order to accept the Director of Curriculum and Instruction and Staff Development position.

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 Elementary Teacher. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, **Ashley Mason**, who is professionally certified in Childhood Education 1-6 be appointed on probation as an Elementary Teacher effective September 1, 2014 through August 31, 2016. Salary is based upon **ETA Contract, Master’s, Step 2.**” (SA) (ENC)

2. Appoint Extended Leave Substitute Teacher. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, **Sheila Sickau** be appointed as an Extended Leave Substitute Special Education Teacher replacing Katie Musso effective approximately September 2, 2014 through November 28, 2014 or upon the return of Mrs. Musso. Salary is \$95 per day.” (SA) (ENC)

3. Appoint Summer School Positions. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the following personnel are appointed to summer school positions effective July 7, 2014 – August 15, 2014:

Sheila Sickau – Teacher Aide, 3.5 hours daily for three weeks
Elaine Funch – Teacher Aide, 3.5 hours daily for three weeks
Darlene Smith – School Nurse, 3.5 hours daily for three weeks
Holly Gabel – School Nurse, 3.5 hours daily for three weeks
Carol Stumpf – Substitute Teacher.”

(SA) (ENC)

4. Appoint Summer Transportation Personnel. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the following personnel be appointed for summer transportation positions, effective July 7, 2014 through August 15, 2014:

Drivers:

Rosie Peters – 3 hours
Cindy Rankus – 3 hours
Marge Skura – 3 hours
Vinnie Vacco – 5.75 hours

Attendants:

Judy Gustas – 3 hours
Ellen Pulinski – 3 hours
Mary Tarasiewicz – 4.75
Diane Zimmer – 3 hours

Summer Field Trips:

Marg Skura
Vinnie Vacco
Rosie Peters
Maun Best
Janette Bonczar
Patty Bogue
Mike Best
Danielle Gabel
Dale Blanar
Julie Blencowe

Bus Cleaner:

Dale Blanar.”

(SA) (ENC)

5. **Appoint Summer Computer/AV Cleaner.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Susan Roseman** be appointed as a summer Computer/AV Cleaner effective July 1, 2014 until completion.” (SA) (ENC)

6. **Appoint School Counselor Intern – Eden Elementary.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Lisa Wickman** be appointed as a School Counselor Intern effective September 1, 2014 and ending June 30, 2015.” (SA) (ENC)

Note: This is an unpaid position.

7. **Approve Appointment of a Construction Management Group, Inc.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, _____ **Construction Management Group, Inc.** be appointed to provide construction management services for the Eden Central School District 2020 Capital Project.” (SA)

C. **Approve Increase in Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an increase in hours of .17 FTE for Music Teacher, **Cathy Jeffers**, from .43 to .60 FTE be approved effective September 1, 2014.” (SA)

D. **Approve Increase in Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an increase in hours of .34 for Physical Education Teacher, **Amie Francisco**, from .47 to .81 FTE be approved effective September 1, 2014.” (SA)

E. **Approve Increase in Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an increase in hours of .04 for Library Media Specialist, **Sandi Ploetz**, from .70 to .74 FTE be approved effective September 1, 2014.” (SA)

F. **Approve Increase in Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an increase in hours of 15 hours for Summer School Adaptive Physical Education Teacher, **Marisa Fallacaro** be approved.” (SA) (ENC)

G. **Approve CSEA Contract.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSEA Contract effective July 1, 2013 through June 30, 2018 be approved.” (SA)

H. **Accept Risk Assessment Update.** **RECOMMENDED MOTION:** “that upon the recommendation of the Audit Committee, the risk assessment update from Bahgat & Laurito-Bahgat be accepted as presented.” (TM) (ENC)

I. **Approve Abolishment of Position.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, due to economic reasons the Board of Education hereby abolishes the position of .4 FTE Teaching Assistant effective June 30, 2014.” (SA)

- J. **Approve Excessing of Employees.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following employees be excessed. In accordance with Education Law Section 1343, such employees shall be placed on a four year recall from the effective date of this reduction:
Sara Keefe, Teacher Aide
Kristen Morano, Teacher Aide
Robin Ralph, Cleaner.” (SA)
- K. **Approve Excessing of Teacher Assistant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, dependent upon the abolishment of positions in item V. I. above, **Sandra Pintabona** would, therefore, be excessed. In accordance with Education Law Section 2510(3), she shall be placed on the Preferred Eligibility List in the Teaching Assistant tenure area for a period of seven years from the effective date of this reduction.” (SA)
- L. **Approve New Course Offerings.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, new course offerings be approved as presented.” (SA) (ENC)
- M. **Approve Emergency Application of Herbicide.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the emergency application of herbicide to the football field be approved.” (SA)
- N. **Approve June Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2013-2014 appropriations be increased by **\$2,407.58 to \$25,783,035.79** to account for increased revenues.” (TM) (ENC)

Note: The District received \$2,407.58 from Eden All Sports Boosters for 2013-14 Modified Lacrosse.

VI. Information and Proposals.

A. From Administration and Staff

1. FBLA – Mrs. Ramaekers/Kalie Pfohl
2. Top Three Students – Mr. Cervoni
3. Athletic Summary – Miss Fallacaro
4. Other Accolades

B. Business Report

1. Auctions International Results (ENC)
2. Bond Refunding

C. Superintendent's Report

1. ETA Excess and Recall of Position
2. May 28th District Safety Drill
3. Eden Elementary School Digital Sign Installation – June 20th
4. AP Scores – Business First

D. Board Report

VII. Future Dates

- A. Re-organization and Regular Board of Education Meeting – Wednesday, July 2, 2014
– 7 p.m. – Jr./Sr. High School Cafeteria.

Adjourn

SA:TM:bjt