

BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL LIBRARY
APRIL 23, 2013

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

ABSENT: Mr. Michael Breeden

OFFICIALS PRESENT: Mrs. Sandy Anzalone, Superintendent; Mrs. Barbara Thomasulo, District Clerk

ALSO PRESENT: Mrs. Loran Carter, GLP Principal; Mr. Marc Graff, Jr./Sr. High School Principal; Mrs. Lucinda Karstedt, Director of Information Technology

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

**Call to
Order**

Mrs. Anzalone stated that the Teachers' Union did not agree to switching health insurance at this time. They would like to look more closely at the plan and discuss it throughout the negotiation process. This will leave an additional gap of \$200,000 - \$300,000. More cuts will be necessary.

**Budget
report**

Mr. Graff will continue to look at scheduling to see where additional personnel cuts can be made.

Motion to approve the 2013-2014 Commitment for BOCES Services was skipped pending further review of the backup documents.

**Skipped
BOCES
service
commitments
motion**

Mr. Cerne made a motion, seconded by Mrs. Pinker that upon the recommendation of the Superintendent, the Board of Education of the Eden Central School District, at a public meeting held on April 23, 2013, hereby adopts a resolution approving the 2013-2014 tentative BOCES Administrative Budget in the amount of \$2,852,064. Carried unanimously.

**Approved
BOCES
administrative
budget**

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

**Cast votes
for BOCES
Board of
Education**

1. Jerome Brown
2. Ronald Catalano
3. Linda Hoffman
4. Joanne Martin
5. Anita Ray
6. Sean Wittmann

Carried unanimously.

Approved property tax report card Mr. Cerne made a motion, seconded by Mrs. Pinker that upon the recommendation of the Superintendent, the Property Tax Report Card be approved as presented. Carried unanimously.

Future dates

- ♦ Annual Budget Hearing – Tuesday, May 7, 2013 – 7:00 p.m. – Jr./Sr. High School Cafeteria
- ♦ Next Regular Board of Education Meeting – Monday, May 20, 2013 – 7:00 p.m. – Jr./Sr. High School Auditorium
- ♦ Annual Board of Education Budget Vote – Tuesday, May 21, 2013 – 9:00 a.m. – 9:00 p.m. – Jr./Sr. High School Auditorium Foyer

Adjourned Mr. Cerne made a motion, seconded by Mrs. Pinker to adjourn. Carried unanimously.
The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Barbara J. Thomasulo

Barbara J. Thomasulo
District Clerk

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