

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

REGULAR MEETING 7:00 P.M.

MONDAY, MARCH 18, 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 February 11, 2013 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LI) (ENC)
- B. **Approval of the Minutes of the February 15, 2013 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LI) (ENC)
- C. **Approval of the Minutes of the February 25, 2013 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LI) (ENC)
- D. **Approval of the Minutes of the February 27, 2013 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LI) (ENC)
- E. **Approval of the Revenue Budget Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the Revenue Budget Status Report for the period ending February 28, 2013 be approved.” (LI) (ENC)
- F. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the Treasurer’s Report for the period ending February 28, 2013 be approved.” (LI) (ENC)
- G. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the Multi Fund Warrant for the period ending February 28, 2013 in the amount of **\$563,861.84** be approved. This Warrant is broken down as follows: **Cafeteria Fund portion \$30,730.25** **Federal Fund portion \$6,692.56**, and **Capital Fund portion \$526,439.03.**” (LI) (ENC)
- H. **Approval of the ACH/Wire/Transfer Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the ACH/Wire/Transfer Warrant for the period ending February 28, 2013 in the amount of **\$562,219.92** be approved.” (LI) (ENC)
- I. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the Appropriation Status Report for the period ending February 28, 2013 be approved.” (LI) (ENC)

J. **Approval of the Extraclassroom Activities Fund Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the Extraclassroom Activities Fund Report for the period ending February 28, 2013 be approved.” (LI) (ENC)

K. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the February 2013 Budget Transfers be approved as presented.” (LI) (ENC)

L. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the February 2013 Claims Auditor Report be accepted.” (DW) (ENC)

M. **Approve CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the CSE/CPSE recommendations be approved.” (RS) (ENC)

N. **Appoint Substitutes.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting 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. Jean Mejia	Bus Attendant	March 19, 2013	None	
2. Cindy Reisch	Clerk Typist	March 19, 2013	None	
3. Susan Roseman	PK-2 Teacher	March 19, 2013	None	
4. Abigail Roza	T. Aide, Mon	March 19, 2013	None	(RS) (ENC)
5. Trena Mooar	PK-12 Teacher	March 19, 2013	Special Ed/SDA.”	

O. **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.” (RS) (ENC)

P. **Leave of Absence.** **RECOMMENDED MOTION:**

1. **None.**

Q. **Approve Policies.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the following policies be approved:

1. #1338 Duties of the School Physician/Nurse Practitioner
  2. #5640 Smoking/Tobacco Use
  3. #6130 Evaluation of Personnel
  4. #7320 Alcohol, Tobacco, Drugs and Other Substances (Students)
  5. #7513 Administration of Medication
- (RS) (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. 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 Change in Driver Hours. RECOMMENDED MOTION: “that upon the recommendation of the Acting Superintendent, driver hours be changed as follows:**

1. Patricia Szulewski - decrease by 1 hour to 4 hours per day effective 2/15/13
2. Juliann Blencowe – decrease by 1 hour to 3 hours per day effective 2/15/13.” (RS) (ENC)

**D. Approve Transportation for Town of Boston Summer Recreation Day Camp. RECOMMENDED MOTION: “that upon the recommendation of the Acting Superintendent, transportation via school bus be approved for the Town of Boston Summer Recreation Day Camp effective July 8, 2013 through August 16, 2013.” (RS) (ENC)**

**E. Approve Legal Notice. RECOMMENDED MOTION: “that upon the recommendation of the Acting Superintendent, the legal notice for the Annual District Meeting and Vote be approved as presented.” (RS) (ENC)**

**F. Appoint Election Inspectors. RECOMMENDED MOTION: “that upon the recommendation of the Acting Superintendent, Mrs. Rita Stuhr, Head Inspector, Mrs. Maryann Cumiskey, Mrs. Karen Cornell, and Mrs. Marion Phelan be appointed as inspectors for the Annual Meeting and Budget Vote on May 21, 2013 at a rate of \$13.40 per hour, and further authorize the District Clerk to fill any vacancies in these positions which may occur prior to May 21, 2013 with individuals from the Board of Elections Inspector Personnel List.” (LI)**

**G. Nominations for BOCES Board. RECOMMENDED MOTION: “that upon the recommendation of the Acting Superintendent, the following individuals be nominated for the BOCES Board of Education:**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_.” (RS) (ENC)

H. **Approve Wind Ensemble Tour.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the Wind Ensemble trip to Waterbury, Vermont, Lake Placid, NY and SUNY Potsdam be approved April 13 – April 16, 2013.” (RS) (ENC)

I. **Approve Expenditure from Repair Reserve Fund.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the District expend an amount not to exceed \$32,000 from the Repair Reserve Fund, for the purpose of purchasing and installing a new catalytic converter for the co-generation plant as require by Environmental Protection Agency regulations, with such co-generation plant providing electricity to District facilities and with the result that such expenditure from the 2010 Repair Reserve Fund shall have no impact on the tax levy of the District for the 2013-2014 school year.” (RS) (ENC)

J. **Approve Budget Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Acting Superintendent, the 2012-2013 budget be increased by \$9,997.91 to \$25,288,844.92 to account for increased revenues.” (LI) (ENC)

*Note: The District received \$999.00 from Commercial Club for Water Filling Stations and \$8,998.91 from Eden All Sports Booster Club for Modified Lacrosse.*

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

A. From Administration and Staff

1. Transportation / Single Loop – R. Heckathorn & R. Schaefer

B. Business Report

C. Superintendent’s Report

D. Board Report

E. Budget Discussion - Review of Budget Draft #4 (LI) (ENC)

## VI. **Future Dates**

A. Public Budget Discussion – Saturday, March 23, 2013 at 9:00 a.m. – Jr./Sr. High School Auditorium

B. Budget Workshop – Monday, April 8, 2013

C. BOCES Annual Meeting – Tuesday, April 9, 2013 at 7:30 p.m. – LoGuidice Educational Center

D. Component Vote Date, Regular Board of Education Meeting and Budget Meeting – Tuesday, April 23, 2013 – 7 p.m. – Jr./Sr. HS Auditorium

**Adjourn**

RB:LI:bjt