

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING 7:00 P.M.

**MONDAY, NOVEMBER 21, 2011
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. **Character Awards.** Julia Kuster – Grade 2 (Mrs. Engle); Jenna Jacobs – Grade 5 (Mrs. Felser); Jim Ehrig – Grade 9 (Michelle Falkides)

- 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, October 17, 2011.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- B. **Approval of the Minutes of the Special Board of Education Meeting, October 24, 2011.** **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 October 31, 2011 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 October 31, 2011 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 October 31, 2011 in the amount of **\$96,126.34** be approved. This Warrant is broken down as follows: **General Fund portion \$83,194.89**, **Cafeteria Fund portion \$9,406.26**, and **Federal Fund portion \$3,525.19.**” (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 October 31, 2011 in the amount of **\$163,073.80** 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 October 31, 2011 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 October 31, 2011 be approved.” (LA) (ENC)

- I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the October 2011 Budget Transfers be approved as presented.” (LA) (ENC)
- J. **Approval of Budget Transfers in Excess of \$10,000.00.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Budget Transfers in excess of \$10,000.00 be approved as presented.” (LA) (ENC)
- K. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the October 2011 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:
- | <u>Name</u> | <u>Area</u> | <u>Effective Date</u> | <u>Certification</u> |
|------------------------|--------------------|------------------------------|-----------------------------|
| 1. Barbara Roberts | K-6 Teacher | November 22, 2011 | None |
| 2. Jason Koster | 7-12 Teacher | November 22, 2011 | Social Studies |
| 3. Lisa Filipiak | PK-12 Teacher | November 22, 2011 | PE/Health |
| 4. Sandy Pintabona | PK-12 Teacher | November 22, 2011 | Teaching Asst. |
| 5. Sara Henry | PK-12 Teacher, HI | November 22, 2011 | CE & SWD 1-6 |
| 6. Christopher Schwanz | Cleaner | November 22, 2011 | None |
| 7. Elizabeth Matteson | PK-12 Teacher | November 22, 2011 | ELA 7-12.” |
- (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. See attached list.” (RB) (ENC)
- O. **Leave of Absence.** **RECOMMENDED MOTION:**
1. **None.**
- P. **Approve Policy.** **RECOMMENDED MOTION:** “that the following policy be approved:
1. #7213 Response to Intervention (RTI) Process.” (RB) (ENC)
- Q. **Approve the First Reading of Policies.** **RECOMMENDED MOTION:** “that the first reading of the following policies be approved:
1. #1510 Regular Board Meetings
2. #5410 Purchasing
3. #7222 Credential Options for Students with Disabilities
4. #5740 School Bus Safety Program
5. #6130 Evaluation of Personnel: Purposes
6. #6110 Code of Ethics for All District Personnel
7. #6470 Staff Use of Computerized Information Resources.” (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. Resignation. RECOMMENDED MOTION:

1. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Confidential Clerk Typist, **Amanda Hansen** be accepted effective November 11, 2011. The Board and Administration wish to thank Ms. Hansen for her 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 External Auditor. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Toski, Schaefer PC** be appointed as the External Auditor for the 2011-2012 school year.” (RB)
2. **Recall Teaching Assistant. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Sandra Pintabona**, who is certified as a Level 3 Teaching Assistant, be recalled from lay-off as a .4 FTE Teaching Assistant effective November 28, 2011. Salary is based upon the **Teaching Assistant Scale, Step 5.**” (RB) (ENC)
3. **Appoint Temporary Part Time Bus Mechanic Foreman. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Donald Preischel**, be appointed as a temporary part time Bus Mechanic Foreman in the Transportation Department effective November 9, 2011. Salary is based upon the **CSEA Contract, Level 13, Step L10.**” (LA)

Note: Mr. Preischel will be filling in on an as needed basis in the medical absence of Mr. Genco.

- C. **Increase Hours for Bus Driver. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the hours for Bus Driver, **Juliann Blencowe** be increased from 1.5 per day to 5.0 per day.” (LA) (ENC)
- D. **Increase Hours for Bus Driver. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the hours for Bus Driver, **Vincent Vacco** be increased from 6.5 per day to 6.75 per day.” (LA) (ENC)
- E. **Approve AFS Overnight Trip. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the AFS overnight trip to Montpelier High School in Montpelier, VT January 26-29, 2012 be approved.” (RB) (ENC)

- F. **Approve Technology Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the World of Technology overnight trip to St. Paul, MN to participate in the Donnie Smith Chopper Challenge March 22-26, 2012 be approved.” (RB) (ENC)
- G. **Approve Model UN Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a Model UN overnight trip to Chicago for an International Competition December 8 – 11, 2011 be approved.” (RB) (ENC)
- H. **Approve FBLA Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, an FBLA overnight trip to Cheektowaga, NY to facilitate team building activities and prepare for future competitions December 2 – 3, 2011 be approved.” (RB) (ENC)
- I. **Approve Standard Work Day and Reporting Resolution for Appointed Officials.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Standard Work Day and Reporting Resolution for the Treasurer be approved as presented.” (LA) (ENC)

Note: This was approved by the Board of Education at the May 3, 2011 Meeting, however, ERS requires it be approved again in the attached format.

- J. **Approve Participation in the Erie 2-Chautauqua-Cattaraugus BOCES Benefit Alliance.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Board of Education authorize Eden Central School District to participate in the Erie 2-Chautauqua-Cattaraugus BOCES Benefit Alliance per the attached Plan Document.” (LA) (ENC)
- K. **Accept Donation of Wood.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of approximately \$250 worth of finished and rough cut native hardwood lumber be accepted from Timothy Roberts.” (RB) (ENC)

Note: The wood will have to be picked up at Mr. Roberts address in Appleton, NY.

- L. **Adopt Revised 2011-2012 School Calendar.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2011-2012 revised school calendar be adopted due to a change in testing dates by the New York State Education Department.” (RB) (ENC)

Note: This change is necessitated by a change in recommendation of the State Education Department and the need to move forward with Common Core Training in Math that is required to be completed by the end of the school year.

- M. **Approve Wrestling Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a Wrestling Team overnight trip to Jamestown, NY for the Holiday Classic Tournament December 16 – 17, 2011 be approved.” (RB) (ENC)

VI. Information and Proposals.

- A. **From Administrators & Staff**

1. ETA Presentation for Early Retirement – Mr. Uhlman

B. Business Report

C. Superintendent's Report

1. Preliminary Implementation Plan for Goals – Mr. Buggs & Mrs. Carter

D. Board Report

VII. Future Dates

A. Board of Education Work Session, December 1, 2011 – in the District Office.

B. Board of Education Meeting, Monday, December 19, 2011 – 7:00 p.m. in the Jr./Sr. HS Auditorium

VIII. Executive Session. RECOMMENDED MOTION: “that the Board of Education enter executive session to discuss possible litigation.”

Adjourn

RB:LA:bjt

Items of Interest

Enrollment Report for November 1, 2011

Jr./Sr. H.S.	824
Elementary	447
GLP	<u>346</u>
	1,617
	2
	16
	4
	1
	<u>2</u>
	1,642

Alternative Education Placement

BOCES

Out of District – Private Placement

Homebound/Home Instructed IEP

Students Attending from Other Districts

TOTAL