

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING 7:00 P.M.

**MONDAY, MARCH 19, 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 9, 2012.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- B. **Approval of the Minutes of the Board of Education Meeting, February 13, 2012.** **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 February 29, 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 February 29, 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 February 29, 2012 in the amount of **\$151,231.08** be approved. This Warrant is broken down as follows: **General Fund portion \$128,074.09, Cafeteria Fund portion \$19,026.85, Federal Fund portion \$4,021.98, and Trust & Agency portion \$108.16.**” (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 February 29, 2012 in the amount of **\$540,545.63** 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 February 29, 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 February 29, 2012 be approved.” (LA) (ENC)
- I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the February 2012 Budget Transfers be approved as presented.” (LA) (ENC)

J. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the February 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. Timothy Monahan	7-12 T, HI	March 20, 2012	ELA 7-12	
2. James Siegel	7-12 Art Teacher	March 20, 2012	Art	
3. Jamie Miller	K-6 Teacher	March 20, 2012	CE B-6.”	(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. **Leave of Absence.** **RECOMMENDED MOTION:**

1. **None.** (RB)

O. **Approve Policies.** **RECOMMENDED MOTION:** “that the following policies be approved:

1. #7314 Student Use of Computerized Information Resources (Acceptable Use Policy)
2. #8271 Internet Safety/Internet Content Filtering Policy
3. #5632 Energy Conservation in the Schools
4. #7513 Administration of Medication
5. #7515 Pediculosis (Head Lice).” (RB) (ENC)

P. **Approve First Reading of Policies.** **RECOMMENDED MOTION:** “that the first reading of the following policies be approved:

1. #7240 Student Records – Access and Challenge
2. #7243 Student Directory Information
3. #1335 Appointment and Duties of the Claims Auditor
4. #8110 Curriculum Development, Resources & Evaluation.” (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. **None.** (RB)

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. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Betty Dunwoodie** be permanently appointed as a Cafeteria Monitor, effective March 19, 2012.” (RB) (ENC)

2. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Kara Korhummel** be permanently appointed as a Teacher Aide, effective March 5, 2012.” (RB) (ENC)

3. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Kelly Fronczak** be permanently appointed as a Teacher Aide, effective March 5, 2012.” (RB) (ENC)

4. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Elaine Funch** be permanently appointed as a Teacher Aide, effective March 5, 2012.” (RB) (ENC)

C. Approve FBLA Overnight Trip. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the FBLA overnight trip to the NYS Association of FBLA Student Leadership Conference and Competition at the Rochester Convention Center in Rochester, NY from April 18 – April 20, 2012 be approved.” (RB) (ENC)

D. Approve Model UN Overnight Trip. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the Model UN overnight trip to the Cornell University Competition in Ithaca, NY from March 29, 2012 – April 1, 2012 be approved.” (RB) (ENC)

E. Approve Wind Ensemble Tour. RECOMMENDED MOTION: “that upon the recommendation of the Superintendent, the annual Wind Ensemble trip to Baltimore, MD March 31 – April 3, 2012 be approved.” (RB) (ENC)

F. **Approve Legal Notice.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the legal notice for the Annual District Meeting and Vote be approved as presented.” (LA) (ENC)

G. **Approve ETA Contract.** **RECOMMENDED MOTION:** “that upon the recommendation of the Negotiations Committee and the Superintendent, the Eden Teachers’ Association contract be approved effective July 1, 2011 through June 30, 2014.” (RB) (ENC)

H. **Appoint Election Inspectors.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, Mrs. Rita Stuhr, Head Inspector, Mrs. Maryann Cummiskey, Mrs. Karen Cornell, and Mrs. Marion Phelan be appointed as inspectors for the Annual Meeting and Budget Vote on May 15, 2012 at a rate of \$13.40 per hour, and further authorize the District Clerk to fill any vacancies in these positions which may occur prior to May 15, 2012 with individuals from the Board of Elections Inspector Personnel List.” (LA)

I. **Approve Bus Use for Boston Recreation.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, transportation via school buses be approved for the Boston Recreation Department for their summer field trip program effective July 9, 2012 through August 16, 2012 as per the attached request.” (RB) (ENC)

J. **Accept Donation of Scanner.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the donation from Rosemary Nowak of an HP Scanner with software and power cords be accepted for use in the Elementary School on the Mobile Computer Lab Cart.” (RB) (ENC)

K. **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)

Note: It is estimated that the District will save \$64,759.15 over the remaining term (8 years) by refinancing.

L. **Approve Budget Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2011-2012 budget be increased by \$422.04 to \$26,180,650.80 to account for increased revenues.” (LA) (ENC)

Note: The District received \$15.54 from Crystal Rock for Eden Elementary School and \$406.50 from Boxtops for Eden Elementary School.

V. Information and Proposals.

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

1. Proposal for Building Study and Scheduling Study – Mr. Schaefer

B. **Superintendent’s Report**

C. Board Report

1. April 16th meeting – move to April 17th for BOCES vote discussion
2. Eliminate April 24th meeting due to change in BOCES date
3. Location for March 29th budget update

VI. Future Dates

- A. Budget Update March 29, 2012 – 7:00 p.m. in the Jr./Sr. High School – location TBA
- B. Board of Education Work Session Monday, April 2, 2012 – 7:00 p.m. in the Jr./Sr. High School Auditorium
- C. Board of Education Meeting April TBA, 2012 – 7:00 p.m. in the Jr./Sr. High School Auditorium
- D. BOCES Component Vote Date April 17, 2012 – 7:00 p.m. – location TBA

VII. Budget Work Session

- A. Gifted & Talented Program – Mrs. Irene Lavin (ENC)
- B. Discussion regarding Building Project and Buses (ENC)
- C. Review of Budget Draft 3 (ENC)

Adjourn

RB:LA:bjt