

BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL

REGULAR MEETING 7:00 P.M.

TUESDAY, APRIL 17, 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 Delegations and Staff.**

- A. **Character Awards:** Connor Gleason, grade 2; Maxwell Preischel, Grade 3; Colby Sroda, Grade 5.

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 Special Board of Education Budget Work Session, March 8, 2012.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- B. **Approval of the Minutes of the Board of Education Meeting, March 19, 2012.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- C. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending March 31, 2012 in the amount of **\$1,049,000.31** be approved. This Warrant is broken down as follows: **General Fund portion \$924,341.78, Cafeteria Fund portion \$50,335.13, Federal Fund portion \$3,159.83, Capital portion \$4,592.63 and Trust & Agency portion \$66,570.94.**” (LA) (ENC)
- D. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending March 31, 2012 be approved.” (LA) (ENC)
- E. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the March 2012 Budget Transfers be approved as presented.” (LA) (ENC)
- F. **Approval of Budget Transfers in Excess of \$10,000.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Budget Transfers in excess of \$10,000 be approved as presented.” (LA) (ENC)
- G. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the March 2012 Claims Auditor Report be accepted.” (DW) (ENC)

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

I. **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:

<b><u>Name</u></b>	<b><u>Area</u></b>	<b><u>Effective Date</u></b>	<b><u>Certification</u></b>	
1. James Shouldice	Laborer	April 18, 2012	None	
2. Abigail Jensen	Cleaner	April 18, 2012	None	
3. Amber Kelly	7-12 Teacher, HI	April 18, 2012	ELA7-12.”	(RB) (ENC)

J. **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)

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

1. **Approve Unpaid Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an unpaid leave of absence be granted to Bus Driver, **Leon Granger** from October 22, 2012 – October 26, 2012.” (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 School Nurse, **Diane Tripi**, be accepted effective June 21, 2012. The Board and Administration wish to thank Mrs. Tripi for her year 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 Cleaner.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Barbara Baker** be appointed as a Cleaner effective April 18, 2012. Salary is based upon CSEA Contract, Level 1, Step 1.” (RB) (ENC)

C. **Approve 2012-2013 BOCES Service Commitments.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2012-2013 Commitment for BOCES Services be approved as presented.” (RB) (ENC)

D. **Adopt 2012-13 BOCES Administrative Budget.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District, at a public meeting held on April 17, 2012, hereby adopts a resolution approving the 2012-2013 tentative BOCES Administrative Budget in the amount of \$2,852,064.” (RB) (ENC)

E. **Cast Votes for BOCES Board of Education.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District cast one vote for four of the following candidates for the BOCES Board of Education: Dr. Anne Ehrlich, Mr. Gary DeLellis, Mrs. Nancy Renckens, Mrs. Nancy Stock.

The Board of Education cast votes for:

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_  
4. \_\_\_\_\_.” (RB) (ENC)

F. **Approve Excessing of Computer Equipment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, computer and other equipment as presented, be declared excess and disposed of as the District deems necessary.” (LA) (ENC)

G. **Approve Excessing of Athletic Equipment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following items be declared excess and disposed of as the District deems necessary:

15 football helmets  
20 face masks  
5 softball helmets.” (LA)

*Note: The helmets did not pass inspection and cannot be reused.*

H. **Approve Budget Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2011-2012 budget be increased by \$17.94 to \$26,180,668.74 to account for increased revenues.” (LA) (ENC)

*Note: The District received \$17.94 from Abibow Recycling for Eden Elementary School.*

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

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

1. Wireless Proposal – Mrs. Lucinda Karstedt (ENC)

B. Superintendent's Report

C. Board Report

1. Budget Work Session

2. **Approve 2012-2013 Budget.** **RECOMMENDED MOTION:** “that the 2012-2013 budget in the amount of \$ \_\_\_\_\_, representing a \_\_\_\_\_ decrease be approved as presented.”

**VII. Future Dates**

A. Annual Budget Hearing – Monday, May 7, 2012

B. Regular Board of Education Meeting – Monday, May 7, 2012 – 7 pm JSHS Auditorium

C. Annual Budget Vote – Tuesday, May 15, 2012

D. Budget Vote Certification Meeting – Wednesday, May 16, 2012 – 7 pm JSHS Cafeteria

**VIII. Executive Session.** **RECOMMENDED MOTION:** “that the Board of Education enters executive session to review non-tenured teacher status with Administration.”

**Adjourn**

RB:LA:bjt