

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

**EXECUTIVE SESSION 7:00 P.M.
SPECIAL MEETING TO FOLLOW**

**WEDNESDAY, JULY 24, 2013
JR./SR. HIGH SCHOOL CAFETERIA**

BOARD MEMORANDUM

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

II. Anticipated Executive Session. **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education enter Executive Session to discuss the employment history of a person in the Administrative unit, and a Memorandum of Agreement for the Occupational Therapist/Physical Therapist.”

III. New Business:

A. **Appoint Principal.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Jeffrey P. Cervoni**, who is certified as a School District Administrator be appointed on probation as Principal in the Jr./Sr. High School effective August 25, 2013 and ending August 24, 2016. Salary is prorated based upon an annual salary of \$85,000.” (SA) (ENC)

B. **Approve Memorandum of Agreement with ETA.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Memorandum of Agreement with the Eden Teachers’ Association dated June 24, 2013 regarding the reimbursement of \$250 to the District be approved as presented.” (SA) (ENC)

C. **Approve Memorandum of Agreement with OT/PT.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Memorandum of Agreement regarding the Occupational Therapist and the Physical Therapist be approved as presented.” (SA) (ENC)

D. **Approve Budget Transfer in Excess of \$10,000.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the budget transfer in excess of \$10,000 be approved as presented.” (TM) (ENC)

IV. Information and Proposals.

- A. Code of Conduct
- B. Business Report – Audit Committee
- C. Superintendent’s Report – Parking lot

V. Comments.

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.

VI. Future Dates.

1. Special Board of Education Meeting – Monday, August 12, 2013
2. Regular Board of Education Meeting – Wednesday, August 21, 2013

VII. Anticipated Executive Session. **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education enter Executive Session to discuss the employment history of a person in the Staff Supervisory Organization, the contract for driver education, and the change from a ten month, eight hour clerical position to a twelve month, six hour position.

VIII. Adjourn.

SA:bjt