

BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

REGULAR MEETING - 7:00 P.M.

TUESDAY, APRIL 22, 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 January 24, 2014 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (ENC)
- B. **Approval of the Minutes of the March 13, 2014 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (ENC)
- C. **Approval of the Minutes of the March 19, 2014 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (ENC)
- D. **Approval of the Minutes of the April 8, 2014 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (ENC)
- E. **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 February 28, 2014 be approved.” (TM) (ENC)
- F. **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 March 31, 2014 be approved.” (TM) (ENC)
- G. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending February 28, 2014 be approved.” (TM) (ENC)
- H. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending March 31, 2014 be approved.” (TM) (ENC)
- I. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending March 31, 2014 in the amount of **\$923,386.39** be approved. This Warrant is broken down as follows: **General Fund portion \$923,186.39; and Trust & Agency Fund portion \$200.00.**” (TM) (ENC)

- J. **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 March 31, 2014 in the amount of **\$701.00** be approved. This Warrant is broken down as follows: **Cafeteria Fund (Sales Tax) portion \$701.00.**” (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 March 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 January 31, 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 February 28, 2014 be approved.” (TM) (ENC)
- N. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending March 31, 2014 be approved.” (TM) (ENC)
- O. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the March 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 March 2014 Budget Transfers Over \$10,000 be approved as presented.” (TM) (ENC)
- Q. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the March 2014 Claims Auditor Report be accepted.” (DW) (ENC)
- R. **Approval of CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/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. Barbara Palmieri	PK-12 T/CT/TAMon	April 23, 2014	None	
2. Colleen Dzielski	Home Instruction	April 23, 2014	CE1-6.”	(SA) (ENC)

- T. **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)

- U. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a child rearing leave of absence be granted to **Katherine Musso** effective September 2, 2014 through December 1, 2014.” (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 of Teacher Aide, **Sheila Sickau** be accepted effective April 22, 2014.” (SA) (ENC)

Note: Miss Sickau will be resigning in order to accept the extended leave substitute Special Education Teacher position.

2. **Accept Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Family and Consumer Science Teacher, **Dianne McKale** be accepted effective June 30, 2014. The Board of Education and Administration wish to thank Mrs. McKale for her nine years of service to Eden Central School District.” (SA) (ENC)

3. **Accept Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Auto Mechanic Crew Chief, **Daniel Ricotta**, be accepted effective April 30, 2014. The Board of Education and Administration wish to thank Mr. Ricotta for his service to Eden Central School District.” (SA) (ENC)

- B. **Approve Lay-off.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the lay-off of Bus Attendant, **Judy Gustas-Stoj** be approved effective March 26, 2014. Mrs. Gustas-Stoj will be on a two-year recall effective March 26, 2014 through March 25, 2016.” (SA) (ENC)

- C. **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 Social Studies Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Joseph Vella** be appointed as an Extended Leave Substitute Social Studies Teacher effective April 23, 2014 through June 30, 2014. Salary is \$95 per day.” (SA) (ENC)

2. **Appoint Extended Leave Special Education Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Sheila Sickau** be appointed as an Extended Leave Substitute Special Education Teacher effective April 23, 2014 through June 30, 2014. Salary is \$95 per day.” (SA) (ENC)

D. **Approve Resolution for Cooperative Bidding.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the attached resolution be approved authorizing Eden Central School District to participate with other school districts in Erie 2 BOCES in the joint bidding of items listed in the attachment.” (SA) (ENC)

E. **Cast Votes for BOCES Board of Education.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District cast one vote for six of the following candidates for the BOCES Board of Ed:

1. Mr. Thomas DeJoe
2. Mr. Thomas Fenton
3. Mr. David Lowrey
4. Mrs. Christine Schnars
5. Mr. Richard Vogan
6. Mr. Sean Wittmann.”

(SA) (ENC)

F. **Adopt 2014-2015 BOCES Administrative Budget.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District, at a public meeting held on April 22, 2014, hereby adopts a resolution approving the 2014-2015 tentative BOCES Administrative Budget in the amount of \$2,852,064.” (SA) (ENC)

G. **Approve 2014-2015 BOCES Service Commitments.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2013-2014 Commitment for BOCES Services be approved as presented.” (SA) (ENC)

H. **Accept Donation of Sewing Machine.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a Bernina Bernette 46 Sewing Machine valued at \$250 be accepted from James Landon.” (SA) (ENC)

I. **Approve Transportation Department Hour Changes.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the hours for Bus Attendant, **Joann Zielinski** be reduced from 4.25 hours per day to 3.0 hours per day.” (SA) (ENC)

J. **Approve Teacher Early Retirement Incentive for One Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Teacher Early Retirement Incentive be approved for one teacher.” (SA) (ENC)

K. **Approve Building Use Fee Schedule.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the building use fee schedule be approved as presented.” (SA) (ENC)

L. **Approve Department Chair Stipend Reductions.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the MOU regarding Department Chair stipend reductions be approved as presented.” (SA) (ENC)

- M. **Approve Superintendent's Contract.** **RECOMMENDED MOTION:** "that upon the recommendation of the Board of Education, the 2014-2019 contract for the Superintendent be approved effective April 22, 2014 as presented." (SA) (ENC)
- N. **Approve Transfer of Funds.** **RECOMMENDED MOTION:** "that upon the recommendation of the Superintendent, \$1,621 be transferred from the Unemployment Reserve Fund to the General Fund to cover first quarter billing for unemployment benefits." (TM) (ENC)
- O. **Approve April Appropriations Increase.** **RECOMMENDED MOTION:** "that upon the recommendation of the Superintendent, the 2013-2014 appropriations be increased by **\$25,000 to \$25,778,403.84** to account for increased revenues." (TM) (ENC)

Note: The District received \$25,000 from The Eden Co-Op Nursery School for the GLP Pre-K (Ages 3-5) Playground.

VI. Information and Proposals.

- A. From Administration and Staff
- B. **Business Report**
1. Budget Update
 2. July 2nd public forum regarding veterans' tax exemption
- C. **Superintendent's Report**
1. Eden Elementary Digital Sign
 2. May 23rd Full Student Day
 3. Kenny Awards Nomination
 4. Budget Outreach
- D. **Board Report**

VII. Future Dates

- A. Annual Budget Hearing – Tuesday, May 6, 2014 – 7 p.m. – Jr./Sr. High School Cafeteria.
- B. Board of Education Vote – Tuesday, May 20, 2014 – 9 a.m. – 9 p.m. – Jr./Sr. High School Foyer.
- C. Regular Board of Education Meeting – Wednesday, May 21, 2014 – 7 p.m. – Jr./Sr. High School Cafeteria.

Adjourn

SA:TM:bjt