

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, any matter which may disclose the identity of a law enforcement agent or informer and collective negotiations pursuant to article fourteen of the civil service law.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:01 p.m.

Mr. Brent Cooley, Labor Relations Specialist was asked to enter Executive Session.

Howie Albrecht entered Executive Session at 6:28 p.m.

Mr. Cooley left Executive Session at 6:46 p.m.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 7:00 p.m.

A regular meeting of the Board of Education was held on Tuesday, June 24, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blik
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Rebecca Gamba, Grant Writer
Steve Veeder, Transportation Admin./Athletic Dir.
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:05 p.m.

The Lyons Central School District Board of Education invites public comment at this time. Please limit your comments to 2 minutes or less. We ask that individuals state their name and address prior to comments and utilize the podium to address the Board. Although the Board will not respond directly to individual comments at this time, items brought to the attention of the Board may be taken under consideration for future response or action.

Issues related to specific School District personnel or students must be brought to the attention of the Superintendent of Schools privately. The Board reserves the right to terminate a speaker's comments if his or her comments are excess of two minutes, are repetitive or are not appropriate for discussion in an open public forum. Thank you.

The following people spoke at Public Comment: NONE

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the following retirement resolution:

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Mrs. Rebecca E. Gamba by her devoted service as the Lyons Grant Writer played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mrs. Rebecca E. Gamba be recognized in appreciation for her dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the twenty fourth day of June Two Thousand and Fourteen.

7 Ayes

Mike Pangallo, Assistant Superintendent for Business thanked Mrs. Gamba for her 11 ½ years of service to the Lyons Central School District and bringing in over \$40 million of competitive grants.

Mrs. Denise Dzikowski, Superintendent also thanked Mrs. Gamba for her service and shared that with every grant that Mrs. Gamba wrote she always had kids in mind.

Denise Dzikowski, Superintendent and the Board Vice-President shared some thoughts on Rich's eight years as a Board member and Board President.

A certificate and gift were presented to Rich Henry by Denise Dzikowski that read, On behalf of the Board of Education, we would like to thank you for your commitment and dedication to the students, faculty and community of the Lyons Central School District as a member of the Lyons Board of Education July 1, 2006 – June 30, 2014.

A brief reception was held for Mr. Henry and Mrs. Gamba.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve minutes for June 10, 2014.

6 Ayes

1 abstain – Howie Albrecht

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education accept the following :

1. Lyons Committee on Special Education minutes May 15, 2014.
2. Lyons Committee on Special Education minutes May 20, 2014.
3. Lyons Committee on Special Education minutes May 21, 2014.
4. Lyons Committee on Special Education minutes May 28, 2014.
5. Lyons Committee on Special Education minutes June 5, 2014.
6. Lyons Committee on Special Education minutes June 11, 2014.
7. Lyons Committee on Special Education minutes June 12, 2014.
8. Lyons Committee on Special Education minutes June 16, 2014.
9. Lyons Committee on Special Education minutes June 17, 2014.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter from Ms. Nicole Bly, 30 Canal Woods, Rochester, New York 14626 requesting an extension of her unpaid child rearing leave from September 1, 2014 through June 30, 2015.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education Recommend approve the following coaching assignment for the 2014-2015 Fall Sports Season:

J.V. Volleyball Coach

Paul DiSanto

7 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Hannah Stephan, 615 Black Brook Road, Seneca Falls, New York 13148 as a substitute teacher, assistant, aide, or monitor for grades UPK-6 effective May 28, 2014. (Certified-Initial/Social Studies 7-12) Security clearance documentation has been received.

7 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the termination of Ms. Stephanie Carr-Carnevale, 121 West Dezens Street, Clyde, New York 14433 as the RTTT part-time Teachers Aide effective June 25, 2014.

7 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following requests for transportation to Burton Road School, Burton Road, Lyons 14489 for the 2014-2015 school year, pending room on bus, from:

1. Mr. Melvin Shetlers, 4248 Maple Street Road, Lyons, New York 14489 for Rosie Shetler (7th grade), Henry Shetler (4th grade), and Raymond Shetler (2nd grade).
2. Mr. Dan Miller, 3201 Maple Street Road, Lyons, New York 14489 for David Miller (2nd grade).
3. Mr. and Mrs. Henry Hershberger, 3183 Lembke Road, Lyons, New York 14489 for Jacob Hershbert (7th grade), Lydiann Hershberger (5th grade), Raymond Hershberger (3rd grade) and Katie Hershberger (1st grade).

7 Ayes

Wendy Odit, District Clerk shared with the Board of Education the schedule of the meeting times for the 2014-2015 Board of Education meetings.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Summer Athletic Programs: Boys/Girls Basketball, Baseball, Wrestling, Tennis, Football, Cross County, Track, Cheerleading, Softball, Golf, Volleyball and Soccer. (Mr. Steve Veeder).

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a donation from the Sixth Grade Enrichment class of approximately 48 pavers, mulch and flowers for the Lyons Elementary Butterfly Garden. (Mrs. Angie Parker's class).

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following 2014 Curtain Call positions:

1. Administrator/Administrative Assistants:
 - a. Mr. Mark Wlodarczyk, 2512 Middle Sodus Road, Lyons, NY
 - b. Ms. Richelle Coons, 64 Maple Street, Lyons, NY
 - c. Ms. Sara List, 4711 Pilgrim Road, Lyons, NY
2. Anchors
 - a. Larry Ann Evans, 55 Cherry Street, Lyons, NY 14489.
 - b. Brandon Becker, 11 Layton Street, Lyons, NY 14489.
 - c. Rebecca Pezzulo, 6469 State Route 89, Ovid, NY 14521
 - d. Alisha Schneider, 193 Canal Street, Lyons, NY 14489

3. Associate Anchor
 - a. George Bastedo, 10768 Anstee Road, Clyde, NY 14433
 - b. Lisa Casalmir, 4886 Pilgrimport Road, Sodus, NY 14551
 - b. Andrew Castellano, 70 Davis Parkway, Clyde, NY 14433
 - c. Garrett Coons, 64 Maple Street, Lyons, NY 14489
 - d. Olivia Howard, 443 West Miller Street, Newark, NY 14513
 - e. Kristin McCormack, 11 Layton Street, Lyons, NY 14489
 - f. Marie Savage, 39 Phelps Street, Lyons, NY 14489

4. Apprentices
 - a. Brennan Bastedo, 62 West Geneses Street, Clyde, NY 14433
 - b. Mikayla Bastian, 2203 Route 14N, Lyons, NY 14433
 - c. Alex Calvo, 55 Cherry Street, Lyons, NY 14489
 - d. Rhea Hayes, 34 Jackson Street, Lyons, NY 14489
 - e. Elizabeth Kline, 611 Colton Ave., Newark, NY 14513
 - f. Beth McGory, 158 Canal Street, Lyons, NY 14489
 - g. Demetro Perry, 163 Geneva St., Lyons, NY 14489
 - h. Emily Snyder, 76 Catherine Street, Lyons, NY 14489
 - i. Amalia VanHall, 4419 Smith Road, Marion, NY 14505

7 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following 2014 LEAP Summer positions, pending receipt of security clearance documentation:

1. Teen Staff:
 - Kirstyn Cole, 75 Maple Street, Lyons
 - Adam Vanbuskirk, 41 Shuler Street, Lyons
 - Lorenzo Carithers, 14 Maple Street, Lyons
 - Jasmin Hughes, 29 Butternut Street, Lyons
 - Jordan Moon, 28 Bear Street, Lyons
 - Lacey Smith, 88 Maple Street, Lyons
 - Carissa Wilhelm, 55 Geneva Street, Lyons
 - Steven Brendlinger, 8207 Gristmill Dr., Lyons
 - Cody Dizmang, 8215 Westphal Pky, Lyons
 - Emily Sawtelle, 83 William Street, Lyons
 - Alivia Chardeen, 11 Foster Street, Lyons
 - Rebecca Bacon, 7121 Old Lyons Road, Lyons
 - Erica Hunt, 7988 Debusse Road, Lyons
 - Bailey MollenKopf, 60 Maple Street, Street
 - Sherce Smallwood, 86 Broad Street, Lyons
 - Amari Linzy Richardson, 108 Geneva Street, Lyons
 - Phil Loson, 143 Layton Street, Lyons
 - Tarah Granger, 59 Jackson Street, Lyons
 - Damion Scott, 41 Lawrence Street, Lyons
 - Allicia Murell, 32 Catherine Street, Lyons
 - Kayla Upchurch-Webb, 156 Canal Street, Lyons
 - Mia Palone, 2480 Layton Street, Lyons
 - Aaron Conlin, 120 Canal Street, Lyons
 - Mathias Smith, 86 Montezuma Street, Lyons
 - Seth Spencer, 7601 Old Lyons Road, Lyons
 - Damon Hunter, 83 Canal Street, Lyons
 - McKenna Carr, 313 Clairmont Park, Palmyra

2. Aides:
 - Ashley Williamson, 110 Phelps Street, Lyons
 - Betty Figueroa, 84 Montezuma Street, Lyons
 - Angel Hill-Wright, 9 Madison Street, Lyons
 - Jessica Desius, 111 Geneva Street Apt 2, Lyons
 - Keysha Liz Roque Correa, 25 Spencer St Apt 2, Lyons

3. Senior Aide and Aide
 - Vaughn Faison, 86 Broad Street, Lyons
 - Johnny Hill, 4433 Route 14 Lyons

4. **Senior Aide**
 Jody Swann, 37 Layton Street, Lyons
 Nate Hawver, 604 Pierson Ave., Newark,
 Mark DeCracker, 336 Pleasant Valley Road, Lyons
 Marie Loson, 143 Layton Street, Lyons,
 Towanda Scott, 41 Lawrence Street, Lyons
 Randolph Scott, 41 Lawrence Street, Lyons
 Deana Tuck, 28 Bear Street, Lyons

5. **Instructor**
 Colleen Boardman, 224 E. Foster Street, Palmyra
 Cheryl Bellinger, 1779 Ross Road, Lyons,
 Maryanne Whyte, 6566 Hunters Point Road, North Rose
 Camille Santagelo, 361 W. Water Street Alloway, Lyons
 Violanda Kise, 149 Layton Street, Lyons
 Beau Watson, 46 Cherry Street, Lyons
 Molly Thurston, 126 Strang Road, Waterloo
 Debbie Bastian, 2203 Route 14 Lyons
 Phil Precourt, 8215 Grist Mill Drive, Lyons
 Janeen Petty, 2304 Maple Street Road, Lyons

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education adopt the following resolutions:

Whereas, the Lyons Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Resolved, that the Board of Education hereby abolished positions as follows:

Section 1. Resolved that the Board of Education hereby abolished positions in the following tenure areas effective June 30, 2014:

Science tenure area	1.0 full time equivalent
Teaching Assistant	4.5 full time equivalents

Section 2. it is further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2014 in accordance with Section 3012 of Education Law as they are determined to be the least senior teacher in their respective tenure areas:

Science Tenure Area	Michael Consadine
Teaching Assistants	Mary Cree
(listed in order of	Tim Stone
least to most senior)	Sandy Amrose (0.5 FTE)
	Elise Gaylord
	Janeen Petty

Where multiple names are listed the first name is the least senior teacher in that tenure area and the second teacher listed is the next least senior et cetera with the last name on the list possessing the greatest seniority within the individuals listed.

Section 3. Be it further resolved that the Board has determined that none of the individuals named in Section 2 above have tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents, and thus have no right to transfer to any position in a different tenure area; and

Section 4. Be it further resolved that the individuals named in Section 2 above, shall be placed upon a preferred list of eligibles for recall to a position for a period of seven (7) years from the effective date of the layoff pursuant to Education Law Section 3013.

3. Libarid Alexanian, Assistant Principal
4. Greg Baker, Director of Educational Services
5. Steve Veeder, Athletic Director
6. Jay Roscup, Grant Program Administrator

WHEREAS, the following administrator has completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the Lyons Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

1. Denise Dzikowski, Superintendent

BE IT RESOLVED, that, upon recommendation of the Superintendent, that the above listed administrators (1-6) be certified as a Lead Evaluators of teachers and that the above listed administrator (1) be certified as Lead Evaluator of principals.

6 Ayes
1 abstain – Hope Alexanian

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss Collective negotiations pursuant to article fourteen of the civil service law.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 7:36 p.m.

Mike Pangallo, Denise Dzikowski and Wendy Odit left Executive Session at 7:37 p.m.

Denise Dzikowski re-entered Executive Session at 8:20 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 8:33 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:34 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, any matter which may disclose the identity of a law enforcement agent or informer and collective negotiations pursuant to article fourteen of the civil service law.

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:02 p.m.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 7:04 p.m.

A regular meeting of the Board of Education was held on Tuesday, June 10, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blik
Paul Fera
Howard Albrecht, Jr. - absent
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Rebecca Gamba, Grant Writer
Steve Veeder, Athletic Dir./Transportation Admin.
Angela Parker
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:09 p.m.

The Lyons Central School District Board of Education invites public comment at this time. Please limit your comments to 2 minutes or less. We ask that individuals state their name and address prior to comments and utilize the podium to address the Board. Although the Board will not respond directly to individual comments at this time, items brought to the attention of the Board may be taken under consideration for future response or action.

Issues related to specific School District personnel or students must be brought to the attention of the Superintendent of Schools privately. The Board reserves the right to terminate a speaker's comments if his or her comments are excess of two minutes, are repetitive or are not appropriate for discussion in an open public forum. Thank you.

The following people spoke at Public Comment:

Angela Parker (Marion)

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for May 7, 2014.

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the Treasurer's Report for May 1, 2014 – May 31, 2014, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following Bills and Warrants.

Warrant #106	\$20,646.51
Warrant #107	\$30,750.00
Warrant #108	\$359,720.22
Warrant #109	(\$1,993.36)
Warrant #110	\$31,364.72
Warrant #111	\$7,510.36
Warrant #112	\$390,120.29
Warrant #113	\$150.00
Warrant #114	\$26,579.47
Warrant #115	\$419,103.04
Warrant #116	\$35,616.74
Warrant #117	\$85,156.25
Warrant #118	\$186,602.30
Sch.Lunch #19A	\$9,802.01
Sch.Lunch #19	\$18,165.34
Sch.Lunch #19B	\$9,601.35
Sch.Lunch #20A	\$9,665.28
Trust/Agency #45	\$344,765.37
Trust/Agency #46	\$54.93
Trust/Agency #47	\$431,646.69
Trust/Agency #48	\$33.46
Fed.Prog. #39A	\$33,903.33
Fed.Prog. #39B	\$37,548.72
Fed.Prog. #40	\$2,220.19
Fed.Prog. #41	\$157,500.63
Fed.Prog. #42	\$5,122.29
Fed.Prog. #43	\$17,538.18
Fed.Prog. #44A	\$39,826.83
Fed.Prog. #44	\$17,176.63

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the Clerk's Report for May 1, 2014 – May 31, 2014, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the Revenue Report for July 1, 2013 – May 31, 2014, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for May 1, 2014 – May 31, 2014, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following:

1. Lyons Committee on Special Education minutes for April 29, 2014.
2. Lyons Committee on Special Education minutes for May 8, 2014.
3. Lyons Committee on Special Education minutes for May 6, 2014.
4. Lyons Committee on Special Education minutes for May 7, 2014.
5. Lyons Committee on Special Education minutes for May 12, 2014.
6. Lyons Committee on Special Education minutes for May 14, 2014.
7. Lyons Committee on Special Education minutes for May 19, 2014.
8. Lyons Committee on Special Education minutes for May 23, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept a request from Ms. Tina Wilfeard, 875 Meadow Ridge Lane, Webster, New York 14580 for an unpaid long-term leave of absence from her position as a library media specialist for the 2014-2015 school year effective September 2, 2014 through September 2, 2015.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a request from Ms. Mary Cree, P.O. Box 536, Newark, New York 14513 for an unpaid leave of absence from her position as a Teaching Assistant from Friday, May 30, 2014 through June 26, 2014.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education accept a request from Mr. Dominic Monacelli, 7932 Shire Lane, Victor, New York 14564 for a leave of absence from his position as a Social Studies teacher from July 1, 2014 through June 30, 2015.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. Tom Mancine, 28 Maple Avenue, Sodus, New York 14551 as a 1.0 FTE Music K-12 Music Teacher effective September 1, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. Patrick Tyler, 6 Jackson Street, Lyons, New York 14489 to a three-year probationary term as a 0.6 FTE Music instructor effective September 1, 2014 through August 31, 2017 or sooner upon termination by the Board. Security clearance documentation has been received. The certification area(s) and status is Initial/Music Education. The tenure area is Music Education. The current annual salary is as follows: as per contract, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

6 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following coaching assignments for the 2014-2015 Fall Sports Season:

Varsity Football Coach	Randy Wadhams
Varsity Asst. Football Coach	John Lawson
Varsity Asst. Football Coach	Pat Maddock
J.V. Football Head Coach	Dean Schott II
J.V. Football Asst. Coach	Hugh Spink
JV Soccer Coach	Ashley Stoughton
Modified Soccer Coach	Tom Carmichael
Varsity Volleyball Coach	TBD
J.V. Volleyball Coach	TBD
Modified Volleyball Coach	Renee Schott
Varsity Cross Country Coach	Pat Tyler
Varsity Girls' Tennis	Colleen Boardman
Modified Girls' Tennis	Alex Watkins
Varsity Cheerleading Coach	Jenni-Lynne Reeves
Modified Cross Country Coach	TBD

6 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following coaching assignments for the 2014-2015 Winter Sports Season:

Varsity Wrestling	Hugh Spink
Varsity Bowling	Roger Daucher
Varsity Girls' Basketball	Kyle Percey
Varsity Boys' Basketball	Zac Young

Varsity Cheerleading
Varsity Indoor Track

Jenni-Lynne Reeves
Roger Clark

6 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve Ms. Hannah Stephans, 615 Black Brook Road, Seneca Falls, New York 13148 as a substitute teacher, assistant, aide, or monitor for grades 7-12 effective May 28, 2014. Security clearance documentation has been received.

6 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve Mr. Mark DeCracker, 336 Pleasant Valley Road, Lyons, New York 14489 as a substitute teacher, assistant, aide, or monitor for grades UPK - 6 effective May 23, 2014. Security clearance documentation has been received.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a request from Mr. Larry Rice, 7 Ashley Street, Lyons, New York 14489 for an unpaid Family Medical Leave of Absence effective May 2, 2014 through August 31, 2014.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve Ms. Debra Clack, 8929 Lyons Marengo Road, Lyons, New York 14489 as a substitute bus monitor effective December 3, 2013. Security clearance documentation has been received.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Debra Clack, 8929 Lyons Marengo Road, Lyons, New York 14489 as a regular bus monitor effective May 5, 2014. Security clearance documentation has been received.

