BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL CAFETERIA
JUNE 17, 2015

MEMBERS PRESENT: Mr. Michael Byrnes, Mr. Michael Breeden, Mr. Colin Campbell, Mr. Scott Henderson, Mrs. Patricia Krouse, Mr. Paul Shephard. Mrs. Barbara Henry arrived at 7:07 p.m.

ABSENT:

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

ALSO PRESENT: Ms. Marisa Fallacaro, Athletic Director; Mrs. Shawn Johnson, Director of Pupil Personnel; Mrs. Lucinda Karstedt, Director of Information Technology; Mrs. Kelly LaRosa, Director of Curriculum & Instruction and Staff Development; Miss Patricia Menkiena, Jr./Sr. High School Assistant Principal

Called to order

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

From Admin and Staff

- Invention Convention – Mrs. LaRosa introduced the winners of the Invention Convention. Invention Convention encourages creative thinking and problem solving. Mrs. LaRosa, Mrs. Ploetz, Mrs. McConeghy-Witman, and Miss Morgan worked with students. Mr. Byrnes, Mr. Don Preischel, Mr. Jones and Mrs. Berne were judges. Thirteen students participated. Entrances were judged on if the item met a need or solved a problem, was creative and valuable, and the quality of the student's presentation. Cole Johnson, Jessica Hall and Caroline Coleman were selected as winners. They went on to the Western New York Regional Competition to compete with 100 other local students. Cole Johnson and Jessica Hall placed first and second in the Technology Division in the Regional Competition. Jessica's invention was a self-cleaning sink. Cole's invention was a solar phone charger, which can be attached to a bike helmet.
- Technology Audit – Mr. Andy Spence, Vice President of Consulting for Globalquest Solutions conducted a technology audit. Interviews were conducted with over 60 stakeholders consisting of faculty, administrators, support staff, students, and departmental employees.
  - ✓ His key findings were: Out of approximately 500 computers in the district, 60% are MACs and 40% are Windows on a six-year replacement cycle. There are 140 i-pads. All configuration and management is performed by the Technology Support Department. End users are restricted from updating or downloading any applications. Wireless is available during the school day on District-owned devices only. The Technology Support Department consists of full-time, part-time and BOCES employees. Workloads are specialized and uneven. An automated

ticketing system is used. Response/resolution times are not stated. All loanable technology equipment is at the JSHS. Building technology and support hierarchy is perceived as 1) JSHS; 2) EE; 3) GLP. Equipment purchases are budgeted through the annual operating budget.

- ✓ His key recommendations were: Develop and publish a firm service level agreement. Extend published support hours. Improve availability of loanable equipment at other sites. Level out the workload. Flip the hierarchy of technology deployment and support to 1) GLP; 2) EE; 3) JSHS. Engage mobile device management software technology for configuration and deployment of i-pads. Ensure network infrastructure is a key component of capital project planning. Develop consultative approach to instructional technology and application development. Identify and train faculty technology "champions." Pursue alternative approaches to traditional equipment purchase funding model – leasing options for desktop computers; grants, foundations, fundraising initiatives.

Requested to withdraw items

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

Approved consensus items

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

Minutes of the May 13, 2015 Special Board of Education Meeting.

Minutes of the May 20, 2015 Regular Board of Education Meeting.

Revenue Budget Status Report for the period ending May 31, 2015.

Treasurer's Report for the period ending May 31, 2015.

Multi Fund Warrant for the period ending May 31, 2015 in the amount of **$708,392.88**. This Warrant is broken down as follows: General Fund portion **$639,305.38,** Cafeteria Fund portion **$29,923.76,** Federal Fund portion **$522.72**, and Trust & Agency Fund portion **$38,641.02**.

ACH/Wire Transfer Warrant for the period ending May 31, 2015 in the amount of **$1,000.00**. This Warrant is broken down as follows: General Fund HRA portion **$1,000.00**.

Extraclassroom Activities Fund Report for the period ending May 31, 2015.

Appropriation Status Report for the period ending May 31, 2015.

Budget Transfers for May 2015.

Budget Transfers over $10,000.

Claims Auditor Report for May 2015.

CSE/CPSE Recommendations.

