

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

**EXECUTIVE SESSION 6:30 P.M. – DISTRICT OFFICE
REGULAR MEETING 7:00 P.M.**

**MONDAY, DECEMBER 19, 2011
JR./SR. HIGH SCHOOL – AUDITORIUM**

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. Executive Session. RECOMMENDED MOTION: “that the Board of Education enter executive session for the purpose of meeting new counsel, Ron Mendrick from Harter Secrest.”

III. Regular Session. RECOMMENDED MOTION: “that the Board of Education return to regular session.”

IV. Call to Order. Mr. Steven Cerne leads in the Pledge of Allegiance.

V. Presentations.

A. **Character Awards** – Michael Teoro, Jr., Grade 2;

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

VII. 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, November 7, 2011. RECOMMENDED ACTION:** Take necessary action and move for approval. (LA) (ENC)

B. **Approval of the Minutes of the Board of Education Meeting, November 21, 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 November 30, 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 November 30, 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 November 30, 2011 in the amount of **\$1,733,644.51** be approved. This Warrant is broken down as follows: **General Fund portion \$1,551,048.69, Cafeteria Fund portion \$59,997.91, Federal Fund portion \$53,182.55, Capital portion \$467.26 and Trust & Agency portion \$68,948.20.**” (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 November 30, 2011 in the amount of **\$97,303.52** 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 November 30, 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 November 30, 2011 be approved.” (LA) (ENC)
- I. **Approval of Budget Transfers.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the November 2011 Budget Transfers be approved as presented.” (LA) (ENC)
- J. **Accept Claims Auditor Report.** **RECOMMENDED MOTION:** “that the November 2011 Claims Auditor Report be accepted.” (DW) (ENC)
- K. **Approve CSE/CPSE Recommendations.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the CSE/CPSE recommendations be approved.” (RB) (ENC)
- L. **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. Lyndsey Lattin | K-12 Teacher | December 20, 2011 | CE & SWD 1-6 |
| 2. Tracy Meyer | K-12 Teacher, HI | December 20, 2011 | English 7-12 |
| 3. Robbin Mandiak | PK-12 Teacher, HI | December 20, 2011 | Biology 7-12 |
| 4. Elizabeth Matteson | Home Instructor | December 20, 2011 | English 7-12 |
| 5. Jason Koster | Home Instructor | December 20, 2011 | Social Studies 7-12 |
| 6. Jessica Janish | PK-6 Teacher | December 20, 2011 | CE 1-6 |
| 7. Jennifer Miller | PK-12 Teacher | December 20, 2011 | CE & SWD 1-6 |
| 8. Jessica Murray | PK-6 Teacher | December 20, 2011 | CE 1-6.” |
- (RB) (ENC)
- M. **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. See attached list.” (RB) (ENC)
- N. **Leave of Absence.** **RECOMMENDED MOTION:**
1. **Approve Leave of Absence.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a child-bearing leave of absence be granted to School Psychologist, **Jennifer Carriero** approximately January 23, 2012 through March 5, 2012.” (RB) (ENC)

O. **Approve Policies.** **RECOMMENDED MOTION:** “that the following policies be approved:

1. #5410 Purchasing
2. #7222 Credential Options for Students with Disabilities
3. #5740 School Bus Safety Program
4. #6130 Evaluation of Personnel: Purposes
5. #6110 Code of Ethics for All District Personnel
6. #6470 Staff Use of Computerized Information Resources.”

(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.

VIII. **New Business**

A. **Resignation.** **RECOMMENDED MOTION:**

1. **None.**

(RB)

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. **Appoint Committee on Preschool Special Education Chairperson.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Dana Fazzolari**, who is a Certified Speech Language Pathologist, be appointed as the Committee on Preschool Special Education Chairperson.”

(RB) (ENC)

2. **Extend Appointment of Long-term Substitute Physical Education Teacher.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the appointment of Long-term Substitute Physical Education Teacher, **Rachel Covey** be extended through June 30, 2012.”

(RB) (ENC)

3. **Appoint 1:1 Teacher Aide for Extracurricular Activities.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Lynne Bidney** be appointed as a 1:1 Teacher Aide for Extracurricular Activities for a student with special needs to attend after school activities for eight days, 2 hours per day.”

(RB) (ENC)

4. **Appoint School Psychology Part-time Intern.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Darcie Kozlowski** be appointed as a School Psychologist Part-time Intern to assist Joe Weis effective January 24, 2012 through May 31, 2012.”

(RB) (ENC)

Note: There will be no cost to the District.

C. **Approve Eighth Grade Class Trip.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the Eighth Grade Class Trip to Boston, MA from June 6-8, 2012 be approved.” (RB) (ENC)

D. **Approve Excessing of Piano.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, piano #A00067157 from Eden Elementary School be excessed and disposed of as the District deems necessary.” (RB) (ENC)

Note: This piano is no longer in working condition and/or worth repairing.

E. **Award Bid for Sale of Surplus Vehicle.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the sale of Bus #166 in the amount of \$2,658.00 be awarded to Casey’s Truck Salvage World, Inc.” (LA) (ENC)

F. **Accept Donation of Batting Cage.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the donation from the Eden Baseball Club of a suspended batting cage system and remote control unit for the electric winch valued at \$8,500 be accepted.” (RB) (ENC)

G. **Approve Risk Assessment Update.** **RECOMMENDED MOTION:** “that upon the recommendation of the Audit Committee, the risk assessment update from Bahgat & Laurito-Bahgat be accepted as presented.” (LA) (ENC)

H. **Approve Risk Assessment Testing in _____.** **RECOMMENDED MOTION:** “that upon the recommendation of the Audit Committee, the Board approve further system testing in the area of _____. This is part of the Internal Audit mandated by the State of New York.” (LA)

I. **Accept Donation of SMART Board and Bean Bag Lounger.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, a donation of a SMART Board and Bean Bag Lounger from the PTA Scholastic Book Fair be accepted. This donation is valued at \$2,298.98.” (LA) (ENC)

J. **Approve Budget Increase.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2011-2012 budget be increased by \$521.78 to \$26,169,334.89 to account for increased revenues.” (LA) (ENC)

Note: The District received \$355.47 from Target for the Jr./Sr. High School, \$148.86 from Varsity Club for Cross Country Invitational Supervision, and \$17.45 from Abibow for GLP.

IX. Information and Proposals.

A. **From Administrators & Staff**

B. **Business Report**

C. **Superintendent’s Report**

D. **Board Report**

1. Discussion about changing meeting day

X. Future Dates

- A. Board of Education Work Session, January 19, 2012 at 6:30 p.m. (Requested by Infrastructure Committee)
- B. Board of Education Meeting, Monday, January 23, 2012 – 7:00 p.m. in the Jr./Sr. HS Cafeteria

XI. Executive Session. RECOMMENDED MOTION: “that the Board of Education enter executive session to discuss the Administrators contract.”

Adjourn

RB:LA:bjt

Items of Interest

Enrollment Report for November 1, 2011

Jr./Sr. H.S.	825	
Elementary	446	
GLP	<u>349</u>	
	1,620	
	2	Alternative Education Placement
	16	BOCES
	4	Out of District – Private Placement
	2	Homebound/Home Instructed IEP
	<u>2</u>	Students Attending from Other Districts
	1,646	TOTAL