

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

**REGULAR MEETING 7:00 P.M.**

**MONDAY, MAY 20, 2013  
JR./SR. HIGH SCHOOL – AUDITORIUM**

**ADMINISTRATIVE MEMORANDUM**

**I. Call to Order.** Mr. Steven Cerne will preside. Please call Mrs. Thomasulo if you cannot attend (992-3629). Mr. Cerne 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 April 15, 2013 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LI) (ENC)
- B. **Approval of the Minutes of the April 23, 2013 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LI) (ENC)
- C. **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 April 30, 2013 be approved.” (LI) (ENC)
- D. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending April 30, 2013 be approved.” (LI) (ENC)
- E. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending April 30, 2013 in the amount of **\$694,424.99** be approved. This Warrant is broken down as follows: **General Fund portion \$641,002.85 Cafeteria Fund portion \$14,513.23 Federal Fund portion \$1,282.69 Trust & Agency Fund portion \$37,626.22 and Capital Fund portion \$0.00.**” (LI) (ENC)
- F. **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 April 30, 2013 in the amount of **\$134,297.00** be approved.” (LI) (ENC)
- G. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending April 30, 2013 be approved.” (LI) (ENC)
- H. **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 April 30, 2013 be approved.” (LI) (ENC)

- I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the April 2013 Budget Transfers be approved as presented.” (LI) (ENC)
- J. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the March 2013 Claims Auditor Report be accepted.” (DW) (ENC)
- K. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the April 2013 Claims Auditor Report be accepted.” (DW) (ENC)
- L. **Approval of CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (SA) (ENC)

- M. **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. Edward O'Donnell	1-6	May 21, 2013	CE 1-6 / SWD 1-6	
2. Jill Nurmi	K-6	May 21, 2013	CE 1-6.”	(SA) (ENC)

- N. **Appoint Supplemental Activity Advisors and Coaches for the 2012-2013 School Year.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as Supplemental Activity Advisors and Coaches for the 2012-2013 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)

- O. **Leave of Absence.** **RECOMMENDED MOTION:**

1. **Approve Unpaid Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an unpaid leave of absence be approved for Mechanic Foreman, **Daniel Ricotta**, effective June 24, 2013 through June 28, 2013.” (SA) (ENC)

- P. **Approve Policies.** **RECOMMENDED MOTION:**

1. **Approval of First Reading of Policies.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the first reading of the following policies be approved:
- #1730 Executive Sessions
  - #5150 Contingency Budget
  - #5510 Accounting of Funds
  - #5511 Allegations of Fraud
  - #5660 School Food Service Program
  - #5672 Information Security Breach & Notification
  - #6130 Evaluation of Personnel
  - #7210 Student Evaluation

- i. #7330 Searches and Interrogations of Students
- j. #7631 Appointment and Training of Committee on Special Education (CSE) / Subcommittee on Special Education Members
- k. #7640 Student Individualized Education Program (IEP): Development and Provision.”

(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. Resignations. RECOMMENDED MOTIONS:

1. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Senior Clerk Typist, **Dottie Bauer** be accepted effective July 5, 2013. The Board and Administration wish to thank Mrs. Bauer for her 22 years of service to the District.”
2. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of Occupational Therapist, **Jody Bialaszewski** be accepted effective May 31, 2013. The Board and Administration wish to thank Mrs. Bialaszewski for her 7 years of service to the District.”
3. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of Elementary Principal, **Richard Schaefer** be accepted effective July 1, 2013. The Board and Administration wish to thank Mr. Schaefer for his 22 years of service to the District.”

(SA) (ENC)

(SA) (ENC)

(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 Director of Finance. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, **Thomas Murphy**, who is certified as a School Business Official, be appointed on probation as Director of Finance effective May 21, 2013 and ending November 20, 2013. Salary is \$75,000.”
2. Tenure Appointment. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, upon successfully completing her probationary period, **Shana Cole** be granted tenure as a Special Education Teacher effective August 31, 2013.”

(SA) (ENC)

(SA) (ENC)

3. **Appoint 1:1 Teacher Aide.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Amy Fleissner Collins**, who is provisionally certified as a School Psychologist, be appointed on probation as a 1:1 Teacher Aide effective May 21, 2013 and ending November 20, 2013. Salary is based on **CSEA Contract, Level IV, Step 1.**” (SA) (ENC)
4. **Appoint 1:1 Teacher Aide.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Shannon Rice**, who is initially certified in ELA 7-12, be appointed on probation as a 1:1 Teacher Aide effective May 21, 2013 and ending November 20, 2013. Salary is based on **CSEA Contract, Level IV, Step 1.**” (SA) (ENC)
- C. **Approve Extension of Transportation to Boys & Girls Club.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the transportation request from GLP School to the Eden Boys & Girls Club be extended for one additional week through June 14, 2013.” (SA) (ENC)
- D. **Approve Bus Use for Town of Boston Recreation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via school bus be approved for Town of Boston Recreation for their 2013 summer field trip program as per the attached request.” (SA) (ENC)
- E. **Approve Bus Use for Town of Eden Recreation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via school bus be approved for Town of Eden Recreation for their July 19, 2013 summer field trip to Darien Lake.” (SA) (ENC)
- F. **Approve Bus Use for Eden Kindercare.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via school bus be approved for Eden Kindercare for their 2013 summer field trip program as per the attached request.” (SA) (ENC)
- G. **Approve Excessing of Library Books.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, library books as presented be declared excess and disposed of as the District deems necessary.” (SA) (ENC)
- H. **Approve APPR Plan.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the APPR Plan required by New York State be approved as presented.” (SA) (ENC)
- I. **Approve Memorandum of Understanding.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the MOU between the Eden Central School District and the Eden Administrative/Supervisory Association signed May 16, 2013 be approved as presented.” (SA) (ENC)
- J. **Approve Acceptance of Scholarship.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Beth Kushner Scholarship be accepted as presented.” (SA) (ENC)

K. **Approve Budget Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2012-2013 budget be increased by \$1,719.12 to \$25,290,688.10 to account for increased revenues.”

(LI) (ENC)

*Note: The District received \$17.14 from Abibow for the Jr./Sr. High; \$849.99 from the Jr./Sr. High Musical to purchase a CD Recorder; \$15.64 from Abibow for Eden Elementary; \$707.80 from Box Tops for GLP; \$128.35 from PTA for clipboards for second grade; and \$.20 from Box Tops for GLP.*

V. **Information and Proposals.**

A. From Administration and Staff

1. Autism Walk – Katie Musso & Carol Wiles
2. Credential Options for Students with Disabilities (Policy 7222) – Mrs. Johnson & Mrs. Carriero

B. Business Report

C. Superintendent’s Report

1. Regional Scoring Institute

D. Board Report

VI. **Future Dates**

A. Annual Board of Education Budget Vote – Tuesday, May 21, 2013 – 9 a.m. – 9 p.m. – Jr./Sr. High School Auditorium Foyer

B. Next Regular Board of Education Meeting – Monday, June 17, 2013 – 7 p.m. – Jr./Sr. High School Auditorium

VII. **Executive Session.** **RECOMMENDED MOTION:** “that the Board of Education enter executive session to discuss a level 4 grievance with the ETA.”

(SA)

**Adjourn**  
SA:LI:bjt