

BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL CAFETERIA
NOVEMBER 16, 2016

MEMBERS PRESENT: Mr. Paul Shephard, Mr. Michael Breeden, Mr. Michael Byrnes, Mr. Jack Cuddihy, Mrs. Marlene Grunder, Mrs. Jennifer Horschel, Mr. Donald Sutfin

ABSENT:

OFFICIALS PRESENT: Mrs. Sandy Anzalone, Superintendent; Mr. Thomas Murphy, Director of Finance; Mrs. Barbara Thomasulo, District Clerk

ALSO PRESENT: Mrs. Mary Banko, Head Bus Driver; Mrs. Loran Carter, GLP Principal; Mr. Jeff Cervoni, Eden Jr./Sr. High School Principal; Ms. Marisa Fallacaro, Athletic Director; Mr. Marc Graff, Eden Elementary School Principal; Mrs. Lucinda Karstedt, Director of Information Technology; Mr. David Martin, Superintendent of Buildings & Grounds

At 5:48 p.m., Mr. Shephard called the Special Meeting to order and asked those present to join in the Pledge of Allegiance.

**Called to
order**

At 5:49 p.m., Mr. Shephard made a motion, seconded by Mr. Breeden to enter executive session for the purpose of hearing the grievance of a particular person pursuant to the grievance procedures specified in the applicable collective bargaining agreement. Carried unanimously.

**Executive
session**

At 7:17 p.m., Mr. Breeden made a motion, seconded by Mr. Byrnes to come out of executive session. Carried unanimously.

**Exit executive
session**

At 7:17 p.m., Mr. Shephard made a motion, seconded by Mr. Breeden to return to regular session. Carried unanimously.

**Regular
session**

- ◆ Mrs. Horschel thanked Mitch from Senator Gallivan's office for coming to the Board meeting.
- ◆ Eden Elementary – *It's a Charlie Brown Christmas* – Mrs. Schnaufer and a group of students from the Elementary musical were on hand to talk about their upcoming show. The students helped with costume making this year. The musical is November 17th, 18th and 19th at 7:30 p.m. Prior to the start of the musical, there is an Art & Music showcase at 7:00 p.m. Mrs. Schnaufer also had high school students, who will be in the JSHS musical, *Shreck*, in attendance. *Shreck* will be on stage March 9th, 10th, 11th and 12th. Mrs. Schnaufer announced that Eden is one of ten finalists in the Kenny Awards. Students will sing on stage at Shea's for the chance to win \$5,000 for the school's musical program. Students will compete for best actor and actress, sets, lights, costumes, dance and best overall show. Eden won best overall show in 2004 for *Joseph & the Amazing Technicolor Dreamcoat*. Three years ago, Eden won for best choreography.

**From Admin
& Staff**

- ◆ Art Department – Mrs. McConeghy Witman taught Art in K-6 for the past 13 years. She is now teaching 7th and 8th grade Art and High School Photography. Mrs. Witman has been integrating 21st century technology skills into her Art classes. A PowerPoint presentation was shown featuring work by students, Rachel Hooper, Julia Kuster, Brian Jacobs, Kyle Ecker, Jane Heffernan and Jessica Zittel. Mrs. Witman invited staff and community members to take part in a new initiative involving painting barn quilts. Painting will be done in her art room. Mr. Paul Zittel donated materials for the first one. Leroy, New York has several barn quilts throughout their town. Google barn quilts to see what it is all about.
- ◆ First District Submission for the Smart School Investment Bond Funds – Mrs. Karstedt briefed the Board on the SSIBA. There are four focus areas: Learning Technology, Connectivity, Security and Pre-Kindergarten. The total allocation for the district is \$958,018. The first submission is \$295,972.78. Eden is participating in an Erie 2 BOCES pilot program with Education Elements to develop a district plan. As part of the pilot program for 2016-2017, select GLP teachers have been given a full class set of i-Pad minis for their classrooms, along with a printer and charging cart. The remaining teachers have been given at least five i-Pad minis. For 2017-2018, all K-2 teachers will be fully equipped. Pilot teachers in grades 3-6 will receive a full class set of Chromebooks, a printer and a charging cart. The remaining teachers in 3-6 will receive at least six Chromebooks. The SSIBA plan was submitted to SED and approved in September 2016. The District Shared Decision Making Team reviewed the plan in October. The Board will be asked to approve the plan at tonight's meeting. The approved plan will be posted to the District web-site for 30 days. There will be a public hearing at the December 14th meeting, and anticipated final approval by the Board in December or January. The final plan will be submitted to SED in January, along with expenditures and request for reimbursement.

**Consensus
items**

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

**Approved
consensus
items**

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

Minutes of the October 19, 2016 Regular Board of Education Meeting.

