BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL AUDITORIUM
MAY 20, 2013

MEMBERS PRESENT: Mr. Steven Cerne, Mr. Michael Breeden, Mr. Michael Byrnes, Mr. Colin Campbell, Mr. Scott Henderson, Mrs. Kristen Pinker

ABSENT: Mrs. Barbara Henry

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

ALSO PRESENT: Mr. Marc Graff, Jr./Sr. High Principal; Mrs. Shawn Johnson, Director of Pupil Personnel; Mrs. Lucinda Karstedt, Director of Information Technology; Mr. Richard Schaefer, Elementary Principal

Call to Order

At 7:04 p.m., Mr. Cerne called the meeting to order and asked those present to join in the Pledge of Allegiance.

Request to withdraw items

Mrs. Pinker asked if anyone wished to remove any items from the consensus items. Mr. Campbell asked to remove III. P. a & k. Mr. Byrnes asked to remove III. J.

Approved consensus items

Mrs. Pinker made a motion, seconded by Mr. Breeden that the following consensus items be approved as listed in the Administrative Memorandum (III. A –I, K-O, P. 1. b-j):

Minutes of the April 15, 2013 Regular Board of Education Meeting.

Minutes of the April 23, 2013 Special Board of Education Meeting.

Revenue Budget Status Report for the period ending April 30, 2013.

Treasurer's Report for the period ending April 30, 2013.

Multi Fund Warrant for the period ending April 30, 2013 in the amount of **$694,424.99** be approved. This Warrant is broken down as follows: General Fund portion **$641,002.85,** Cafeteria Fund portion **$14,513.23,** Federal Fund portion **$1,282.69,** Trust & Agency Fund portion **$37,626.22,** and Capital Fund portion **$0.00**.

ACH Wire Transfer Warrant for the period ending April 30, 2013 in the amount of **$134,297.00**.

Appropriation Status Report for the period ending April 30, 2013.

Extraclassroom Activities Fund Report for the period ending April 30, 2013.

Budget Transfers for April 2013.

April 2013 Claims Auditor Report.

Appointed 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
Edward O'Donnell	1-6	May 21, 2013	CE 1-6 / SWD 1-6
Jill Nurmi	K-6	May 21, 2013	CE 1-6

Supplemental activities

The following personnel be appointed to Supplemental Activities positions for the 2012-2013 school year as presented:

Joseph Winiecki, Volunteer Modified Track Coach
Sandra Pintabona, Music Security

Approved unpaid LOA

An unpaid leave of absence be approved for Mechanic Foreman, **Daniel Ricotta**, effective June 24, 2013 through June 28, 2013.

Approved policies

The first reading of the following policies be approved:

- #5150 Contingency Budget
- #5510 Accounting of Funds
- #5511 Allegations of Fraud
- #5660 School Food Service Program
- #5672 Information Security Breach & Notification
- #6130 Evaluation of Personnel
- #7210 Student Evaluation
- #7330 Searches and Interrogations of Students
- #7631 Appointment and Training of Committee on Special Education (CSE) /Subcommittee on Special Education Members

Consensus items III. A –I, K-O, P. 1. b-j carried unanimously.

Motion to approve March claims auditor report

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the March 2013 Claims Auditor Report be accepted. Discussion ensued. Mr. Byrnes suggested postponing the motion until the June meeting. No vote was taken.

Postponed claims auditor rept approval

Mr. Cerne made a motion, seconded by Mr. Breeden to postpone the motion to accept the March 2013 Claims Auditor Report until the next meeting. Carried unanimously.

Policy #1730 & #7640

Mr. Campbell would like to postpone the approval of this policy for further discussion and possible revision until after the policy committee meets again. No vote was taken.

