BOARD OF EDUCATION
EDEN CENTRAL SCHOOL

REGULAR MEETING 7:00 P.M. — **MONDAY, FEBRUARY 13, 2012**
JR./SR. HIGH SCHOOL – CAFETERIA

ADMINISTRATIVE MEMORANDUM

I. <u>Call to Order</u>. 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. <u>From Administration and Staff</u>

A. Character Awards – Isabelle Marchitte, Grade 2; Maggie Finnegan, Grade 12; Kara Kelly, Grade 12; Brandon Navel, Grade 9.

B. David Martin and Richard Gehring – Trautman Associates

III. <u>Request to withdraw specific item(s) from consensus items</u>.

IV. <u>Routine Actions – Approval of Consensus Items</u>. **<u>RECOMMENDED MOTION</u>**: "that the following consensus items be approved as listed in the Administrative Memorandum."

A. **<u>Approval of the Corrected Minutes of the Special Board of Education Meeting, December 1, 2011</u>**. **<u>RECOMMENDED ACTION</u>**: Take necessary action and move for approval. (LA) **(ENC)**

B. **<u>Approval of the Minutes of the Board of Education Meeting, January 23, 2012</u>**. **<u>RECOMMENDED ACTION</u>**: Take necessary action and move for approval. (LA) **(ENC)**

C. **<u>Approval of the Revenue Budget Status Report</u>**. **<u>RECOMMENDED MOTION</u>**: "that upon the recommendation of the Superintendent, the Revenue Budget Status Report for the period ending January 31, 2012 be approved." (LA) **(ENC)**

D. **<u>Approval of the Treasurer's Report</u>**. **<u>RECOMMENDED MOTION</u>**: "that upon the recommendation of the Superintendent, the Treasurer's Report for the period ending January 31, 2012 be approved." (LA) **(ENC)**

E. **<u>Approval of the Multi Fund Warrant</u>**. **<u>RECOMMENDED MOTION</u>**: "that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending January 31, 2012 in the amount of **$1,599,756.30** be approved. This Warrant is broken down as follows: General Fund portion **$1,447,954.22**, Cafeteria Fund portion **$35,089.55,** Federal Fund portion **$36,411.26,** Capital portion **$51.93 and** Trust & Agency portion **$80,249.34**." (LA) **(ENC)**

F. **<u>Approval of the ACH/Wire/Transfer Warrant</u>**. **<u>RECOMMENDED MOTION</u>**: "that upon the recommendation of the Superintendent, the ACH/Wire/Transfer Warrant for the period ending January 31, 2012 in the amount of **$157,353.60** 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 January 31, 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 January 31, 2012 be approved." (LA) **(ENC)**

I. **Approval of Budget Transfers**. **Recommended Motion**: "that upon the recommendation of the Superintendent, the January 2012 Budget Transfers be approved as presented." (LA) **(ENC)**

J. **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)**

K. **Accept Claims Auditor Report**. **Recommended Motion**: "that the January 2012 Claims Auditor Report be accepted." (DW) **(ENC)**

L. **Approve CSE/CPSE Recommendations**. **Recommended Motion**: "that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved." (RB) **(ENC)**

M. **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:

	Name	Area	Effective Date	Certification
1.	Emily King	K-12 Teacher	February 14, 2012	Music
2.	Samantha Chiappone	Home Instructor	February 14, 2012	PK-6
3.	Randi McCoy	PK-12 T & HI	February 14, 2012	CE/SWD 1-6
4.	Christine Minier	3-6 Teacher	February 14, 2012	None."

(RB) **(ENC)**

N. **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)**

O. **Leave of Absence**. **Recommended Motion**:

1. **Approve Leave of Absence**. **Recommended Motion**: "that upon the recommendation of the Superintendent, a child-bearing leave of absence be approved for **Vanessa Zoll** effective approximately March 29, 2012 through June 30, 2012." (RB) **(ENC)**

P. **Approve Policies**. **RECOMMENDED MOTION**: "that the following policies be approved:

1. #5230 Acceptance of Gifts, Grants and Bequests to the School District
2. #3170 Non-Discrimination and Anti-Harassment in the School District
3. #5630 Facilities: Inspection, Operation and Maintenance
4. #6510 Health Insurance
5. #7512 Student Physicals
6. #7610 Special Education: District Plan
7. #7540 Suicide
8. #7552 Bullying: Peer Abuse in the Schools
9. #7553 Hazing of Students." (RB) **(ENC)**

Q. **Approve First Reading of Policies**. **RECOMMENDED MOTION**: "that the first reading of 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)**

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**:

None.

C. **Approve Energy Management Initiative**. **RECOMMENDED MOTION**: "that upon the recommendation of the Superintendent, the Eden Central School District wishes to participate in the Cooperative Technology Power Management/End Point Management program conducted by the BOCES of Western New York/WNYRIC in accordance with Education Law section 1950 and General Municipal Law section 119 (o)." (RB) **(ENC)**

D. **Approve Resolution to Accept Bids for EXCEL Phase 2 and SDMT #2 Phase 2 Projects. RECOMMENDED MOTION**: "that upon the recommendation of the Superintendent, a motion is made to award the bid for the EXCEL Phase 2 Project to Numarco, Inc. in the amount of $177,200 and award the bid for the SDMT #2 Phase 2 Project to Weydman Electric Inc. in the amount of $65,000." (LA) **(ENC)**

E. **Approve Budget Increase**. **RECOMMENDED MOTION**: "that upon the recommendation of the Superintendent, the 2011-2012 budget be increased by $10,119.24 to $26,180,228.76 to account for increased revenues." (LA) **(ENC)**

Note: The District received $350.00 from Jostens for Jr./Sr. High ring contribution, $861.24 from the Jr./Sr. High Musical for hired musician positions, $8,308.00 from the All Sports Booster Club for modified lacrosse, and $600 from El Paso Corp. for lacrosse.

VI. Information and Proposals.

A. From Administration and Staff & Delegates

1. Shared Decision Making Team Updates

   a. GLP Update – Katherine Laverdi and Carol Stumpf

   b. Eden Elementary Update – Richard Schaefer

   c. Jr./Sr. High School Update – Laura Feasley and Sarah Roberts

   d. District Update – Nicole Lauer

2. Destiny Library System – Mrs. Ploetz & Ms. Zoll

3. Action Plan Update –
   a. Inquiry Teams: Marc Graff, JSHS Principal, Richard Schaefer, Eden Elementary Principal, Danielle Grimm, GLP Principal, Shawn Johnson, Pupil Personnel Director, and Pat Menkiena, JSHS Assistant Principal. **(ENC)**
   b. LOTE Committee: Nicole Janowsky, French Teacher.

B. Business Report

1. Draft #1 of 2012-2013 Budget, brief overview

C. Superintendent's Report

D. Board Report

VII. Future Dates

A. Board of Education Work Session – Thursday, March 8, 2012 – 7:00 p.m. in the Jr./Sr. High School Library

B. Budget Work Session and Board of Education Meeting – Monday, March 19, 2012 – 7:00 p.m. in the Jr./Sr. HS Cafeteria

VIII. Executive Session. **RECOMMENDED MOTION:** "that the Board of Education enters executive session to discuss a student issue and the ETA Contract Negotiations.

Adjourn

RB:LA:bjt