

**BOARD OF EDUCATION  
EDEN CENTRAL SCHOOL**

**REGULAR MEETING 7:30 P.M.**

**MONDAY, SEPTEMBER 19, 2011  
JR./SR. HIGH SCHOOL – AUDITORIUM**

**CONFIDENTIAL 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 Board of Education Meeting, August 8, 2011.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- B. **Approval of the Minutes of the Board of Education Meeting, August 22, 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 August 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 August 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 August 31, 2011 in the amount of **\$1,039,082.52** be approved. This Warrant is broken down as follows: **General Fund portion \$911,282.87, Capital Fund portion \$6,872.00, Federal Fund portion \$28,045.12** and **Trust & Agency portion \$92,882.53.**” (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 August 31, 2011 in the amount of **\$145,358.13** be approved.” (LA) (ENC)
- G. **Approval of the Accounts Payable Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Accounts Payable Warrant for the period ending August 31, 2011 in the amount of **\$7,327.88** be approved.” (LA) (ENC)
- H. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending August 31, 2011 be approved.” (LA) (ENC)
- I. **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 August 31, 2011 be approved.” (LA) (ENC)

J. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the August 2011 Budget Transfers be approved as presented.” (LA) (ENC)

K. **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)

L. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the August 2011 Claims Auditor Report be accepted.” (DW) (ENC)

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

N. **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. Rebecca Schreiner	K-12 Teacher	September 20, 2011	Math 7-12	
2. Andrew Szuba	K-12 T, TA, HI	September 20, 2011	SS 7-12	
3. Adam DeLang	K-12 T, TA	September 20, 2011	None	
4. Marissa Russo	7-12, HI	September 20, 2011	Biology	
5. Cathy Jeffers	PK-6 & Music	September 20, 2011	N-6, Music	
6. Linda Eberle	Teacher Aide	September 20, 2011	None	
7. Charles Felser	Bus Driver	September 20, 2011	None	
8. Nicholas Perison	Cleaner	September 20, 2011	None.”	(RB) (ENC)

O. **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)

P. **Approve Policy.** **RECOMMENDED MOTION:** “that Policy #1340 Code of Ethics for Board Members be approved.” (RB) (ENC)

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

1. #3410 Code of Conduct on School Property
2. #5633 Pest Management & Pesticide Use
3. #6121 Sexual Harassment of District Personnel
4. #7314 Student Use of Computerized Information Resources (Acceptable Use)
5. #7551 Sexual Harassment of Students
6. #8271 Children’s Internet Protection Act: Internet Content Filtering/Safety Policy
7. #8290 Animals in the School (Instructional Purposes)
8. #5580 Reserve Funds.” (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 Bus Driver, **Charles Felsler** be accepted effective September 6, 2011.” (RB) (ENC)
2. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation of Physical Therapist, **Jennifer Wojnicki** be accepted effective September 27, 2011.” (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. **Central Treasurer Extraclassroom Activity Account. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Mary Lobosco** be appointed as **Central Treasurer for the Extraclassroom Activity Account** for the 2011-2012 school year.” (RB)
2. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after completing her probationary period, **Julieann Blencowe** be appointed on a permanent basis as a Bus Driver effective October 27, 2011.” (RB) (ENC)
3. **Appoint Cafeteria Monitor. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Betty Dunwoodie** be appointed on probation as a Cafeteria Monitor effective September 20, 2011 and ending March 19, 2012. Salary is based upon **CSEA Contract, Level 1, Step 1.**” (RB) (ENC)

##### **C. Approve District Goals. RECOMMENDED MOTION:** “that upon the recommendation of the Board of Education Goals Committee, the Board of Education approve 2011-2012 district goals as presented.” (RB) (ENC)

##### **D. 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)

- E. **Approve Conference Requests.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, conference requests be approved for the following Board Members to attend the New York State School Boards Association Convention in Buffalo, NY October 27-October 30, 2011:
1. Kristen Pinker
  2. Steven Cerne
  3. Patrick Howard
  4. Brian Burgstahler.” (RB) (ENC)
- F. **Approve APPR/Annual Professional Performance Review.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent and as required by Education Law 3012c, the Annual Professional Performance Review be accepted as presented.” (RB) (ENC)
- G. **Approve Volleyball Overnight Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the annual Girls’ Varsity Volleyball overnight trip to the Garden State Classic Tournament at Ramapo College in Mahwah, NJ October 7, 2011 – October 9, 2011 be approved.” (RB) (ENC)
- H. **Approve Lease of School Buses.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, School Buses and Drivers be approved for use by the Eden Town Recreation Department for the 2011-2012 Ski Program at Kissing Bridge on Saturdays starting in January as presented.” (RB) (ENC)
- I. **Approve Budget Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2011-2012 budget be increased by \$465.55 to \$26,161,647.03 to account for increased revenues.” (LA) (ENC)

*Note: The District received \$15.55 from Abibow for the Jr./Sr. High and \$450.00 from Volleyball Club for girls’ uniforms.*

**V. Information and Proposals.**

- A. **From Administrators & Staff**
1. Hiring Process Report – Mrs. Johnson and Mrs. Carter (ENC)
- B. **Business Report**
- C. **Superintendent’s Report**
- D. **Board Report**
1. Voting Delegate (ENC)

**VI. Future Dates**

- A. Board of Education Meeting, Monday, October 17, 2011 – 7:00 pm, Jr./Sr. HS Auditorium

**Adjourn**  
RB:LA:bjt

Items of Interest

Enrollment Report for September 9, 2011

Jr./Sr. H.S.	827	
Elementary	450	
GLP	<u>347</u>	
	1,624	
	2	Alternative Education Placement
	16	BOCES
	4	Out of District – Private Placement
	1	Homebound/Home Instructed IEP
	<u>2</u>	Students Attending from Other Districts
	<b>1,649</b>	<b>TOTAL</b>