At 7:07 p.m., Mr. Cerne asked for comments from the public present. There were no comments.	**Comments**
Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Senior Clerk Typist, **Dottie Bauer** be accepted effective July 5, 2013. The Board and Administration wish to thank Mrs. Bauer for her 22 years of service to the District. Carried unanimously.	**Accepted resignation – D. Bauer**
Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the resignation of Occupational Therapist, **Jody Bialaszewski** be accepted effective May 31, 2013. The Board and Administration wish to thank Mrs. Bialaszewski for her 7 years of service to the District. Carried unanimously.	**Accepted resignation – J. Bialaszewski**
Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the resignation of Elementary Principal, **Richard Schaefer** be accepted effective July 1, 2013. The Board and Administration wish to thank Mr. Schaefer for his 22 years of service to the District. Carried unanimously.	**Accepted resignation – R. Schaefer**
Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, **Thomas Murphy**, who is certified as a School Business Official, be appointed on probation as Director of Finance effective May 21, 2013 and ending November 20, 2013. Salary is $75,000. Carried unanimously.	**Appointed Director of Finance – T. Murphy**
Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, upon successfully completing her probationary period, **Shana Cole** be granted tenure as a Special Education Teacher effective August 31, 2013. Carried unanimously.	**Tenure appt. – S. Cole**
Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, **Amy Fleissner Collins**, who is provisionally certified as a School Psychologist, be appointed on probation as a 1:1 Teacher Aide effective May 21, 2013 and ending November 20, 2013. Salary is based on **CSEA Contract, Level IV, Step 1**. Discussion ensued. Carried unanimously.	**Appointed T. Aide – A. Collins**
Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, **Shannon Rice**, who is initially certified in ELA 7-12, be appointed on probation as a 1:1 Teacher Aide effective May 21, 2013 and ending November 20, 2013. Salary is based on **CSEA Contract, Level IV, Step 1**. Carried unanimously.	**Appointed T. Aide – S. Rice**
Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the transportation request from GLP School to the Eden Boys & Girls Club be extended for one additional week through June 14, 2013. Carried unanimously.	**Approved extension of transportation to B&G Club**

Approved Boston Rec bus use

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, transportation via school bus be approved for Town of Boston Recreation for their 2013 summer field trip program as per the attached request. Discussion ensued. Carried unanimously.

Approved Eden Rec bus use

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, transportation via school bus be approved for Town of Eden Recreation for their July 19, 2013 summer field trip to Darien Lake. Carried unanimously.

Approved Eden Kindercare bus use

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, transportation via school bus be approved for Eden Kindercare for their 2013 summer field trip program as per the attached request. Carried unanimously.

Approved excessing library books

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, library books as presented be declared excess and disposed of as the District deems necessary. Discussion ensued. Carried unanimously.

Approved APPR plan

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the APPR Plan required by New York State be approved as presented. Discussion ensued. Carried unanimously.

Approved MOU w/Eden ASA

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the MOU between the Eden Central School District and the Eden Administrative/Supervisory Association signed May 16, 2013 be approved as presented. Discussion ensued. Carried unanimously.

Accepted Beth Kushner scholarship

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the Beth Kushner Scholarship be accepted as presented. Carried unanimously.

Approved budget increase

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the 2012-2013 budget be increased by $1,719.12 to $25,290,688.10 to account for increased revenues. Carried unanimously.

Note: The District received $17.14 from Abibow for the Jr./Sr. High; $849.99 from the Jr./Sr. High Musical to purchase a CD Recorder; $15.64 from Abibow for Eden Elementary; $707.80 from Box Tops for GLP; $128.35 from PTA for clipboards for second grade; and $.20 from Box Tops for GLP.

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, **Mr. Thomas Murphy**, Director of Finance be appointed as Purchasing Agent effective May 21, 2013. Carried unanimously.

Appointed purchasing agent – T. Murphy

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, **Mr. Thomas Murphy**, Director of Finance be appointed as Hearing Official effective May 21, 2013. Carried unanimously.

Appointed hearing official – T. Murphy

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, the signature, both manual and/or reproduced by machine of **Mr. Thomas Murphy**, Director of Finance be designated as official signature for the disbursement of district funds effective May 21, 2013. Carried unanimously.

Designated official signature – T. Murphy

Mrs. Pinker made a motion, seconded by Mr. Breeden that upon the recommendation of the Superintendent, **Mr. Thomas Murphy**, Director of Finance be bonded under the blanket bond of the District effective May 21, 2013. Carried unanimously.

