

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

REGULAR MEETING 7:00 P.M.

**MONDAY, JANUARY 23, 2012
JR./SR. HIGH SCHOOL – CAFETERIA**

ADMINISTRATIVE MEMORANDUM

- I. Call to Order.** Mr. Steven Cerne will preside. Please call Mrs. Thomasulo if you cannot attend (992-3629). Mr. Cerne leads in the Pledge of Allegiance.

Please turn off all cell phones

This meeting is being video recorded for the purpose of Vodcasting to be put on the School District's web-site.

II. Request to withdraw specific item(s) from consensus items.

- III. Routine Actions – Approval of Consensus Items.** **RECOMMENDED MOTION:** “that the following consensus items be approved as listed in the Administrative Memorandum.”

- A. **Approval of the Minutes of the Special Board of Education Meeting, December 1, 2011.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- B. **Approval of the Minutes of the Board of Education Meeting, December 19, 2011.** **RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)
- C. **Approval of the Revenue Budget Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Revenue Budget Status Report for the period ending December 31, 2011 be approved.” (LA) (ENC)
- D. **Approval of the Treasurer’s Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Treasurer’s Report for the period ending December 31, 2011 be approved.” (LA) (ENC)
- E. **Approval of the Multi Fund Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Multi Fund Warrant for the period ending December 31, 2011 in the amount of **\$127,426.52** be approved. This Warrant is broken down as follows: **General Fund portion \$103,696.87, Cafeteria Fund portion \$23,207.19 and Federal Fund portion \$459.46.**” (LA) (ENC)
- F. **Approval of the ACH/Wire/Transfer Warrant.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the ACH/Wire/Transfer Warrant for the period ending December 31, 2011 in the amount of **\$880,637.25** be approved.” (LA) (ENC)
- G. **Approval of the Appropriation Status Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Appropriation Status Report for the period ending December 31, 2011 be approved.” (LA) (ENC)
- H. **Approval of the Extraclassroom Activities Fund Report.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Extraclassroom Activities Fund Report for the period ending December 31, 2011 be approved.” (LA) (ENC)
- I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the December 2011 Budget Transfers be approved as presented.” (LA) (ENC)

J. **Approval of Budget Transfers in Excess of \$10,000.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Budget Transfers in excess of \$10,000 be approved as presented.” (LA) (ENC)

K. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the December 2011 Claims Auditor Report be accepted.” (DW) (ENC)

L. **Approve CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (RB) (ENC)

M. **Appoint Substitutes.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, 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:

<u>Name</u>	<u>Area</u>	<u>Effective Date</u>	<u>Certification</u>	
1. April Powers	K-6	January 24, 2012	CE1-6 (eff 2/1/12)	
2. Ashley Blackiston	PK-6	January 24, 2012	None	
3. Elisa Appelbaum	PK-6	January 24, 2012	N-6.”	(RB) (ENC)

N. **Appoint Supplemental Activity Advisors and Coaches for the 2011-2012 School Year.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following personnel be appointed as Supplemental Activity Advisors and Coaches for the 2011-2012 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. (RB) (ENC)

1. **None.**”

O. **Leave of Absence.** **RECOMMENDED MOTION:**

1. **None.**

P. **Approve First Reading of Policies.** **RECOMMENDED MOTION:** “that the first reading of the following policies be approved:

1. #5230 Acceptance of Gifts, Grants and Bequests to the School District
2. #3170 Non-Discrimination and Anti-Harassment in the School District
3. #5630 Facilities: Inspection, Operation and Maintenance
4. #6510 Health Insurance
5. #7512 Student Physicals
6. #7610 Special Education: District Plan
7. #7540 Suicide
8. #7552 Bullying: Peer Abuse in the Schools
9. #7553 Hazing of Students.” (RB) (ENC)

Approximate position and time that the Board has designated to receive statements from individuals and groups. The Board will review all statements, then respond appropriately at a future meeting. All persons in attendance are required to sign the attendance sheet and designate their representation status; for example, a parent, teacher, bus driver, Chamber of Commerce, etc.

There is a two-minute time limit.

