

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

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

**MONDAY, APRIL 15, 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 March 18, 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 8, 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 March 31, 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 March 31, 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 March 31, 2013 in the amount of **\$580,604.63** be approved. This Warrant is broken down as follows: **General Fund portion \$519,411.91, Cafeteria Fund portion \$24,753.82, Trust & Agency Fund portion \$36,438.90.**” (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 March 31, 2013 in the amount of **\$314.30** 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 March 31, 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 March 31, 2013 be approved.” (LI) (ENC)
- I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the March 2013 Budget Transfers be approved as presented.” (LI) (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. Amphavanh Philarom	PK-12 T, TA	April 16, 2013	None	
2. Katelin LaGreca	PK-12 Teacher	April 16, 2013	Library Media Spec.	
3. Lindsy Archabald	PK-6 Teacher	April 16, 2013	None	
4. William Schupp	7-12 T, HI	April 16, 2013	Technology.”	(SA) (ENC)

K. **Appoint Supplemental Activity Advisors and Coaches for the 2012-2013 School Year. RECOMMENDED MOTION:** “that upon the recommendation of the Acting 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)

L. **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 be approved for Jr./Sr. High English Teacher, **Olivia Ann Doctor**, effective September 1, 2013 through approximately October 15, 2013.”

(SA) (ENC)

2. **Approve Leave of Absence. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an unpaid medical leave of absence be approved for Elementary School Library Media Specialist, **Vanessa Zoll**, effective May 14, 2013 through approximately June 30, 2013.”

(SA) (ENC)

M. **Approve Policies. RECOMMENDED MOTION:**

1. **None.**

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. **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. **None.**

C. **Approve 2012-2013 Calendar Change.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the April 12<sup>th</sup> and May 24<sup>th</sup> staff development half days be changed to staff development full days.”

(SA) (ENC)

D. **Approve 2013-2014 School Calendar Changes.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2013-2014 School Calendar changes be approved as presented.”

(SA) (ENC)

E. **Approve Initiating Process to Seek Bids for Architecture Firm.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the process to seek bids for an architecture firm to construct a visitor parking area at the high school be initiated.”

(SA)

F. **Approve Budget Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2012-2013 budget be increased by \$124.06 to \$25,288,968.98 to account for increased revenues.”

(LI) (ENC)

*Note: The District received \$15.06 from Abibow Recycling for GLP and \$109.00 from Eden All Sports Booster Club for Boys Basketball Officials.*

## V. **Information and Proposals.**

A. From Administration and Staff

B. Business Report

C. Superintendent’s Report

D. Board Report

E. Budget Discussion - Review of Budget Draft #6

(LI) (ENC)

## VI. **Future Dates**

A. Component Vote Date – Tuesday, April 23, 2013 – 7 p.m. – Jr./Sr. HS Library

B. Annual Budget Hearing – Tuesday, May 7, 2013 – Jr./Sr. High School Cafeteria

C. Next Regular Board of Education Meeting – Monday, May 20, 2013 – 7 p.m. – Jr./Sr. High School Auditorium

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

**VII. Executive Session.**

**Adjourn**  
SA:LI:bjt