

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING 7:00 P.M.

**MONDAY, JANUARY 14, 2013
JR./SR. HIGH SCHOOL – CAFETERIA**

CONFIDENTIAL 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 December 10, 2012 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- B. **Approval of the Minutes of the December 13, 2012 Special Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (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 December 31, 2012 be approved.” (LA) (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 December 31, 2012 be approved.” (LA) (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 December 31, 2012 in the amount of **\$458,646.13** be approved. This Warrant is broken down as follows: **General Fund portion \$315,062.30, Cafeteria Fund portion \$22,405.88, Federal Fund portion \$38,162.01, Capital Fund portion \$47,651.61 and Trust & Agency portion \$35,364.33.**” (LA) (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 December 31, 2012 in the amount of **\$990,199.95** be approved.” (LA) (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 December 31, 2012 be approved.” (LA) (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 December 31, 2012 be approved.” (LA) (ENC)

- I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the December 2012 Budget Transfers be approved as presented.” (LA) (ENC)
- J. **Approval of Budget Transfers over \$10,000.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Budget Transfers over \$10,000 be approved as presented.” (LA) (ENC)
- K. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the December 2012 Claims Auditor Report be accepted.” (DW) (ENC)
- L. **Approve CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (RB) (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. Nicole Gangloff	PK-6	January 15, 2013	CE1-6	
2. Colleen Gaglione	Nurse	January 15, 2013	RPN	
3. Kassi Husband	School Counselor	January 15, 2013	School Counselor	
4. Joseph Vella	PK-12 T, TA, HI	January 8, 2013	Social Studies	
5. Aaron Ward	7-12T,TA	January 15, 2013	Pending Chem.”	(RB) (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.” (RB) (ENC)

- O. **Leave of Absence.** **RECOMMENDED MOTION:**
1. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a maternity leave of absence be granted to Elementary Teacher, **Johanna Funke** effective approximately May 28, 2013 through June 30, 2013.” (RB) (ENC)

IV. From Delegations & Individuals – Dr. O’Rourke – BOCES

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.

V. 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 Elementary Teacher, **Rosemary Nowak**, be accepted effective June 30, 2013. The Board and Administration wish to thank Mrs. Nowak for her 23 years of service to Eden Central School.” (RB) (ENC)
2. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Jr./Sr. High School Librarian, **George Kibler**, be accepted effective June 30, 2013. The Board and Administration wish to thank Mr. Kibler for his 18 years of service to Eden Central School.” (RB) (ENC)
3. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Jr./Sr. High School Technology Teacher, **Ronald Uhlman**, be accepted effective June 30, 2013. The Board and Administration wish to thank Mr. Uhlman for his 33 years of service to Eden Central School.” (RB) (ENC)
4. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Jr./Sr. High School Technology Teacher, **Richard Brechtel**, be accepted effective June 30, 2013. The Board and Administration wish to thank Mr. Brechtel for his 33 years of service to Eden Central School.” (RB) (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 Elementary Teacher. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Katie Mathis**, who is initially certified in Early Childhood Education B-2 and Childhood Education 1-6, be appointed on probation as an Elementary teacher effective January 15, 2013 and ending January 14, 2016. Salary is based upon **ETA Contract, Bachelor’s, Step 1.**” (RB) (ENC)
2. **Appoint 1:1 Teacher Aide. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Margaret Sullivan** be appointed on probation as a 1:1 Teacher Aide effective January 15, 2013 through September 14, 2013. Salary is based upon **CSEA Contract, Level 4, Step 1.**” (RB) (ENC)

Note: For a Frontier student attending Eden. Frontier will pay for this service.

3. **Appoint 1:1 Teacher Aide for Extracurricular Activities. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Kayla Zahm** be appointed as a 1:1 Teacher Aide for Extracurricular Activities after hours effective January 15, 2013 – June 18, 2013. Two days per week – 1.25 hours per day.” (RB) (ENC)

Note: For a Frontier Central student attending Eden to participate in Homework Club. Frontier will pay for this service.

4. **Appoint 1:1 Teacher Aide for Extracurricular Activities.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Judy Rizzone** be appointed as a 1:1 Teacher Aide for Extracurricular Activities after hours effective January 15, 2013 – March 9, 2013. Two days per week - 2 hours per day.”

(RB) (ENC)

Note: For a Frontier Central student attending Eden to participate in the Musical. Frontier will pay for this service.

- C. **Approve Model UN Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a Model UN overnight trip to the St. Bonaventure University Conference in Olean, NY from March 22-23, 2013 be approved.”

(RB) (ENC)

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

(RB) (ENC)

- E. **Approve Change in Hours.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation hours be adjusted as follows:

<u>Name</u>	<u>Change From</u>	<u>Change To</u>	<u>Effective</u>
Bradley Sessanna	4 hours/day	4.25 hours/day	1/2/13
Dawn Preischel	3.25 hours/day	3.5 hours/day	1/2/13
Juliann Blencowe	1.75 hours/day	4 hours/day	12/18/12
Marilyn Yager	6.75 hours/day	7.25 hours/day	1/9/13
Marg Skura	6.25 hours/day M/W/F	6.5 hours/day M/W/F	1/9/13
Marg Skura	8 hours/day T/Th	8.25 hours/day T/Th	1/9/13
Bonnie Gabel	6 hours/day M/W/F	4.5 hours/day M/W/F	1/9/13
Bonnie Gabel	7.5 hours/day T/Th	6 hours/day T/Th	1/9/13
Vincent Vacco	6.75 hours/day	6 hours/day	1/9/13.”

(LA) (ENC)

- F. **Approve Support of Petition to Decrease Speed Limit.** **RECOMMENDED MOTION:** “that upon the recommendation of the Board President, a Resolution be passed by the Board supporting the petition to decrease the speed limit on Schoolview Road in an effort to increase the effectiveness of crosswalks.”

(SC) (ENC)

- G. **Approve Request to Maintain BOCES Budget Level.** **RECOMMENDED MOTION:** “that upon the recommendation of the Board President, a letter be issued from the Board to Erie 2 BOCES leadership requesting that they maintain their 2013-2014 budget at the same level as their 2012-2013 budget.”

(SC) (ENC)

- H. **Approve Budget Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2012-2013 budget be increased by \$1,628.53 to \$25,192,795.81 to account for increased revenues.”

(LA) (ENC)

Note: The District received \$16.75 from Abibow Recycling for the Jr./Sr. High School, \$19.18 from Abibow Recycling for GLP, \$1,372.60 from General Mills for GLP, \$80.00 from the All Sports Booster Club for boys basketball officials, and \$140.00 from the All Sports Booster Club for girls basketball officials.

VI. Information and Proposals.

A. From Administration and Staff

1. Guidance Department – Goals, Philosophy and Measures
2. Jr./Sr. High School Sample Schedule – Mr. Graff

B. Business Report

C. Superintendent's Report

D. Board Report

VII. Future Dates

- A. Board of Education Meeting, Monday, February 11, 2013 – 7:00 p.m., Jr./Sr. HS Cafeteria

Adjourn

RB:LA:bjt