6 Ayes

A discussion ensued regarding the number of years students should be out of high school before they could be substitutes in either building. It was decided that after being out of high school for two years a student could substitute at the middle/high school as an assistant, monitor or aide. A student could be out of high school for one year at the elementary school and substitute as an assistant, monitor or aide.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the following substitute assistants, aides or monitors for grades UPK – 6:

1. Ms. Rebecca Bacon, P.O. Box 255, Newark, New York 14513, pending receipt of security clearance documentation.
2. Ms. Mikayla Bastian, 2203 State Route 14, Lyons, New York 14489, pending receipt of security clearance documentation
3. Mr. John Hill, 4433 State Route 14, Lyons, New York 14489. Security clearance documentation has been received.
4. Mr. George Dobbins, 104 William Street, Lyons, New York 14489, pending receipt of security clearance documentation.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept that the Superintendent or designee shall annually send ten (10) month employees letters indicating that the employee has a reasonable assurance of employment

beginning at the end of the traditional summer recess period for the Lyons Central School District.

6 Ayes

Moved by Rich Henry, Seconded by Julie Blied and CARRIED that the Board of Education approve a Memorandum of Agreement between the Lyons Central School District, Lyons Teacher Association and teacher, Kerry Cauwels. (See attached).

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the Lyons Girls Varsity Soccer program to merge with the Newark Varsity soccer program for the 2014 fall season.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the Sodus Football program to merge with the JV & Varsity Lyons Football program for the 2014 fall season.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve a 7 on 7 Football Tournament on Saturday, June 21, 2014 from 8:00 to 12:30 p.m. (Randy Wadhams)

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Dominic Monacelli, 7932 Shire Lane, Victor, New York 14564 as a Response to Intervention Administrator effective July 1, 2014 through June 30, 2015 and authorize the Superintendent to enter into an employment agreement with Mr. Monacelli.

6 Ayes

Denise Dzikowski, Superintendent attending the Wayne County Technical Center Awards Program. Lyons Conservation student each won first in one of their competitions. Students: Jordan Marr, Bradley Spencer, and Samuel Toner received awards.

Elementary yearbooks were distributed. This is the first year under the leadership of Anne Cook and Robin Cinelli. They look amazing.

Mrs. Dzikowski observed the swimming program in Clyde this week. A parent wanted to thank the Board of Education for supporting the swim program.

Mrs. Dzikowski gave the Board of Education a legislative update.

Moved by Julie Blied, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following recommendation for Co-Curricular position for the 2013-2014 school year:

Tom Mancine ES Band (Heather Costello's position)
Effective November 18, 2013 (pro-rated)

6 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approves to adopt the following resolution:

Whereas, the Lyons Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Resolved, that the Board of Education hereby abolished positions as follows:

Section 1. Resolved that the Board of Education hereby abolished positions in the following tenure areas effective June 30, 2014:

English tenure area	1.0 full time equivalent
Social Studies tenure area	1.0 full time equivalent
Special Education tenure area	1.5 full time equivalents
Mathematics tenure area	1.0 full time equivalent
Spanish tenure area	0.5 full time equivalent
Family & Consumer Science tenure area	0.5 full time equivalent
Teaching Assistant	4.5 full time equivalents

Section 2. it is further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2014 in accordance with Section 3012 of Education Law as they are determined to be the least senior teacher in their respective tenure areas:

English tenure area	Cherilyn Bellinger
Special Education tenure area	Barbara Weeks-Wilkins Roger Daucher (0.5 FTE)
Mathematics tenure area	Michael Palmer
Spanish tenure area	Jennifer Goodman (0.5 FTE)
Family & Consumer Science tenure area	Maryanne Whyte (0.5 FTE)

Where multiple names are listed the first name is the least senior teacher in that tenure area and the second teacher listed is the next least senior et cetera with the last name on the list possessing the greatest seniority within the individuals listed.

Section 3. Be it further resolved that the Board has determined that none of the individuals named in Section 2 above have tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents, and thus have no right to transfer to any position in a different tenure area; and

Section 4. Be it further resolved that the individuals named in Section 2 above, shall be placed upon a preferred list of eligibles for recall to a position for a period of seven (7) years from the effective date of the layoff pursuant to Education Law Section 3013.

Section 5. The Superintendent of Schools is hereby directed to notify, in writing, each individual in Section 2, above of the information contained in this resolution, including placement of their name on a preferred eligible list for re-employment.

6 Ayes

Senior Bulletin #11 from the Student Counseling and Guidance Office was distributed to the Board of Education.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law.

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 7:29 p.m.

Denise Dzikowski, Wendy Odit and Mike Pangallo left Executive Session at 7:33 p.m.

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 9:27 p.m.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:29 p.m.

Sincerely,

A handwritten signature in cursive script that reads "Wendy Odit".

Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, any matter which may disclose the identity of a law enforcement agent or informer and collective negotiations pursuant to article fourteen of the civil service law.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:53 p.m.

Hope Alexanian entered Executive Session at 6:57 p.m.

Moved by Rich Henry, Seconded by Howie Albrecht and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 7:56 p.m.

A regular meeting of the Board of Education was held on Tuesday, May 7, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blied
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Steve Veeder, Transportation Admin/Athletic Dir.
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 8:02 p.m.

Mr. Mike Pangallo, Assistant Superintendent for Business presented the budget to the public. No questions were asked regarding the 2014-2015 school year budget.

Mark Clark, Elementary School Principal spoke to the Board of Education regarding his staff member that is eligible for tenure.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education grant tenure to the following staff members:

1. Ms. Jennifer Bernhardt, 4342 Ridge Road, Williamson, New York 14589. Tenure Area is Elementary Education. Effective August 31, 2013.4

7 Ayes

Public Comment

The Lyons Central School District Board of Education invites public comment at this time. Please limit your comments to 2 minutes or less. We ask that individuals state their name and address prior to comments and utilize the podium to address the Board. Although the Board will not respond directly to individual comments at this time, items brought to the attention of the Board may be taken under consideration for future response or action.

Issues related to specific School District personnel or students must be brought to the attention of the Superintendent of Schools privately. The Board reserves the right to terminate a speaker's comments if his or her comments are excess of two minutes, are repetitive or are not appropriate for discussion in an open public forum. Thank you.

Spoke at Public Comment
 Carol DeCook (Lyons)
 Matt Barr (Clyde)
 Jack Bailey (Lyons)

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for April 23, 2014.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Treasurer's Report for April 1, 2014 – April 30, 2014, as presented.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #99	\$23,251.36
Warrant #100	\$334,152.89
Warrant #101	\$375,380.66
Warrant #102	\$39,773.87
Warrant #103	\$8,416.33
Warrant #104	\$369,181.79
Warrant #105	\$187,378.64
Sch.Lunch #18B	\$9,836.01
Trust/Agency #40	\$381,850.00
Trust/Agency #41	\$190,136.28
Trust/Agency #42	\$34.61
Trust/Agency #44	\$639.83
Fed.Prog. #36	\$10,596.03
Fed.Prog. #35B	\$35,577.03
Fed.Prog. #37	\$66,1446.88
Fed.Prog. #38	-\$2,000
Fed.Prog. #39	\$7,671.00

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for April 1, 2014 – April 30, 2014, as presented.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2013 – April 30, 2014 as presented.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for April 1, 2014 – April 30, 2014, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following:

1. Lyons Committee on Special Education minutes for April 8, 2014.
2. Lyons Committee on Special Education minutes for April 23, 2014.
3. Lyons Committee on Special Education minutes for April 24, 2014.

4. Lyons Committee on Special Education minutes for April 24, 2014.
5. Lyons Committee on Special Education minutes for April 30, 2014.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter requesting a leave of absence from Mrs. Courtney Philbin, 380 West High Street, Geneva, New York 14456 for a child bearing leave to begin on or about August 15, 2014 and end on or about September 26, 2014 and an unpaid child rearing leave to being on or about September 29, 2014 and end June 30, 2015.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Sherrie Smith-Hutchinson, 5 Montezuma Street, Lyons, New York 14489 as a substitute nurse, teacher, assistant, monitor or aide for grades 7-12, pending receipt of security clearance documentation. (Registered Nurse).

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Ms. Donna Jordan, 9226 Catchpole Road, North Rose, 14516 from her position as a Clerk effective June 30, 2014.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve Ms. Cendy King-Mamby, 18 Shuler Street, Lyons, New York 14489 as a substitute monitor, pending receipt of security clearance documentation. (Not Certified).

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the awarding of a New York State External diploma to Mr. Emery Fields, 8967 Old Route 31, Lyons, New York 14489.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the awarding of a New York State External diploma to Ms. Hua Chen, 71 Williams Street, Lyons, New York 14489.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following resolution:

RESOLUTION

Proposed Classical Charter School of the Finger Lakes

WHEREAS, the New York State Charter Schools Act authorizes the creation of charter schools in New York State; and

WHEREAS, a charter school application for the *Classical Charter School of the Finger Lakes*, to be located in Phelps, New York, has been submitted for review by the Charter School Institute of the State University of New York, and is available for public review online; and

WHEREAS, as required by law, the Phelps-Clifton Springs Central School District held a public hearing regarding the proposed *Classical Charter School of the Finger Lakes* on April 22, 2014 in the auditorium of the Midlakes High School; and

WHEREAS, due to its proximity to the proposed location for the charter school, and given the proposed charter school's representations in its application regarding targeted student

enrollment, it is likely that District students may seek to enroll in the proposed charter school; and

WHEREAS, the proposed charter school will likely have an impact on the District, its operations, and District students; and

WHEREAS, the Charter School Institute of the State University of New York accepts comments with respect to proposed charter school applications; and

WHEREAS, upon a review of the proposed charter school's application, as well as the information revealed during the public hearing on April 22, 2014, the District desires to submit comments to the Charter School Institute of the State University of New York with respect to the proposed charter school.

NOW, THEREFORE, IT IS RESOLVED, THAT

The Board of Education of the Lyons Central School District hereby authorizes and directs the Superintendent of Schools to submit comments regarding the potential impact of the proposed *Classical Charter School of the Finger Lakes* on the Lyons Central School District and its students to the State University of New York Charter School Institute.

7 Ayes

Mike Pangallo, Assistant Superintendent for Business discussed with the Board of Education other potential additional efficiencies for the 2014-2015 school year

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request for an overnight field trip to SUNY Morrisville for 7 students to attend the NYS Envirothon State Competition on May 21 and May 22, 2014. (Denise Skinkle and Nelson Kise).

7 Ayes

Mrs. Denise Dzikowski, Superintendent reported to the Board of Education that the district just received notification from the New York State Education Department that Lyons received a RTI resource award for professional development services from the NYS Education Department.

Announcement of Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 20, 2014 between the hours of 8:30 a.m. and 8:30 p.m., prevailing time at the Lyons Middle/High School, Auditorium Foyer, 10 Clyde Road, Lyons, New York.

Next meeting is Tuesday, May 27 at 7:00 at the Lyons Central School District Transportation Facility. Due to the Book Fair being held in the Middle/High School Library.

Senior Bulletin #9 and #10 were distributed to the Board of Education from the Student Counseling and Guidance Office.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 9:08 p.m.

Nelson Kise, Middle/High School Principal enter Executive Session at 9:25 p.m.

Mr. Kise, left Executive Session at 9:36 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sherementa and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 9:44 p.m.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:45 p.m.

Sincerely,

A handwritten signature in cursive script that reads "Wendy Odit".

Wendy Odit
District Clerk

To Wendy Odit, Clerk of the Lyons Central School District, hereinafter described:

I, the undersigned, do hereby state that I am a qualified voter of Lyons Central School District No. 1, of the Towns of Lyons, Galen, Arcadia, Sodus and Rose, Wayne County; Junius, Seneca County; and Phelps, Ontario County, and as such am entitled to vote at the annual election of said District to be held on May 20, 2014 and intend to support at said Annual Meeting, and do hereby designate the following named person as a candidate for Member of the Board of Education:

8974 Lyons Marengo Rd

Name of Candidate Robert B. Groom Place of Residence Lyons, NY 14489

IN WITNESS WHEREOF, I have hereunto set my hand the day and year placed opposite my signature:

<u>Full Name of Signer</u>	<u>Date</u>	<u>Residence</u>
Wendy Patnaude	4-11-14	18 Foster St. Lyons NY
Roberta L. Joy	4/11/14	165 Leach Rd. Lyons NY
John L. Wall	4/11/14	165 Leach Rd. Lyons, NY
Nancy	4/11/14	7868 Alloway Rd Lyons N.Y.
Kevin	4/11/14	8947 Lyons Marengo Rd Lyons ny
Heath	4/11/14	8947 Lyons Marengo Rd Lyons NY
Earl		2288 Rt 14 Lyons, N.Y.
		3144 ST RT 14 Lyons NY
		141 montezuma Lyon ny
		73 William St. Lyons, N.Y.
		5153 pilgrimage Rd Sodus n.y.
		8209 Alloway Rd. Lyons, N.Y.
	11-14	164 Canal St Lyons NY
Ronald Yastrow	4-11-14	3748 Mill Sodus RI N.Y.
David R. Bunker	4-11-14	16 Leach Rd Lyons NY
Diana Prutman	4-11-14	2288 Rt 14 Lyons NY
JAMES Johns ^{sr}	4-11-14	1779 ROSE RD LYONS NY
James Kallassy	4-11-14	169 Canal St. Lyons 14489
SEAN DOBBINS	4/11/14	104 WILLOW ST LYONS NY 14489
Anna Bridges	4.11.14	2005 State Route 14, Lyons, NY 14489
Clair J. Britt Jr.	4-11-14	8632 Helch Rd. LYONS N.Y. 14489
Amos M. McDonald	4-11-14	134 Maple St. Lyons NY 14489
Eric G. Blair	4-11-14	9085 Stell Rd Lyons, NY 14489
Joe Salbrado	4/11/14	465 Leach Rd Lyons, NY 14489
Kendra Lawson	4/11/14	8833 Lyons-Marengo rd Lyons
Linda A. Lawson	4/11/14	8833 Lyons-Marengo Rd Lyons
Chris Shaffer	4/13/14	15 Leach Road Lyons
Paul Piccanti	4/13/14	7355 Emmel Rd Lyons ny
Jonathan L. Wesan	4/13/14	17 Leach Rd. Lyons ny
Jenny C. Smith	4/13/14	5 Ashley St, Lyons, ny

Rcvd
4/17/14
EBH

**LYONS CENTRAL SCHOOL
LYONS, NEW YORK**

Denise Dzikowski, SUPERINTENDENT

We, the undersigned inspector of election, duly appointed and qualified, do hereby certify that we have canvassed and counted all of the votes recorded on the voting machines used on May 20, 2014 from 8:30 o'clock a.m. until 8:30 p.m. for voting for candidate for member of the Board of Education for Lyons Central School District #1. Additionally, we certify that the ballots cast at the Annual Meeting of Lyons Central School District #1, May 20, 2014 for the adoption of the Annual Budget as presented at said meeting and to report the results of said voting and balloting as follows:

FOR ADOPTION OF BUDGET	YES	<u>312</u>
	NO	<u>155</u>
	VOID	<u> </u>

AUTHORIZATION TO EXPEND FUNDS FROM BUS PURCHASE RESERVE FUNDS	YES	<u>261</u>
	NO	<u>137</u>
	VOID	<u> </u>

Thea Hall	<u>198</u>
Brandon Burgess	<u>57</u>
Robert Groom	<u>200</u>
Zachary McGory	<u>36</u>
	<u> </u>

Joyce Lese
Shawn Tubelli
Sandra P. Cassotta
Shelene Alway
Jesse Blandino

LYONS CENTRAL SCHOOL**Denise Dzikowski, SUPERINTENDENT**

We, the undersigned, having been elected pursuant to the provisions of the Education Law of the State of New York, to examine the voting machines to be used at the annual Meeting vote of the Lyons Central School District #1, on May 20, 2014 do hereby certify that we have examined said voting machines to be used for the election, and report that prior to the beginning of the voting, all counters were set at zero (000).

Dated. Lyons, New York

May 20, 2014

Jeanne Blandino
Shelene Albaw
Dorinda Cassetta
Mauro Liballi
Joyce Lese

VOTING MACHINE NUMBER

	# 87670	
Voting Machine	<u>32712</u>	<u>32947</u>
	# 87668	
Voting Machine	<u>36638</u>	<u>36872</u>

May 20, 2014
Date

Wendy Odit
District Clerk

Geoff Benhart
Witness

To Wendy Odit, Clerk of the Lyons Central School District, hereinafter described:

I, the undersigned, do hereby state that I am a qualified voter of Lyons Central School District No. 1, of the Towns of Lyons, Galen, Arcadia, Sodus and Rose, Wayne County; Junius, Seneca County; and Phelps, Ontario County, and as such am entitled to vote at the annual election of said District to be held on May 20, 2014 and intend to support at said Annual Meeting, and do hereby designate the following named person as a candidate for Member of the Board of Education:

Name of Candidate Brandon A. Burgess Place of Residence 185 New Preemption Rd

IN WITNESS WHEREOF, I have hereunto set my hand the day and year placed opposite my signature:

<u>Full Name of Signer</u>	<u>Date</u>	<u>Residence</u>
1. Sydney Chase SR	3/20/14	185 NEW PREEMPTION Rd
2. Jeff Wyll	3/20/14	29 Skeler St.
3. Michael E. Burgess	3/20/14	22 Lawrence St.
4. John D. Jones	3/20/14	78 Canal St Lyons
5. Ronald E. Burgess JR	3/20/14	22 Lawrence St Lyons
6. Ernest Quilley	3/20/14	116 Catherine St Lyons
7. Albert Weber	3/20/14	172 Canal St Lyons
8. Dominique Calabrese	3/21/14	185 New Preemption Rd
9. Michael B. Marsteiner	3/21/14	24 QUEEN ST, LYONS, NY
10. Jerry Suggs	3/21/14	13 Sisson St
11. Gary Patran	3/21/14	2286 RT 14 Lyons, NY
12. Donald Cupo	3/21/14	42 Franklin St Lyons NY
13. Delbert Selby	3/21/14	100 Canal St Lyons NY
14. Sylvia Sedore	3/21/14	160 Canal St Lyons NY
15. Clyde Williams	3/21/14	#42 Catherine St Lyons NY
16. Anthony DeLoe	3/21/14	Grist Mill Lyons NY
17. Nancy R. DeLork	3/21/14	Christ Miller Lyons
18. James Divillo	3/21/14	18 Butternut St Lyons
19. Paul A. Cregone	3-21-14	18 Butternut St Lyons
20. Paul R. Hill	3/21/14	2005 Rt 14 Wood
21. Gary Shuman	3/21/14	1929 State Rt 14 Lyons
22. Kyle Percy	3/21/14	5 Moran St, Lyons
23. Amal A. Khan	3/21/14	5 Moran St, Lyons NY
24. Michael P. DeLoe	3-22-14	3256 Gratiot Dr Lyons N.Y.
25. Kevin Bruce	03/22/14	63 Jackson St Lyons NY
26. Joyce Lese	03/22/14	16 Dickerson Lyons
27. Michael Lese	03/22/14	16 DICKERSON ST LYONS
28. J J Jth	03/22/14	11 HIGH ST LYONS, NY
29. Ron Snoffa	3/22/14	15 Canal St Lyons NY
30. Edward Valente	3/22/14	7 Catherine St Lyons NY

