

BOARD OF EDUCATION MEETING
EDEN JR./SR. HIGH SCHOOL CAFETERIA
MARCH 21, 2018

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

ABSENT: Mr. Paul Shephard

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; Mrs. Shawn Johnson, Director of Pupil Personnel; Mrs. Kelly LaRosa, EE Principal; Hailey Brenner, Student Representative

At 7:07 p.m., Mrs. Horschel called the meeting to order and asked those present to join in the Pledge of Allegiance.

**Called to
order**

- ◆ Student Council President, Hailey Brenner, gave a brief presentation on the March 14th National School Walk-Out. Rather than a protest of guns, as this is a hunting community, it was a protest against gun violence. The walk-out was held in the auditorium for safety reasons from 9:58 – 10:17 a.m. It consisted of a remembrance ceremony for the 17 students and adults who were killed in Parkland, Florida. Seventeen Eden seniors represented each of the 17 victims from Parkland. Each senior read the bio of one of the victims they felt they could relate to. The presentation was followed by a moment of silence, and the flag was lowered to half-staff.

**From Admin
& Staff**

Mrs. Horschel asked if anyone wished to remove any items from the consensus items. Mrs. Anzalone asked that item S. Approve Policy #8460 Day Field Trips be removed.

**Consensus
items**

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

**Approved
consensus
items**

Minutes of the February 7, 2018 Special Board of Education Meeting.

Minutes of the February 13, 2018 Regular Board of Education Meeting.

Minutes of the March 7, 2018 Special Board of Education Meeting.

Revenue Budget Status Report for the period ending January 31, 2018.

Treasurer's Report for the period ending January 31, 2018.

Multi Fund Warrant for the period ending January 31, 2018 in the amount of **\$889,307.31**. This Warrant is broken down as follows: **General Fund portion \$762,155.56**, **Cafeteria Fund portion \$38,742.17**, **Federal Fund portion \$123.97**, and **Trust & Agency Fund portion \$88,285.61**.

ACH Fund Warrant for the period ending January 31, 2018 in the amount of **\$51,581.24**. This Warrant is broken down as follows: **General Fund Debt Service portion \$37,111.50** and **General Fund Health \$14,469.74**.

Capital Project 2020 Warrant for the period ending January 31, 2018 in the amount of **\$918,785.51**.

Extraclassroom Activities Fund Report for the period ending January 31, 2018.

Appropriation Status Report for the period ending January 31, 2018.

January 2018 Budget Transfers.

Budget Transfers over \$10,000.

Donations be accepted as follows:

1. **Lifetouch** \$1,060.68 for Eden Elementary
2. **Lifetouch** \$1,236.98 for the Jr./Sr. High School
3. **Maguda Scholarship** \$500.

CSE/CPSE Recommendations.

Claims Auditor Reports September 2017 -- December 2017.

Substitutes – 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>
Emily Cataldo	PK-12 T, TA	March 22, 2018	None

Supplemental Activity advisors and coaches 2017-2018 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:

1. **Jamison Powell**, Jr./Sr. High School Musical, Adult Musician
2. **Daniel Halewski**, Jr./Sr. High School Musical, ½ Lighting, split with **James Ehrig** and ½ Stage Manager split with **Mandy Bova**
3. **Ed Myers**, AEP Advisor, Winter and Spring

The first reading of 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-R carried unanimously.

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, Policy #8460 Day Field Trips and Extended Field Trips be approved. Discussion ensued. Carried unanimously.

**Approval of
Policy**

At 7:22 p.m., Mrs. Horschel asked for comments from the public. There were no comments.

Comments

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, **John Herko, III** be appointed on probation as a Groundskeeper effective March 23, 2018 and ending September 22, 2018. Salary is based upon **CSEA Contract, Level IX, Step 1**. Carried unanimously.

