

BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

BUDGET ADVISORY TEAM MEETING - 5:45 P.M.
REGULAR MEETING - 7:00 P.M.

WEDNESDAY, FEBRUARY 12, 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. **Executive Session.** **RECOMMENDED MOTION:** “that the Board of Education enter executive session to discuss the ETA, SSO and CSEA contracts, the proposed teacher early retirement incentive.”

(SA)

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 January 15, 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 December 31, 2013 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 December 31, 2013 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 December 31, 2013 in the amount of **\$826,135.18** be approved. This Warrant is broken down as follows: **General Fund portion \$691,422.73**, **Cafeteria Fund portion \$27,571.36**, **Federal Fund portion \$3,279.00**, and **Trust & Agency Fund portion \$103,862.09.**” (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 January 31, 2014 in the amount of **\$714,170.13** be approved. This Warrant is broken down as follows: **General Fund (Debt Service) portion \$695,812.63** and **General Fund (Health Ins) portion \$18,357.50.**” (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 December 31, 2013 be approved.” (TM) (ENC)

G. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the January 2014 Budget Transfers be approved as presented.” (TM) (ENC)

H. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the January 2014 Claims Auditor Report be accepted.” (DW) (ENC)

I. **Approval of CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (SA) (ENC)

J. **Appoint Substitutes.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel are appointed as substitutes, 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:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>	<u>Certification</u>	
1. Steven Siracuse	PK-12; HI	February 13, 2014	SS 7-12.”	(SA) (ENC)

K. **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)

L. **Leave of Absence.** **RECOMMENDED MOTION:**

1. **Extend Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a medical leave of absence be extended for **Mary Nowicki** from March 8, 2014 through June 30, 2014.” (SA) (ENC)

M. **Approve Policies.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following policies be approved:

1. #3282 Use of Facilities by the Boy Scouts of America and Patriotic Youth Groups
2. #3280 Use of School Facilities, Materials and Equipment #6600 Identification Badges.” (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.

V. **New Business**

A. **Resignation.** **RECOMMENDED MOTION:**

1. **None.**

- 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 School Psychology Intern.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Michelle Switzer** be appointed as a School Psychology intern effective February 13, 2014 through May 30, 2014.” (SA) (ENC)
 2. **Appoint Part-time Teacher Aide.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Deborah Asboth** be appointed as a Part-time 1:1 Teacher Aide for 3 hours per day effective February 13, 2014 through June 30, 2014. Salary is based upon **CSEA Contract, Level 4, Step 1.**” (SA) (ENC)
 3. **Appoint Part-time Bus Driver.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Charles Schuster** be appointed as a Part-time Bus Driver for two (2) hours per day effective February 13, 2014 through June 30, 2014. Salary is based upon **CSEA Contract, Level 10, Step 1.**” (SA) (ENC)
- C. **Accept Donation of Desk.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the donation of a desk for use at GLP Primary School valued at \$400 be accepted from Robert Zimmerman, Jr.” (SA)
- D. **Approve Interscholastic Athletics Sharing Agreement.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Interscholastic Athletics Sharing Agreement combining Eden and North Collins football be approved.” (SA) (ENC)
- E. **Approve Change in Hours for Transportation Personnel.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the change in hours for the following bus drivers be approved:
- Dawn Preischel** - increase .50 hours to 4.5 effective January 24, 2014
Mary Banko - increase .50 hours to 4.75 effective January 27, 2014.” (SA) (ENC)
- F. **Approve World of Technology Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the World of Technology overnight trip to participate in the Donnie Smith Chopper Challenge in St. Paul, MN March 19-20, 2014 be approved.” (SA) (ENC)
- G. **Approve FBLA Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the FBLA Overnight trip to the State Leadership Conference in Rochester, NY April 9 – 11, 2014 be approved.” (SA) (ENC)
- H. **Approve February Appropriations Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2013-2014 appropriations be increased by **\$3,318.49 to \$25,744,523.37** to account for increased revenues.” (TM) (ENC)

Note: The District received \$18.37 from Abibow Recycling for GLP; \$2,879.24 from Box Tops for GLP; \$2,435 Increase to Equipment for 77" Smartboard; \$230.00 from Jostens for the Jr./Sr. High; and \$190.88 from the Jr./Sr. High Musical (Extraclass) - Ticketing Position.

VI. Information and Proposals.

A. From Administration and Staff

B. Business Report

1. Budget Advisory Team
2. Veterans' Tax Exemption

C. Superintendent's Report

- 1.
- 2.

D. Board Report

VII. Future Dates

- A. Regular Board of Education Meeting – Wednesday, March 19, 2014 – 7 p.m. –
Jr./Sr. High School Cafeteria.

Adjourn

SA:TM:bjt