To Wendy Odit, Clerk of the Lyons Central School District, hereinafter described:

I, the undersigned, do hereby state that I am a qualified voter of Lyons Central School District No. 1, of the Towns of Lyons, Galen, Arcadia, Sodus and Rose, Wayne County; Junius, Seneca County; and Phelps, Ontario County, and as such am entitled to vote at the annual election of said District to be held on May 20, 2014 and intend to support at said Annual Meeting, and do hereby designate the following named person as a candidate for Member of the Board of Education:

Name of Candidate Zachary McGorky Place of Residence 158 Canal St Lyons

IN WITNESS WHEREOF, I have hereunto set my hand the day and year placed opposite my signature:

<u>Full Name of Signer</u>	<u>Date</u>	<u>Residence</u>
Michèle Fera	3/26/14	138 Canal St. Lyons
Jayson Clarke	3/26/14	138 Canal St. Lyons
Paul Fera Jr.	3-26-14	138 Canal St Lyons
Derrick Fera	3-26-14	138 Canal St Lyons
Amanda W. Peeper	3/26/2014	5 Moran St, Lyons, NY 14489
Tim Peeper	3/26/14	5 Moran St, Lyons, NY 14489
John McGorky	3/29/14	158 Canal St. Lyons
Margaret Malloy	3/29/14	158 Canal St. Lyons
Arthur Witt	3/29/14	1909 SHULER Rd LYONS, NY 14489
Phyllis Witt	3/29/14	1909 Shuler Rd Lyons, NY 14489
Clara D. D'Amico	3/29/14	928 Route 14, Lyons, NY 14489
Dave D'Amico	3/29/14	932 RT 14 LYONS NY 14489
James VanHoutte	3/30/14	40 Spencer St
Brian M. Engels	3/30/14	337 Water St Lyons NY
Charles Eiben	3/30/14	162 Canal St.
Mike G. G. G.	3-30-14	5 N. Canal St Lyons NY 14489
Philip DeSaw	3/30/14	8256 Westphal Blvd Lyons NY
Arthur Schmitt	3/30/14	14 North Canal St Lyons NY
Ralph W. W. W.	3-30-14	32 Dickerson St Lyons
PHILIP D'AMICO	3-30-14	10 DUND RD LYONS NY
John P. P.	3-30-14	24 Hillay St Lyons NY
Devin Busch	3/30/14	19 Lawrence St Lyons, NY 14489
Steve Hubig	3-30-14	73 Lawrence St Lyons
Matthew S. Runkert	3-30-14	183 W Water St Lyons NY
John P. P.	3/30/14	7 North Jay St.
John P. Moore	3/30/14	23 Dickerson St. Lyons NY
John P. Moore	3/30/14	23 Dickerson St. Lyons NY

To Wendy Odit, Clerk of the Lyons Central School District, hereinafter described:

I, the undersigned, do hereby state that I am a qualified voter of Lyons Central School District No. 1, of the Towns of Lyons, Galen, Arcadia, Sodus and Rose, Wayne County; Junius, Seneca County; and Phelps, Ontario County, and as such am entitled to vote at the annual election of said District to be held on May 20, 2014 and intend to support at said Annual Meeting, and do hereby designate the following named person as a candidate for Member of the Board of Education:

Name of Candidate Thom Hall Place of Residence Lyons, NY

IN WITNESS WHEREOF, I have hereunto set my hand the day and year placed opposite my signature:

<u>Full Name of Signer</u>	<u>Date</u>	<u>Residence</u>
<u>Mary C. Butt</u>	<u>4-4-14</u>	<u>8632 Helck Rd Lyons, NY 14489</u>
<u>JOHN J. PALIOTTI</u>	<u>4/4/14</u>	<u>7720 DeBussle Rd. Lyons, 14489</u>
<u>Jeanne Greco Salone</u>	<u>4/4/14</u>	<u>18 Montezuma St Lyons 14489</u>
<u>Helen Weimer</u>	<u>4/4/14</u>	<u>7472 Sutton Rd, Lyons 14489</u>
<u>Karen DeSain</u>	<u>4/4/14</u>	<u>17 Leach Rd. Lyons NY 14489</u>
<u>Dense Darcangelis</u>	<u>4/4/14</u>	<u>32 Dickerson St Lyons NY 14489</u>
<u>ASHLEY STOUGHTON</u>	<u>4/5/14</u>	<u>37 ASHLEY ST. LYONS, NY 14489.</u>
<u>Carmel J Clark</u>	<u>4/5/14</u>	<u>1860 Staler Rd, Lyons, NY 14489</u>
<u>Thomas G. Sevedean</u>	<u>4/5/14</u>	<u>41 Jackson St, Lyons NY 14489</u>
<u>Barthylia A. Barnes</u>	<u>4/5/14</u>	<u>26 Culver St Lyons NY 14489</u>
<u>Phyllis Paliotti</u>	<u>4/5/14</u>	<u>7920 DeBussle Rd Lyons</u>
<u>Lynne Maslyn</u>	<u>4-6-14</u>	<u>1925 Ross Rd. Lyons NY 14489</u>
<u>Erin Maslyn</u>	<u>4-5-14</u>	<u>3 Jay St Lyons, N.Y. 14489</u>
<u>Tom Maslyn</u>	<u>4-5-14</u>	<u>1928 Ross Rd Lyons NY, 14489</u>
<u>Dorothy Hall</u>	<u>4-9-14</u>	<u>747 John Alloway Rd Lyons NY 14489</u>
<u>Angie Kupp</u>	<u>4/9/14</u>	<u>129 Layton St Lyons, NY 14489</u>
<u>Heindra Bastian</u>	<u>4/9/14</u>	<u>94 Montezuma St. Lyons</u>
<u>Andy A. Sheller</u>	<u>4/9/14</u>	<u>27 Culver St Lyons NY 14489</u>
<u>Frankie B. B...</u>	<u>4/9/14</u>	<u>98 Maple St Lyons, NY 14489</u>
<u>Donna Depina</u>	<u>4/10/14</u>	<u>39 Spencer St, Lyons, NY 14489</u>
<u>Maryann Catalano</u>	<u>4/10/14</u>	<u>2 Orchard St, Lyons, NY 14489</u>
<u>James W. Stow Jr</u>	<u>4/10/14</u>	<u>7489 Old Lyons Rd Lyons, NY 14489</u>
<u>Jacqueline L. Stone</u>	<u>4/10/14</u>	<u>7489 Old Lyons Rd, Lyons, NY 14489</u>
<u>Wendy Wolf</u>	<u>4/10/14</u>	<u>7868 Alloway Rd Lyons, N.Y. 14489</u>
<u>Aystal Wagham</u>	<u>4-10-14</u>	<u>8203 Westphal Pkwy Lyons, NY 14489</u>
<u>Hisal Doran Jan</u>	<u>4-10-14</u>	<u>8231 Crist Hill Dr. Lyons, NY 14489</u>
<u>Linda A. Babi</u>	<u>4/10/14</u>	<u>1154 Townline Rd Lyons NY 14489</u>
<u>Jeanne Moore</u>	<u>4/10/14</u>	<u>8946 Old Rt. 31 Lyons</u>
<u>Denise Eata</u>	<u>4-10-14</u>	<u>2033 Maple St Rd Lyons 14489</u>

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 7:45 p.m. in room 132.

Mr. Scott Bischooping, District Superintendent and Shannon Marshall, PR rep from BOCES was in attendance for Executive Session.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 7:54 p.m.

A regular meeting of the Board of Education was held on Tuesday, April 23, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blik
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Rebecca Gamba, Grant Writer
Steve Veeder, Athletic Director/Transportation Admin.
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 8:01 p.m.

Rich Henry, President made a statement regarding our challenges at the Lyons Central School District.

Administrators, Mike Pangallo, Denise Dzikowski, Nelson Kise and Mark Clark presented the proposed 2014-2015 school budget to the Lyons Board of Education and the audience.

Mr. Rich Henry, School Board President read the following statement before public comment.

The Lyons Central School District Board of Education invites public comment at this time. Please limit your comments to 2 minutes or less. We ask that individuals state their name and address prior to comments and utilize the podium to address the Board. Although the Board will not respond directly to individual comments at this time, items brought to the attention of the Board may be taken under consideration for future response or action.

Issues related to specific School District personnel or students must be brought to the attention of the Superintendent of Schools privately. The Board reserves the right to terminate a speaker's comments if his or her comments are excess of two minutes, are repetitive or are not appropriate for discussion in an open public forum. Thank you.

Spoke during Public Comment:

Larry Ann Evans (Lyons)
Angela Parker (Marion)
Sydney DeNeef (Lyons)
Calistine Feger (Lyons)

Alyssa Gibbs (Lyons)
Mara Briggs (Lyons)
Zoe Frey (Lyons)
Travis Anstee (Lyons)
Alyssa Wlodarczyk (Lyons)
Shantika Torres (Lyons)
Mackenzie Congdon (Lyons)
Taylor Carter-DiSanto (Lyons)
Lacey Smith (Lyons)
Brian Manktelow (Lyons)
Carol DeCook (Lyons)
Harold DeCook (Lyons)
Jeff Smith (Lyons)
Matt Barr (Clyde)
Robert Groom (Lyons)
Brandon Burgess (Lyons)
Alayna Shipley (North Rose)

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for April 8, 2014.

7 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following:

1. Lyons Committee on Special Education minutes for April 1, 2014.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education accept a letter of resignation from Mrs. Heather Costello, 7196 Route 14, Sodus Point, New York 14555 as a Music Teacher effective June 30, 2014.

7 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the policy on Prohibition of Weapons on School Grounds.

POLICY: Prohibition of Weapons on School Grounds

With the exception of law enforcement officers, as permitted by law, and individuals who have the express written permission of the Board of Education or its designee, no person may have in his/her possession any weapon on school grounds, in any District building, on a school bus or District vehicle, or at any school sponsored activity or setting under the control and supervision of the District. This prohibition shall include, but not be limited to: any of the object or instruments referred to in Section 265.01 of the New York State Penal Law; any air-gun, spring-gun or other instrument or weapon in which the propelling force is a spring, air, piston or CO2 cartridge; and any object that could be considered a reasonable facsimile of a weapon.

7 Ayes

Moved by Julie Blik, Seconded by Paul Fera and CARRIED that the Board of Education approve the policy on Weapons in School and the Gun-Free Schools Act.

POLICY: Weapons in School and the Gun-Free Schools Act

With the exception of those students who receive prior written permission from the Board of Education or its designee, no student may bring in or possess any “firearm” or “weapon” on school property, on a school bus or District vehicle, in school buildings, or at school sponsored activities or settings under the control or supervision of the District regardless of location. Any student who has been found guilty of bringing in or possessing a firearm or weapon in violation of this policy will be disciplined in a manner consistent with State and Federal law and the District’s Code of Conduct. Such discipline may include a mandatory suspension for a period of

not less than one (1) calendar year for a student who is determined to have violated the Federal Gun-Free Schools Act and its implementing provisions in the New York State Education Law, provided that the Superintendent may modify the suspension requirement on a case-by-case basis.

Students who have brought a “weapon” or “firearm” to school will be referred by the Superintendent to either a presentment agency (the agency or authority responsible for presenting a juvenile delinquency proceeding) or to appropriate law enforcement officials. Such referrals will be made as follows: a student who is under the age of sixteen (16) and who is not a fourteen (14) or fifteen (15) year-old who qualified for juvenile offender status under the Criminal Procedure Law will be referred to a presentment agency for juvenile delinquency proceedings; a student who is sixteen (16) years old or older, or who is fourteen (14) or fifteen (15) and qualifies for juvenile offender status, will be referred to the appropriate law enforcement authorities.

For the purposes of this policy, the term “weapon” will be defined in 19 USC 930(g)(2).

For the purpose of this policy, the term “firearm” will be defined in 18 USC 921(a).

Students with disabilities continue to be entitled to all rights enumerated in the Individuals with Disabilities Act and Education Law Article 89. This policy shall not be deemed to authorize suspension of students with disabilities in violation of those authorities.

This policy does not diminish the authority of the Board of Education to offer courses in instruction in the safe use of firearms pursuant to Education Law Section 809-a.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the following requests for transportation to Willow Creek School, 10156 Watson Road, Clyde, New York for the 2014-2015 school year, pending room on bus, from:

- 1/ Mr. and Mrs. Wilbur Schmucker, 8959 Sunderville Road, Lyons, New York 14489 for Jerry Schmucker (7th grade) and John Schmucker (4th grade).
2. Mr. and Mrs. Joseph Eicher, 828 Gansz Road, Lyons, New York 14489 for Ruby Eicher (8th grade), David Eicher (7th grade), Matthew Eicher (5th grade), Joseph Eicher (3rd grade), Mahlom Eicher (1st grade).

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education cast one vote for Anne Morgan, 2285 Bromka Road, Romulus, New York 14541 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2014.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education cast one vote for Nancy Scher, 65 Cornelia Street, Dresden, New York 14441 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2014.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education cast one vote for Michael Ellis, 105 West Street, Geneva, New York 14456 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2014.

7 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Wayne-Finger Lakes BOCES Administrative Budget in the amount of \$2,971,318.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approves the adoption of the proposed 2014-2015 School Budget in the amount of \$20,214,614 with a tax levy increase of 1.9%.

6 Ayes
1 Oppose – Paul Fera

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approves the adoption of the 2014-2015 Property Tax Report Card.

7 Ayes

Denise Dzikowski, Superintendent announced that if anyone if the audience still had questions about the proposed 2014-2015 school budget that they could contact her or Assistant Superintendent Mike Pangallo.

Mrs. Dzikowski also wanted to congratulate all the seniors who completed their Senior Portfolios. The seniors did a wonderful job.

Mr. Rich Henry, Board President encouraged everyone in the audience to write to our elected leaders about these budget issues.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 9:31 p.m.

Denise Dzikowski, Mike Pangallo, and Wendy Odit left Executive Session at 10:58 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

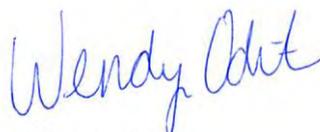
The Board came out of Executive Session at 11:49 p.m.

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 11:50 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, any matter which may disclose the identity of a law enforcement agent or informer and collective negotiations pursuant to article fourteen of the civil service law.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 5:30 p.m.

Greg Baker, Nelson Kise, Libo Alexanian, Mark Clark, and Steve Veeder entered Executive Session at 6:29 p.m.

Greg Baker, Nelson Kise, Libo Alexanian, and Mark Clark left Executive Session at 7:07 p.m.

Steve Veeder left Executive Session at 7:10 p.m.

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 7:26 p.m.

A regular meeting of the Board of Education was held on Tuesday, April 8, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blik
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:32 p.m.

Anne Cook, President of the Soccer Booster Club distributed a treasurer's report for the soccer booster club. She shared that since there wasn't a Varsity soccer team there wasn't much activity this year.

Amy Shaffer, President and David Strong, Treasurer shared a power point presentation on the Music Booster. They shared highlights of the current year of the music department, the quarterly treasurers' reports and some proposals that the music boosters are considering for this year.

Steve Veeder congratulated the Girls Varsity Indoor Track team, coached by Roger Clark, for being a Scholar Athlete Team. Eight girls were honored with having an overall average of 90.51 while participating in Indoor track. The girls were: Mary Armstrong, Crystal Brownwell, Hannah Cook, Anne Galbraith, Dana Hernandez, Sarah Huffman, Anna Reale and Emily Strong.

Mr. Veeder also congratulated the Girls Varsity Basketball Team for being a Scholar Athlete Team. Seven girls, with an overall average of 92.59 were honored: Lexi Albrecht, Taylor Carter-DiSanto, Teonna Jenkins, Mia Palone, Javana Salone, Abigail Shields, and Samantha Stone. Mr. Veeder introduced Mr. Kuhn, their coach and Class C2 Coach of the Year. This year's team won the Section V Class C2 Championship and will have their banner hung in the gymnasium. Abbie Shields was 1st team all-league for the third year in a row and Taylor Carter-DiSanto and Taniqua Johnson each made 2nd team all-league.

Mr. Rich Henry, asked for public comment.

The Lyons Central School District Board of Education invites public comment at this time. Please limit your comments to 2 minutes or less. We ask that individuals state their name and address prior to comments and utilize the podium to address the Board. Although the Board will not respond directly to individual comments at this time, items brought to the attention of the Board may be taken under consideration for future response or action.

Issues related to specific School District personnel or students must be brought to the attention of the Superintendent of Schools privately. The Board reserves the right to terminate a speaker's comments if his or her comments are excess of two minutes, are repetitive or are not appropriate for discussion in an open public forum. Thank you.

The following people spoke during public comment:

Denise Skinkle (Palmyra)

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the amended minutes for March 11, 2014.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the amended minutes for March 25, 2014

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Treasurer's Report for March 1, 2014 – March 31, 2014, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #89	\$19,180.48
Warrant #90	\$37,325.00
Warrant #91	\$352,577.30
Warrant #92	\$354,656.64
Warrant #93	\$36,278.30
Warrant #94	\$24,951.13
Warrant #95	\$60.00
Warrant #96	\$364,881.96
Warrant #97	\$29,307.38
Warrant #98	\$186,513.14
Sch.Lunch #14A	\$9,420.20
Sch.Lunch #14B	\$10,513.38
Sch.Lunch #15	\$17,899.98
Sch.Lunch #16	\$24.00
Sch.Lunch #17	\$104.67
Sch.Lunch #18A	\$10,428.11
Sch.Lunch #18	\$24,446.44
Trust/Agency #34	\$340,014.68

Trust/Agency #35	\$377,112.72
Trust/Agency #36	\$182.66
Trust/Agency #37	\$189,067.72
Trust/Agency #38	\$360,301.25
Trust/Agency #39	\$45.97
Fed.Prog. #30A	\$31,080.21
Fed.Prog. #30B	\$32,672.62
Fed.Prog. #31	\$100,618.01
Fed.Prog. #32	\$1,479.65
Fed.Prog. #33	\$6,512.93
Fed.Prog. #34	\$10,716.60
Fed.Prog. #35A	\$33,542.50
Fed.Prog. 35	#78,155.02

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2013 – March 31, 2014, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Revenue Report for July 1, 2013 – March 31, 2014, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report as presented.

7Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following:

1. Lyons Committee on Special Education minutes for March 20, 2014.
2. Lyons Committee on Special Education minutes for March 25, 2014.
3. Lyons Committee on Special Education minutes for March 26, 2014.
4. Lyons Committee on Special Education minutes for March 31, 2014.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Bliet and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Rebecca Gamba, 20 Cribb Street, Canandaigua, New York 14424 from her position as a Grant Writer effective June 30, 2014.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mrs. Nancy Harper, 11752 Clyde Hunts Corners Road, Clyde, New York 14433 as a substitute nurse, effective April 7, 2014. Security clearance has been received.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Eric Gaston, 213 Hoffman Street, Newark, New York 14513 as a student diesel mechanic for a Wayne Finger Lakes BOCES job shadow effective May 19, 2014 – May 30, 2014. He will be shadowing Mike Ocque, Head Mechanic.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve Mr. Ben Ford, 8249 Grist Mill Drive, Lyons, New York 14489 as a substitute cleaner effective April 7, 2014. Security clearance documentation has been received.

