SPECIAL MEETING – BOARD OF EDUCATION
JR./SR. HIGH SCHOOL CAFETERIA
JULY 24, 2013

MEMBERS PRESENT: Mr. Michael Byrnes, Mr. Colin Campbell, Mr. Scott Henderson Mrs. Barbara Henry, Mrs. Patricia Krouse

ABSENT: Mr. Michael Breeden, Mr. Paul Shephard

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

ALSO PRESENT: Mrs. Loran Carter, GLP Principal & Director of Curriculum & Instruction; Ms. Marisa Fallacaro, Athletic Director; Mrs. Shawn Johnson, Director of Pupil Personnel; Mrs. Lucinda Karstedt, Director of Information Technology

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.

Entered executive session

At 7:03 p.m., Mrs. Henry made a motion, seconded by Mr. Campbell that upon the recommendation of the Superintendent, the Board of Education enter Executive Session to discuss the employment history of a person in the Administrative unit, and a Memorandum of Agreement for the Occupational Therapist/Physical Therapist. Carried unanimously.

Returned to regular session

At 7:58 p.m., Mr. Campbell made a motion, seconded by Mrs. Henry that the Board of Education return to regular session. Carried unanimously.

Appointed J. Cervoni, Principal

Mrs. Henry made a motion, seconded by Mr. Campbell that upon the recommendation of the Superintendent, **Jeffrey P. Cervoni**, who is certified as a School District Administrator be appointed on probation as Principal in the Jr./Sr. High School effective August 25, 2013 and ending August 24, 2016. Salary is prorated based upon an annual salary of $85,000. Carried unanimously.

Approved MOA with ETA

Mrs. Henry made a motion, seconded by Mr. Campbell that upon the recommendation of the Superintendent, the Memorandum of Agreement with the Eden Teachers' Association dated June 24, 2013 regarding the reimbursement of $250 to the District be approved as presented. Carried unanimously.

Approved MOA with OT/PT

Mrs. Henry made a motion, seconded by Mr. Campbell that upon the recommendation of the Superintendent, the Memorandum of Agreement regarding the Occupational Therapist and the Physical Therapist be approved as presented. Carried unanimously.

Approved budget transfer Mrs. Henry made a motion, seconded by Mr. Campbell that upon the recommendation of the Superintendent, the budget transfer in excess of $10,000 be approved as presented. Discussion ensued. Carried unanimously.

From admin & staff Mrs. Anzalone addressed the District Code of Conduct. Miss Menkiena presented the District Code of Conduct at the July 1, 2013 Board of Education meeting, as required by law. The Board of Education must approve the Code of Conduct. This document is posted to the district web-site. The District Code of Conduct will be voted on at the August 21, 2013 Board of Education meeting. Community members will have an opportunity to review it and ask questions or make comments prior to the August 21, 2013 vote. Discussion ensued. It was decided to place an ad in the Eden Pennysaver, directing people to visit the web-site to see the Code of Conduct and to make a Global Connect call to alert people, as well.

Business report Mr. Murphy reported that the Board of Education has fiduciary responsibility for all finances for the district. The Audit Committee, as representatives of the Board, looks at the major finances for the district. There will be an Audit Committee meeting prior to the next board meeting. External auditors come in and look at our books, internal auditors do the same thing, and the claims auditor reviews all payments. The Audit Committee reviews the findings of the auditors and makes recommendations based on their findings.

Supt report Superintendent's Report –

- The parking lot on Jennings Road is a safety issue when there are baseball games at the upper diamond, due to the volume of cars that park along Jennings Road. The highway department suggested that some of the fill from Schoolview Road work be used to expand the parking lot on Jennings Road. The plan is to plant something along the berm by the road for aesthetic purposes. There will be only one driveway in and out.
- There will be a meeting regarding drainage on the football field. An anonymous donor has offered to help with the softball diamond. Mr. Martin, Miss Fallacaro and the donor will come up with the project specifics.
- August 12th there will be a very brief meeting to set the tax rate, and a board goal setting session.

Comments Mr. Byrnes asked for comments from the public. Mrs. Barbara O'Brien, Jennings Road resident stated that she was concerned at first with the plan to expand the parking area, but she is pleased that plans include adding trees or shrubs to the berm. Another concern is buses trying to turn around in the parking area. It was suggested to have buses drop students off at the school.

Future dates

- Special Board of Education Meeting – August 12, 2013 at 6:00 p.m. in the Jr./Sr. High School Cafeteria.
- Regular Board of Education Meeting – Wednesday, August 21, 2013 at 7:00 p.m. in the Jr./Sr. High School Cafeteria.

At 8:35 p.m., Mrs. Henry made a motion, seconded by Mr. Henderson that upon the recommendation of the Superintendent, the Board of Education enter Executive Session to discuss the employment history of a person in the Staff Supervisory Organization, the contract for driver education, and the change from a ten month, eight hour clerical position to a twelve month, six hour position. Carried unanimously.	**Enter executive session**

Respectfully submitted,

Barbara J. Thomasulo

Barbara J. Thomasulo
District Clerk

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At 9:48 p.m., Mr. Campbell made a motion, seconded by Mrs. Henry to return to regular session. Carried unanimously.	**Return to regular session**

Discussion topics

- Mr. Murphy discussed a district credit card.
- Mrs. Anzalone discussed the NYSSBA October convention.
- Mrs. Krouse gave an overview of the New School Board Member Training sessions that she attended.

Mr. Byrnes made a motion, seconded by Mrs. Krause to adjourn the meeting. Carried unanimously.	**Adjourn**

The meeting was adjourned at 10:07 p.m.

Respectfully submitted,

Michael Byrnes
Board President

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