Bonded Director of Finance – T. Murphy

From Admin & Staff

- Autism Walk – Katie Musso & Carol Wiles presented the highlights of the April 20, 2013 Autism Walk to raise awareness and money for a sensory room in the Elementary building. The event showed an outpouring of support from teachers, staff and the community. Nearly 600 participants walked and raised over $24,000. Donations continue to come in. The sensory room will be ready in the Fall of 2013.
- Credential Options for Students with Disabilities – Shawn Johnson & Jennifer Carriero presented the options for students with disabilities to meet the new state requirements. This will affect 147 students in grades 7-12. Students can currently earn a Regents diploma with a passing grade of 65 on all five required Regents courses: Math, Science, Global Studies, US History and English 11. If they cannot earn a 65 on all five exams, they have a safety net of a low pass option - earning a 55 on the five exams. The cohort prior to 2011 has a safety net of a low-pass option and/or Regents Competency Tests (RCT) tests in Math, Global Studies, Science, US History, and instead of English 11, they have a reading and writing component. The safety net or RCT option would earn them a local diploma. With the new requirements, they need to pass five Regents exams with a 65 or above to earn a Regents Diploma. A low pass option of 55 is available, but the RCT is gone. There is now a compensatory safety net option, whereby they must earn one exam grade of 65 or above and can earn an exam grade between 45 and 55 on another exam, but not on English or Math. This will give them a local diploma. They all have to take the Regents exam. Another option is the NYS Career & Development and Occupational Studies Commencement Credential. It focuses on technical education to make sure students are ready to

work. To earn this credential, they must have a career plan, which is a vocational assessment. They need work based experience or technical education, which includes no less than two units of study in high school in a career & tech education program and work based learning experience, including a minimum of 54 hours of documented school supervised work base and a work skills employability profile during their senior year. Students can stay in High School until age 21. The last option is the Skill and Achievement commencement credential, which was the IEP diploma. They must be NYS alternately assessed, be in school for 12 years, not including kindergarten, follow career development and occupational study standards, which are embedded in their curriculum. The IEP diploma will no longer be available after June 2013.

Supt report Mrs. Anzalone reported that the Regional Scoring Institute is an opportunity for our teachers to work with BOCES to score exams in a secure location and process. It requires time, dedication, and professionalism. She stated that BOCES sent letters of commendation to Tiffany Kwas, Keith Fronczak, Sue-Lynn Wieberg and Sue Gianiodis for the work they did in keeping scoring secure and extended her thanks to them.

Board report Mr. Cerne reported that the ETA gave notice that they intend to take legal action regarding the schedule change. The District must plan accordingly for that. He asked Mrs. Anzalone to find out what that might cost for budgeting purposes.

Future dates

- Annual Board of Education Budget Vote – Tuesday, May 21, 2013 – 9:00 a.m. – 9:00 p.m. – Jr./Sr. High School Auditorium Foyer
- Next regular Board of Education meeting – Monday, June 17, 2013 – 7 p.m. – Jr./Sr. High School Auditorium

Executive session At 7:49 p.m., Mr. Cerne made a motion, seconded by Mr. Breeden that the Board of Education enter executive session to discuss a level four grievance with the ETA, and to discuss the CSEA and ETA MOU on CPR & AED. He invited Richard Schaefer and Eric Cooper into executive session for this discussion. Carried unanimously.

Respectfully submitted,

Barbara J. Thomasulo

Barbara J. Thomasulo
District Clerk

BT/

Regular session At 9:16 p.m., Mr. Cerne made a motion, seconded by Mr. Byrnes to return to regular session. Carried unanimously.

Approved DE Contract Mr. Henderson made a motion, seconded by Mr. Breeden to enter into a Summer Driver Education Agreement with Ronald Uhlman. Discussion ensued. Carried unanimously.

Mr. Cerne made a motion, seconded by Mr. Breeden to adjourn. Carried unanimously. **Adjourned**

The meeting adjourned at 9:24 p.m.

Respectfully submitted,

Steven P. Cerne
Board President

SPC/bt