

BOARD OF EDUCATION MEETING
EDEN JR./SR. HIGH SCHOOL CAFETERIA
MAY 16, 2018

MEMBERS PRESENT: Ms. Cheryl Carpenter, Mr. Jack Cuddihy, Mrs. Marlene Grunder, Mrs. Jennifer Horschel, Mrs. Ellen Kindley.

ABSENT: Mr. Paul Shephard, Mr. Donald Sutfin

OFFICIALS PRESENT: Mrs. Sandy Anzalone, Superintendent; Mrs. Laura Feldman, Director of Finance; Mrs. Barbara Thomasulo, District Clerk

ALSO PRESENT: Ms. Marisa Fallacaro, Director of Athletics; Mr. Jeff Cervoni, JSHS Principal; Mrs. Lucinda Karstedt, Director of Technology

At 7:03 p.m., Mr. Shephard called the meeting to order and asked those present to join in the Pledge of Allegiance.

**Called to
order**

- ◆ Hearing - Code of Conduct – Mr. Cervoni addressed a few more changes to the Code of Conduct. The GLP and Eden Elementary start times were adjusted by five minutes, which would allow more time for buses to return if the weather conditions deteriorate. The Jr./Sr. High wording was changed to Middle/High School on page 23. Parents/guardians must come in to sign their children out when leaving early. Visitors should use the new Middle / High School entrance and present photo identification.
- ◆ Model UN Presentation – Adam Rakiecki reported that the MUN Club attended a four-day competition at Cornell University in Ithaca, NY. They took weeks to prepare for 18 hour committee sessions. There were 68 schools participating. After opening ceremonies, there were committee sessions, debates and resolutions. Most of the Eden students were able to pass their resolutions. At the end of the day, the students discussed committee happenings. There was a delegate dance on Saturday. Model UN students gave a demonstration of a sample MUN competition for the Board.
- ◆ School Resource Officer – Eden Town Supervisor, Mrs. Missy Hartman spoke about the School Resource Officer position. The District needs the SRO position for protection and prevention. It should be a community officer who connects with students and can build trust and relationships to put the community at ease. She has been lobbying the senate and assembly for funding with options. The top priority is to provide protection. There was discussion with Senator Gallivan about providing \$50,000 to all schools in New York State for SRO's and raising the maximum allowable income amount from \$30,000 to \$50,000 for retired officers. With a failed budget, she respectfully requested that the Board leave funding in the budget for a School Resource Officer. There are only a few schools in Western New York that do not have SRO's. With one in the district, at risk kids can have someone they can trust to talk to. We need to be proactive, rather than reactive.

**From Admin
& Staff**

Consensus items Mrs. Horschel asked if anyone wished to remove any items from the consensus items. There were no items removed.

Approved consensus Mrs. Horschel made a motion, seconded by Mr. Cuddihy that the following consensus items be approved as listed in the Administrative Memorandum A-T:

Minutes of the April 17, 2018 Regular Board of Education Meeting.

Revenue Budget Status Report for the period ending April 30, 2018.

Treasurer's Report for the period ending April 30, 2018.

Multi Fund Warrant for the period ending April 30, 2018 in the amount of **\$499,923.68**. This Warrant is broken down as follows: **General Fund portion \$420,383.85, Cafeteria Fund portion \$37,772.28, Federal Fund portion \$ 399.95, and Trust & Agency Fund portion \$41,367.60.**

ACH Fund Warrant for the period ending April 30, 2018 in the amount of **\$37,111.50**. This Warrant is broken down as follows: **General Fund Debt Service portion \$37,111.50, General Fund Health portion \$895.50, and Cafeteria Fund portion \$559.26.**

Capital Project 2020 Warrant for the period ending April 30, 2018 in the amount of **\$696,081.34**.

Extraclassroom Activities Fund Report for the period ending April 30, 2018.

Appropriation Status Report for the period ending April 30, 2018.

April 2018 Budget Transfers.

Budget Transfers over \$10,000.

Donations be accepted as follows:

1. K-5 ELA teacher manuals, student readers and student workbooks – 100 items from Evenhouse Printing
2. White Whirlpool Refrigerator (new) valued at - \$250 from Kelly LaRosa
3. Box-Krycia - Memorial Scholarship Community - \$815.00
4. Aaron Matthew Waldeck - Scholarship Community - \$771.00
5. Elem - Box Tops for Education - \$295.40
6. Elem - Hay/Belleisle Classroom Felser - \$50
7. GLP - Boxtops for Education - \$755.20
8. GLP - Great American Opportunities - \$20.80
9. Ohiopyle - School Spirit Products - \$17.64.

CSE Recommendations.

Claims Auditor Reports for January, February and March 2018.