7 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that, based upon receipt of security clearance documentation, the Board of Education approves the continuation of the employment of the following:

1. Ms. Dawn Foss, 161 Canal Street, Lyons, New York 14489 as a substitute assistant, monitor or aide for grades K-6.
2. Ms. Marilyn Hickey, 7165 Overlook Drive, Sodus Point, New York 14555 as a substitute assistant, monitor or aide for grades K-6.
3. Mr. Robert Toner, 4057 Middle Sodus Road, Lyons, New York 14489 as a substitute cleaner.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following requests for transportation to St. Francis-St. Stephens School, Geneva, New York 14489 for the 2014-2015 school year, from:

1. Ms. Michele Villani, 67 Maple Street, Lyons, New York 14489 for Benjamin Bettinger (4th grade) and Katherine Bettinger (2nd grade).
2. Ms. Melanie Swarthout and Joshua Corbett, 63 Broad Street, Lyons, New York 14489 for Chloe Corbett (2nd grade).
3. Mr. and Mrs. Ed Duffy, 7481 Bauer VanWickle Road, Lyons, New York 14489 for Jacob Duffy (7th grade), Adam Duffy (6th grade) and Daniel Duffy (2nd grade).

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Registrars and the Voting Machine Custodian for the May 20, 2014 annual School Budget Vote:

Sandy Cassetta
13 Montezuma Street
Lyons, NY 14489

Joanne Blandino
3 N. Canal Street
Lyons, NY 14489

Joyce Lese
16 Dickerson Street
Lyons, NY 14489

Mary Paliotti
40 Dickerson Street
Lyons, NY 14489

Ackie Zacharilla
33 Maple Street
Lyons, NY 14489

Voting Machine Custodian
Gerald Bernhardt
164 Canal Street
Lyons, NY 14489

7 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the awarding of a New York State External diploma to Ms. Christine Yadanza, 4444 Route 14, Lyons, New York 14489.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the awarding of a New York State External diploma to Ms. Victoria Deppen, 920 Route 14, Lyons, New York 14489.

7 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request made by Mr. and Mrs. Greg DeBoerdere, 68 Pearl Street, Lyons, New York

14489 to allow their children to remain at Lyons Central School District for the remainder of the 2013-2014 school year.

7 Ayes

Mike Pangallo, Assistant Superintendent for Business presented the 2014-2015 proposed budget in the amount of \$20,214,614, an increase of \$267,589 or 1.3%. The proposed tax levy increase is 1.9% or \$85,476.

Mrs. Denise Dzikowski, Superintendent discussed the second reading of the policy on Prohibition of Weapons on School Grounds.

Mrs. Denise Dzikowski, Superintendent discussed the second reading of the policy on Weapons in School and the Gun-Free Schools Act.

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the 2014-2015 School Calendar.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve that there be no changes to the swimming program at the Elementary School.

7 Ayes

Announcement of Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 20, 2014 between the hours of 8:30 a.m. and 8:30 p.m., prevailing time at the Lyons Middle/High School, Auditorium Foyer, 10 Clyde Road, Lyons, New York.

Next meeting is **WEDNESDAY**, April 23 at 7:00 at the Lyons Middle/High School Library. It is also Portfolio Night for seniors, administrators, Board of Education members and invited guests. A light dinner and instructions will be held in the library beginning at 5:00 p.m.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and the collective negotiations pursuant to article fourteen of the civil service law.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:26 p.m.

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 8:49 p.m.

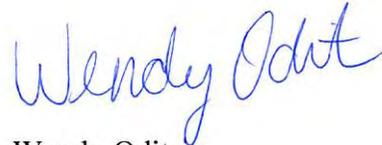
The Board of Education has decided to create a Merger Committee to discuss the possibilities and opportunities for the future of our district and students. Andy Richardson, Julie Blied and Rich Henry will be the three board members working on this committee.

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:50 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 6:28 p.m.

Rebecca Gamba, Grant Writer was asked to enter Executive Session.

Mrs. Gamba, left Executive Session at 6:44 p.m.

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 7:08 p.m.

A regular meeting of the Board of Education was held on Tuesday, March 25, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blied
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent - absent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Rebecca Gamba, Grant Writer
Steve Veeder, Athletic Director/Transportation Admin.
Members of the LTA
Dawn Almekinder, President of Football Boosters
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:14 p.m.

The Lyons Central School District Board of Education invites public comment at this time. Please limit your comments to 2 minutes or less. We ask that individuals state their name and address prior to comments and utilize the podium to address the Board. Although the Board will not respond directly to individual comments at this time, items brought to the attention of the Board may be taken under consideration for future response or action.

Issues related to specific School District personnel or students must be brought to the attention of the Superintendent of Schools privately. The Board reserves the right to terminate a speaker's comments if his or her comments are excess of two minutes, are repetitive or are not appropriate for discussion in an open public forum. Thank you.

SPOKE at PUBLIC COMMENT

Denise Skinkle (Palmyra)

~~Denise Skinkle (Palmyra) shared her concerns with the Board of Education regarding the Shared Decision Making Plan.~~ WO

Dawn Almekinder, President of the Football Booster Club distributed a treasurer's report for the football booster club. She explained to the Board that the football booster's main source of revenue comes from discount cards that the players sell as a fundraiser and the concession stand.

Steve Veeder represented the Sports Booster Club. This booster's club main source of revenue is from Track & Field events and is shared with Randy Wadhams and Roger Clark. He distributed a treasurer's report to the Board of Education.

Moved by Hope Alexanian, Seconded by Paul Fera and TABLED that the Board of Education approval the amended minutes for March 11, 2014.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for March 18, 2014.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as grant funded Parent Night Trainers:

Lauren Carnevale
Colleen Boardman
Amanda Sanders
Tracy Mares
Karen Galbraith
Jody Cheney
Jessica Meissner

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve of the provisional appointment of Mrs. Deborah Coons, 64 Maple Street, Lyons, New York 14489 as a Community School Project Director effective April 11, 2014 through June 30, 2015 and authorize the Superintendent to enter into an employment agreement with Mrs. Coons.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mrs. Rebecca Gamba, 20 Cribb Street, Canandaigua, New York 14424 as a Part-time Grant Writer effective July 1, 2014 – June 30, 2015 and authorize the Superintendent to enter into an employment agreement with Mrs. Gamba.

7 Ayes

Moved by Howie Albrecht, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. Ed Divelbliss, 1906 Layton Street, Lyons, New York 14489 as a regular bus monitor, effective March 4, 2014. Security clearance documentation has been received.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Mr. Robert Turner, 7263 Old Lyons Road, Lyons, New York 14489 as a substitute bus monitor, effective March 26, 2014. Security clearance documentation has been received.

7 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and TABLED that the Board of Education adopt the following resolution:

Whereas, the Lyons Central School District has determined that for reasons of economy and efficiency it is necessary to abolish the following position(s) as of March 17, 2014:

1. Custodians 2.0 FTE

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education Recommend the approval of the appointment of Mr. Bradley Overacre, 37 Lawrence Street, Lyons, New York 14489 as a cleaner, effective March 26, 2014. Security clearance documentation has been received.

7 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Deana Tuck, 28 Bear Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grade ~~K-6~~ 7-12 effective March 26, 2014. Security clearance documentation has been received. *WB*

7 Ayes

Discussed the first reading of the policy on Prohibition of Weapons on School Grounds.

Discussed the first reading of the policy on Weapons in School and the Gun-Free Schools Act.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Salary Level Change:

Name	Present Level	New Level	Hours	Increase
Jessica Meissner	B+48	B+54	6 hours	\$180

7 Ayes

Mr. Pangallo, Assistant Superintendent for Business and Greg Baker, Director of Educational Services discussed the BOCES and Special Education budgets. The BOCES budget for the 2014-2015 will increase by \$270,062.

Mr. Pangallo, Assistant Superintendent for Business explained that the District and LTA are at the mediation stage of negotiations. The district and LTA are at the mercy of the mediator in terms of setting up meetings. The mediator is responsible for setting up the next meeting. As of this board meeting, a negotiations meeting has not been set by the mediator.

Greg Baker, Director of Educational Services, Nelson Kise, Middle/High School Principal and Mark Clark, Elementary School Principal updated the Board of Education on the process of Common Core. Mr. Baker started the presentation with explaining when New York State adopted the Common Core Learning standards, then when and how the Elementary and Middle/High adopted the Common Core in ELA and Math. He also shared with the Board the professional development that has been ongoing. Mr. Clark showed the Board the ELA Modification Request form and explained the different modifications that exist. Mr. Nelson Kise, Middle/High School Principal added the additional supports that have been put in place at the Middle/High School for the ELA/Math Common Core.

There was a question at the last Board of Education meeting regarding Special Education cuts/attrition. Mr. Greg Baker, Director of Education Services explained to the Board of Education the events of right sizing and staff re-assignment that happened from 2011 through present.

Mike Pangallo, Assistant Superintendent for Business explained to the Board of Education the resolution that was approved at the February 11, 2014 meeting. This resolution was approved by many Boards across New York State. It described the negative impact of the Gap Elimination Adjustment. This resolution was forwarded to state officials.

Mike Pangallo, Assistant Superintendent for Business, responded to the Board of Education regarding their inquiry about Planning Periods. The administrative team is looking into this and will provide information to the Board.

Announcement of a vacant board seat - The Lyons Central School District Board of Education District Clerk, Wendy Odit, has announced that petition forms for one (1) five-year term to the Board of Education are now ready and may be picked up at the Superintendent's Office. Prospective School Board members must be at least 18 years of age, have been residents of the district for at least one year prior to the election and may not be current employees of the district.

The petitions require at least 25 signatures and legal addresses of qualified voters of the District and must be turned in to the District Clerk no later than April 21, 2014 at 5:00 p.m.

Mr. Rich Henry, Superintendent recommended that the Board of Education go into Executive Session to discuss The medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation;

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:56 p.m.

Jeff Coons, Director of Facilities was asked to remain for Executive Session.

Mr. Coons left at 9:15 p.m.

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 9:49 p.m.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education adopt the following resolution:

Whereas, the Lyons Central School District has determined that for reasons of economy and efficiency it is necessary to abolish the following position(s) as of March 17, 2014:

1. Custodians 2.0 FTE

7 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:50 p.m.

Sincerely,



Wendy Odit
District Clerk

Mr. Rich Henry, President recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education go into Executive Session.

7 Ayes

Denise Dzikowski, Superintendent joined Executive Session via facetime.

The Board of Education went into Executive Session at 6:06 p.m.

Joe Shields, School District Attorney entered Executive Session at 6:06 p.m.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 7:02 p.m.

A regular meeting of the Board of Education was held on Tuesday, March 11, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blik
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent - absent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Rebecca Gamba, Grant Writer
Steve Veeder – Athl. Dir./Trans. Admin.
Jeff Coons – Director of Facilities
Members of the Lyons Teachers Association
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:07 p.m.

Mr. Nelson Kise, MS/HS Principal spoke on behalf of Ronald Smalls, Jr., a January, 2014 graduate. Rich Henry, Board President presented Ronald his diploma.

A brief reception was held to honor the January graduate, Ronald Smalls, Jr.

Mr. Henry, President asked if there was any public comment. He read the following statement before public comment started.

The Lyons Central School District Board of Education invites public comment at this time. Please limit your comments to 2 minutes or less. We ask that individuals state their name and address prior to comments and utilize the podium to address the Board. Although the Board will

not respond directly to individual comments at this time, items brought to the attention of the Board may be taken under consideration for future response or action.

Issues related to specific School District personnel or students must be brought to the attention of the Superintendent of Schools privately. The Board reserves the right to terminate a speaker's comments if his or her comments are excess of two minutes, are repetitive or are not appropriate for discussion in an open public forum. Thank you.

Brenda Smith (Lyons) – addressed the Board regarding bullying behaviors. She distributed a packet to the board.

Jeff Smith (Lyons) – addressed the Board and made inappropriate comments and was removed from the meeting.

Justin Erdley (Ontario) – addressed the Board regarding personnel concerns.

Rich Henry, President offered to the LTA that administration will meet with the Crisis Team with a Board member present to discuss their concerns. A meeting with the crisis team had been offered by administration before, but it was declined.

Alayna Shipley (North Rose) – address the Board regarding lack of communication concerns.

Amanda Sanders (Lyons) – addressed the board regarding her concerns of the lack of communication with regards to the budget.

Cairy Place (Walworth) – addressed the Board regarding her concerns with the New York State ELA modules.

Eric Lewis (Lyons) – addressed the Board of Education regarding the ELA and Math Common Core modules.

Steve Wlodarczyk (Newark) – addressed the Board ^{wo} regarding how students are affected and asked the Board that after hearing teachers expressing their concerns, if they could look into these concerns.

Lauren Maddock (Clyde) – addressed the Board regarding ^{wo} how she felt there was a lack of communication and it was unfair to blame it on negotiations. her concern for help from the board to make our district better, instead of calling it a retaliatory tactic for the LTA not having a contract.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for February 11, 2014.

6 Ayes

1 abstain – Andy Richardson

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Treasurer's Report for February 1, 2014 – February 28, 2014, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the following Bills and Warrants.

Warrant #80	\$55,138.62
Warrant #81	(\$2,193.00)
Warrant #82	\$397,780.18
Warrant #83	\$41,524.19
Warrant #84	\$13,762.02
Warrant #85	\$368,357.81
Warrant #86	\$356,317.81
Warrant #87	\$188,370.49
Warrant #88	(\$121.76)
Sch.Lunch #13	\$21,402.22

Sch.Lunch #13A	\$9,802.16
Sch.Lunch #13B	\$9,543.59
Sch.Lunch #14	\$649.88
Trust/Agency #28	\$433,706.64
Trust/Agency #29	\$178,148.57
Trust/Agency #30	\$375,443.15
Trust/Agency #31	\$121.40
Trust/Agency #32	\$388,283.64
Trust/Agency #33	\$189,871.52
Fed.Prog. #28	\$40,600.38
Fed.Prog. #28A	\$31,547.50
Fed.Prog. #28B	\$33,245.79
Fed.Prog. #29	\$27,370.21
Fed.Prog. #30	\$14,106.97

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2013 – February 28, 2014, as present.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Revenue Report for July 1, 2013 – February 28, 2014, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for February 1, 2014 – February 28, 2014, as presented.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes for February 7, 2014.
2. Lyons Committee on Special Education minutes for February 12, 2014.
3. Lyons Committee on Special Education minutes for February 14, 2014.
4. Lyons Committee on Special Education minutes for February 25, 2014.
5. Lyons Committee on Special Education minutes for February 26, 2014.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation from Ms. Stacy Merrill, 2696 Route 14, Geneva, New York 14456 from her position as a Teaching Assistant effective February 20, 2014.

7 Ayes

Moved by Paul Fera, Seconded by Julie Bliet and CARRIED that the Board of Education approve the appointment of Ms. Mary Cree, 2244 Hydesville Road, P.O. Box 536, Newark, New York 14513 to a two-year probationary term as a 1.0 FTE Teaching Assistant effective March 10, 2014 through March 10, 2016 or sooner upon termination by the Board. The certification area(s) and status is Professional/Childhood Education (Grades 1-6). The tenure area is Teaching Assistant. The current annual salary is as follows: as per contract, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Stacy Merrill's position).

7 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Brooke Everdyke, 318 Vienna Street, Newark, New York 14513 as a substitute teacher, assistant, monitor or aide for grades K-6, security clearance documentation has been received. (Certified – Initial/Literacy Birth – Grade 12, Childhood Education Grades 1-6, Students with Disabilities Grades 1-6).

7 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Stephanie Carnevale, 121 West Dezens Street, Clyde, New York 14433 as a RTTT part-time aide effective March 12, 2014 – June 30, 2014. Security clearance documentation has been received

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Jody Swann, 37 Layton Street, Lyons, New York 14489 as a substitute food service worker, pending receipt of security clearance documentation effective March 12, 2014.

7 Ayes

Moved by Andy Richardson Seconded by Hope Alexanian and CARRIED that the Board of Education accept a request from Ms. Carol Horton, 151 Geneva Street, Lyons, New York 14489 for an unpaid family medical leave of absence from her position as a food service worker from March 18, 2014 through June 10, 2014.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a request from Ms. Carol Horton, 151 Geneva Street, Lyons, New York 14489 for an unpaid leave of absence from June 10, 2014 through on or about June 30, 2014.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Ms. Deana Tuck, 28 Bear Street, Lyons, New York 14489 from her position as a food service worker effective February 10, 2014.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Mr. Craig Costello, 7196 Route 14, Sodus Point, New York 14555 from his position as a custodian effective April 1, 2014.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Mr. Robert Toner, 4057 Middle Sodus Road, Lyons, New York 14489 as a substitute cleaner, pending receipt of security clearance documentation effective March 12, 2014.

7 Ayes

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Stephanie Carnevale, 121 W. Dezens Street, Clyde, New York 14489 as a substitute assistant, monitor or aide for grades K-6. Security clearance documentation has been received. (Not Certified).

7 Ayes

Moved by Paul Fera Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Marilyn Hickey, 7165 Overlook Drive, Sodus Point, New York 14555 as a substitute assistant, monitor or aide for grades K-6, pending receipt of security clearance documentation. (Not Certified).

7 Ayes

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Rebecca Strouse, 104 Tya Drive, Newark, New York 14513 as a substitute assistant, monitor or aide for grades K-6. Security clearance documentation has been received. (Not Certified).

7 Ayes

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Dawn Foss, 161 Canal Street, Lyons, New York 14489 as a substitute assistant, monitor or aide for grades K-6, pending receipt of security clearance documentation. (Not Certified).

7 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following request for transportation to St. Francis-St. Stephens School, Geneva, New York 14489 for the 2014-2015 school year, from:

1. Mr. Richard Grasso, 8230 Dunn Road, Lyons, New York 14489 for Mary Grasso (8th grade).

7 Ayes

Paul Fera asked questions about planning periods and how they work. Mr. Kise and Mr. Clark were able to answer his questions.

Another question was asked to Mr. Veeder if he would invite the Girls' Basketball Team to a future Board of Education meeting.

Mr. Michael Pangallo discussed the first draft of the technology and building and grounds budgets. The Building and Grounds budget consists of salaries, utilities, supplies and equipment and is to decrease by \$4,875 for the 2014-2015 school year. The Technology budget will increase by \$102,779 and it consists of salaries, BOCES, equipment, and supplies. The projected 2014-2015 budget gap to date is \$1.3 million. Our budget gap will be revised after the state adopts their budget.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the authorization for the Superintendent to enter into a contract with SEI Design Group for architectural Engineer & Design services.

7 Ayes

Wendy Odit, District Clerk announced to the Board of Education that the second meeting in April will be Portfolio presentations. This meeting is set for Wednesday, April 23rd starting at 5:00 in the library.

Senior Bulletin #8 (February 2014) from the Student Counseling and Guidance Office was distributed to the Board of Education.

