

BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL CAFETERIA
FEBRUARY 10, 2016

MEMBERS PRESENT: Mr. Michael Byrnes, Mr. Michael Breeden, Mr. Jack Cuddihy, Mrs. Jennifer Horschel, Mrs. Patricia Krouse, Mr. Donald Sutfin

ABSENT: Mr. Paul Shephard

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; Mrs. Shawn Johnson, Director of Pupil Personnel Services; Mrs. Lucinda Karstedt, Director of Information Technology; Mr. David Martin, Superintendent of Buildings and Grounds; Mrs. Kelly Morgan-LaRosa, Director of Curriculum & Instruction; Riley Sibiga, Student Representative

At 7:02 p.m., Mr. Byrnes called the meeting to order and asked those present to join in the Pledge of Allegiance.

**Called to
order**

Mr. Byrnes welcomed new Board Member, Donald Sutfin, to the Board of Education.

- ◆ Mrs. Carter, Mrs. King, Mrs. LaVerdi, Mrs. Chatwood, Mrs. Stumpf, Mrs. Mangino, Mrs. Musso, Mrs. Wyman and Mrs. Pastwik, along with several GLP students presented a scroll to the Board of Education thanking them for all they did to get the capital project approved. All of the GLP administrators, faculty and students signed the scroll. The children understand how much of an impact the project will have on them. Mr. Byrnes was asked to present the scroll to the Town Board. The presentation culminated with a song from the children and their teachers.
- ◆ Mrs. Ploetz gave a PowerPoint presentation to the Board of Education regarding the first annual International Food Day. Students from Mrs. Stoneberg's International Foods class and some third grade students accompanied Mrs. Ploetz. The high school students cooked and baked for the third graders, who were researching countries around the world. Recipes were adapted for dietary restrictions and cooking to scale. Teachers and students supplied items from other countries to be used in the International Food Day presentation. Mrs. Smith, the Eden Elementary School Nurse, assisted with dietary restrictions. Ninety students enjoyed sampling the different foods.

**From Admin
& Staff**

At 7:10 p.m., Mr. Byrnes left the meeting.

**Mr. Byrnes
left meeting**

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. Cuddihy that the following consensus items be approved as listed in the Administrative Memorandum (#IV. A.-L.):

Minutes of the January 20, 2016 Regular Board of Education Meeting.

Minutes of the January 27, 2016 Special Board of Education Meeting.

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

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

Multi Fund Warrant for the period ending January 31, 2016 in the amount of **\$456,473.51**. This Warrant is broken down as follows: **General Fund portion \$339,685.08**, **Cafeteria Fund portion \$33,421.67**, **Federal Fund portion \$37,485.84**, and **Trust & Agency Fund portion \$45,880.92**.

ACH/Wire Transfer Warrant for the period ending January 31, 2016 in the amount of **\$53,380.10**. This Warrant is broken down as follows: **General Fund Debt Service portion \$37,111.50** **General Fund HRA portion \$114.00**, and **General Fund Health portion \$16,154.60**.

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

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

January 2016 Budget Transfers.

CSE 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:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>	<u>Certification</u>
June Meissner	7-12 T, PK-12 TA	February 11, 2016	N/A
Eric Rosiek	7-12 Teacher	February 11, 2016	None
Kelsey McRary	Bus Driver	February 11, 2016	CDL B, P&S
Peter Beljan	Bus Attendant	February 11, 2016	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. Kathryn Suchan, JSHS Musical Make-up Advisor
2. Sue-Lynn Wieberg, Teacher Mentor to Lindsey Kuhrt
3. Kristen Saviola, Sporting Event Worker

Consensus items IV. A-L carried unanimously.

At 7:19 p.m., Mr. Breeden 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, after successfully completing her probationary period, Kim Hanania be permanently appointed as a teacher aide effective February 29, 2016. Discussion ensued. Carried unanimously.	Perm. appt. – K. Hanania, T. Aide
Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, after successfully completing her probationary period, Kathryn Suchan be permanently appointed as a teacher aide effective February 29, 2016. Discussion ensued. Carried unanimously.	Perm. appt. – K. Suchan, T. Aide
Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, after successfully completing her probationary period, Patty Bogue be permanently appointed as a Head Bus Driver effective February 29, 2016. Discussion ensued. Carried unanimously.	Perm. appt. – P. Bogue, Head Bus Driver
Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, Dana Stephens be appointed on probation as a cleaner, effective February 11, 2016 and ending August 10, 2016. Salary is based upon CSEA Contract, Level II, Step 1 . Carried unanimously.	Appointed D. Stephens, Cleaner
Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, due to State Education compliance, Special Education Teacher, Matthew Vogan be increased from .5 FTE to .67 FTE effective January 26, 2016 and ending June 30, 2016. Carried unanimously.	Approved hrs. increase – M. Vogan, Sp Ed
Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, effective January 4, 2016, transportation hours be changed as follows: Vincent Vacco , bus driver – decrease from 7.75 per day to 6.25 per day due to elimination of a mid-day route. Deborah Barton , bus attendant – increase from 4.00 per day to 4.25 per day due to rerouting of a morning run. Carried unanimously.	Approved change in hours – V. Vacco & D. Barton
Mrs. Horschel made a motion, seconded by Mr. Cuddihy that the Board of Education authorizes the Superintendent, Mrs. Sandra Anzalone, to sign the District/Campus Construction Management Group lump sum contract for construction management services in the amount of \$1,152,200; the contract shall have legal review prior to this action. Discussion ensued. Carried unanimously.	Authorized Supt. to sign contract with Campus CMG