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:

Substitutes –

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>	<u>Certification</u>
1. Tina Rigley	PK-12 T & TA	April 18, 2018	None
2. Jason Glaser	PK-12 Teacher	May 17, 2018	None

Supplemental Activity Advisors and Coaches for the 2017-2018 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:

**Supplemental
Activity
advisors and
coaches
2018-2019**

1. **Rick Weber**, Varsity Football

Unpaid leave of absence per CSEA CBA Article 6 be granted to bus driver, **Amy Blake** effective March 29, 2018 – approximately August 13, 2018.

**Leaves of
absence**

Leave of absence per CSEA CBA Article 6 be granted to bus driver, **Cynthia Rankus** effective April 19, 2018 – approximately May 20, 2018.

Leave of absence, per ETA CBA Article 6, be extended for Elementary Teacher, **Jill Rapp** through approximately June 30, 2018.

Leave of absence, per ETA CBA Article 6, be approved for Elementary Teacher, **Morgan Theophilus** approximately October 8, 2018 through approximately December 14, 2018.

The following policies be approved:

**First reading
of policies**

1. #7240 Student Records-Access and Challenge
2. #5640 Smoking/Tobacco Use
3. #7320 Alcohol, Tobacco, Drugs and Other Substances
4. #7520 Accidents and Medical Emergencies
5. #7670 Due Process Complaints: Selection & Board Appointment of Impartial Hearing Officers
6. #5670 Records Management
7. #7554 Dignity for All Students
8. #5751 Drug & Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
9. #7313 Suspension of Students
10. #7222 Diploma or Credential Options for Students with Disabilities

Consensus items IV. A-T carried unanimously.

Comments

At 7:44 p.m., Mrs. Horschel asked for comments from the public.

- ♦ Mrs. Missy Hartman, parent of two children in Eden Schools, requested that the District commits to funding a School Resource Officer. She also asked for the audience to be kind. There is a way to get information. It is ok to respond to people's opinions, but not at the cost of children. Eden's Board of Education members volunteer their time, while missing time with family, so they can do something positive for the community. Then they get bashed on line. She has a problem with that, but the blatant untruths that are posted on-line are unacceptable. A person who says it's time to get rid of a board, should step up and volunteer their time.

**Accepted
resignation –
C. King elem
teacher**

Mr. Cuddihy made a motion, seconded by Mrs. Kindley that upon the recommendation of the Superintendent, the resignation of Elementary Teacher, **Carol King** be accepted effective June 30, 2018. Discussion ensued. Carried unanimously.

**Accepted
resignation –
C. Stephens,
clerk typist**

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the resignation of Clerk Typist, **Cherilyn Stephens** be accepted effective April 17, 2018. Discussion ensued. Carried unanimously.

**Accepted
resignation –
M. Fallacaro,
TOSA**

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the superintendent, the resignation of TOSA, **Marisa Fallacaro** be accepted effective May 16, 2018 pending appointment as Director of Athletics, Physical Education and Health. Carried unanimously.

**Appointed
M. Fallacaro,
Dir.
Athletics, PE,
Health**

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, **Marisa Fallacaro-Dougherty** who is initially certified as a School Building Leader is hereby appointed to a probationary position in the Athletic Director tenure area for a probationary period commencing on May 17, 2018 and ending on May 16, 2022 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure, the administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the administrator receives an ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary is prorated at \$87,500 annually. Discussion ensued. Carried unanimously.

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the following people be appointed for summer transportation positions.

**Appointed
summer
transportation
personnel**

Drivers

**E. Peter Beljan
Maun Best
Juliann Blencowe
Patty Bogue
Janette Bonczar
Linda Christ
Danielle Gabel
Kathy Genco
Judith Palleschi
Ellen Pulinski
Deborah Schwabel
Noelle Schmitt
Vinny Vacco**
Carried unanimously.

Attendants

**E. Peter Beljan
Maun Best
Juliann Blencowe
Linda Christ
Paul Fanning
Danielle Gabel
Frances McCabe
Judith Palleschi
Ellen Pulinski
Noelle Schmitt
Joann Zielinski**

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the following personnel be appointed for summer school positions effective July 2, 2018 – August 10, 2018.

**Appointed
summer
school
personnel**

Special Education Teachers –

3.5 hours daily:

**Christine Durringer
Kelly Grimaldi
Michele Falkides**

Special Education Aides –

3.5 hours daily:

**Elaine Funch
Lory Mohan
Tom Wall
Judy Rizzone
Rebecca Lape
Shannon Rice**

Discussion ensued. Carried unanimously

School Nurse –

3.5 hours daily:

Darlene Smith

Speech Therapist –

maximum 60 hours

Dana Fazzolari

Jamie Peterson

**Substitute Special Education
Teacher/Aides –**

**Kristi Heidt
Aidan Johnson
Ellen Gullo
Tina Rigley**

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, school buses with drivers be leased to the Town of Eden Recreation Department for their summer recreation program from June 25, 2018 until August 1, 2018. Dates and times to be determined. Carried unanimously.

**Approved
lease of
buses/drivers
to Eden Rec**

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the 2017-2018 School Calendar be amended as presented. Discussion ensued. Carried unanimously.

