

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING 7:00 P.M.

MONDAY, JUNE 18, 2012
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

This meeting is being video recorded for the purpose of Vodcasting to be put on the School District's web-site.

II. **From Administration & Staff and Delegates**

- A. Code of Conduct – Pat Menkiena

III. **Request to withdraw specific item(s) from consensus items.**

- IV. **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 Board of Education Meeting, May 7, 2012.** **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 April 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 April 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 May 31, 2012 in the amount of **\$453,643.65** be approved. This Warrant is broken down as follows: **General Fund portion \$386,051.53, Cafeteria Fund portion \$27,962.32, Federal Fund portion \$105.32, and Trust & Agency portion \$39,524.48.**” (LA) (ENC)
- E. **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 May 31, 2012 in the amount of **\$500.00** be approved.” (LA) (ENC)
- F. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending May 31, 2012 be approved.” (LA) (ENC)
- G. **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, 2012 be approved.” (LA) (ENC)

H. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the May 30, 2012 Budget Transfers be approved as presented.” (LA) (ENC)

I. **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)

J. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the May 2012 Claims Auditor Report be accepted.” (DW) (ENC)

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

L. **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. Susan White | Nurse | June 19, 2012 | RPN | |
| 2. Erin Agle | Nurse | June 19, 2012 | RPN | |
| 3. Jamie Gage | Bus Attendant | June 19, 2012 | None | |
| 4. Vincent Padalino | Driver Education | July 1, 2012 | DE | |
| 5. Abigail Jensen | Laborer | June 19, 2012 | None | |
| 6. Patricia Hoch | Cleaner & Laborer | June 19, 2012 | None.” | (RB) (ENC) |

M. **Appoint Supplemental Activity Advisors and Coaches for the 2011-2012 School Year.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as Supplemental Activity Advisors and Coaches for the 2011-2012 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.

1. See attached list.” (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.

1. See attached list.” (RB) (ENC)

O. Leave of Absence. RECOMMENDED MOTION:

1. Approve Leave of Absence Date Change. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the dates for a leave of absence for **Leo Granger** be changed from October 22 – October 26, 2012 to October 15 – October 19, 2012.” (RB) (ENC)

2. Approve Leave of Absence. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, a child-bearing leave of absence be granted to Special Education Teacher, **Amy Steger**, effective approximately September 28, 2012 through January 2, 2013.” (RB) (ENC)

P. Approve First Reading of Policies. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the first reading of the following policies be approved:

1. #3410 Code of Conduct
2. #7314 Student Use of Computerized Information Resources
3. #7554 Dignity for All Students Act
4. #8242 Civility, Citizenship & Character Ed
5. #8271 Internet Safety-Internet Content Filtering.” (RB) (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.

V. New Business

A. Resignations. RECOMMENDED MOTIONS:

1. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of GLP Principal, **Danielle Grimm** be accepted effective July 6, 2012. The Board and Administration wish to thank Mrs. Grimm for her two and a half years of service to the District.” (RB) (ENC)

2. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of Cleaner, **Stanley Szalczewski**, be accepted effective May 11, 2012. The Board and Administration wish to thank Mr. Szalczewski for his 18 years of service to the District.” (RB) (ENC)

3. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of General Mechanic, **John Skrzypek**, be accepted effective June 30, 2012. The Board and Administration wish to thank Mr. Skrzypek for his 31 years of service to the District.” (RB) (ENC)

4. Accept Resignation. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the resignation of Special Education Teacher, **Christina Haag** be accepted effective June 30, 2012. The Board and Administration wish to thank Miss Haag for her four years of service to the District.” (RB) (ENC)

5. **Accept Resignation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Bus Driver, **Robert Wood**, be accepted effective June 22, 2012. The Board and Administration wish to thank Mr. Wood for his ten years of service to the District.”

(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 Summer Pupil Personnel.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following summer pupil personnel be appointed:

- a. **Mary Lee Roush** – Nurse
- b. **Darlene Smith** – Nurse
- c. **Colleen Griffin** – Speech Therapist
- d. **Marisa Fallacaro** – Physical Education Teacher
- e. **Thomas Wall** – Teacher Aide
- f. **Judith Rizzone** – Teacher Aide
- g. **Jamie O’Brien** – Teacher Aide
- h. **Jody Bialaszewski** – Occupational Therapist
- i. **Katherine Musso** – Special Education Teacher and substitute Aide
- j. **Christine Duringer** – Substitute Teacher Aide
- k. **Carol Stumpf** – Substitute Teacher and substitute Aide.”

(RB) (ENC)

2. **Appoint Cleaner.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Nicholas Perison** be appointed on probation as a Cleaner effective June 19, 2012 through December 18, 2012. Salary based upon **CSEA Contract, Level II, Step 1.**”

(RB) (ENC)

3. **Appoint Driver Education Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Ronald Uhlman** be appointed as the Driver Education Teacher for the 2012-2013 school year, per ETA contract.”

(RB) (ENC)

4. **Appoint Summer Laborer.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Forrest Graesser** be appointed as a summer laborer effective August 3, 2012 through August 31, 2012. Salary is \$8.55 per hour.”

