

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

SPECIAL MEETING 6:00 P.M.

MONDAY, AUGUST 12, 2013  
JR./SR. HIGH SCHOOL CAFETERIA

**BOARD MEMORANDUM**

I. **Call to Order.** Mr. Michael Breeden will preside. Please call Mrs. Thomasulo if you cannot attend. (992-3629)

II. **New Business:**

A. **Appointments. RECOMMENDED MOTIONS:**

1. **Appoint Director of Curriculum and Instruction & Staff Development Intern. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Kelly Morgan LaRosa**, who is pending certification as a School District Leader be appointed as Director of Curriculum and Instruction and Staff Development Intern effective August 13, 2013 and ending January 31, 2014. Salary is prorated at \$56,220 annually.” (SA) (ENC)
2. **Appoint Elementary Teacher. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Morgan Prentice**, who is initially certified in Students with Disabilities B-2 & 1-6 and Childhood Education B-2 & 1-6 be appointed on probation as an Elementary Teacher effective September 1, 2013 and ending August 31, 2016. Salary is based upon **ETA Contract, Master’s, Step 1.**” (SA) (ENC)
3. **Appoint Long-term Substitute Elementary Teacher. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Ashley Mason**, who is initially certified in Childhood Education 1-6, be appointed as a Long-Term Substitute Elementary Teacher effective September 1, 2013 through approximately January 31, 2014. Salary is based upon **ETA Contract, Master’s, Step 1.**” (SA) (ENC)
4. **Approve Partial Recall of P.E. Teacher. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Amy Francisco**, who is on the Preferred Eligibility List, is being returned to a .47 FTE position in the Physical Education tenure area effective September 1, 2013. Salary is based upon **ETA Contract, Master’s, Step 6.**” (SA)
5. **Approve Increase in Hours. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Lori Kohl**, who is on the Preferred Eligibility List, is being increased from .5 FTE to .67 FTE in the LOTE tenure area effective September 1, 2013. Salary is based upon **ETA Contract, Master’s Step 16.**” (SA)

B. **Business Report**

1. Tax Rate Presentation

C. **Approve Tax Warrant.** **RECOMMENDED MOTION:** “that the Board of Education approve the tax warrant for the 2013-2014 school year in the amount of \$13,045,189.” (TM) (ENC)

D. **Approve Transportation Audit.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an audit of the Transportation Department by Kari Turner, Director of Transportation at Silver Creek Central School District, be approved at a rate of \$50 per hour for 40 hours not to exceed \$3,000 maximum.” (TM) (ENC)

### **III. Future Dates.**

1. Regular Board of Education Meeting – Wednesday, August 21, 2013

### **IV. Adjourn.**

SA:bjt