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
Melissa Cataldo	7-12 Teacher	June 18, 2015	None
Sara Keefe	PK-12 Teacher	May 19, 2015	CE 1-6, Lit B-6
Beth Pastwik	PK-12 Teacher	May 19, 2015	None
Karen Gross	Teacher Aide	May 19, 2015	None
Jacquelyn Bursee	PK-6 Teacher	June 18, 2015	None
Sara Suranyi	PK-6 T/TA	June 18, 2015	CE B-2, 1-6."

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: See list.

A child-bearing leave of absence be granted to Elementary Teacher, **Ashley Mason** from approximately June 26, 2015 through September 14, 2015.

All consensus items IV. A-O. Carried unanimously.

Comments

At 7:45 p.m., Mr. Byrnes asked for comments from the public.

- Amy Porter petitioned to allow her son, Justin, to be a dual sport athlete in both football and soccer. The Eden policy does not allow for dual sport athletes. She presented information gathered from other local schools who allow dual sport athletes. Mrs. Anzalone will review the research and make a determination. She asked Ms. Fallacaro and Mr. Graff to do additional research, and be prepared to present it to the Board on July 1, 2015.

Appointed Reading Teacher – O. Doctor

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, **Olivia Doctor**, who is dually certified in English 7-12 and Reading be appointed as a .5 FTE Reading Teacher effective September 1, 2015 and ending August 31, 2017. This is a new tenure area and will reduce her to .5 FTE English. Discussion ensued. Carried unanimously.

Tenure Appointment Sp. Ed Teacher – K. Fronczak

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, after successfully completing her probationary period, **Kelly Fronczak** be granted tenure as a Special Education Teacher effective September 17, 2015. Discussion ensued. Carried unanimously.

Permanent Appointment – K. Ray, Nurse

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, after successfully completing her probationary period, JSHS Nurse, **Kelly Ray** be appointed on a permanent basis effective May 31, 2015. Carried unanimously.

Appointed summer personnel

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the following personnel be appointed for summer positions:

a. John Millson – Summer Computer/AV Cleaner effective July 1, 2015 through approximately September 15, 2015. Rate is $8.75 per hour.
b. Ray Neil – Summer Substitute Computer/AV Cleaner effective July 1 through September 4, 2015. Rate is $8.75 per hour.
c. Kelly Ray – School Nurse Substitute
d. Mary Lee Roush – School Nurse Substitute
e. Sarah Roush – School Nurse Substitute
f. Tina Rigley – Substitute Teacher and Teacher Aide

Carried unanimously.

Appointed auto mechanic crew chief – M. Clark

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, **Mark Clark** be appointed on probation as an Automotive Mechanic Crew Chief effective July 1, 2015 through December 31, 2015. Salary is based upon **CSEA Contract, Level XIII, Step 8-9-10**. Discussion ensued. Carried unanimously.

Appointed summer transportation personnel

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the following transportation personnel be appointed for summer positions effective July 6, 2015 through August 16, 2015 for regular drivers and attendants and through August 28, 2015 for field trip drivers:

Drivers
Vincent Vacco, 3 hrs/day
Rosemary Peters, 3 hrs/day
Margaret Skura, 3 hrs/day

Attendants
Diane Zimmer, 3 hrs/day
Julianne Blencowe, 3 hrs/day
Ellen Pulinski, 3 hrs/day
Mary Tarasiewicz, 3 hrs/day

Substitute Attendants
Deborah Barton
Julianne Blencowe
Ellen Pulinski
Rosemary Peters
Mary Tarasiewicz

Substitute and Field Trip Drivers
Maun Best
Michael Best
Dale Blanar
Julianne Blencowe
Patty Bogue
Janette Bonczar
Kathy Funke
Danielle Gabel
Rosemary Peters
Ruth Pirog
Ellen Pulinski
Cynthia Rankus
Deborah Schwabel
Margaret Skura
Vincent Vacco.”

Diane Zimmer
Summer Bus Cleaners
Dale Blanar – max 150 hours
Raymond Neil – max 150 hours

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the following vehicles be excessed:

Approved excessing of vehicles

Bus #	**Description**	**Passengers-Child/Adult**	**Vin Number**	**License Plate #**
171	FR.LR.-03	66/44	4UZAAXCSX3CK71539	AN6530
172	FR.LR.-03	66/44	4UZAAXCS63CK71540	AN6531
176	FR.LR-04	66/44	4UZAAXCS74CM45553	AN6538
177	FR.LR-04	66/44	4UZAAXCS94CM45554	AN6537
179	FR.LR-05	1WC/32C	4UZAAWCS45CU00582	AN6539
180	FR.LR-05	66/44	4UZAAXCS75CU08178	AN6540
181	FR.LR-05	66/44	4UZAAXCS55CU08177	AN6541
182	THOMAS-06	66/44	4UZAAXCS46CW00224	AN6544
183	THOMAS-06	66/44	4UZAAXCS66CW00225	AN6542
184	THOMAS-06	66/44	4UZAAXCS86CW00226	AN6543
185	FR.LR 06	66/44	4UZAAXCS26CW00223	?
187	CRY-06	5 (minivan)	1A4GP45R46B674295	AN6545

Discussion ensued. Carried unanimously.