Multi Fund Warrant for the period ending October 31, 2016 in the amount of **\$452,668.01**. This Warrant is broken down as follows: **General Fund portion \$398,197.51**, **Cafeteria Fund portion \$14,408.37**, **Federal Fund portion \$415.23**, and **Trust & Agency Fund portion \$39,646.90**.

ACH/Wire Transfer Warrant for the period ending October 31, 2016 in the amount of **\$128,246.46**. This Warrant is broken down as follows: **General Fund Debt Service portion \$37,111.50** and **General Fund HRA/Health portion \$91,134.96**.

Capital Project 2020 Warrant for the period ending October 31, 2016 in the amount of **\$248,493.43**.

Extraclassroom Activities Fund Report for the period ending October 31, 2016.

Appropriation Status Report for the period ending October 31, 2016.

October 2016 Budget Transfers.

CPSE Recommendations.

August, September and October 2016 Claims Auditor Reports.

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>
Taylor Hill	PK-12 T, TA	November 1, 2016	None
Amy Holland	PK-12	November 1, 2016	CE SWD 1-6
Mark Thomasulo	7 -12 T, TA	November 1, 2016	None
Andrew Wann	7-12 Teacher	November 1, 2016	None
Jessica Rachwal	PK-12 T, TA	November 17, 2016	CEB-2, 1-6
Brian Maynard	7-12 Teacher	November 17, 2016	None
Emily Tronolone	PK-12 Teacher	November 17, 2016	Math

Supplemental Activity Advisors and Coaches for the 2016-2017 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 &
coaches 2016-
2017**

1. **Brenda Burgstahler**, Security
2. **Amy Witman**, Security
3. **Joe Dougherty**, Security
4. **Darlene Smith**, Security
5. **Eric Cooper**, Volunteer Girls' Ice Hockey Coach
6. **Thomas Gannon**, Volunteer Boys' Basketball Coach
7. **Lory Mohan**, Security
8. **Mark Vona**, Volunteer JSHS Musical Accompanist
9. **Karen Bosiacki**, Volunteer JSHS Musical Accompanist

A one-year leave of absence be approved for **Tammy Orcutt** effective January 6, 2017 and ending January 5, 2018.

**LOA – T.
Orcutt**

Consensus items V. A-L carried unanimously.

Comments

At 7:42 p.m., Mrs. Horschel asked for comments from the public.

- ♦ Karen Hall, parent and member of Music & Arts Booster Club, stated the club's main goal is to advocate for students and programs. They began meeting two years ago, focusing on ways to keep students engaged in their education and in Music, Arts, Sports, etc. Petitions to encourage policy makers to meet the needs of the students are available to be signed.
- ♦ Colleen Gaglione, PTA President, thanked the Board for their 100% participation in PTA and the good example they have set. She thanked Mrs. Schnauffer for giving her son, Charlie, and the other students the opportunity to perform in the Elementary musical. In addition, Mrs. Gaglione thanked Mitch from Senator Gallivan's office for coming to the board meeting.
- ♦ Carrie Jacobs, parent, expressed thanks for funding for the arts. She thanked Mitch from Senator Gallivan's office for attending the meeting. She asked that consideration be given to continue funding in any way possible for the students' futures.
- ♦ Emily Kuster, student, stated that she loves Music and Art. It's a fun time with friends and family. Music is very important and helps students to be successful in school.
- ♦ Emily Nelsen, student, loves Music and Art, but unfortunately has no room in her schedule for Art. She expressed the importance in keeping Music and Art funded.

**Approve
increase in
hours – K.
Heidt**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the hours for **Kristie Heidt**, Special Education Teacher, be increased from .50 FTE to .83 FTE effective November 17, 2016 to facilitate instruction for students with disabilities. Carried unanimously.

**Awarded bid
for printing/
doc services -
Dataflow**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the bid for Phase 3 of the Capital Improvement Project for Printing and Document Services in the amount of \$15,099.45 be awarded to Dataflow. Carried unanimously.

**Awarded bid
for asbestos
air sampling
– Stohl Env.**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the bid for Asbestos Project Monitoring Air Sampling and Analysis Services be awarded to Stohl Environmental in the amount of \$61,184.00. Carried unanimously.

**Approved
three-year
Tech plan**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the new Three-Year District Technology Plan be approved. Carried unanimously.

**Approved 1st
submission of
SSIB**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the draft of the first submission of the District's Smart School Investment Bond Plan be approved.

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the Standard Work Day and Reporting Resolution for the Treasurer be approved as presented. Carried unanimously.

**Approved
standard
work day**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, an overnight wrestling tournament to Salamanca, NY December 16 – 17, 2016 be approved. Carried unanimously.

**Approved
overnight
wrestling
trip**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the revised Interscholastic Athletics Sharing Agreement with Gowanda for the sports of Girls' and Boys' Swimming be approved for the 2016-2017 school year. Discussion ensued. Carried unanimously.