- Approved amended calendar** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the 2015-2016 school calendar be amended as presented. Discussion ensued. Carried unanimously.
- Approved 2016-2017 calendar** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the B version of the 2016-2017 school calendar be tentatively approved pending approval of the Erie 2 Chautauqua Cattaraugus BOCES calendar. Discussion ensued. Carried unanimously.
- Approved ETA contract** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that the Board of Education approve the ETA Contract, effective July 1, 2014 through June 30, 2018 and ratified by the ETA on January 28, 2016. Carried unanimously.
- Approved BOCES bond resolution** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the Bond resolution dated February 1, 2016 authorizing the issuance of \$1,009,948 general obligation bonds of the Eden Central School District, Eden, New York, to pay said school district's share of the cost of certain capital improvements to the existing BOCES facilities be approved as presented. Discussion ensued. Carried unanimously.
- Approved January budget increases** Mrs. Horschel made a motion, seconded by Mr. Cuddihy that upon the recommendation of the Superintendent, the 2015-2016 appropriations be increased by **\$10,075.47** to **27,074,191.99** to account for increased revenues. Carried unanimously.

Note: The District received \$26.17 from Ohiopyle, \$8,620.20 from Utica Insurance for building water damage, \$893.51 from Booster Club for GLP P.E., \$149.34 from PTA for Special Ed fieldtrips, and \$386.25 from FBLA for field trip to Fall District Meeting.

Business report

Mr. Murphy reported the following:

- ◆ Budget Advisory Team Meeting – The next BAT meeting will be on February 24th at 5:45 p.m. in the cafeteria. The BAT meeting will be followed by a Community Forum at 6:30 p.m. in the JSHS Library.
- ◆ Governor's Budget Proposal Impact – Eden's State Aid is approximately \$10 million of a \$27 million budget. Wealthier districts get very little State Aid, and poorer districts get as much as 95-98%. Eden gets a little less than 50%. We will discuss Foundation Aid and Gap Elimination Adjustment (GEA). The Governor's budget is usually available in January. Foundation Aid is the biggest chunk at a little over \$6 million – almost \$7 million. That is general money, not for a specific purpose. It can be used for any bills that come out of the general fund. There is an increase of \$27,000 over last year in Foundation Aid or .41%. There is talk about whether the GEA will go away this year or next year. The Governor has a two year plan for the GEA. He is proposing giving back \$132,000 this year. He will still be taking money away, just not as much. Last year, he took \$375,000 away, this year, he is proposing taking \$243,000. The Senate is

looking to eliminate GEA this year, however, the Assembly is not. Other aids are categorical aids, library aid, textbook aid, etc. Fewer students mean less aid. Transportation and Building aid are based on what we spend. Overall, as it stands now, aid for Eden is increased by \$176,000, a .65% increase.

- ◆ Tax Cap – The allowable growth factor is .12%. The tax base growth factor is .81%. The amount from taxpayers last year of \$13.5 million can go up another \$126,000 before a supermajority would be necessary. Bottom line is the amount we are expecting is more than last year. Each year we have had a deficit, we have overcome it.
- ◆ The State budget is not created equally. Eden's increase is one of the lowest in this area.

Mrs. Anzalone reported the following:

Supt. report

- ◆ Capital Project – There are two vendors on site; one is here to look at the boundaries and do survey work, the other is an environmental company to look at asbestos. The capacity of the co-gen plant is at maximum. It is hoped to reduce the load on the co-gen plant by taking the Elementary and possibly the GLP and Bus Garage off. Since it has been 10-12 years since the District was on the grid, it is doubtful that any of our switches or other mechanisms will meet the standards for the electric company.
- ◆ Mr. Martin stated that the football field is the only area that is connected to the grid – the scoreboard and press box. The advantage to that is it allows us to tap into NYSERTA when we variegate that field, which means we can apply for grants for lighting and upgrades. If it was on the co-gen, we could not do that.
- ◆ The Elementary musical, *The Lion King* was reported to be wonderful and an excellent representation from the 5th and 6th grade students and Mr. Vona.
- ◆ The JSHS Musical advertisement was created by eighth grader, Haley Cavarello, for the Board of Education.
- ◆ Moving forward to Section VI is an application to share football with North Collins. There is an adequate number of students for Varsity, JV and Modified, however, Eden will now be a C School, due to falling enrollment.

- ◆ Mrs. Horschel feels that the Assembly is always holding the budget up for school districts. She asked everyone to call or e-mail Assemblyman DiPietro.

Board report

- ◆ Budget Advisory Team Meeting - Wednesday, February 24, 2016 - 5:45 p.m. - JSHS Cafeteria
- ◆ Community Forum - Wednesday, February 24, 2016 - 6:30 p.m. - JSHS Library
- ◆ Budget Advisory Team Meeting - Wednesday, March 2, 2016 - 5:45 p.m. - JSHS Cafeteria
- ◆ Community Forum - Saturday, March 12, 2016 - 10:00 a.m. - JSHS

Future dates

Library

- ◆ Budget Advisory Team Meeting - Wednesday, March 16, 2016 - 5:45 p.m. - JSHS Cafeteria
- ◆ Regular Board of Education Meeting - Wednesday, March 16, 2016 - 7 p.m. - JSHS Cafeteria

There will be an opportunity for public comment at both community forums.

Adjourned Mrs. Horschel made a motion, seconded by Mr. Cuddihy to adjourn. Carried unanimously.

The meeting adjourned at 7:49 p.m.

Respectfully submitted,



Barbara J. Thomasulo
District Clerk

MB/bt