School will be closed on Wednesday, March 12, 2014 due to the upcoming snow storm that is predicted.

Mr. Rich Henry, President recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline,

suspension, dismissal, or removal of a particular person or corporation and the preparation, grading or administration of examinations.

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:43 p.m.

Mark Clark and Nelson Kise were asked to remain for Executive Session.

Mr. Clark and Mr. Kise left Executive Session at 9:20 p.m.

Mr. Pangallo and Ms. Odit were asked to leave Executive Session at 9:50 p.m.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

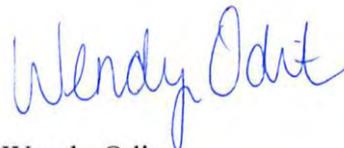
The Board came out of Executive Session at 10:20 p.m.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 10:21 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 6:28 p.m.

Todd LaBarr from Watchdog, a Construction Management Service, Ms. Bari Lee from SEI, Architect and Jeff Coons, Director of Facilities were asked into Executive Session at 6:45 p.m.

Mr. LaBarr and Ms. Bari Lee left Executive Session at 7:02 p.m.

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 7:15 p.m.

A regular meeting of the Board of Education was held on Tuesday, February 11, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson - absent
Julie Blik
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Steve Veeder, Athletic Dir/Transportation Admin.
Matt Barr, LTA President
Mike Ocque/Head Mechanic
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:17 p.m.

No public comment.

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for January 28, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the Treasurer's Report for January 1, 2014 – January 31, 2014, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following Bills and Warrants.

Warrant #64	\$376,329.18
Warrant #66	\$182,112.56
Warrant #67	\$29,395.00
Warrant #68	\$333,331.51
Warrant #69	\$2,571.00
Warrant #70	\$327,726.11
Warrant #71	\$17,790.01

Warrant #72	\$183.00
Warrant #73	\$63,025.23
Warrant #74	\$149,397.23
Warrant #76	\$324.00
Warrant #77	\$14,757.13
Warrant #78	\$393,263.89
Warrant #79	\$180,854.02
Sch.Lunch #11B	\$9,239.78
Sch.Lunch #11C	\$13,319.52
Sch.Lunch #12	\$29.95
Trust/Agency #26	\$311,461.36
Trust/Agency #27	\$106.03
Fed.Prog. #23C	\$34,578.02
Fed. Prog. #25	\$30,294.92
Fed. Prog. #26	\$30,693.78
Fed.Prog. #27	\$84,522.14

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the Clerk's Report for January 1, 2014 – January 31, 2014, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the Revenue Report for July 1, 2013 – January 31, 2014, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for January 1, 2014 – January 31, 2014, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following:

1. Lyons Committee on Special Education minutes for January 21, 2014.
2. Lyons Committee on Special Education minutes for January 6, 2014.

6 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education authorizes the Superintendent to enter into a contract with Watchdog Building Partners, LLC as the construction management service for a proposed capital improvement project.

6 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Megan Webster, 2037 Griffith Road, Phelps, New York 14532 as a RTTT part-time aide effective February 13, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following coaching assignments for the 2013-2014 Spring Sports Season:

JV Softball Coach	Michael Paliotti
Volunteer Softball Coach	Pat Maddock
Volunteer Softball Coach	Mark Wlodarczyk
Volunteer Baseball Coach	Jay Clark

5 Ayes

1 Abstain – Paul Fera

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a request from Mr. Andre MacClurg, 3241 Lembke Road, Lyons, New York 14489 for an unpaid family medical leave of absence from his position as a custodian from February 4, 2014 through May 4 2014.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a request from Mr. Andre MacClurg, 3241 Lembke Road, Lyons, New York 14489 for an unpaid leave of absence from May 4 2014 through on or about June 10 2014.

6 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the final reading of the following policy:

SUBJECT: SCHOOL VOLUNTEERS

The Board of Education recognized that the use of volunteers strengthens school/community relations through positive participation, builds an understanding of school programs among interested citizens, and can assist District employees in providing more individualized and enriched opportunities in instruction. The Board encourages volunteers from all backgrounds and age groups who are willing to share their time, training, experience or personal characteristics to benefit the students of the District.

Volunteers may be involved in many facets of school operations, from mentor/tutor relationship to clerical tasks. Volunteers shall not be used to provide transportation from school-sponsored activities.

No volunteer shall be permitted to have unsupervised direct contact with students.

School personnel who are responsible for tasks or projects that involve the use of volunteer shall identify appropriate tasks and time schedules for such volunteer activities, as well as make provisions for adequate supervision and evaluation.

Chaperones for field trips shall only be custodial parents or legal guardian of a child affiliated directly with the trip. Some exceptions may be authorized by the Superintendent of Schools or Building Principal.

Persons wishing to volunteer must contact the Superintendent or Building Principal or other individual designated by the Superintendent or Building Principal and must complete a volunteer application form. The application form shall require the volunteer applicant to disclose any criminal convictions. The application form shall also require the applicant (if not a custodial parent or legal guardian) to identify two non-family member personal references. The Superintendent or Building Principal shall be responsible for ensuring that both references are contacted before the volunteer begins rendering volunteer services to verify that the individual is of good moral character.

The District shall retain a complete record of all information obtained through the application process for the same period of time it retains information regarding District employees.

All volunteers are required to act in accordance with District policies, regulations and school rules. All volunteers must sign the Volunteer Confidentiality Acknowledgement prior to being permitted to begin volunteering for District events or activities. Any staff member who supervises volunteers may ask any volunteer who violates District policies, regulations or school rules to leave school grounds. It is within the District's discretion to discontinue volunteer services of any individual as the District sees fit, so long as the District follows applicable laws and regulations in doing so.

Each Building Principal shall be responsible for maintaining a current and complete list of all active volunteers and their assignments.

6 Ayes

Moved by Howie Albrecht, Seconded by Paul Fera and CARRIED that the Board of Education approve the following request for transportation to St. Francis-St. Stephens School, Geneva, New York 14489 for the 2014-2015 school year, from:

1. Mr. and Mrs. Mike Kehoe, 15 Cherry Street, Lyons, New York 14489 for Bailey Kehoe (8th grade).

6 Ayes

Greg Baker, Director of Educational Services reported to the Board of Education that he, Emily Schmitt and Rebecca DeNeef recently went to a conference on Common Core, Network Team Institute in Albany. They all came back with reports on how valuable this conference was.

Mr. Michael Pangallo started by sharing the revenue projections of the Governor's proposal with a year to year operating aid increase of only \$30, 914. Mr. Pangallo discussed the first draft of the 2014-2015 transportation, debt service and benefits budgets. The Benefits budget consists of mandatory district contributions to the retirement systems (ERS & TRS), social security, worker's compensation insurance, unemployment and health care expenses. The benefits budget for the 2014-2015 school year has a projected increase of 11%. The Transportation budget consists of supplies and equipment, buses, building expenses and salaries for drivers, monitors, substitutes, administrators and clerical. The transportation budget is projected to decrease by \$22,500. Mike Ocque and Steve Veeder spoke about the transportation vehicle budget, vehicle maintenance and the purchasing of buses.

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution:

Whereas, the NYS Gap Elimination Adjustment (GEA) was implemented in 2010 as a one-time reduction in education aid to help NYS balance its budget and the GEA has continued in every budget since then; and

Whereas, since its inception the GEA has reduced State aid to the Lyons Central School District by \$3,205,024; and

Whereas, the governor's budget proposal for the 2014-15 school year projects another \$387,486 cut in State Aid through the Gap Elimination Adjustment; and

Whereas, this reduction in aid has resulted in a cost shift to the local property taxpayers in the Lyons Central School District; and

Whereas, this cost shift has resulted in unsustainable measures to balance the budgets in the Lyons Central School District, including the reduction and elimination of school programs, personnel, and services, and the reduction of school district fund reserves; and

Whereas, efforts by the Lyons Central School District to sustain programs and services are simultaneously constrained by a property tax levy limit; unfunded and underfunded mandates; increases in pension and health care costs; and mandated implementation of Common Core Learning Standards and teacher/principal performance reviews; and

Whereas, adequate State funding is constitutionally mandated and essential to meet all mandates and obligations and to maintain the quality of education in public schools in NYS; and

Whereas, New York State touts recent aid increases as generous support to schools, although overall, school districts are receiving less in State Aid than 2008-09; therefore

Be it resolved, that the Lyons Central School District's Board of Education calls upon the New York State Legislature to **immediately** end the Gap Elimination Adjustment and refund the money projected to be cut under the GEA to the school district.

6 Ayes

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the collective negotiations pursuant to article fourteen of the civil service law.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:37 p.m.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 9:08 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:09 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the collective negotiations pursuant to article fourteen of the civil service law.

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 6:00 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 7:15 p.m.

A regular meeting of the Board of Education was held on Tuesday, January 28, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blied
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Rebecca Gamba, Grant Writer
Steve Veeder, Transportation Admin/Athl. Dir.
Matt Barr, Leadership Teacher
Students from Leadership Class
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:17 p.m.

Six students from Mr. Barr's Leadership class updated the Board of Education on all the projects that the class have been doing this semester including such projects as blood drives, a scrap metal drive and a Senior-Senior Dance.

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the minutes for January 14, 2014.

6 Ayes

1 Abstain – Andy Richardson

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept the following:

1. Lyons Committee on Special Education minutes for January 15, 2014.
2. Lyons Committee on Special Education minutes for January 16, 2014.

7 Ayes

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education approve the following coaching assignments for the 2013-2014 Spring Sports Season:

Modified Softball Coach	Tom Carmichael
JV Softball Coach	TBD
Varsity Softball Coach	Lauren Maddock
Modified Baseball Coach	Zac Young
JV Baseball Coach	Jon Eckert
Varsity Baseball Coach	Dean Schott
Modified Track Coach	Mike Palmer

Varsity Track & Field Coach	Roger Clark
Varsity Track & Field Coach	Randy Wadhams
Varsity Track & Field Asst. Coach	Steve Leo
Modified Boys' Tennis Coach	Colleen Boardman
Varsity Boys' Tennis Coach	Alex Watkins
Varsity Golf Coach	Eric Kuhn

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Mr. Bradley Overacre, 37 Lawrence Street, Lyons, New York 14489 as a substitute cleaner.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the awarding a New York State External diploma to Ms. Cindy Quinones-Ubiles, 111 Geneva Street Apt. 6, Lyons, New York 14489.

7 Ayes

Mrs. Denise Dzikowski, Superintendent discussed the second reading of the Volunteer Policy.

Mr. Steve Veeder, Transportation Administrator discussed the Sale of Surplus vehicles. The district will be utilizing an online auction service in order to receive the highest possible sale price.

Mr. Mike Pangallo, Assistant Superintendent for Business discussed the Alternative Veterans Tax Exemption information with the Board of Education. He explained the impact to the tax rate, deadlines, types of exemptions, the different levels of exemptions, and explained that the Alternative Veterans Exemption is applied before STAR exemptions and could impact the amount the district receives from STAR reimbursement.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education take no action at this time on the Veterans Tax Exemption.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the NFL High School Player Development program will be held on June 7 & 8, 2014 from 9:00 a.m. – 3:30 p.m. and sponsored by the NFL-HSPP Football Camp.

7 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business shared the Governor's State Aide Budget Proposal figures with the Board of Education. As per the Governor's proposal, the district will receive only an additional \$30,941 in operational aid over last years amount.

Nelson Kise, Middle/High School Principal reported to the Board of Education that Regents week was going as smoothly as possible. Quite a few adjustments needed to made, given the two hour delays, but he reported his staff was thorough and he was very pleased.

Mrs. Denise Dzikowski, Superintendent distributed to board members the results of an efficiency survey. This survey will be discussed with the administrative team.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss Collective negotiations pursuant to article fourteen of the civil service law.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:07 p.m.

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

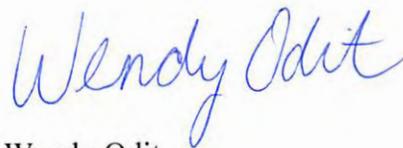
The Board came out of Executive Session at 9:14 p.m.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:15 p.m.

Sincerely,



Wendy Odit
District Clerk

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Treasurer's Report for October 1, 2013 – October 31, 2013, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #35	\$335,662.43
Warrant #36	\$368,268.81
Warrant #37	\$364,930.10
Warrant #38	\$57,469.26
Warrant #39	\$1,195.00
Warrant #40	\$38,441.25
Warrant #41	\$18,064.79
Warrant #42	\$244.00
Warrant #43	\$421,891.56
Warrant #44	\$191,997.92
Sch.Lunch #7	\$27,574.74
Sch.Lunch #7A	\$9,943.69
Sch.Lunch #7B	\$10,173.25
Sch.Lunch #8A	\$9,908.62
Sch.Lunch #8	\$24,927.67
Trust/Agency #13	\$350,189.39
Trust/Agency #14	\$44.25
Fed.Prog. #13	\$17,018.67
Fed. Prog. #13A	\$31,896.93
Fed. Prog. #13B	\$33,003.57
Fed. Prog. #14	\$200.00
Fed. Prog. #15	\$38,340.92
Fed. Prog. #16	\$30,240.85
Fed. Prog. #16A	\$32,548.73
Fed. Prog. #17	\$59,583.04
Fed. Prog. #18	\$4,041.34

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Clerk's Report for October 1, 2013 – October 31, 2013, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Revenue Report for July 1, 2013 – October 31, 2013, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for September 1, 2013 – September 30, 2013 and October 1, 2013 – October 31, 2013, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following:

1. Lyons Committee on Special Education minutes for October 28, 2013.
2. Lyons Committee on Special Education minutes for October 24, 2013.
3. Lyons Committee on Special Education minutes for October 23, 2013.
4. Lyons Committee on Special Education minutes for October 22, 2013.
5. Lyons Committee on Special Education minutes for November 5, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter from Mrs. Lauren Szklany, 7072 East Townline Road, Williamson, New York 14589 requesting a leave of absence to begin on or about February 24, 2014 and end

on or about April 30, 2014. She also wishes to request a child rearing leave on or about May 1, 2014 and end June 30, 2014.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education accept a request from Mrs. Heather Costello, 7196 Route 14, Sodus Point, New York 14555 for a long-term leave of absence for the remainder of the 2013-2014 school year effective November 18, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Tom Mancine, 28 Maple Avenue, Sodus, New York 14551 as a 1.0 FTE Temporary Music K-12 Music Teacher effective November 13, 2013 – June 30, 2014.

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Patrick Tyler, 6 Jackson Street, Lyons, New York 14489 as a 0.6 FTE Temporary Music Teacher effective November 13, 2013 – June 30, 2014.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and TABLED that the Board of Education approve the following coaching assignments, pending certification, for the 2013-2014 Winter Sports Season:

Boys' Basketball Volunteer Coach	Zac Blik
Boys' Basketball Volunteer Coach	Calvin Betts
Wrestling Volunteer Coach	Tim Fitzgerald
Girls Basketball Volunteer Coach	Randolph Scott
Indoor Track Volunteer Coach	Steve Leo

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Kendra MacClurg, 3626 Buffalo Road, Newark, New York 14513 as a substitute teacher, assistant, monitor or aide for grades K-6, security clearance documentation has been received. (Not Certified).

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Megan Webster, 2037 Griffith Road, Phelps, New York 14532 as a substitute teacher, assistant, monitor or aide for grades 7-12, security clearance documentation has been received. (Certified – Initial-Childhood Education Grades 1-6).

6 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Megan Webster, 2037 Griffith Road, Phelps, New York 14532 as a RTTT part-time aide effective November 13, 2013 – June 30, 2014. Security clearance documentation has been received.

6 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Theresa Anselmo, 2308 Tummonds Road, Lyons, New York 14489 as a substitute assistant, monitor or aides for grades K-6, pending receipt of security clearance documentation. (Not Certified).

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Ms. Karen Ohlrich, 15 Dickerson Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide K-6.
2. Ms. Maureen McGory, 3079 Bunker Hill Road, Clifton Springs, New York 14432 as a substitute teacher, assistant, monitor or aide K-6.
3. Ms. Meredith Henry, 27 High Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide K-6.
4. Ms. Mary Gardner, 8242 Westphal Parkway, Lyons, New York 14489 as a substitute bus monitor.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following Salary Level Changes:

Name	Present Level	New Level	Hours	Increase
Jessica Meissner	B+42	B+48	6 hours	\$180

6 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve SEI Design Group, 224 Mill Street, Rochester, New York 14614 as the district architect.

6 Ayes

Board members signed unpaid school taxes to be sent to Wayne, Seneca and Ontario Counties.

Mike Pangallo, Assistant Superintendent for Business and Denise Dzikowski, Superintendent attended the Town Finance Sub-Committee meeting held on Tuesday, November 12, 2013. They heard a presentation from the Ontario Town Supervisor on the impact of taking back sales tax revenue from schools. Steve Groat, the Town Supervisor from Galen asked the Superintendents to put together their presentation so that the Supervisors can hear how losing sales tax dollars would impact schools so they can hear both sides of the issues. A special meeting will be set-up to discuss this issue.

Mr. Steve Veeder, Athletic Director/Transportation Administrator shared with the Board of Education and update on the Athletic Hall of Fame. Mr. Veeder recognized all the members of the Athletic Hall of Fame Committee and those people that made significant contributions to the Hall of Fame. He also explained the process an athlete must go through to be elected to the Hall of Fame and cumulating to the Hall of Fame Banquet to honor the athletes/teams/coaches/contributors.

Mr. Veeder also showed a video to the Board of Education of his recent trip to Georgia where he toured the Blue Bird Bus plant.

Mr. Vince Beltrone, Food Service Manager updated the Board of Education on the status of the breakfast program at the Elementary School. He reported that there were problems feeding all the students in the morning and Mr. Beltrone met with administration and they changed their routine in the morning and things seem to have gotten better. There seems to be more time for students to eat their breakfast in the morning.

There was a question about why we do not offer a backpack lunch program. This program needs to be sponsored by an outside not for profit agency. This program cost approximately \$120 per student per year.

Another question was asked regarding the no charge policy. Mr. Beltrone responded that it is going well and he has reached out to Mrs. Munson and Mr. Roscup for help in getting students the help they need.

Mr. Kise, Middle/High School Principal shared with the Board of Education the Introduction video of Chris Herren. Mr. Herren will be in-district Wednesday evening (11/13/2013) for a Community Presentation and will speak with students in grades 8-12 on Thursday (11/14/2013) about the dangers of substance abuse.

Mrs. Hope Alexanian, Vice-President recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 8:41 p.m.

Steve Veeder was asked to remain for Executive Session.

Mr. Veeder left Executive Session at 9:00 p.m.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 9:13 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Zac Blied as a Boys' Basketball Volunteer Coach for the 2013-2014 Winter Sports Season, pending certification.

5 Ayes

1 abstain – Julie Blied

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Calvin Betts as a Boys' Basketball Volunteer Coach for the 2013-2014 Winter Sports Season, pending certification.

4 Ayes

2 Nays – Paul Fera & Howie Albrecht

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Tim Fitzgerald as a Wrestling Volunteer Coach for the 2013-2014 Winter Sports Season, pending certification.

