

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

REGULAR MEETING 7:00 P.M.

MONDAY, MAY 7, 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. **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 Special Board of Education Meeting, February 27, 2012.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- B. **Approval of the Minutes of the Special Board of Education Budget Update Session, March 31, 2012.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- C. **Approval of the Minutes of the Special Board of Education Budget Work Session, April 2, 2012.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- D. **Approval of the Minutes of the Board of Education Meeting, April 17, 2012.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- E. **Approval of the Minutes of the Special Board of Education Meeting, April 19, 2012.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- F. **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, 2012 be approved.” (LA) (ENC)
- G. **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, 2012 be approved.” (LA) (ENC)
- H. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending April 30, 2012 in the amount of **\$849,311.34** be approved. This Warrant is broken down as follows: **General Fund portion \$777,448.65, Cafeteria Fund portion \$32,388.72, Federal Fund portion \$2,704.86, Capital portion \$4,010.00, and Trust & Agency portion \$32,759.11.**” (LA) (ENC)
- I. **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 April 30, 2012 in the amount of **\$136,598.80** be approved.” (LA) (ENC)

J. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending April 30, 2012 be approved.” (LA) (ENC)

K. **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, 2012 be approved.” (LA) (ENC)

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

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

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

O. **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. Carol Gemberling	K-6 Teacher	May 8, 2012	None	
2. Kristen LoVullo	K-6 Teacher	May 8, 2012	None	
3. Donovan Grandits	PK-12 Teacher	May 8, 2012	None.”	(RB) (ENC)

P. **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)

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. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Auto Mechanic Crew Chief, **David Genco**, be accepted effective April 27, 2012. The Board and Administration wish to thank Mr. Genco for his 10 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. **Tenure Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, upon successfully completing her probationary period, **Sherry Stoneberg** be granted tenure as a Family and Consumer Science Teacher effective August 31, 2012.” (RB) (ENC)

2. **Tenure Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, upon successfully completing her probationary period, **Amy Steger** be granted tenure as a Special Education Teacher effective August 31, 2012.” (RB) (ENC)

3. **Tenure Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, upon successfully completing her probationary period, **Amie Francisco** be granted tenure as a Physical Education Teacher effective August 31, 2012.” (RB) (ENC)

4. **Tenure Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, upon successfully completing her probationary period, **Christine Durringer** be granted tenure as a Special Education Teacher effective August 31, 2012.” (RB) (ENC)

5. **Appoint Summer Computer/AV Cleaner. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Susan Roseman** be appointed as a Summer Computer/AV Cleaner effective July 2, 2012 until complete. Salary is \$7.78 per hour.” (RB) (ENC)

6. **Appoint Summer Bus Cleaner. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Abigail Jensen** be appointed as summer bus cleaner effective July 9, 2012 – July 27, 2012. Salary is \$9.75 per hour with CDL.” (RB) (ENC)

- C. **Accept Dell Server from Computer Recycling for Education and Technology Enhancement Act (CREATE). RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, 1 Dell 1950 Power Edge Server 2x dual core, 16 GB memory, 4x73G drive, redundant power supply be accepted from the CREATE Program.” (LA) (ENC)

*Note: Lucinda Karstedt submitted an application to acquire surplus computer equipment through CREATE to the State.*

- D. **Approve Closure of Tax Certiorari Reserve.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Tax Certiorari Reserve be closed and all unexpended funds be returned to the General Fund.” (LA)
- E. **Approve Refinancing of Energy Performance Contracts.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the attached resolution refinancing the energy performance contracts be approved as presented.” (LA) (ENC)
- F. **Approve Resolution for Cooperative Bidding.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resolution to participate with Orleans/Niagara BOCES and component districts in cooperative bidding be approved as presented.” (LA) (ENC)
- G. **Approve Resolution for Cooperative Bidding.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the attached resolution be approved authorizing Eden Central School District to participate with other school districts in Erie 2 BOCES in the joint bidding of items listed in the attachment.” (RB) (ENC)
- H. **Approve Budget Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2011-2012 budget be increased by \$1655.82 to \$26,182,324.56 to account for increased revenues.” (LA) (ENC)

*Note: The District received \$18.85 from Abibow Recycling for the Jr./Sr. High; \$18.24 from Abibow Recycling for GLP; \$284.00 from the All Sports Booster Club for Officials; \$1,110.10 from Box tops for GLP; and \$224.63 from Lifetouch for GLP.*

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

- A. **From Administration and Staff & Delegates**
1. Goals Update – Mrs. Carter, Mrs. Janowsky, Mrs. Crinnin (ENC)
- B. **Business Report**
1. Annual Budget Hearing – Lisa Almasi (ENC)
- C. **Superintendent’s Report**
- D. **Board Report**
1. Wireless Proposal Discussion (ENC)

## VI. **Future Dates**

- A. Board of Education Vote – Tuesday, May 15, 2012 – Jr./Sr. High School Foyer 9:00 a.m. – 9:00 p.m.
- B. Board of Education Meeting to install new Board of Education members eligible to take office on this date – Wednesday, May 16, 2012, District Office – 7:00 p.m.
- C. Board of Education Meeting – June 18, 2012 – Eden Jr./Sr. High School Auditorium – 7:00 p.m.

**VII. Executive Session. RECOMMENDED MOTION:** “that the Board of Education enters executive session to discuss the CSEA contract and a staff issue.”

**Adjourn**

RB:LA:bjt