(RB) (ENC)

5. **Appoint Summer Bus Drivers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following be appointed as summer bus drivers effective July 2, 2012:

- a. **Gladys Kern**
- b. **Marg Skura**
- c. **Vincent Vacco**
- d. **Kathleen Funke**
- e. **Rose Mary Peters**
- f. **Kathleen Keller**
- g. **Linda Christ**
- h. **Janette Bonczar**
- i. **Deb Schwabel.**”

(RB) (ENC)

6. **Appoint Summer Bus Attendants.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following be appointed as summer bus attendants effective July 2, 2012:
- a. **Mary Tarasiewicz**
 - b. **Judy Gustas-Stoj**
 - c. **Ellen Pulinski**
 - d. **Juliann Blencowe.”**
- (RB) (ENC)
7. **Appoint Summer Substitute Bus Drivers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following be appointed as summer substitute bus drivers effective July 2, 2012:
- a. **Rose Mary Peters**
 - b. **Kathy Keller**
 - c. **Linda Christ**
 - d. **Ruth Pirog**
 - e. **Janette Bonczar**
 - f. **Ellen Pulinski**
 - g. **Deb Schwabel**
 - h. **Danielle Gabel**
 - i. **Dale Blonar**
 - j. **Julieann Blencowe.”**
- (RB) (ENC)
8. **Appoint Summer Substitute Bus Attendants.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following be appointed as summer substitute bus attendants effective July 2, 2012:
- a. **Rose Mary Peters**
 - b. **Kathy Keller.”**
- (RB) (ENC)
9. **Appoint Summer Field Trip Bus Drivers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following be appointed as summer field trip bus drivers effective July 2, 2012:
- a. **Marilyn Yager**
 - b. **Marg Skura**
 - c. **Kathy Funke**
 - d. **Rose Mary Peters**
 - e. **Maun Best**
 - f. **Kathy Keller**
 - g. **Ruth Pirog**
 - h. **Linda Christ**
 - i. **Janette Bonczar**
 - j. **Patty Bogue**
 - k. **Mike Best**
 - l. **Ellen Pulinski**
 - m. **Deb Schwabel**
 - n. **Mary Banko**
 - o. **Danielle Gabel**
 - p. **Dale Blonar**
 - q. **Juliann Blencowe.”**
- (RB) (ENC)

- C. **Approve ETA Memorandum of Understanding.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Department Chairperson MOU be approved as presented.” (RB) (ENC)
- D. **Approve APPR Plan.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the APPR Plan required by New York State be approved as presented.” (RB) (ENC)
- E. **Approve Bus Use for Eden Recreation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via two school buses be approved for the Eden Recreation Department for their summer field trip to Darien Lake July 20, 2012 as per the attached request.” (RB) (ENC)
- F. **Approve Bus Use for Eden Kindercare.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via school bus be approved for the Eden Recreation Department for their 2012 summer field trip program as per the attached request.” (RB) (ENC)
- G. **Approve District Code of Conduct.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the District Code of Conduct for the 2012-2013 school year be approved.” (RB) (ENC)
- H. **Award Bid #1055 – Office/Classroom Supplies.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Bid #1055 – Office/Classroom Supplies be awarded as follows:
National Art and School Supply \$1,941.17
Office Depot \$1,237.17
Quill Corporation \$3,609.36
School Specialty Inc. \$4,240.67.” (LA) (ENC)
- I. **Award Bid #1056 - Trash Removal.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Bid #1056 for Trash Removal for the period July 1, 2012 – June 30, 2013 be awarded to Allied Waste Services of North America, LLC as follows:
\$20.00 per pickup per dumpster
\$20.00 per additional pickup
\$10.72 per pickup for cardboard recycling.” (LA) (ENC)
- J. **Award Bid #1057 – Gym Floor Refinishing.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Bid #1057 – Gym Floor Refinishing be awarded as follows:
Matrix \$7,511.00.” (LA) (ENC)
- K. **Award Bid #1058 – Parking Lot Striping.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Bid #1058 – Parking Lot Crack Filling be awarded as follows:
Tabone’s Southtowns Sealing, LLC \$1,675.00.” (LA) (ENC)
- L. **Approve Shared Service Agreement.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Shared Service Agreement and the Memorandum of Understanding for Shared Transportation Supervisor with the Springville School District be approved as presented.” (RB) (ENC)

M. **Approve a la Carte Price List and Lunch Prices.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2012-2013 a la Carte Price List and student meal prices be approved as presented.” (LA) (ENC)

N. **Approve Resolution Authorizing the Transfer of Funds to Capital Fund.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, \$67,217 be transferred from Unassigned Fund Balance to the Capital Fund. These funds are needed to finance the EXCEL Phase 2 (backflow preventer project) as previous EXCEL funds have been applied for and certified by NYSED and are no longer available for our use.” (LA)

VI. Information and Proposals.

A. From Administration and Staff & Delegates

1. LOTE Presentation –Mrs. Janowsky, Mrs. Crinnin (ENC)

2. Music Presentation – Mr. Schaefer

B. Business Report

C. Superintendent’s Report

D. Board Report

VII. Future Dates

A. Board of Education Reorganization Meeting – July 2, 2012 – 7 pm – Jr./Sr. High School Auditorium

VIII. Executive Session. **RECOMMENDED MOTION:** “that the Board of Education enters executive session to review administrative staffing.”

Adjourn

RB:LA:bjt