6 Ayes

Moved by Julie Blied, Seconded by Andy Richardson and CARRIED that the Board of Education approve Randolph Scott as a Girls' Basketball Volunteer Coach for the 2013-2014 Winter Sports Season, pending certification.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Steve Leo as an Indoor Track Volunteer Coach for the 2013-2014 Winter Sports Season, pending certification.

6 Ayes

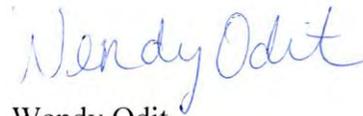
The next meeting scheduled for November 26 was discussed. Because of the Thanksgiving holiday, this meeting will be cancelled. The next meeting will be December 10, 2013.

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:25 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 6:15 p.m.

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 6:32 p.m.

A regular meeting of the Board of Education was held on Tuesday, October 22, 2013 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blik
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Jeff Coons, Director of Facilities
Representatives from SEI Design Group
Representatives from Hunt Architectural/Engineering
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 6:36 p.m.

No Public Comment.

Representatives from SEI Design Group met with the Lyons Board of Education and outlined what their company could do for Lyons Central School District. They briefly went through what they felt our districts needs were and described the steps involved to accomplish a successful building project. SEI has worked with nine of our neighboring school districts and they report that approximately 96% of their business is with school districts. A question and answer discussion ensued.

Moved by Paul Fera, Seconded by Hope Alexanian, and CARRIED that the Board of Education approve the minutes for October 8, 2013.

5 Ayes
2 abstain – Howie Albrecht & Nancy Sheremeta

Moved by Andy Richardson, Seconded by Paul Fera, and CARRIED that the Board of Education accept the following:

1. Lyons Committee on Special Education minutes for October 3, 2013.
2. Lyons Committee on Special Education minutes for October 15, 2013.

7 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht, and CARRIED with regret that the Board of Education deny the request from Mrs. Heather Costello, 7196 Route 14, Sodus Point, New York 14555 for a long-term leave of absence for the remainder of the 2013-2014 school year.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera, and CARRIED that the Board of Education accept a letter from Mrs. Stacy Merrill, 2075 Gravel Road, Seneca Falls, New York 13148 for a leave of absence to begin on or about December 20, 2013 and end on or about January 16, 2014 and a child rearing leave beginning on or about January 17, 2014 and ending on or about February 21, 2014.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta, and CARRIED that the Board of Education approve Mr. Thomas VanDuyne, 155 South Avenue, Newark, New York 14513 as a substitute teacher, assistant, monitor or aide for grades 7-12, pending receipt of security clearance documentation. (Not Certified).

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera, and CARRIED that the Board of Education accept a request from Mrs. Nancy McIntyre, 2145 Maple Street Road, Lyons, New York 14489 for an unpaid leave of absence from November 9 until November 16, 2013.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Elgina Riggins, 61 Elmer Street, Lyons, New York 14489 as a regular bus monitor effective September 5, 2013.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Tom Casler, 119 East Maple Avenue, Newark, New York 14513 as a regular bus driver effective September 16, 2013.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter from Mrs. Betsy Briggs, 9179 Sunderville Road, Lyons, New York 14489 requesting a year Medical Leave of Absence from her position as a Senior Bus Driver effective November 8, 2013.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian, and CARRIED that the Board of Education approve the following Salary Level Change:

Name	Present Level	New Level	Hours	Increase
Jessica Meissner	B+36	B+42	6 hours	\$180

7 Ayes

Mr. Mark Wlodarczyk, Chorus Teacher answered questions regarding the New York City Field Trip.

Representative from Hunt Archiectural/Engineering Services met with the Lyons Board of Education. They shared with the Lyons Board examples of other projects they have completed in other districts and how to run a successful building project. They also shared some ideas on a new elementary cafeteria. They reported that approximately 70% of their practice is school districts. A question and answer discussion ensued.

Moved by Andy Richardson, Seconded by Hope Alexanian, and CARRIED that the Board of Education accept a donation of pizzas from Mark's Pizzeria, Route 31, Lyons, New York 14489 that was given to all faculty and staff on October 4, 2013.

7 Ayes

Senior Bulletin #5, October 2013 was distributed to the Board of Education provided by the Student Counseling and Guidance Office.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law and the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:25 p.m.

Jeff Coons, Director of Facilities was asked to remain for Executive Session.

Mr. Coons left Executive Session at 9:02 p.m.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

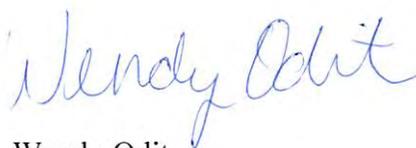
The Board came out of Executive Session at 9:16 p.m.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:17 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Julie Blik, Seconded by Paul Fera and CARRIED that the Board of Education go into Executive Session.

5 Ayes

The Board of Education went into Executive Session at 6:35 p.m.

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education come out of Executive Session.

5 Ayes

The Board came out of Executive Session at 6:54 p.m.

A regular meeting of the Board of Education was held on Tuesday, October 8, 2013 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
 Hope Alexanian
 Andrew Richardson
 Julie Blik
 Paul Fera
 Howard Albrecht, Jr. - absent
 Nancy Sheremeta - absent

Other

Denise Dzikowski, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Greg Baker, Director of Educational Services
 Steve Veeder, Athletic Dir/Transportation Admin.
 Rebecca Gamba, Grant Writer
 Vincent Beltrone, Cafeteria Manager
 Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 6:58 p.m.

Myranda Webb, Canal Street, Lyons, shared her concerns regarding the cafeteria procedures at the Elementary School.

Imelda Dobbins, Williams Street, Lyons shared her concerns over the contract negotiations, some teacher actions and how it is negatively affecting the students.

Matt Barr, LTA President shared that the Varsity Club Advisor position was not filled this year.

Holly Shultz, Emmel Road, Lyons shared her concerns regarding the Elementary School cafeteria procedures.

Moved by Julie Blik, Seconded by Paul Fera and CARRIED that the Board of Education approve the minutes for September 10, 2013.

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Treasurer's Report for September 1, 2013 – September 30, 2013, as presented.

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #23 \$8,369.44

Warrant #24	\$351,910.76
Warrant #25	\$178.18
Warrant #26	\$338,878.48
Warrant #27	\$17,203.48
Warrant #28	\$311,887.25
Warrant #29	\$53.99
Warrant #30	\$1,993.45
Warrant #31	\$25,977.86
Warrant #32	\$353,464.39
Warrant #33	\$17,945.69
Warrant #34	\$193,032.91
Sch.Lunch #5B	\$11,832.94
Sch.Lunch #6	\$12,342.09
Trust/Agency #10	\$396.26
Trust/Agency #11	\$365,276.27
Trust/Agency #12	\$195,535.64
Fed.Prog. #9	\$8,267.89
Fed. Prog. #9B	\$30,201.30
Fed. Prog. #10	\$1,782.82
Fed. Prog. #12	\$163,671.64

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Clerk's Report for September 1, 2013 – September 30, 2013, as presented.

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Revenue Report for August 1, 2013 – August 31, 2013, as presented.

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the following:

1. Lyons Committee on Special Education minutes for September 24, 2013.
2. Lyons Committee on Special Education minutes for September 25, 2013.
3. Lyons Committee on Special Education minutes for September 17, 2013.
4. Lyons Committee on Special Education minutes for September 20, 2013.
5. Lyons Committee on Special Education minutes for September 4, 2013.
6. Lyons Committee on Special Education minutes for September 26, 2013.

5 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a request from Mr. Justin Erdley, 2117 Apple Tree Drive, Ontario, New York 14519 for a two-week leave of absence beginning on or about November 17, 2013.

5 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Randolph Scott, 41 Lawrence Street, Lyons, New York 14489 as the Fitness Room Supervisor effective September 19, 2013.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter from Ms. Nicole Bly, 30 Canal Woods, Rochester, New York 14626, requesting a leave of absence to begin on or about February 5, 2014 and end on or about March

25, 2014. She also wishes to request a child rearing leave on or about March 26, 2014 and end June 30, 2014.

5 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following coaching assignments for the 2013-2014 Winter Sports Season:

Varsity Girls' Basketball Coach	Eric Kuhn
Varsity Boys' Basketball Coach	Zac Young
Varsity Wrestling Coach	Hugh Spink
Varsity Indoor Track Coach	Roger Clark
Volunteer Assistant Indoor Track Coach	Steve Leo
Varsity Bowling Coach	Roger Daucher
Varsity Cheerleading Coach	Jenni-lynn Reeves
J.V. Girls' Basketball Coach	Randy Wadhams
J.V. Boys' Basketball Coach	Dean Schott
Modified Girls' Basketball Coach	Tom Carmichael
Modified Boys' Basketball Coach	Tim Stone
Modified Wrestling	TBD

5 Ayes

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Kendra MacClurg, 3626 Buffalo Road, Newark, New York 14513 as a substitute teacher, assistant, monitor or aide for grades 7-12, pending receipt of security clearance documentation. (Not Certified).

5 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Samantha Converse, 1093 County Road 4, Geneva, New York 14456 as a substitute teacher, assistant, monitor or aide for grades 7-8, security clearance documentation has been received. (Certified – Initial-Childhood Education Grades 1-6).

5 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve Ms. Natalie Lemmon, 4263 Hogback Road, Palmyra, New York 14532 as a substitute teacher, assistant, monitor or aides for grades K-6, pending receipt of security clearance documentation. (Certified – Speech and Hearing Handicapped).

5 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve Mr. Brian Engels, 377 Water Street Alloway, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aides for grades 7-12, security clearance documentation has been received. (Not Certified).

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve Mrs. Jennifer Strazzabosco, 13 Cherry Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aides for grades K-6, pending receipt of security clearance documentation. (Certified – Reading, N-6).

5 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve Mr. Jeff Shields, 71 Montezuma Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades 7-12, security clearance documentation has been received. (Not Certified).

5 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Ashley Mott, 1022 Hartnagle Road, Newark, New York 14513 as a substitute teacher, assistant, monitor or aide for grades 7-8, security clearance documentation has been received. (Certified- Childhood Ed. Grades 1-6).

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve Mrs. Sara Thomas, 3 School Street, Sodus, New York 14551 as a substitute teacher, assistant, monitor or aide for grades K-6, security clearance documentation has been received. (Certified-Music).

5 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the transfer of Ms. Angel Hill-Wright, 9 Madison Street, Lyons, New York 14489 from her position as a part-time cafeteria monitor to a part-time teacher's aide effective September 5, 2013 – June 30, 2014.

5 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Candy Zander, 64 Canal Street, Lyons, New York 14489 as a substitute food service helper, effective October 9, 2013, security clearance documentation has been received.

5 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Betty Figuerora, 84 Monetzuma Street, Lyons, New York 14489 as a substitute food service helper effective October 9, 2013, security clearance documentation has been received.

5 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Emma Schroeder, 39 Rice Street, Lyons, New York 14489 as a part-time cafeteria monitor effective September 5, 2013 – June 30, 2014, pending receipt of security clearance documentation.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Edward Divelbliss, 1906 Layton Street, Lyons, New York 14489 as a substitute bus monitor effective October 11, 2013, security clearance documentation has been received.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Mary Beth Gardner, 8242 Westphal Parkway, Lyons, New York 14489 as a substitute bus monitor effective October 11, 2013, pending receipt of security clearance documentation.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Brian Engels, 377 Water Street Alloway, Lyons, New York 14489 as a substitute bus driver effective October 11, 2013.

5 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Megan Freeman, 41 Phelps Street Apt. 8, Lyons, New York 14489 as a

substitute assistant, monitor or aides for grades K-6, pending receipt of security clearance documentation. (Not Certified).

5 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve Mr. Jeff Shields, 71 Montezuma Street, Lyons, New York 14489 as a substitute assistant, monitor or aides for grades K-6, security clearance documentation has been received. (Not Certified).

5 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve a Field Trip Request from Mr. Mark Wlodarczyk and his High School music students to go the New York City February 18, 2014 – February 20, 2014, during the Presidents' Week Recess.

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following 2013-2014 LEAP Staff:

1. Tim Stone, 95 Phelps Street, Lyons, NY 14489
2. Brandon Bentley, 2005 Phelps Street Road, Lyons, NY 14489
3. Colleen Noble, 17 N. Canal Street, Lyons, NY 14489

5 Ayes

Denise Dzikowski, Superintendent distributed to the Board of Education Architect Firm Selection proposals from Hunt Architectural/Engineering Services and SEI Design Group. Both groups will be at the October 22, 2013 to present their proposals to the Board.

On November 13 and 14, 2013, Chris Herrin, former NBA basketball player will be at Lyons Central School District and hold an evening and daytime presentation on living a healthy life style. More information on his presentation will be coming soon.

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the meeting adjourn.

5 Ayes

The meeting adjourned at 7:22 p.m.

Sincerely,



Wendy Odit
District Clerk

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blik
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Rebecca Gamba, Grant Writer
Elizabeth Galusha, Food Service Retiree
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:58 p.m.

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following retirement resolutions:

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Mrs. Elizabeth H. Galusha by her devoted service as a Lyons Food Service Worker played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mrs. Elizabeth H. Galusha be recognized in appreciation for her dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the tenth day of September Two Thousand and Thirteen.

7 Ayes

Mr. Vince Beltrone spoke on behalf of Mrs. Galusha and thanked her for many years of service.

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the minutes for August 27, 2013.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve Treasurer's Report for August 1, 2013 – August 31, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #10	\$131,040.83
Warrant #11	\$9,787.75
Warrant #12	\$250.00
Warrant #13	\$84,342.55
Warrant #14	\$52,940.58
Warrant #15	\$123,565.57
Warrant #16	\$2,776.19
Warrant #17	\$5,462.26
Warrant #18	\$3,296.82
Warrant #19	\$144,571.07
Warrant #20	\$209,320.84
Warrant #21	\$600.00
Warrant #22	\$60,155.21
Sch.Lunch #2C	\$3,924.10
Sch.Lunch #4	\$200.00

Sch.Lunch #5A	\$10,276.54
Trust/Agency #7	\$147,853.76
Trust/Agency #8	\$212,394.38
Trust/Agency #9	\$327,066.60
Fed.Prog. #7	\$9,648.81
Fed. Prog. #8	\$53,174.92
Fed. Prog. #4C	\$53,311.64
Fed. Prog. #9A	\$33,469.11

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve Clerk's Report for July 1, 2013 – August 31, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve Revenue Report for July 1, 2013 – August 31, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for August 15, 2013.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following coaching assignment for the 2013-2014 Fall Sports Season:
Modified Cross Country Coach Patrick Tyler

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Charles Galusha, 9320 Lyons-Marengo Road, Clyde, New York 14433 as a substitute custodian effective September 11, 2013.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the continuation of the employment of the following substitute teachers, assistants, monitors or aides for the 2013-2014 school year:

Amy Arliss, 8680 Ackerman Road, Lyons, NY 14489
 Gordon Bacon, P.O. Box 255, Newark, NY 14513
 Lynn Bacon, P.O. Box 255, Newark, NY 14513
 Michael Barbero, 374 North Avenue, Rochester, NY 14626
 Brandon Bentley, 2005 Phelps Street Road, Lyons, NY 14489
 Annalisa Bond, 254 Edgett Street, Newark, NY 14513
 David Cheney, 2 Wycliffe Road, Waterloo, NY 13165
 Derek Cook, 231 Route 88 S, Newark, NY 14513
 Carol DeCook, 2144 Layton Street Road, Lyons, NY 14489
 Mark DeCracker, 336 Pleasant Valley, Lyons, NY 14489
 Julia Dzikowski, 3792 Middle Sodus Road, Lyons, NY 14489
 Juston Emmerich, 410 Vienna Street, Palmyra, NY 14522
 Kathleen Hayes, P.O. Box 233, Lyons, NY 14489
 Meredith Henry, 27 High Street, Lyons, NY 14489
 Christy Hout, 4584 Ontario Center Road, Walworth, NY 14568
 Gregory Maddock, 9585 State Route 31, Clyde, NY 14433
 Melissa Mancine, 7 Shaver Street, Sodus, NY 14551
 Erin Maslyn, 1779 Ross Road #17, Lyons, NY 14489
 Maureen McGory, 3079 Bunker Hill Road, Clifton Springs, NY 14432
 Jessica McNabb, 84 Inslee Street Apt. B1-6, Waterloo, NY 13165
 Tracy Migliore, 173 Nadine Drive, Webster, NY 14580
 Joann Miller, 7571 Salmon Creek Road, Williamson, NY 14589
 Marjorie Paliotti, 2 Orchard Street, Lyons, NY 14489
 Michael Paliotti, 2 Orchard Street, Lyons, NY 14489

Phillip Precourt, 8215 Gristmill Drive, Lyons, NY 14489
 Tara Pursati, 4 Ditton Street, Lyons, NY 14489
 Cindy Quagliata, 4 Dunn Road, Lyons, NY 14489
 Brianna Raes, 3760 Walworth Road, Marion, NY 14505
 James Salerno, 107 Catherine Street, Lyons, NY 14489
 Adria Smith, 199 Canal Street, Lyons, NY 14489
 Noelle Stappenbeck, 11 Foster Street, Lyons, NY 14489
 Lois Steitler, 207 W. Water Street, Lyons, NY 14489
 Timothy Stone, 13 Foster Street, Lyons, NY 14489
 Ashley Stoughton, 37 Ashley Street, Lyons, NY 14489
 Patricia Verdine, 116 Williams Street, Newark, NY 14513
 Christine Warnick, 10327 Nevada Avenue, Wolcott, NY 14590

7 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following 2013-2014 LEAP Staff:

1. Paul Moore, 23 Dickerson Street, Lyons NY 14489
2. Jose Lopez, 6 Queen Street, Lyons, NY 14489
3. Kayla Upchurch-Webb, 156 Canal Street, Lyons, NY 14489

7 Ayes

Nelson Kise and Mark Clark, Building Principals shared remarks on opening days in their buildings. Both schools opened very smoothly. At the Middle/High School a new program at the Middle School called Jump Start has been added this year which the teachers and students are very excited about. Mr. Clark shared enrollment numbers with the Board of Education. A fifth section of kindergarten was added this year.

The next Board of Education meeting scheduled for Tuesday, September 24th has been canceled. Our next regular meeting will be October 8, 2013.

Denise Dzikowski, Superintendent made a few announcements. A few teachers Mrs. Dzikowski would like to thank for going above and beyond to help their colleagues, and the student body: Courtney Philbin, for laminating posters for the Elem building ROAR program, Jennifer Champlin for her work on posters to support the modules in the MS, and Tara Kesel, for her willingness to have her Foundations of Community students take on the work for the Pep rally and Homecoming activities..

Mrs. Dzikowski received a letter from Sandy Cassetta, a representative from the Class of 1963, thanking Jeff Coons for touring their class through the buildings.

The Board of Education will be receiving unofficial board meeting minutes the Friday after each meeting. The board has two weeks by law to publish board minutes.