**Appointed J.
Herko III,
Grounds-
keeper**

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, **Mrs. Rita Stuhr**, Head Inspector; **Mrs. Karen Cornell**, **Mrs. Virginia Guenther**, **Mrs. Marion Phalen** and **Mrs. Ann Sheehan** be appointed as inspectors for the Annual Meeting and Budget Vote on May 15, 2018 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, 2018 with individuals from the Board of Elections Inspector Personnel List. Carried unanimously.

**Appointed
election
inspectors**

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Amy Blake** be permanently appointed as a bus attendant effective April 1, 2018. Carried unanimously.

**Permanent
appointment
-A. Blake, bus
attendant**

Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Sarah Wakelam** be permanently appointed as a cafeteria monitor effective April 1, 2018. Carried unanimously.

**Permanent
appointment
-S. Wakelam,
caf  monitor**

- Permanent appointment – R. Lape, teacher aide** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Rebecca Lape** be permanently appointed as a teacher aide effective April 11, 2018. Carried unanimously.
- Permanent appointment – K. Sciandra, teacher aide** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Kristen Sciandra** be permanently appointed as a teacher aide effective April 11, 2018. Carried unanimously.
- Appointed Dignity Act Coordinators** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, **Jeff Cervoni** and **Mark Przybysz** be appointed as Dignity Act Coordinators in the Eden Jr./Sr. High School. Discussion ensued. Carried unanimously.
- Approved draft of legal notice** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the draft of the legal notice for the Annual District Meeting and Vote be approved as presented. Carried unanimously.
- Approved negative declaration of SEQRA** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, be it resolved that the Board of Education of Eden Central School District declares that the Proposed Capital Outlay Project (involving modest upgrades and improvements to the District's Junior/Senior High School building) to be a Type II action under SEQRA, which is not subject to review under SEQRA, and authorizing and directing the inclusion of funding for such project in the District's proposed 2018-2019 budget. Discussion ensued. Carried unanimously.
- Approved capital outlay project** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, a \$100,000 Capital Outlay Project be approved for 2018-2019. The project will include ceiling work and replacing the front entry sidewalk at the Jr./Sr. High School and the area by the Library on an alternate bid. Discussion ensued. Carried unanimously.
- Approved 2018-2019 tuition rates** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the 2018-2019 tuition rates of \$8,105 for grades K-6 and \$8,459 for grades 7-12 be approved. Carried unanimously.
- Approved MUN field trip to Ithaca** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the overnight field trip for the Model UN Club to attend the Model UN Competition at Cornell University in Ithaca, NY April 19, 2018 – April 22, 2018 be approved. Discussion ensued. Carried unanimously.
- Approved Chopper Club trip to St. Paul, MN** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the overnight field trip for the Chopper Build Team to attend the Donnie Smith Bike & Car Show March 22, 2018 – March 26, 2018 be approved. Discussion ensued. Carried unanimously.

**Business
report**

Mrs. Feldman reported that Governor Cuomo would like to cap transportation, BOCES and building aid to 2% growth from the prior year. NYSASBO ran data for all the districts to see how much each district would lose. Eden would lose \$85,602 in building aid, an additional \$301,914 in transportation aid, and the Special Education summer program would go from 80% reimbursement to 25% reimbursement, or \$8,927 for a total loss of \$396,443. When doing advocacy, remember to state that we do not need those restrictions.

Supt. report

Mrs. Anzalone reported on the following:

- ◆ The March 20th District Orchestra Concert was very impressive. Mrs. Uhlman stated that Doug Allen, who sings the anthem at the Sabres games, sang the *Star Spangled Banner* and *Oh Canada* at the start of the concert. The Special Education Department arranged to have one of the autistic students meet Mr. Allen and get his autograph. It was the 40th annual District Concert. Pictures and posters were hung by parent volunteers. Students from 4th grade up to seniors, as well as some former students participated. A violin, Sabres hockey stick and a week at a summer camp were donated for a raffle. There were food trucks in the parking lot. Mrs. Uhlman thanked the Eden District for providing orchestra to students for over 80 years.
- ◆ There is a meeting with Senator Gallivan on Friday, March 23rd. Mrs. Anzalone introduced Karen Howard, who attended the Board meeting as a liaison from the Senator's office. Mrs. Horschel discussed the ongoing budget issues that every district faces. ECASB has developed a multi-point advocacy bulletin, which includes a push for the State to fund 50% of school budgets. She feels that the District needs to have flexibility with the money we have, relief with the tax cap, and stronger reimbursement for mandates. She is curious to hear Senator Gallivan's ideas on what he thinks the District should be advocating for. Assemblyman DiPietro was here a few weeks ago. He recognizes that the struggles Eden faces are not necessarily what other districts face. There are many inequities. Mrs. Anzalone said that we do not have the number of businesses supporting our tax base that other districts may have. Eden also does not have many homes being built or sold, which does not allow our tax base to increase. Each year, less funding comes from Federal and State sources, meaning the residents' taxes go up. Mrs. Horschel sent advocacy letters to the unions to be forwarded to politicians. Both the Assembly and the Senate are against the tax caps on buildings, transportation and BOCES aid.
- ◆ Resolution from the Town of Eden on School Safety – the Association of Erie County Government supports the school safety package and asked the members of the Assembly, Senate and Governor of New York to follow the Senate example and include funding these necessary programs in this year's budget and to provide our schools with valuable resources and security. This would provide a mental health coordinator grant and a grant for a School Resource Officer. The Town of Eden approached the District about sharing a Resource Officer for next year. A School Resource Office and another Social Worker are in the budget for 2018-2019. Eden School Budget vote is in May; the Town budget vote is in November.

- ◆ Wall of Distinction Recipients – Kim (Wenglik) Curtis, Class of 1979 and Barbara Yale, Class of 1990. Mrs. Curtis is a well-renowned author and speaker on how to use finances. Ms. Yale works in the Congo doing humanitarian work. Both have offered to come and speak to our students.
- ◆ When the capital project was started, \$56,000,000 in needs were identified. Items were removed to bring it down to \$22,125,000. Most items were safety and security upgrades. A new p.a. system and clocks were taken out of the plan. There is enough money left in the project to put those items back out to bid. It is hoped to have those items in place by Fall.

Board report Round Table

- ◆ Mr. Cuddihy went to the Jr./Sr. High School musical and said Eden has a lot of talented kids. He has been to several of the musicals and will continue to attend them. Hailey Brenner, the student representative to the Board, has been in the musicals since 7th grade. She said Eden has been nominated for the Kenny Awards again this year. The award ceremony is in May.
- ◆ Mrs. Anzalone said kids have been using the turf field already. Mr. Cuddihy said we cannot plow or snow blow the turf field, or it will be damaged. A small amount of snow can be removed by shoveling very carefully. As soon as the snow melts, the field will be ready for use. Mr. Sutfin suggested using a hot water circulation system for melting the snow.
- ◆ Mrs. Horschel relayed a message from Mr. Shephard thanking Lieutenant McCarthy for having officers walk through the building during the day and evening.
- ◆ Mrs. Anzalone and several others went to the UB Safety Conference on March 20th. The first speaker was a mother of a first grader at Sandy Hook. The second speaker was the executive director for the National Association for School Resource Officers, who spoke about training and memberships. Eden applied for membership to NASRO.

- Future dates**
- ◆ Budget Workshop, Tuesday, April 10, 2018 – 6:15 p.m. in the Jr./Sr. High School Cafeteria.
 - ◆ Regular Board of Education Meeting and BOCES Component Vote Date, **Tuesday**, April 17, 2018 – 7:00 p.m. in the Jr./Sr. High School Cafeteria.

Executive session Mrs. Horschel made a motion, seconded by Mr. Cuddihy to withdraw the motion to enter Executive Session to discuss contract negotiations and the employment history of a particular person. Carried unanimously.

Adjourn Mrs. Horschel made a motion, seconded by Mr. Cuddihy to adjourn. Carried unanimously. The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Barbara J. Thomasulo

Barbara J. Thomasulo
District Clerk

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