BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL CAFETERIA
APRIL 19, 2016

MEMBERS PRESENT: Mr. Michael Byrnes, Mr. Michael Breeden, Mr. Jack Cuddihy, Mrs. Jennifer Horschel, Mrs. Patricia Krouse, Mr. Paul Shephard, 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, Jr./Sr. High School Principal; Ms. Marisa Fallacaro, Director of Athletics; Mr. Marc Graff, Eden Elementary Principal; Mrs. Shawn Johnson, Director of Pupil Personnel Services; Mrs. Lucinda Karstedt, Director of Information Technology; Miss Patricia Menkiena, JSHS Assistant Principal; Mrs. Kelly Morgan-LaRosa, Director of Curriculum & Instruction; Jill Murray, Student Representative

Called to order

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

From Admin & Staff

- Mrs. Anzalone thanked the PTA for funding Jeff the Animal Guy's visit to GLP. He brought a monkey, a sloth-like creature, a frog, and a snake.
- Miss Menkiena presented changes to the Code of Conduct for 2016-2017. Changes include removal of "wnyric" from the district e-mail addresses, removal of the word "age" from the dress code, addition of item 14 to the transportation rule regarding electronic devices on buses, changes to #8 a,b,c&d in unauthorized use of personal electronic devices/equipment, change late arrivals to report to the attendance office rather than the main office, and changes to the Academic Probation Policy section.

Request to withdraw items

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

Approved consensus items

Mrs. Horschel made a motion, seconded by Mr. Shephard that the following consensus items be approved as listed in the Administrative Memorandum (#IV. A.-M.):

Minutes of the March 16, 2016 Regular Board of Education Meeting.

Minutes of the April 5, 2016 Special Board of Education Meeting.

Revenue Budget Status Report for the period ending March 31, 2016.

Treasurer's Report for the period ending March 31, 2016.

Multi Fund Warrant for the period ending March 31, 2016 in the amount of **$647,839.89**. This Warrant is broken down as follows: General Fund portion **$529,309.81**, Cafeteria Fund portion **$33,139.64**, Federal Fund portion **$15.10**, Trust & Agency Fund portion **$77,875.34**, and Capital Fund portion **$7,500.00**.

ACH/Wire Transfer Warrant for the period ending March 31, 2016 in the amount of **$602.40**. This Warrant is broken down as follows: Cafeteria Fund portion **$602.40**.

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

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

March 2016 Budget Transfers.

CSE/CPSE Recommendations.

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:

Name	Area	Effective Date	Certification
None.			

Supplemental activity advisors and coaches The following personnel be appointed as Supplemental Activity Advisors and Coaches for the 2015-2016 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. Scott Minton, APEX Advisor, effective March 31, 2016
2. Ivan Bitnun, Girls Lacrosse Assistant
3. Brian Smith, Girls Track Assistant
4. Matt Haier, Boys Modified Baseball

Approved first reading of policies The Board of Education approve the first reading of the following policies:

1. #6470 – Staff Use of Computerized Information Resources
2. #7131 – Non-Resident Students

Consensus items IV. A-M carried unanimously.

Comments At 7:15 p.m., Mr. Byrnes asked for comments from the public. There were no comments.

Mrs. Horschel made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, after successfully completing his probationary period, **Thomas Murphy** be granted tenure as Director of Finance effective May 20, 2016. Carried unanimously.

Tenure appt – T. Murphy

Mrs. Horschel made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the firm of **Ferrara Fiorenza P.C.** be hereby appointed as interim school attorneys for Eden Central School District, effective April 20, 2016, subject to a letter of engagement acceptable to the Superintendent of Schools. Discussion ensued. Carried unanimously.

Appointed interim attorney – Ferrara Fiorenza PC

Mrs. Horschel made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District cast one vote for ***five*** of the following candidates for the BOCES Board of Education:

1. **Ronald Catalano**
2. **Linda Hoffman**
3. **Joann Martin**
4. **Anita Ray**
5. **Kathyann Queeno-Lorka**

Carried unanimously.

Elected BOCES Board of Education candidates

Mrs. Horschel made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District, at a public meeting held on April 19, 2016, hereby adopts a resolution approving the 2016-2017 tentative BOCES Administrative Budget in the amount of $2,926,259. Carried unanimously.

Approved BOCES admin budget

Mrs. Horschel made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the 2016-2017 Commitment for BOCES Services be approved. Discussion ensued. Carried unanimously.

Approved BOCES service commitments

Mrs. Horschel made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the Model UN Overnight Trip to Cornell University April 14th – April 17th be approved. Discussion ensued. Carried unanimously.