NYSSBA Conference is in Rochester from October 24-26, 2013. If a Board of Education member is interested in going, please contact the District Clerk.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 7:25 p.m.

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 8:09 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:10 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 6:01 p.m.

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 7:02 p.m.

A regular meeting of the Board of Education was held on Tuesday, August 27, 2013 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blied
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kisé, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Steve Veeder, Athletic Dir./Transportation Admin.
Roy Jones, Bus Driver
Linda Wunder, Food Service Worker
Thomas Cardwell, 2013 Graduate
Derek White, 2013 Graduate
Bryanna Kisner, 2013 Graduate
Mareese Wells, 2013 Graduate
Chantel Jimmeson, 2013 Graduate
Robert Abrams, 2013 Graduate
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:05 p.m.

The administrators spoke on behalf of the retirees and their many accomplishments.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the following retirement resolutions:

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Mrs. Linda S. Wunder by her devoted service as a Lyons Food Service Worker played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mrs. Linda S. Wunder be recognized in appreciation for her dedicated and commendable service to the children and families of the Lyons School community and that her contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the twenty seventh day of August Two Thousand and Thirteen.

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Mr. Roy B. Jones by his devoted service as a Lyons Bus Driver played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mr. Roy B. Jones be

recognized in appreciation for his dedicated and commendable service to the children and families of the Lyons School community and that his contribution of time, talent, and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the twenty seventh day of August Two Thousand and Thirteen.

7 Ayes

Moved by Julie Blied, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the minutes for July 25, 2013.

5 Ayes

Paul Fera – abstain

Nancy Sheremeta – abstain

Moved by Julie Blied, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the minutes August 13, 2013.

4 Ayes

Hope Alexanian – abstain

Andrew Richardson – abstain

Paul Fera – abstain

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Alicia Linzy, 86 Broad Street, Lyons, New York 14489 as the part-time LEAP Coordinator effective September 1, 2013 – June 30, 2014.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Theresa Hill, 4433 Route 14, Lyons, New York 14489 as a full-time LEAP Assistant effective September 1, 2013 – June 30, 2014.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following coaching assignment for the 2013-2014 Fall Sports Season:

Volunteer Coach for Modified
and Varsity Girls Tennis

Mark Włodarczyk

7 Ayes

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Maybelle Smith, 83 Canal Street, Lyons, New York 14489 as a part-time cafeteria monitor effective September 1, 2013. (Security clearance documentation has been received).

7 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to amend the minutes of August 13, 2013 and re-instate Ms. Elgina Riggins, 61 Elmer Street, Lyons, New York 14489 as a substitute bus monitor.

7 Ayes

Moved by Paul Fera, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Mr. John Blied, 4959 Route 14, Sodus, New York 14551 as a regular bus driver effective August 28, 2013.

6 Ayes

Julie Blied – abstain

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Robert Plouse, 4051 Middle Sodus Road, Lyons, New York 14489 as a regular bus driver effective August 28, 2013.

7 Ayes

Mr. Nelson Kise, MS/HS Principal spoke on behalf of each of the August graduates. Rich Henry, Board President and Denise Dzikowski, Superintendent presented diplomas to the graduates.

The August, 2013 Graduates are:

- Thomas Cardwell
- Derek White
- Bryana Kisner
- Mareese Wells
- Chantel Jimmeson
- Robert Abrams

A brief reception was held to honor the August graduates and the two staff members that retired.

Scott Bishoping, District Superintendent talked to the Board of Education about the pros and cons of District Consolidation and Mergers. He presented information to the Board about the process in which districts must go through to possibly merge neighboring district(s).

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve to award a New York State External diploma to Ms. Tammy Eygnor, 27 Shuler Street, Lyons, New York 14489.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2013-2014 school year:

Irene Cheney	Musical Director
Patrick Tyler	Jazz Band Director
Patrick Tyler	Marching Band Director
Mark Wlodarczyk	High School Jazz Chorus
Rebecca DeNeef	MS/HS Student Council Advisor
Denise Skinkle	Yearbook Advisor
TBD	Varsity Club
Renee Schott	Head Chaperone
Tammy Maddock	Ticket Manager
Meagan Phippen	Freshman Class Advisor
Alison Clark	Sophomore Class Advisor
Bridgette Barr	Junior Class Advisor
Rodney Hartwell	Senior Class Advisor
John Lawson	Senior Class Advisor
Denise Skinkle (1/2)	Co-Advisor Lyons Honor Society
Lauren Maddock (1/2)	Co-Advisor Lyons Honor Society
Camille Santangelo	Art Club Advisor
Matt Barr (1/2)	Leadership Co-Advisor
Tara Kesel (1/2)	Leadership Co-Advisor
Mike Consadine	Science Club Advisor
Bridgette Barr	Masterminds Advisor
Tammy Olmstead (1/2)	English Department Co-Chair
Alison Clark (1/2)	English Department Co-Chair
John Lawson	Social Studies Department Chair
Tammy Maddock	Math Department Chair
Mike Consadine	Science Department Chair
Lauren Maddock	Fine Arts Department Chair

Becky O'Connor-Alfred	Guidance Department Chair
Alison Clark	Benchmark/Portfolio
Mary Sandroni	Benchmark/Portfolio
Emily Schmitt	Yearbook Business Manager
Rebecca DeNeef	Grade 7 Team Leader
Emily Schmitt	Grade 8 Team Leader
John Lawson	Grade 9 Team Leader
Joanne Saracino	ES AIE Coordinator
Karen Galbraith	ES Math Coordinator
Jody Cheney	ES Language Arts Coordinator
Heather Raes	ES Social Studies Coordinator
Brenda Neal	ES Science/Technology Coordinator
Colleen Boardman (1/2)	ES Student Council Co-Advisors
Laurie Palmisano (1/2)	ES Student Council Co-Advisors
Eric Lewis	ES Benchmark Coordinator
Anne Cook (1/2)	ES Yearbook Co-Advisor
Robin Cinelli (1/2)	ES Yearbook Co-Advisor
Tanisha Hill	ES Elementary Chorus
Heather Costello	ES Elementary Band
Rita Wlodarczyk (1/3)	Wellness Committee Co-Chair
Robin Cinelli (1/3)	Wellness Committee Co-Chair
Jill Harper (1/3)	Wellness Committee Co-Chair
Laura Pyke	RTI Coordinator
Alex Watkins	Data Coordinator

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law.

7 Ayes

The Board of Education went into Executive Session at 8:10 p.m.

Moved by Rich Henry, Seconded by Paul Fera and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 10:05 p.m.

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve to support the funding of the Lyons Transportation Staff Association contract effective July 1, 2013 – June 30, 2016 with the amendments made.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 10:07 p.m.

Sincerely,

Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and collective negotiations pursuant to article fourteen of the civil service law.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

4 Ayes

The Board of Education went into Executive Session at 6:28 p.m.

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education come out of Executive Session.

4 Ayes

The Board came out of Executive Session at 6:58 p.m.

A regular meeting of the Board of Education was held on Tuesday, August 13, 2013 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
 Hope Alexanian - absent
 Andrew Richardson - absent
 Julie Blik
 Paul Fera - absent
 Howard Albrecht, Jr.
 Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Steve Veeder, Athletic Director/Transportation Admin.
 Mark Clark, Elementary School Principal
 Greg Baker, Director of Educational Services
 Rebecca Gamba, Grant Writer
 Denise Skinkle, Teacher
 Emily Behm, Secretary
 Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:05 p.m.

Denise Skinkle, Palmyra spoke to the Board of Education regarding the request for an amendment to June 11th Board of Education minutes and to clarify her statements regarding SIT representation. Nelson Kise, Middle/High School Principal will be asked to clarify Building Level Teams.

Emily Behm, Savannah spoke to the Board of Education and asked the Board of Education to reconsider their decision to abolish the Clerk Typist position.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report for July 1, 2013 – July 31, 2013, as presented.

4 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #1	\$11,130.20
Warrant #2	\$181,936.46
Warrant #3	\$78,966.63
Warrant #4	\$26,932.84
Warrant #5	\$8,903.09
Warrant #6	\$47,008.99
Warrant #7	\$105,823.50
Warrant #8	\$20,931.60

Warrant #9	\$208,509.82
Sch.Lunch #1A	\$2,576.90
Sch.Lunch #1	\$5,325.70
Sch.Lunch #2A	\$3,868.99
Sch.Lunch #2B	\$3,924.11
Sch.Lunch #2	\$147.19
Trust/Agency #1	\$191,257.39
Trust/Agency #2	\$78,191.52
Trust/Agency #3	\$106,598.61
Trust/Agency #4	\$211,229.37
Trust/Agency #5	\$129,438.40
Trust/Agency #6	\$121,885.31
Fed.Prog. #1A	\$6,177.68
Fed. Prog. #1B	\$3,278.97
Fed. Prog. #1	\$23,278.11
Fed.Prog. #2	\$10,798.08
Fed. Prog. #3	\$143,205.18
Fed. Prog. #4	\$41,239.53
Fed. Prog. #5	\$1,041.28
Fed. Prog. #6	\$444.42

4 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2013 – July 31, 2013, as presented.

4 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2013 – July 31, 2013, as presented.

4 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for July 1, 2013 – July 31, 2013, as presented.

4 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes for June 3, 2013.
2. Lyons Committee on Special Education minutes for June 21, 2013.

4 Ayes

Moved by Howie Albecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Mrs. Sandy Amrose, 5 Sunset Drive, Lyons, New York 14489 as a part-time Teaching Assistant effective September 1, 2013. (Security clearance documentation has been received).

4 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Jay Roscup, 43 Sergeant Street, Sodus, New York 14551 as a Project Administrator for the 21st Century and ESD/VP grant programs for the four district consortium.

4 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the 26 week probationary appointment of Mrs. Robin Cinelli, 44 Dickerson Street, Lyons, New York 14489 as a Senior Clerk Typist effective July 1, 2013.

4 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Heather Goers, 8947 Lyons-Marengo Road, Lyons, New York 14489 as a full-time food service helper effective September 1, 2013.

4 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Yvonne Winter, 2623 Daboll Road, Clyde, New York 14433 as a part-time food service helper effective September 1, 2013. (Security clearance documentation has been received).

4 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Justin Griffin, 78 Maple Street, Lyons, New York 14489 as a part-time food service helper effective September 1, 2013. (Security clearance documentation has been received).

4 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Donna Mesleyn, 2233 Brandt Road, Lyons, New York 14489 as a part-time food service helper effective September 1, 2013. (Security clearance documentation has been received).

4 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Deana Tuck, 28 Bear Street, Lyons, New York 14489 as a part-time food service helper effective September 1, 2013. (Security clearance documentation has been received).

4 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the termination of Ms. Desaray Marcano, 54 Franklin Street, Lyons, New York 14489 as a substitute bus monitor effective August 14, 2013.

4 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the termination of Ms. Elgina Riggins, 61 Elmer Street, Lyons, New York 14489 as a substitute bus monitor effective August 14, 2013.

4 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Lyons Girls Varsity Soccer program to merge with the Newark Varsity soccer program for the 2013 fall season.

4 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education approve to adopt the following resolution:

1. Whereas, the Lyons Central School District has determined that for reasons of economy and efficiency it is necessary to abolish the following position(s) as of July 1, 2013:

- a. Clerk Typist 1.0 FTE

4 Ayes

Greg Baker, Director of Educational Services updated the Board of Education on APPR. The Administrative Team, two teachers from both the elementary school and middle/high school met at the end of last school year and over the summer and developed two documents related to APPR: a Q&A and an APPR timeline. These documents will be shared with all staff at the beginning days of this school year.

Denise Dzikowski, Superintendent shared with the Board of Education that the several architect firms came through our buildings. Thank you to Jeff Coons and Paul Shaffer for giving these architects valuable information. We are looking forward to seeing their proposals.

Mike Pangallo, Assistant Superintendent explained to the Board of Education the following resolution regarding the new Obama Affordable Health Care laws.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution:

WHEREAS, the Lyons School District is subject to the Patient Protection and Affordable Care Act (“the Act”);

WHEREAS, the Act contains obligations relating to the provision of health insurance benefits to full-time employees;

WHEREAS, the Lyons School District wishes to determine the full-time status of ongoing and new variable hour and seasonal employees through a measurement period;

WHEREAS, the Lyons School District wishes to establish an administrative period after each measurement period, which will be followed by a health insurance stability period for each variable hour and seasonal employee;

NOW THEREFORE, BE IT RESOLVED THAT the Lyons School District adopts the following measurement, administrative and stability periods for variable hour and seasonal employees:

- Ongoing employees: measurement period of May 1 through April 30, administrative period of May 1 through June 30, and stability period of July 1 through June 30;
- New employees: 11 month measurement period from start date, administrative period of remainder of month plus two months, and stability period of twelve months; and

BE IT FURTHER RESOLVED THAT the Lyons School District adopts an interim measurement period for current ongoing variable hour and seasonal employees that begins on July 1, 2013 and ends on April 30, 2014

4 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the Recommend approval of the following resolution on the 2013-2014 tax levy in the amount of \$4,498,731:

BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Town	2013 - 2014 School Tax Rate per \$1,000 of Assessed Value
Lyons	\$20.524205
Arcadia	\$20.524205
Galen	\$20.524205
Rose	\$20.524205

Sodus	\$20.524205
Junius	\$22.185201
Phelps	\$22.185201

TOTAL SCHOOL TAX LEVY

\$4,498,731.00

AND BE IT FURTHER RESOLVED, that the tax Warrant, upon execution, be affixed to the described roll, authorizing the collection of taxes to begin on September 1, 2013 and ending on October 31, 2013, giving the tax warrant an effective period of 61 days;

AND BE IT FURTHER RESOLVED, the delinquent penalties shall be fixed as follows:

September 1, 2013 - October 1, 2013 -- No Penalty

October 2, 2013 - October 31, 2013 -- 2% Penalty

4 Ayes

Invitations to the Athletic Hall of Fame being held on Saturday, September 28, 2013 were given to the Board of Education.

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

4 Ayes

The meeting adjourned at 7:30 p.m.

Sincerely,

Wendy Odit
District Clerk

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blied
Paul Fera - absent
Howard Albrecht, Jr.
Nancy Sheremeta- absent

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 8:03 a.m.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for July 9, 2013.

5 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes for June 5, 2013.
2. Lyons Committee on Special Education minutes for June 10, 2013.
3. Lyons Committee on Special Education minutes for June 13, 2013.
4. Lyons Committee on Special Education minutes for June 19, 2013.
5. Lyons Committee on Special Education minutes for June 18, 2013.

5 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Stacy Merrill, 2696 Route 14, Geneva, New York 14456 to a three-year probationary term as a 1.0 FTE Teaching Assistant effective September 1, 2013 through August 31, 2016 or sooner upon termination by the Board. The certification area(s) and status is Initial/Students with Disabilities (Grades 1-6) and Initial/Childhood Education (Grades 1-6). The tenure area is Teaching Assistant. The current annual salary is as follows: as per contract, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Nina DiLapi's position).

5 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following coaching assignment for the 2013-2014 Fall Sports Season:

J.V. Volleyball Coach Melissa Marchitell

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the donation of the following items to the West Campus Amish school located on Burton Road, Lyons, NY:

60 desks and chairs
6 chalkboards

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the following additional 2013 LEAP Summer Staff:

1. Cameron VanHouter, 86 Water Street, Lyons NY 14489
2. Damon Hunter, 83 Canal Street, Lyons, NY 14489

5 Ayes

A discussion ensued regarding the new procedures for Lyons Meal Charges. Mr. Beltrone, Food Service Manager will be sending the new procedures with his meal information to students in August.

Denise Dzikowski, Superintendent met with Amy Shaffer and Debbie Coons, Music Booster representatives. This meeting went very well. The booster's next meeting is scheduled for August 6th, which Denise will attend, and there will be continuing conversations.

Mrs. Dzikowski met with Mr. Veeder, Athletic Director regarding a soccer merger with soccer. After looking into this, Sodus is not interested in this because looking at their numbers, it would push them into a higher classification. Newark is interested in taking our Senior soccer girls for this coming year. Our girls can participate on the J.V. team. Further conversation is taking place regarding other sports merger opportunities and Mr. Veeder will present on August 13th regarding this.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss The medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education go into Executive Session.

5 Ayes

The Board of Education went into Executive Session at 8:46 a.m.

Mark Clark, Elementary School Principal was asked to remain for Executive Session.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education come out of Executive Session.

5 Ayes

The Board came out of Executive Session at 9:18 a.m.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve to establish the Senior Clerk Typist rate at \$14.00 per hour.

5 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the meeting adjourn to the Board Workshop portion of the day.

5 Ayes

The meeting adjourned at 9:20 a.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and the preparation, grading or administration of examination and collective negotiations pursuant to article fourteen of the civil service law.

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 5:59 p.m.

Brent Cooley, Labor Relations Attorney came into Executive Session.

Hope Alexanian entered Executive Session at 6:02 p.m.

Mr. Cooley left Executive Session at 6:49 p.m.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 6:59 p.m.

The re-organizational meeting of the Board of Education was held on Tuesday, July 9, 2013 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blied
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Mark Clark, Elementary School Principal
Steve Veeder, Athletic Director/Transportation Admin.
Rebecca Gamba, Grant Writer
Jeff Coons, Director of Facilities
Vincent Beltrone, Food Service Director
Brent Cooley, Labor Relations Attorney
LTA members
Public

Mrs. Wendy Odit, District Clerk, called the re-organization meeting to order at 7:05 p.m.

Mrs. Wendy Odit, District Clerk, administered the oath of office to Superintendent of School, Mrs. Denise Dzikowski.

Mrs. Wendy Odit, District Clerk administered the oath of office to re-elected Board of Education member, Mrs. Nancy Sheremeta.

Mrs. Wendy Odit, District Clerk administered the oath of office to re-elected Board of Education member, Mrs. Hope Alexanian.

Mrs. Wendy Odit, District Clerk, called for nominations for President of the Board of Education for the 2013-2014 school year.

Andy Richardson nominated Rich Henry for Board of Education President for the 2013-2014 school year.

The nomination was seconded by Nancy Sheremeta.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the nominations be closed.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that a single ballot be cast for Rich Henry as President to the Board of Education.

7 Ayes

Mrs. Odit, District Clerk, administered the Oath of Office to President, Rich Henry

Mrs. Odit, District Clerk, congratulated Rich Henry on his election as President and turned the meeting over to Rich Henry, President.

Rich Henry, President, called for nominations for the office of Vice-President.

Andy Richardson nominated Hope Alexanian for the office of Vice-President for the 2013-2014 school year.

The nomination was seconded by Nancy Sheremeta.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the nominations be closed.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that a single ballot be cast for Hope Alexanian as Vice-President to the Board of Education.