**Approved
revised
athletic
sharing
agreement**

Mrs. Horschel made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the 2016-2017 appropriations be increased by **\$308.90** to **\$29,410,756.53** to account for increased revenues. Discussion ensued. Carried unanimously.

**Approved
appropriation
increases**

Note: The district received \$108.90 from Ohiopyle and \$200 from the Eugene Sullivan M.D. Foundation for GLP.

Mr. Murphy reported the following:

**Business
report**

- ◆ A petition to waive the late fee on a school tax bill was received from a resident. The bill was paid from a deceased parent's account but had bounced, because the account number had been changed. The late fee was \$500. The district has never waived late fees. The Board will discuss it and provide an answer within 30 days.
- ◆ Beginning next month, the Claims Auditor report will include confirming P.O.'s by department. As a reminder, any money spent by the District must go through the proper approval process. A requisition should be entered and approved, then sent to the purchasing agent and converted into a purchase order, which is a promise to pay. Sometimes emergencies occur where services are incurred and proper procedures are not followed. In an effort to be transparent, it was decided to attach the purchase orders by department to the Claims Auditor report.

Mrs. Anzalone reported on the following:

Supt. report

- ◆ Veterans' Assembly – thank you to the Veterans', Mrs. Malkowski and all those responsible for the assembly at Eden Elementary. Over 100 people showed up. It was very nicely done.
- ◆ Boys & Girls Club has a new executive director – Adam, who came to Eden from the Holland Boys & Girls Club. Mrs. Grimaldi is the District liaison.
- ◆ Letters regarding lead testing were sent to parents on November 7th. Results will be posted to the web-site on November 18th. Mr. Martin

stated that the drinking fountains currently being used are fine. The bottle fill stations do filter out lead. Letting water run before you drink it will flush out lead and toxins. The fixtures and plumbing use copper pipe with solder and chrome. When the water sits in the pipes, minute particles of lead leak out. Sinks that should not be used for drinking will be marked as non-potable. When replacing faucets at home, look for American made, as some faucets from overseas may have a much higher lead content. The government stated 20 parts per billion of lead was safe, but the Governor of NY wants anything over 15.1 parts per billion investigated. Across the district, 447 samples were taken. The bus garage came back with no lead content. Science classrooms are coming back very high. All fixtures in Science rooms are non-potable. Cautionary labels will be posted on Science room doors stating that water is unsafe to drink.

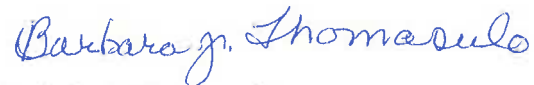
Board report

- ◆ NYSSBA Convention – Mr. Shephard reported that Mr. Sutfin and he attended the NYSSBA convention in Buffalo in October. He initiated discussion about a discount for schools who belong to both NYSSBA and ECASB. Although some members expressed support, he felt that schools would have to leave NYSSBA to put pressure on them to consider it. He felt that he received some invaluable information at the presentations he attended. Information was available on capital improvement project contracts, solar energy, and drug issues. Mr. Shephard attended the delegate voting session, where decisions were made on topics for lobbying the government. Trauma kits are being developed for significant incidents to treat multiple patients quickly. The State is using a poverty level from 2000 in its formula to calculate aid. Mr. Shephard would like to keep NYSSBA at least for the next six months, having both memberships expire at the same time. He feels there may not be a benefit to having ECASB if no one takes advantage of their programs. He sees a real benefit of being involved with NYSSBA.
- ◆ Mrs. Horschel thanked the Music & Arts Boosters for their work. The next few years should be interesting. This is a step in the right direction.
- ◆ Mr. Sutfin – the Girls' Varsity Ice Hockey Team has begun practicing. Nine of the twenty-two members are from Eden. The team is combined with Hamburg and West Seneca. Girls' Varsity Volleyball will be playing for their 8th straight NYS title this weekend. Sophomore, Mikayla Scheu is going to the State finals for swimming. Good luck to all.

Future dates Regular Board of Education Meeting, Wednesday, December 14, 2016 – 7:00 p.m. in the JSHS Cafeteria.

Executive session At 8:21 p.m., Mr. Shephard made a motion, seconded by Mr. Breeden that the Board of Education enter Executive Session to discuss the employment history of a particular person(s) and a tax issue. Carried unanimously.

Respectfully submitted,



Barbara J. Thomasulo
District Clerk

BT/

**Regular
session**

At 9:19 p.m., Mr. Shephard made a motion, seconded by Mr. Breeden to return to regular session. Carried unanimously.

Adjourned

Mr. Breeden made a motion, seconded by Mr. Cuddihy to adjourn. Carried unanimously. The meeting adjourned at 9:20 p.m.

Respectfully submitted,



Paul Shephard
Board President

PS/bt