**Approved
amended
school
calendar**

**Business
report****Business Report**

- ◆ Budget Vote Results – Proposition 1 – The 30,090,130 budget failed with 388 yes votes and 517 no votes. This was the first time the vote failed in decades.
- ◆ Proposition 2 – Paying for a few new buses out of the reserve fund passed with 468 yes votes and 432 no votes.
- ◆ Jennifer Horschel and Jack Cuddihy were re-elected to the school board.
- ◆ Reserves are a savings account. The reserve money being used for replacement buses is for safety reasons. No additional tax money is required.
- ◆ Options are to prepare a contingency budget prior to July 1, 2018 or have a second vote on June 19. Should there be a second failed vote, the District must go to a contingency vote at last year's rate. Contingency expenses are essential to maintain educational programs, health and safety items, transportation mileage limitations continue up to 50 miles for handicapped students, 15 miles for parochial schools, and interscholastic athletics, which are part of the educational program. There would be no additional levy. If any outside groups, such as Town Rec, Boys & Girls Club, and Boosters wanted to use buildings/grounds, they would have to pay in advance.
- ◆ If the Board decides to have a re-vote, there must be another hearing, two legal notices in the District approved papers, a budget statement distributed, and a budget flyer distributed to all homes in the District. There will be another budget workshop/community forum on Tuesday, May 22nd at 6 pm for community input to see what direction should be taken.

Supt. report

Mrs. Anzalone reported on the following:

- ◆ Official Opening of Eden Elementary School Auditorium – June 5, 2018. The stage curtains were cleaned re-hung and the floor was re-done.
- ◆ Fitness Center Open to Physical Education, Athletes and Staff. The outside door is not ready yet. The center should be open to the community in the Fall.
- ◆ District/Business Office Move – Mrs. Feldman moved on Monday, May 14th, Mrs. Lobosco moved on May 15th, and the rest of the Business Office Staff moved on May 16th. The District Office will move next week.

Board report**Round Table**

- ◆ Mrs. Horschel feels very passionately about education and that we have suffered enough loss at the expense of our kids. The school is here to provide for the kids and draw families back to the District. If we can't do that, we will be a dying town. She is saddened by the false information on social media. No one came and shared their concerns with the Board, who is trained to communicate, through e-mail and public meetings. The Board must figure out how to get the message across. They were accused of having devious plans. There was no hidden agenda. What they do is in the best interest of the kids. They are tax payers too. There is no ill intent. To say they are scheming is ludicrous and hurtful. She hopes the Board can find ways to maintain programs while dealing with State mandates.

- ◆ Mrs. Anzalone added that if the District adopts a contingency budget, then any public use of the schools and grounds would involve a cost to those groups. The Eden Town Recreation Department cannot afford that. Ramifications of a contingent budget are significant.
- ◆ Mrs. Horschel is very disappointed at what someone said about her. She is in district 4-5 nights each week. She is willing to listen to people.
- ◆ Ms. Carpenter said she is glad she is on the Board. They are a great group of people. She is frustrated with the misinformation and attacks on the Board. The Board is approachable. They are often approached with negativity. She asked people to help solve problems instead of being problems.
- ◆ Amy Porter has been revamping the Town Rec Department. A contingency budget would take the wind from their sales. Anything that would squelch programs would negatively affect a lot of positive things.
- ◆ Mrs. Kindley asked people to come to the workshops or send e-mails. It is difficult to know what they want if they do not communicate with the Board.
- ◆ Mrs. Horschel thanked the Model UN for their presentation. Mrs. Anzalone said Model UN was not funded for several years, but the students came and asked the Board to reinstate the club. The Board listened and Model UN was reinstated.
- ◆ Mrs. Anzalone stated that effective with the June 20, 2018 Board meeting, all future Board meetings will be in the Elementary School Auditorium.

Mrs. Horschel made a motion, seconded by Mr. Cuddihy to hold a budget forum on Tuesday, May 22, 2018 at 6:00 p.m., followed by a special board meeting in the Jr./Sr. High School Cafeteria.

- ◆ Budget Forum – Tuesday, May 22, 2018 – 6:00 p.m. in the Jr./Sr. High School Cafeteria. **Future dates**
- ◆ Budget Q&A – Tuesday, June 12, 2018 – 6:15 p.m. in the Jr./Sr. High School Auditorium
- ◆ Budget Hearing – Tuesday, June 12, 2018 – 7:00 p.m. in the Jr./Sr. High School Auditorium
- ◆ Budget Revote – Tuesday, June 19, 2018 – 9:00 a.m. – 9:00 p.m. in the Jr./Sr. High School Aud Foyer
- ◆ Regular Board of Education Meeting June 20, 2018 – 7:00 p.m. in the Jr./Sr. High School Cafeteria.

Mrs. Horschel made a motion seconded by Mr. Cuddihy to adjourn.

The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Barbara J. Thomasulo

Barbara J. Thomasulo
District Clerk

