

BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL

REGULAR MEETING  
7:00 P.M.

WEDNESDAY, AUGUST 21, 2013  
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 June 17, 2013 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (ENC)
- B. **Approval of the Minutes of the July 1, 2013 Reorganization and Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (ENC)
- C. **Approval of the Minutes of the July 24, 2013 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (TM) (ENC)
- D. **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 July 31, 2013 be approved.” (TM) (ENC)
- E. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending June 30, 2013 be approved.” (TM) (ENC)
- F. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending June 30, 2013 in the amount of **\$322,020.60** be approved. This Warrant is broken down as follows: **General Fund portion \$278,716.36, Cafeteria Fund portion \$26,264.93, Federal Fund portion \$1,304.69, Trust & Agency Fund portion \$11,534.62, and Private Purpose Trust (Scholarship) Fund portion \$4,200.00.**” (TM) (ENC)
- G. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending July 31, 2013 in the amount of **\$728,098.57** be approved. This Warrant is broken down as follows: **General Fund portion \$628,112.92 and Trust & Agency Fund portion \$99,985.65.**” (TM) (ENC)
- H. **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 June 30, 2013 in the amount of **\$217,272.98** be approved.” (TM) (ENC)

- I. **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 July 31, 2013 in the amount of **\$51,495.25** be approved.” (TM) (ENC)
- J. **Approval of the Accounts Payable Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Accounts Payable Warrant for the period ending July 31, 2013 in the amount of **\$193,759.25** be approved. This Warrant is broken down as follows: **General Fund portion \$193,496.25, Federal Fund portion \$263.00.**” (TM) (ENC)
- K. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending July 31, 2013 be approved.” (TM) (ENC)
- L. **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 June 30, 2013 be approved.” (TM) (ENC)
- M. **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 July 31, 2013 be approved.” (TM) (ENC)
- N. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the June 2013 Budget Transfers be approved as presented.” (TM) (ENC)
- O. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the July 2013 Budget Transfers be approved as presented.” (TM) (ENC)
- P. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the June 2013 Claims Auditor Report be accepted.” (DW) (ENC)
- Q. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the July 2013 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 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. Bonnie Kordal	TA/CT/Mon/ T K-12	August 22, 2013	None	
2. Chryste Mallory	K-12 Teacher	September 1, 2013	Music.”	(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. **Leave of Absence.** **RECOMMENDED MOTION:**

1. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a child-bearing leave of absence for Jr./Sr. High School Music Teacher, **Sarah Roberts**, be approved from approximately October 4, 2013 through November 25, 2013.”

(SA) (ENC)

2. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a leave of absence for **Kelly Morgan-LaRosa**, GLP Teacher, be approved through January 31, 2014.”

(SA) (ENC)

*Note: This leave of absence is to fulfill the duties of Director of Curriculum and Instruction and Staff Development Intern.*

V. **Approve Policies.** **RECOMMENDED MOTION:**

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

a. #1730 Executive Sessions

b. #7640 Student Individualized Education Program.”

(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.**

IV. **New Business**

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

1. **Accept Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Teacher Aide, **Amy Fleissner Collins**, be accepted effective August 14, 2013.”

(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. **Appoint 1:1 Aide for Extracurricular Activities. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Judy Rizzone** be appointed as a 1:1 Teacher Aide for Extracurricular Activities from September 4, 2013 – November 7, 2013. This position will be to assist one student for two hours per day for approximately 8 days total and one student for two hours per day for approximately 16 days total.” (SA) (ENC)
  2. **Appoint Teacher Aide. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Alecia Campbell** be appointed on probation as a Teacher Aide effective September 3, 2013 and ending March 2, 2014. Salary is based upon **CSEA Contract, Level 4, Step 1.**” (SA) (ENC)
  3. **Appoint Retroactive Literacy Teacher. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Nicole Lauer, who is certified in Elementary Education PK, K, 1-6 and Literacy B-6 and 5-12 be retroactively appointed as a probationary Literacy Teacher effective September 1, 2012 through June 30, 2014.” (SA)
- C. Approve Transportation to the Boys & Girls Club. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation be provided for the Eden Boys & Girls Club after school program via one school bus for the 2013-2014 school year beginning on Wednesday, September 4, 2013 and ending on Friday, June 13, 2014.” (SA) (ENC)
- D. Approve MOA for Driver Education. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Memorandum of Agreement for provision of Driver Education and Related Services between the District and **Ronald Uhlman** be approved as presented.” (SA) (ENC)
- E. Approve District Code of Conduct. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, 2013-2014 Eden Central School District Code of Conduct be approved as presented.” (SA) (ENC)
- F. Approve Girls’ Basketball Overnight Trip. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Girls’ Basketball Overnight trip to Nassau, Bahamas December 4, 2013 – December 8, 2013 be approved as presented.” (SA) (ENC)
- G. Approve Budget Increase. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2013-2014 budget be increased by \$8,183.44 to \$25,728,609.44 to account for increased revenues.” (TM) (ENC)

*Note: The District received: Extraclass (Cheerleaders) - Uniforms \$4,142; GLP - Buffalo Fine Arts Academy Awards \$1,350, GLP - Tops in Education \$151.16, GLP - Lifetouch (Spring) \$471.00, GLP - Independent Health Fitness Grant \$1,000; Elem - Abibow Recycling \$26.02, Elem - Tops in Education \$307.08, Elem - Lifetouch (Spring) \$646.50; JrSr High - Tops in Education \$89.68.*

**V. Information and Proposals.**

A. From Administration and Staff

1. Partnership for Smarter Schools – Mr. Mark Vona
2. Safety Committee Presentation – Mr. David Martin
3. School Report Card – Mrs. Carter, Mr. Graff

B. Business Report

(TM) (ENC)

C. Superintendent's Report

D. Board Report

**VI. Future Dates**

- A. Board of Education Goal Setting Retreat – Wednesday, August 28, 2013 – 6:00 p.m. – 9:00 p.m., Superintendent's Office. Closed Session.
- B. Regular Board of Education Meeting – Wednesday, September 18, 2013 – 7 p.m. – Jr./Sr. High School Cafeteria.

**VII. Executive Session. RECOMMENDED MOTION: “that the Board of Education enter executive session to discuss the employment history of a particular person and collective bargaining with the Civil Service Employees Association.”**

**Adjourn**

SA:TM:bjt