

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

REGULAR MEETING 7:00 P.M.

MONDAY, DECEMBER 10, 2012  
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 November 19, 2012 Regular Board of Education Meeting.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- B. **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 November 30, 2012 be approved.” (LA) (ENC)
- C. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending November 30, 2012 be approved.” (LA) (ENC)
- D. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending November 30, 2012 in the amount of \$1,008,421.17 be approved. This Warrant is broken down as follows: **General Fund portion \$931,542.76, Cafeteria Fund portion \$38,759.55, Federal Fund portion \$427.48 and Trust & Agency portion \$37,691.38.**” (LA) (ENC)
- E. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending November 30, 2012 be approved.” (LA) (ENC)
- F. **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 November 30, 2012 be approved.” (LA) (ENC)
- G. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the November 2012 Budget Transfers be approved as presented.” (LA) (ENC)
- H. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the November 2012 Claims Auditor Report be accepted.” (DW) (ENC)
- I. **Approve CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (RB) (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. Isabelle Bateson-Brown	K-12 T / TA	December 11, 2012	Pending - French	
2. Marni Lewis	Teacher, HI	December 11, 2012	Social Studies	
3. Tina Diello	K-12T/TAMon/CT	December 11, 2012	None.”	(RB) (ENC)

- K. **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)

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

1. **Extend Leave of Absence. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a child rearing leave of absence be extended for Elementary Librarian, **Vanessa Zoll** effective January 2, 2013 through March 15, 2013.” (RB) (ENC)

**IV. From Delegations & Individuals – Class Size Update – Mrs. Sandy Wess Rishel**

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. **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. **Appoint Laborer. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Thomas Preischel**, be appointed on probation as a Laborer effective December 11, 2012 through June 10, 2013. Salary is based upon **CSEA Contract, Level 5, Step 1.**” (RB) (ENC)

2. **Appoint External Auditor.** **RECOMMENDED MOTION:** “that upon the recommendation of the Audit Committee, **Drescher & Malecki LLP** be appointed as the External Auditor for the 2012-2013 school year.” (LA) (ENC)

C. **Approve Creation of Teacher Aide Position.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a 1:1 Teacher Aide position be created effective December 11, 2012.” (RB) (ENC)

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

	<b>Change From</b>	<b>Change To</b>	<b>Effective</b>	
<b>Kathy Funke</b>	5.0 hours	4.75 hours	November 7, 2012	
<b>Susan Pratt</b>	8.0 hours	6.5 hours	November 14, 2012	
<b>Cynthia Rankus</b>	4.75 hours	6.25 hours	November 19, 2012.”	(LA) (ENC)

E. **Approve Excessing of Transportation 2-Way Radios.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, six 2-Way Radios as per the attachment, be declared excess and disposed of as the District deems necessary.” (LA) (ENC)

*Note: These radios are unable to be narrowbanded as required by the FCC.*

F. **Approve Budget Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2012-2013 budget be increased by \$494.12 to \$25,191,167.28 to account for increased revenues.” (LA) (ENC)

*Note: The District received \$320.12 from Volleyball Club for Tournament Security and \$174.00 from Varsity Club for XC Officials.*

## **VI. Information and Proposals.**

A. From Administration and Staff

1. Jr./Sr. High Scheduling Proposal – Mr. Graff

B. **Business Report**

1. Fiscal Cliff (ENC)

2. Budget Projections (ENC)

C. **Superintendent’s Report**

D. **Board Report**

## **VII. Future Dates**

A. Board of Education Meeting, Monday, January 14, 2013 – 7:00 p.m., Jr./Sr. HS Cafeteria

**Adjourn**

RB:LA:bjt