Approved MUN trip

Mrs. Horschel made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the following scholarship accounts be closed and the balances rolled into the MultiFund Account:

1. Service Above Self (...0002) $573.79
2. G. Lester Schol (...0088) $2,572.27
3. J. Burdick Schol (...0096) $2,904.33

Discussion ensued. Carried unanimously.

Rolled scholarships into MultiFund account

Note: This will eliminate fees for these additional small accounts. The funds will still be accounted for individually in the accounting records and interest will be allocated accordingly.

Approved appropriation increases

Mrs. Horschel made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the 2015-2016 appropriations be increased by **$16,257.66** to **$27,093,893.38** to account for increased revenues. Carried unanimously.

Note: The District received $250 for Eden Elementary – Fredonia field trip donation; $2,731.78 for Eden Elementary Drama – Musical donation; $186.50 for JSHS Musical – Musical donation; $6,815.17 for JSHS Musical – Musical donation; $500.00 for JSHS Model UN field trip donation from PTA; $90.89 for JSHS Photography field trip donation from PTA; $150.00 for JSHS Guidance from National Association of College Administrators Counsel; $3,283.32 for modified wrestling from Eden All Sports Booster Club; $2,000.00 Unified Sports grant and $250.00 for Raiders Respond donation from Evenhouse Printing.

Supt. report

Mrs. Anzalone reported the following:

1. Potential meeting dates –
   - There are three candidates running unopposed for the three open board seats. Paul Shephard's and Patty Krouse's terms are expiring. The third seat was vacated by Colin Campbell's resignation earlier this year. Patty Krouse will not be running again. Thanks to Patty for her service. The names on the ballot are 1) Marlene Grunder; 2) Donald Sutfin; 3) Paul Shephard. PTA will have a candidate night on Thursday, May 12th at 6:30 p.m. in the JSHS Library.
   - Reorganization Meeting – Wednesday, July 6th. The Board will be meeting August 10th to approve the tax warrant and August 31st to approve any last minute appointments.
   - Board Retreat, for goal setting could be July 11th or 12th depending on what works best for the majority. It appears the 12th will be better.
2. Athletic Survey Results will be presented at the next Board Meeting. The purpose will be to look at the data. Mrs. Krouse suggested combining more sports with North Collins. Swimming might be a viable option, because North Collins does not have a pool. Miss Fallacaro has been talking with Gowanda regarding options.
3. Kindergarten Enrollment is currently at four classrooms. That could change quickly. The architect has been asked to create a fifth classroom space for possible future needs.
4. Opt Outs are down for grade three, but up for grades four through eight.

Board report

- Eden won first place in the rain barrel project. The students and Mrs. Nicastro will present it at the May meeting. Allison Winiecki spoke briefly about the project. Over 100 entries were separated into categories. They hope to have the barrels in the courtyard or possibly auction them. Mrs. Krouse suggested placing it in the new community garden.

- Mrs. Anzalone stated that the first reading of policy #6470 Staff Use of Computerized Information Resources was regarding social media use of Facebook, Snap Chat and Twitter to encourage more students to come to events and #7131 Non-Resident Students to charge the fee determined by New York State Education Department to possibly secure more revenue for the district. Procedures are being discussed. One recommendation is to require a specific number of years of attendance for out of district students to be eligible for Valedictorian or Salutatorian status.

Future dates

- Annual Budget Hearing – Tuesday, May 3, 2016 – 7:00 p.m., JSHS Cafeteria
- Annual Budget Vote – Tuesday, May 17, 2016 – 9:00 a.m. – 9:00 p.m., JSHS Auditorium Foyer
- Board of Education Meeting – Wednesday, May 18, 2016 – 7:00 p.m., JSHS Cafeteria

Executive session

At 7:39 p.m., Mrs. Horschel made a motion, seconded by Mr. Shephard that the Board of Education anticipates entering Executive Session to discuss matters leading to the proposed appointments of two particular corporations and the history of a particular ETA person(s). Carried unanimously.

Respectfully submitted,

Barbara J. Thomasulo

Barbara J. Thomasulo
District Clerk

BT/

Returned to regular session

At 8:45 p.m., Mr. Shephard made a motion, seconded by Mr. Breeden to return to regular session.

Policy discussion

Discussion regarding Policy #7131 – Non-Resident Students should be admitted as students prior to the start of the second semester of their freshman year in order to be considered for scholarships or ranking in the top three of the senior class. Regulations and procedures are not part of the policy, but rather of how the policy is done.

Adjourned

Mr. Breeden made a motion, seconded by Mr. Shephard to adjourn. Carried unanimously.
The meeting adjourned at 9:56 p.m.

Respectfully submitted,

Michael Byrnes
Board President

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