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, transportation via school bus(es) be approved for the Eden Town Recreation summer field trip to Splash Lagoon in Erie, PA on July 29, 2015. Carried unanimously.

Approved bus use for Eden Town Rec

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the revisions to the Code of Conduct be approved as presented at the May 20, 2015 Board of Education meeting. Discussion ensued. Carried unanimously.

Approved code of conduct

Mr. Campbell made a motion, seconded by Mr. Shephard that the Board of Education upholds the Superintendent's decision of May 22, 2015 related to the suspension of a student. Carried unanimously.

Approved Supt. decision

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the hours of Clerk Typist, **Cherilyn Stephens** be reduced from 7.75 hours per day to 6.0 hours per day from July 1, 2015 through August 31, 2015. Discussion ensued. Carried unanimously.

Approved change in hours

Approved increase in appropriations

Mr. Campbell made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the 2014-2015 appropriations be increased by **$5,890.34 to $26,496,463.41** to account for increased revenues. Carried unanimously.

Note: The District received $118.22 – JSHS - ECC field trip; $118.22 – JSHS - Buffalo State field trip; $258.08 – JSHS - Embers Yearbook; $648.82 – JSHS – FBLA; $1,000 – JSHS – Artscool Award; $1,123.00 from the PTA for the GLP playground; $2,624.00 – Elementary Drama Club donation.

Supt. report

Mrs. Anzalone reported the following:

- The end of the second year as Superintendent has been full of firsts – tough, great, exhausting, but full of newness and surprises. Students have gone through many changes. Thank you to the staff, students and administrators for stepping up to the challenges in a field wrought with no change some years ago to all these changes now.
- The Eden Community Foundation extended their thanks to the community by hosting an evening at the Welch Farm Museum. The event featured many of our students and adults as musicians, bakers, waiters, waitresses, the PTA, and invention convention winners. It was a wonderful night.
- The Department of Transportation has approved the left turn arrow for traffic heading southbound on Main Street turning on to Schoolview Road. They have also approved school zone beacons for Main Street, which indicate a reduced speed of 25 mph limit when flashing, in addition to "No Passing on Shoulder" signs. The District will have to pay the maintenance and operation, including electrical energy.
- Marisa Fallacaro and Dave Kean will present facts regarding dual sport athletes at the July 1st Board of Education meeting. Amy Porter has been notified that a decision will be made prior to July 1st.
- Notice has been received from the town that an adult residence is proposed for the corner of Church and Jennings. Mr. Byrnes and Mr. Shephard have concerns about the plans, because the home could allow sex offenders to reside there. There is a petition being circulated in opposition. There will be a presentation at a Town Board meeting on June 24, 2015.

Board report

Mr. Byrnes presented certificates of appreciation to Scott Henderson and Barbara Henry for their service on the Board of Education.

Future dates

- Annual Reorganization Meeting & Regular Board of Education Meeting – Wednesday, July 1, 2015 – 7:00 pm JSHS Cafeteria.

Entered Executive session

At 8:17 p.m., Mr. Breeden made a motion, seconded by Mr. Shephard that the Board of Education enter Executive Session to discuss the Superintendent's evaluation and ETA contract negotiations. Carried unanimously.

Respectfully submitted,

Barbara J. Thomasulo

Barbara J. Thomasulo
District Clerk

Bt

Returned to regular session

At 8:53 p.m., Mr. Shephard made a motion, seconded by Mr. Byrnes that the Board of Education return to regular session. Carried unanimously.

Discussion regarding tax collection

There was conversation about the tax collection. The intermunicipal agreement was tabled at the Town of Eden board meeting due to a change in the contract from three years to one year by the District. The agreement was not initialed by the District. It must be initialed and returned.

Adjourned

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

The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Michael Byrnes
Board President

MB/bt