IV. New Business

A. Resignations. RECOMMENDED MOTIONS:

1. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of GLP Teacher, **Paula Chalifoux** be accepted effective June 30, 2012. The Board and Administration wish to thank Mrs. Chalifoux for her 23 ½ years of service to the District.” (RB) (ENC)
2. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of Elementary Reading Teacher, **M. Kathleen Corbishley-Ried** be accepted effective June 30, 2012. The Board and Administration wish to thank Mrs. Corbishley-Ried for her 38 years of service to the District.” (RB) (ENC)
3. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of High School Music Teacher, **Paul Furlong** be accepted effective June 30, 2012. The Board and Administration wish to thank Mr. Furlong for his 26 years of service to the District.” (RB) (ENC)
4. **Accept Resignation. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resignation for the purpose of retirement of GLP Special Education Teacher, **Lori Patterson** be accepted effective June 30, 2012. The Board and Administration wish to thank Mrs. Patterson for her 20 years of service to the District.” (RB) (ENC)

B. Appointments. All 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. RECOMMENDED MOTIONS:

1. **Permanent Appointment. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, School Nurse, **Diane Tripi**, who has successfully completed her probationary period be permanently appointed as a school nurse effective January 31, 2012.” (RB) (ENC)
2. **Appoint School Psychology Practicum Student. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Katie Mawer** be appointed as a School Psychology Practicum Student effective January 24, 2012 through June 15, 2012.” (RB) (ENC)

Note: This is an unpaid position.

3. **Permanent Appointment.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, after successfully completing his probationary period, **Michael Schmitt** be permanently appointed as a Custodian effective February 12, 2012.” (RB) (ENC)

4. **Appoint Guidance Counselor Intern.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Kassi Husband** be appointed as a Guidance Counselor Intern effective January 24, 2012 through May 31, 2012.” (RB) (ENC)

Note: This is an unpaid position.

C. **Approve Mandate Relief Resolution.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the resolution to participate with fellow Erie County school board members in endorsing the six elements of mandate relief in the *Let New York Work: A Common Agenda for the Common Good* initiative be approved as presented.” (RB) (ENC)

D. **Approve Intermunicipal Cooperation Agreement.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Intermunicipal Cooperation Agreement between the Town of Eden and the Eden Central School District be approved as presented.” (RB) (ENC)

E. **Approve Overnight Wrestling Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Wrestling Team overnight trip to the Section VI Class C Wrestling Championship in Falconer, New York February 3rd-4th, 2012 be approved.” (RB) (ENC)

F. **Approve Spring Baseball Trip to Myrtle Beach, SC.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the annual overnight spring Baseball trip to Myrtle Beach, SC to participate in the Hawaiian Tropic Baseball Classic Tournament be approved from April 9 – 13, 2012.” (RB) (ENC)

G. **Accept Donation of Stove.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the donation of a Frigidaire electric stove, valued at \$350, from Mr. & Mrs. Farrell be accepted for use in Family and Consumer Science room 220.” (RB) (ENC)

H. **Approve 2012-2013 School Calendar.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2012-2013 School Calendar be approved as presented.” (RB) (ENC)

I. **Approve Reduction in Hours for JSHS Nurse.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the hours for the Jr./Sr. High School Nurse be reduced from 8 hours per day to 6 ½ hours per day effective January 17, 2012.” (RB)

J. **Nominations for Special BOCES Election.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the following individuals be nominated for the Special BOCES Board of Education election to be held on February 9, 2012:
_____.” (LA) (ENC)

K. **Approve Resolution to Accept Bids for EXCEL Phase 2 and SDMT #2 Phase 2 Projects. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a motion is made to award the bid for the EXCEL Phase 2 Project to Numarco, Inc. in the amount of \$177,200 and award the bid for the SDMT #2 Phase 2 Project to Weydman Electric Inc. in the amount of \$65,000.”

(LA) (ENC)

L. **Approve Budget Increase. RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2011-2012 budget be increased by \$774.63 to \$26,170,109.52 to account for increased revenues.”

(LA) (ENC)

Note: The District received \$15.33 from Abibow Recycling for the Jr./Sr. High, \$16.38 from Abibow Recycling for Eden Elementary, \$376.88 from Target for Eden Elementary, and \$366.04 from the Jr./Sr. High Musical for hired positions.

V. **Information and Proposals.**

A. **From Administrators & Staff**

1. Bicentennial – Mrs. Janice O’Brien
2. Destiny Library System – Mrs. Ploetz & Ms. Zoll
3. School Scheduling – Mr. Graff, Mr. Schaefer, Mrs. Grimm

B. **Business Report**

C. **Superintendent’s Report**

D. **Board Report**

VI. **Future Dates**

A. Special BOCES Election Meeting – Thursday, February 9, 2012 (TBA)

B. Board of Education Meeting, Monday, February 13, 2012 – 7:00 p.m. in the Jr./Sr. HS Cafeteria

Adjourn

RB:LA:bjt

All non-confidential attachments are available by contacting the District Office –
bthomasulo@edencsd.wnyric.org