

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

REGULAR MEETING - 7:00 P.M.

WEDNESDAY, MAY 21, 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. **Request to withdraw specific item(s) from consensus items.**

III. **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 April 22, 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 April 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 April 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 April 30, 2014 in the amount of **\$1,098,864.65** be approved. This Warrant is broken down as follows: **General Fund portion \$939,707.41, Cafeteria Fund portion \$55,580.97, Federal Fund portion \$9,691.81, and Trust & Agency Fund portion \$93,884.46.**” (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 April 30, 2014 in the amount of **\$135,297.00** be approved. This Warrant is broken down as follows: **General Fund (Debt Service) portion \$134,297.00 and Trust & Agency portion \$1,000.00.**” (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 April 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 April 30, 2014 be approved.” (TM) (ENC)
- H. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the April 2014 Budget Transfers be approved as presented.” (TM) (ENC)

I. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the April 2014 Claims Auditor Report be accepted.” (DW) (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. **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. Abigail Roza	PK-12 Teacher	May 22, 2014	None	
2. Gina DeMaria	PK-6 T, TA	May 22, 2014	None.”	(SA) (ENC)

L. **Appoint Supplemental Activity Advisors and Coaches for the 2013-2014 School Year.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as Supplemental Activity Advisors and Coaches for the 2013-2014 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)

#### IV. **Bus Driver Recognition**

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 for the purpose of retirement of Teacher, **Irene Lavin** be accepted effective June 30, 2014. The Board and Administration wish to thank Mrs. Lavin for her 13½ years of service to the District.” (SA) (ENC)

2. **Accept Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Long-term Substitute Business Teacher, **Kerry Daley** be accepted effective May 15, 2014.” (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. **Tenure Appointment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Nicole Lauer** be granted tenure a Reading Teacher effective September 1, 2014.”

(SA) (ENC)

2. **Appoint Summer School Personnel.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed for summer school positions, per contract effective July 7, 2014 through August 15, 2014

Christine Durringer – Special Education Teacher 3.5 hours/day  
Kelly Fronczak – Special Education Teacher 3.5 hours/day  
Jamie O’Brien – Teacher Aide 3.5 hours/day  
Tom Wall – Teacher Aide 3.5 hours/day  
Judith Rizzone – Teacher Aide 3.5 hours/day  
Elaine Funch – Teacher Aide 3.5 hours/day  
Melissa Kron-Gallman – Speech Therapist (max 48 hours)  
John Robbins – Occupational Therapist (max 48 hours)  
Marisa Fallacaro – Adapted P.E. Teacher (max 30 hours)  
Gail Krebs – Substitute Teacher Aide  
Sheila Sickau – Substitute Teacher.”

(SA) (ENC)

C. **Approve Administrative Staff Association MOU.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Administrative Staff Association MOU regarding a one-day Furlough be approved.”

(SA) (ENC)

D. **Approve Administrative Staff Association Collective Bargaining Agreement MOU.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the extension of the Collective Bargaining Agreement MOU with the Administrative Staff Association be approved.”

(SA) (ENC)

E. **Approve Supervisory Staff Organization MOU.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Supervisory Staff Organization MOU regarding a one-day Furlough be approved.”

(SA) (ENC)

F. **Approve Director of Finance MOU.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Director of Finance MOU regarding a one-day Furlough be approved.”

(SA) (ENC)

G. **Approve Superintendent MOU.** **RECOMMENDED MOTION:** “that upon the recommendation of the Board, the Superintendent MOU regarding a one-day Furlough be approved.”

(SA) (ENC)

H. **Approve Bus Use for Town of Eden Recreation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via school bus be approved for Town of Eden Recreation for their July 30, 2014 summer field trip to Darien Lake.”

(SA) (ENC)

- I. **Approve Bus Use for Eden Kindercare.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via school bus be approved for Eden Kindercare summer field trips.” (SA) (ENC)
- J. **Approve Contract for Driver Education.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a contract for Driver Education with **Ronald Uhlman** be approved.” (SA) (ENC)
- K. **Approve Resolution to Accept Credit Card Payments for School Taxes.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resolution to accept credit card payments for school taxes be approved as presented.” (SA) (ENC)
- L. **Accept Grant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Discover Pathways to Financial Success Grant in the amount of \$17,575.00 be accepted.” (SA) (ENC)
- M. **Approve May Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2013-2014 appropriations be increased by **\$2,224.37 to \$25,780,628.21** to account for increased revenues.” (TM) (ENC)

*Note: The District received \$50.00 from the Sam Family for GLP Kindergarten Classroom Supplies; \$289.73 from the PTA for GLP Hardwork Café; \$13.57 from Abibow Recycling for Eden Elementary; \$364.90 from Box Tops for Education for Eden Elementary; \$5.39 from Abibow Recycling for Eden Jr./Sr. High School; \$10.00 from Jostens for Eden Jr./Sr. High School; and \$1,299.90 from the Jr./Sr. High Musical for two Wireless Mics at the Jr./Sr. High School.*

## **VI. Information and Proposals.**

### A. From Administration and Staff

1. Elementary Math Programming – Mrs. LaRosa
2. Elementary New Report Card Format – Mrs. LaRosa

### B. Business Report

1. Budget Vote Results
2. Veterans’ Tax Exemption Credit Public Forum – July 2, 2014

### C. Superintendent’s Report

1. Emergency Drill – May 28, 2014
2. Construction Management
3. Section VI Vote on Athletic Contests
4. Possible meeting dates for 2014-2015 – July 2<sup>nd</sup>, August 6<sup>th</sup>, August 20<sup>th</sup> ...
5. Update on Speed Committee Discussions

### D. Board Report

**VII. Future Dates**

- A. Regular Board of Education Meeting – Wednesday, June 21, 2014 – 7 p.m. – Jr./Sr. High School Cafeteria.

**VIII. Anticipated 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 CSEA Contract and the Confidential Employees contract.”

**Adjourn**

SA:TM:bjt