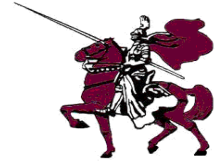


EDEN CENTRAL SCHOOL



TO: ALL STAFF

FROM: RONALD K. BUGGS, SUPERINTENDENT

DATE: JULY 10, 2008

RE: “Highlights” of the July 9, 2008 Reorganization Meeting and Board of Education Meeting

1. Steven Cerne was sworn in as a Board Member.

2. Elected the following:

- ◆ Thomas J. Gannon, Sr., School Board President
- ◆ Deborah Gardner, School Board Vice-President

3. Appointed the following:

- ◆ Mary Lobosco, School District Treasurer
- ◆ Lisa Almasi, Purchasing Agent
- ◆ Lisa Almasi, District Clerk of the Board
- ◆ Mary Jo Hultquist, School Tax Collector for Eden, Concord, N. Collins, and Boston
- ◆ Diana Cafferty, Tax Collector for Evans
- ◆ Cathleen Dobson, Claims Auditor
- ◆ Dr. Suresh Ghate, School Physician
- ◆ Committee on Special Education
- ◆ Hodgson Russ LLP, School Board Attorney
- ◆ Mary Lobosco, Co-Central Treasurer for the Extraclassroom Activity Account
- ◆ Jennifer Soule, Co-Central Treasurer for the Extraclassroom Activity Account
- ◆ Barbara Thomasulo & Cathleen Dobson, Co-Editors – District Newsletter
- ◆ School Board Committees
- ◆ Patricia Menkiena, Attendance Officer
- ◆ Committee on Preschool Special Education
- ◆ Impartial Hearing Officers
- ◆ Patrick Howard, Legislative Committee Representative
- ◆ Thomas Gannon, Voting Delegate - ECASB
- ◆ Patrick Howard, Voting Delegate - NYSSBA
- ◆ Deborah Gardner, Budget & Finance Team Representative Alternate
- ◆ Jennifer Keller, Permanent Appointment – Teacher Aide
- ◆ Ronald Uhlman, Summer Driver Education Teacher
- ◆ Vincent Padalino, Summer Driver Education Teacher
- ◆ John Suida, Summer Bus Attendant
- ◆ Jillian Brown, Substitute Elementary Teacher & Teacher Aide
- ◆ Megan Sievert, Substitute Elementary Teacher
- ◆ Fall 2008 Supplemental Activity Coaches and Advisors

2. Designated the Following:

- ◆ Bank Depositories
- ◆ Regular Board Meetings to be held as follows: August 20, 2008, September 17, 2008, October 15, 2008, November 19, 2008, December 17, 2008, January 21, 2009, February 11, 2009, March 18, 2009, April 8, 2009, May 20, 2009, June 17, 2009, July 8, 2009.
- ◆ The Sun and The Springville Journal as the Official Newspapers for the District

3. Authorizations:

- ◆ Director of Finance to Certify Payroll
- ◆ Purchasing Agent to Execute Documents
- ◆ Superintendent to Approve Conferences
- ◆ Approved Petty Cash Funds
- ◆ Designated Signatures
- ◆ Superintendent to Approve Budget Transfers
- ◆ Board President to Issue and Sell Revenue Anticipation Note
- ◆ Board President to Issue and Sell Tax Anticipation Note

4. Approved Bonding of Personnel and Tax Collectors.

5. Set Mileage Reimbursement Rate for 2008-09 as current IRS rate per mile.

6. Readopted Policies for the 2008-09 School Year.

7. Adopted Board of Education Goals.

8. Approved Leave of Absence for Lynn Morgan September 1, 2008 through February 2, 2009.

9. Approved Policy #6551 Family & Medical Leave Act.

10. Accepted Resignations from:

- ◆ David Bahn, Social Worker
- ◆ Diane Zimmer, Summer Bus Attendant

11. Approved Safety Plan.

12. Approved Excessing of Obsolete Computer Equipment.

13. Approved Bus Use for Eden KinderCare Summer Field Trip Program.

14. Awarded Bid for Office and Classroom Supplies to:

- | | |
|----------------------------------|------------|
| ◆ Kurtz Brothers | \$3,886.88 |
| ◆ School Specialty, Inc. | \$6,314.31 |
| ◆ Service Office Supply Corp. | \$ 919.87 |
| ◆ Standard Stationary Supply Co. | \$3,094.14 |
| ◆ Cascade School Supplies, Inc. | \$1,540.01 |
| ◆ OM Workspace – Office Max | \$2,860.17 |

15. Awarded Bid for Art Supplies to Pyramid School Products in the amount of \$480.48.

16. Business Report

- ◆ The approved IRS Mileage Reimbursement Rate increased from .505 per mile to .585 per mile on July 1, 2008.
- ◆ The Business Office is currently in the process of opening the 2008-09 school year while at the same time trying to close out 2007-08 year.

17. Superintendent's Report

- ◆ Welcome to Steve Cerne
- ◆ There is a proposal for a Charter School in the Lake Shore School District. Should any Eden students attend the Charter School, Eden would be required to cover the costs associated with the Charter School.
- ◆ ELA and Math Assessments results for 2007-08 were very good. Index level for the state is 200. The District continues to improve ELA and Math scores at the 3-8 level.
- ◆ Proposal for a Board Retreat to continue to enhance and improve ability to work together.

- ◆ The Facilities Committee met with Energy Advantage regarding the Co-Gen plant. More information in the near future. Preliminary news is positive in that The District is saving dollars in the operation of the Co-gen plant.
- ◆ A letter was sent to the Legislature (Dale Volker, Jack Quinn, and my own representatives, Robin Schimminger and Mary Lou Rath) about the tax cap.
- ◆ Eden graduate, Jarod Miller, will be hosting a TV reality show, The Greatest American Dog Show.
- ◆ The next regular Board of Education Meeting is August 20, 2008 at 7:30 p.m. in the Cafeteria.
- ◆ Wednesday, October 8th, 11 – 3 Board of Education visit of the District.

18. Future Dates

- ◆ The Next Board of Education Meeting is Wednesday, August 20, 2008 at 7:30 p.m.

bjt

- *NOTE: **Any item** for a Board of Education Meeting Agenda must be submitted a **minimum** of ten days prior to the board meeting. This will allow the necessary time for the publishing and distribution of the agenda to the Board of Education members, Administrative Staff, and the news media.*

