

SPECIAL BOARD OF EDUCATION MEETING
DISTRICT OFFICE
AUGUST 24, 2016

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

ABSENT: Mr. Paul Shephard, Mrs. Jennifer Horschel

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

ALSO PRESENT: Mr. Marc Graff, Eden Elementary Principal; Mrs. Shawn Johnson, Director of Pupil Personnel; Mrs. Lucinda Karstedt, Director of Information Technology

At 8:36 a.m., Mr. Byrnes called the meeting to order and asked those present to join in the Pledge of Allegiance.

Called to order

At 8:37 a.m., Mr. Breeden made a motion, seconded by Mr. Cuddihy that the Board of Education enter executive session to discuss the employment history of a particular person. Carried unanimously.

Entered executive session

At 8:57 a.m., Mr. Breeden made a motion, seconded by Mr. Byrnes to return to regular session. Carried unanimously.

Regular session

Mr. Breeden made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, **Brad Agen**, who is initially certified in Students with Disabilities 7-12 and Social Studies 7-12 with a 5-6 Social Studies extension is hereby appointed to a probationary position in the Special Education tenure area for a probationary period commencing on September 1, 2016 (or as soon as possible) and ending on August 31, 2020 (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 teacher 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 teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary is based upon **ETA Contract, Master's, Step 1**. Discussion ensued. Carried unanimously.

Appointed Special Ed teacher – B. Agen

(Start date will be 9/26/16. Probation will end 9/25/2020.)

Mr. Breeden made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, **Deborah Dinse** be appointed on probation as a Cafeteria Monitor effective September 8, 2016 through March 7, 2017. Salary is based upon **CSEA Contract, Level 1, Step 1**. Discussion ensued. Carried unanimously.

Appointed Café Monitor – D. Dinse

**Approved
use of
pesticide on
field**

Mr. Breeden made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the emergency use of the least toxic pesticide (liquid Seven insecticide with the active ingredient Carbonyl) be approved for use on the football field today to eliminate the overpopulation of grubs. Discussion ensued. Carried unanimously.

**Approved
excessing of
furniture**

Mr. Breeden made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the following items be excessed and disposed of as the District deems necessary:

1. 9 tables
2. 67 student desks
3. 6- 2 drawer filing cabinets
4. 1 wooden teacher desk
5. 2 metal book racks
6. 43 chairs
7. 1 metal stool
8. 17 metal folding chairs

Discussion ensued. Carried unanimously.

Board report

Mr. Sutfin stated that West Seneca and Hamburg were looking for another school to combine with for Girls' Ice Hockey. The cost for adding Eden would be about \$5,000. The Booster Club agreed to be a conduit for collecting funds raised by the parents involved. The parents will be contacted to see if there is interest. It would not be a club; it would be part of Section VI. West Seneca would be the lead school. Money raised should cover the cost of the coach. Adding Girls' Ice Hockey would balance our teams for Title IX winter sports. The girls who are interested are not playing winter sports. Currently, there are six eligible girls.

Adjourned

Mr. Breeden made a motion, seconded by Mr. Cuddihy to adjourn. Carried unanimously.

The meeting adjourned at 9:16 a.m.

Respectfully submitted,

Barbara J. Thomasulo
Barbara J. Thomasulo
District Clerk