7 Ayes

Mrs. Odit, District Clerk, administered the oath of office to Hope Alexanian and congratulated her on her election as Vice-President.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the following appointment of officers are made for the 2013-2014 school year at the approved and budgeted and/or stipended salaries, as presented:

- | | | | |
|----|---------------------------|---|----------------------|
| 1. | Clerk of the District | - | Mrs. Wendy Odit |
| 2. | Treasurer of the District | - | Mrs. Rita Wlodarczyk |
| 3. | Deputy Treasurer | - | Mrs. Mary Britt |
| 4. | Tax Collector | - | Mrs. Mary Britt |
| 5. | Assistant Tax Collector | - | Mrs. Rita Wlodarczyk |

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the following appointment of offices are made for the 2013-2014 school year at the approved and budgeted and/or stipended salaries, as presented:

Other Appointments:

- | | | | |
|----|----------------------------|---|---|
| 1. | School Physicians | - | Jay Ellie, Jr., M.D.
(WorkFit Medical) |
| 2. | Auditor | - | Ray Wager, Inc. |
| 3. | Purchasing Agent | - | Mr. Michael Pangallo |
| 4. | School Attorney | - | Ferrara, Fiorenza, Larrison, Barrett
& Reitz, P.C. |
| | Back-up Attorney | - | Mr. Richard Wunder |
| | Back-up Attorney | - | Ms. Mary Katherine Villani |
| 5. | Census Enumerator | - | Mr. Steve Veeder |
| 6. | Records Management Officer | - | Mrs. Rita Wlodarczyk/Wendy Odit |
| 7. | Records Access Officer | - | Mr. Mike Pangallo/Mrs. Wendy Odit |

- | | | | |
|-----|---|---|--------------------------------|
| 8. | Records Appeal Officer | - | Mrs. Mary Britt |
| 9. | Activities Account Treasurer | - | Mrs. Mary Britt |
| 10. | Asbestos Designee | - | Mr. Jeff Coons |
| 11. | School Pesticide Representative | - | Mr. Jeff Coons |
| 12. | Chemical Hygiene Officer | - | Mr. Edward Kolb |
| 13. | Title IX Officers | - | Mr. Greg Baker |
| | | - | Mrs. Rebecca Gamba |
| | | - | Mrs. O'Connor-Alfred |
| 14. | Section 504 Compliance Officer | - | Mr. Greg Baker |
| 15. | Homeless Liaison | - | Mr. Greg Baker |
| 16. | Internal Claims Auditor | - | Mr. John Paliotti |
| 17. | Insurance Advisor | - | Mr. Mike Pangallo/Steve Felker |
| 18. | Dignity for All Students Act Coordinator ES- | | Amy Brown |
| 19. | Dignity for All Students Act Coordinator ES- | | Jill Norris |
| 20. | Dignity for All Students Act Coordinator MS/HS- | | Libo Alexanian |
| 21. | Dignity for All Students Act Coordinator MS/HS- | | Jesse Strazzabosco |

7 Ayes

1 abstain on # 20 – Hope Alexanian

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Regular Monthly Meetings for the 2013-2014 school year as presented:

Regular Monthly Meetings

Second Tuesday of each month and the fourth Tuesday, if needed, with the following exceptions:

Wednesday, April 23, 2014

Meetings will be held in the Middle School/High School Library, 10 Clyde Road at 7:00 p.m.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Annual Vote and Board Election as May 20, 2014.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Reorganizational Meeting as July 8, 2014.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the Official Bank Depository as the Lyons National Bank, Lyons, New York.

6 Ayes

1 Abstain – Hope Alexanian

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following as the Official Newspapers:

Finger Lakes Times, Geneva, New York

Times of Wayne County, Macedon, New York

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following as the Records Management Advisory Board:

Records Management Advisory Board:

- | | | |
|----------------------|---|---------------------------|
| Mr. Michael Pangallo | - | Administrator |
| Mrs. Sharon Tiballi | - | Former Board of Education |
| Mrs. Rita Wlodarczyk | - | Clerk |
| Mrs. Rebecca Gamba | - | Consultant |

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the Audit Committee for the 2013-2014 school year:

Audit Committee:

Andrew Richardson - Chairman
 Hope Alexanian
 Anna Bridger
 John Paliotti

5 Ayes

2 Abstain – Hope Alexanian and
 Andy Richardson

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following Radio Stations:

Radio Stations

WACK/WNNR - Newark
 WGVA/WNYR/The Wall - Geneva
 WSWF - Seneca Falls
 WCGR - Canandaigua
 WHAM/MIX(WVORFM)/NERVE/KISS107/
 WARM/WPXY/WCMF/WNZE - Rochester
 WSYR/WHEN/Y94FM - Syracuse

7 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the following authorizations are made for the 2013-2014 school year, as presented:

Authorizations:

1. Authorization for the Superintendent to certify payroll.
2. Authorization for the Superintendent to approve attendance at conferences, conventions, and workshops for Administration and Staff.
3. Authorization for Board of Education members and Superintendent to attend conferences, conventions as budgeted.
4. Authorization for the Assistant Superintendent for Business to establish change funds for the school lunches: Elementary School - \$100.00; Junior-Senior High School - \$100.00.
5. Authorization for the Superintendent to approve budget transfers in accordance with Section 170.2 (1) of the Commissioner's Regulations.
6. Authorization for the Superintendent to employ staff members pending Board approval at its next regular meeting.
7. Authorization for the Assistant Superintendent for Business to borrow money necessary to cover payrolls and current expenses during the school year as needed.
8. Authorization for the use of the following banks by the Lyons Central School District: Lyons National Bank, J.P. Morgan Chase, Fleet Bank, M&T Bank, Key Bank, First Niagara and any other bank as authorized by the Board of Education that is properly collateralized and insured as outlined in the New York State Education Law.
9. Authorization to designate the Assistant Superintendent for Business, in accordance with Real Property Law 554(9), to approve corrections of the tax roll or tax bill where the correction does not exceed \$3,500.
10. Authorization for the Superintendent to sign applications for approved Title Funds, Handicapped and other State, Federal, or local grants or laws.
11. Authorization for the Director of Educational Services as the Title, Federal, State and local programs coordinator.

7 Ayes

1 Abstain on #8 – Hope Alexanian

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the following appointment of the Districts Committee on Special Education are made for the 2013-2014 school year, as presented:

Appointment of the Districts Committee on Special Education:

1. Committee on Special Education 2013-2014.

- Mr. Greg Baker - Chairperson of the CSE
- Mr. Jesse Strazzabosco - Chairperson of the CSE
- Mrs. Jill Norris - Chairperson of the CSE
- Ms. Janette Sherry - Recorder
- Mrs. Jill Norris - School Psychologist
- Mr. Jesse Strazzabosco - School Psychologist
- Gehrig Lohrmann - Parent Representative
- George Sparrow - Parent Representative
- Jay Ellie, Jr., M.D. - Physicians
- Special Education Teacher of the Student;
- General Education Teacher of the Student

2. Committee on Pre-School Special Education 2013-2014

- Mr. Greg Baker - Chairperson of the Committee on Pre-School Special Education
- Mrs. Jill Norris - Chairperson of the Committee on Pre-School Special Education
- Evaluation Team Member
- Program Representative
- Wayne County Representative
- Pre-School Teacher of the Student/Service Provider
- Donna Meslyn - Parent Representative
- General Education Teacher (UPK)

3. Committee on Special Education Sub Committee 2013-2014.

- Mr. Greg Baker - CSE Sub Committee Chairperson
- Mrs. Jill Norris - CSE Sub Committee Chairperson
- Mr. Jesse Strazzabosco - CSE Sub Committee Chairperson
- Mrs. Jill Norris - School Psychologist
- Mr. Jesse Strazzabosco - School Psychologist
- Special Education Teacher of the Student
- General Education Teacher of the Student

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Bonding of Personnel are made for the 2013-2014 school year, as mandated by law.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education readopt all policies, policy additions, and code of ethics in effect during the 2012-2013 school year.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the adoption of the mileage reimbursement rate of 50 cents a mile.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the adoption of the following rates during the 2013-2014 school year:

	<u>2012-2013</u>	<u>2013-2014</u>
<u>Substitutes</u>		*pending negotiations
Teacher Aide, Study Hall Monitor	\$7.74/hour	\$7.74/hour
Food Service Worker	\$7.74/hour	\$7.74/hour
Clerical	\$10.17/hour	\$10.17/hour
Typist	\$10.39/hour	\$10.39/hour
Custodian	\$10.17/hour	\$10.17/hour
Cleaner	\$9.90/hour	\$9.90/hour
Teaching Assistant	\$10.72/hour	\$10.72/hour
Bus Monitor	\$10.84/hour	*\$TBA/hour

Bus Drivers	\$20.64/run	*\$TBA/run
Teacher (non-certified)	\$75.00/day	\$75.00/day
Teacher (certified)	\$85.00/day	\$85.00/day
Registered Nurse	\$85.00/day	\$85.00/day
<u>Other</u>		
In-school suspension/After School Detention	\$10.62/hour	\$10.62/hour
Tutor (no mileage) + prep time (included)	\$25.00/hour	\$25.00/hour
Voting Registrars	\$9.00/hour	\$9.00/hour
Voting Machine Custodian	\$65.00/day	\$65.00/day
Internal Claims Auditor	\$20.00/hour	\$20.00/hour

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve to participate in the following Cooperative bids coordinated by Wayne Finger Lakes BOCES for the 2013-2014 school year.

WHEREAS, the Board of Education, Lyons Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, the Board of Education, Lyons Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0... And...

WHEREAS, the Board of Education, Lyons Central School District of New York State has appointed The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties as representatives to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Lyons Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, that the Board of Education, Lyons Central School District of New York State and The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...

BE IT FURTHER RESOLVED, that the Board of Education, Lyons Central School District of New York State the above-mentioned Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... AND...

BE IT FURTHER RESOLVED, that the Board of Education, Lyons Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent on behalf of the Board of Education, Lyons Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services on Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

7 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the District School Safety Plan.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following Transportation Cooperation Agreement – Wayne County Schools.

This Agreement is made by and among the participating school districts listed below pursuant to section 1709[25][b] and [g] of the Education Law and section 119-o of the General Municipal Law for the purpose of establishing the terms for cooperative transportation services within the region comprising the participating school districts.

The participating school districts are:

Part 1

Whereas each of the participating districts maintains its own fleet of school buses; and from time to time each may experience temporary equipment shortages; and each is willing to loan school buses from its fleet to the others for temporary use;

Now therefore, in consideration of the mutual promises contained herein

IT IS HEREBY AGREED:

1.1 For the purpose of this agreement the lessor school district shall be called “the loaner district” and the lessee school district shall be called “the borrowing district” and the term “loan” shall mean and be used interchangeably with the term “lease”.

1.2 Whenever a participating district shall have a need for the temporary use of a school bus or buses it may request a loan of another participating district’s buses. A participating district may loan its buses to another participating district for such use to the extent buses are available without interfering with the loaning district’s transportation schedule. Buses loaned under this agreement shall be equipped, inspected, and certified to be operated as school buses in compliance with the laws of the State of New York.

1.3 The loan of a bus or buses by one district to another shall be made by agreement between the transportation officials of the two districts. The loan of a vehicle shall be confirmed in writing at the time of delivery by the completion and execution of the “Delivery” section of a “School Bus Loan Confirmation” form, which is annexed to and made a part of this agreement. The termination of the loan of a vehicle shall be confirmed in writing at the time of return by the completion and execution of the “Return” section of the same form.

1.4 There shall be no fee for the use of a loaned bus. The borrowing district shall be responsible for direct operating costs necessarily incurred by it in the operation of a loaned bus such as drivers and mechanics, fuel, oil and other fluids. The borrowing district shall perform at its expense all necessary daily pre-check and related maintenance, minor repairs and parts replacements (e.g., light bulbs, lenses, fuses, wiper blades, filters), and emergency road service during the term of the loan. The borrowing district shall not be responsible for major repairs resulting from normal operations. The borrowing district shall return loaned buses to the loaning district in the same condition as delivered, subject to normal wear and tear.

1.5 If, during the term of any loan, a loaned bus is damaged, lost or destroyed due to natural or man-made disaster, abuse, negligence, vandalism, or theft, the borrowing district shall be liable to the loaning district for any amount necessary to repair or replace the damaged, lost or destroyed vehicle, up to but not to exceed the fair market value of such vehicle, less amounts recovered by the loaning district from insurance or other third party reimbursement.

1.6 The parties agree that each shall maintain public liability and property damage insurance coverage such that the insurance of the borrowing district will be primary with respect to any claim made against the loaning district and/or the borrowing district in connection with or arising out of the borrowing district’s use of a loaned school bus. The borrowing district shall provide details of policy terms and limits at the request of the loaning district. Further, the borrowing

district shall indemnify and hold harmless the loaning district against any claim against the loaning district on account of the negligent or intentional acts of the borrowing district in connection with or arising out of the borrowing district's use of a loaned school bus.

Part 2

Whereas each of the participating districts provides transportation for its resident pupils between their homes and schools they legally attend; and the transportation routes of the participating districts in certain instances overlap or intersect; and each is willing to allow students from other participating districts to ride on its own buses where space is available in order to maximize the efficient use of available resources within the region comprised of the participating districts;

IT IS HEREBY AGREED:

2.1 For the purpose of this agreement the school district in which a pupil resides shall be called "the district of origin" and the school district providing transportation for the pupil shall be called "the transporting district."

2.2 Whenever a district of origin shall have need to transport a pupil to a school served by the transportation system of another participating district, it may request that the other district serve as the transporting district. The transporting district may agree to provide transportation to a pupil from the district of origin to the extent that the transporting district has space available on existing routes.

2.3 The provision of services by a transporting district shall be made by agreement between the transportation officials of the district of origin and the transporting district. The agreement shall be confirmed in writing prior to the commencement of transportation. The transporting district may terminate services at any time for any reason, provided that the transporting district shall give reasonable written notice to the district of origin, which shall be at least five school days prior to the last day of service. E-mail will satisfy the writing requirements of this section.

2.4 The parties agree that each shall maintain public liability and property damage insurance coverage such that the insurance of the transporting district will be primary with respect to any claim made against the district of origin and/or the transporting district in connection with or arising out of the transporting district's provision of service. The transporting district shall provide details of policy terms and limits at the request of the district of origin. Further, the transporting district shall indemnify and hold harmless the district of origin against any claim against the district of origin on account of the negligent or intentional acts of the transporting district in connection with or arising out of the transporting district's provision of service.

2.5 There shall be no fee charged by the transporting district to the district of origin.

2.6 A pupil transported pursuant to this agreement shall be subject to the disciplinary rules of the transporting district. The transporting district shall immediately notify the district of origin whenever its pupil is subject to disciplinary action by the transporting district. A decision by the transporting district to suspend or terminate for disciplinary reasons the transportation privileges of any pupil transported pursuant to this agreement shall be final and non-reviewable by the pupil's parents and the district of origin.

Part 3

3.1 This agreement shall be effective in any fiscal year upon ratification by a least two participating school districts and shall terminate annually on June 30.

3.2 Renewal of this agreement shall require annual approval by the boards of education of at least two participating districts.

WHEREFORE, the parties have executed this agreement by authority of their respective Board of Education.

7 Ayes

Moved by Howie Albrecht, Seconded by Paul Fera and CARRIED that the Board of Education authorize the Superintendent to direct an employee to be examined pursuant to Section 913 of Education Law.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following organizations be designated Community Partners for the 2013-2014 school year as defined by the Lyons Central School Community Partners policy: FLCC, Wayne Finger Lakes BOCES, Wayne CAP, Boy Scouts, Girls Scouts, The Lyons Community Center, The Youth Baseball/Softball League, the American Legion, The Pony League, Lyons Youth Football, Lyons PTSA, Youth Inspiration, The Elks Lodge #869, The Lyons Police Department, Village of Lyons, Town of Lyons, Wayne County Multicultural Arts Project, Inc., Main Street Program and all Board of Education approved booster organizations.

7 Ayes

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education approve the following Fitness Room fees:

Use of Fitness Room fee:	<u>2012-2013</u>	<u>2013-2014</u>
Single	- \$20.00 per month	\$20.00/month
Family	- \$30.00 per month	\$30.00/month
College Student	- \$12.00 per month	\$12.00/month
Senior Citizen	- \$12.00 per month	\$12.00/month
	(60 years of age or older)	

7 Ayes

Moved by Rich Henry, Seconded by Paul Fera and CARRIED that the Board of Education approve the following School Lunch and Breakfast charges:

School Lunch and Breakfast charges:	<u>2012-2013</u>	<u>2013-2014</u>
Elementary Breakfast:	\$1.25	\$1.25
Elementary Lunch	\$2.00	\$2.25
Middle/High Breakfast:	\$1.25	\$1.25
Middle/High Lunch:	\$2.25	\$2.50
Adult Breakfast:	\$2.25 + tax	\$2.25+tax
Adult Lunch:	\$3.25 + tax	\$3.50+tax
Ala carte milk:	\$0.50	\$0.50

7 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the non-resident tuition rates for the 2013-2014 school year:

7 Ayes

Recommend approval of non-resident tuition rates for the 2013-2014 school year:

K-6	\$2,145
7-12	\$2,195

7 Ayes

Moved by Julie Blik, Seconded by Paul Fera and CARRIED that the Board of Education approve the continuation of the appointment of Mrs. Donna Hontz, 4920 Congdon Road, Williamson, New York 14589 as an Occupational Therapist from September 1, 2013 through August 31, 2014. Certification area and status is Occupational Therapist – Registration Certificate Number 006010-1.

7 Ayes

Moved by Julie Blik, Seconded by Paul Fera and CARRIED that the Board of Education approve the continuation of the appointment of Ms. Tracy DiSanto, 12895 Messner Road, Savannah, New York 13146 as a part-time Physical Therapist from September 1, 2013 through

August 31, 2014. Certification area and status is Physical Therapist – Registration Certificate Number 020266-1.

7 Ayes

The regular meeting of the Board of Education began at 7:17 p.m.

A regular meeting of the Board of Education was held on Tuesday, July 9, 2013 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Mr. Rich Henry, President asked if there was any public comment and read the rules for public comment.

Mark Wlodarczyk, Lyons, voiced his concerns regarding the cuts of the music program.

Mikaylia Bastian, Lyons, also shared her concerns regarding the cuts to the music program.

Debbie Coons, Lyons, shared her concerns regarding the music department primarily to the instrumental area.

April Wilhelm, Lyons, also shared her concerns and questioned where there would be extra-curricular cuts in the music department primarily with the instrumental area.

Tom Carmichael, Ontario, spoke on behalf of the LTA.

Bridgette Barr, Clyde, spoke to the Board of Education regarding her concerns of the APPR.

Cheri Bellinger, Lyons spoke of a Technology policy concern and budget concerns.

Eric Kuhn, Clifton Springs, spoke to the Board of Education regarding the cut in the library staff.

Emily Schmitt, Newark, spoke to the Board of Education regarding her concerns regarding the solvency of the District and the Shared Decision Making plan.

Rebecca DeNeef, Lyons, spoke to the Board of Education regarding her concerns with the Superintendent Conference Days.

Angie Parker, Marion, spoke to the Board of Education regarding the overall lack of communication problem that she believes exists within our district.

Sue Mack, Palmyra, spoke to the Board of Education regarding the lack of communication that happened during the last week of school.

Anne Cook, Lyons, spoke to the Board regarding her budget concerns and the lack of communication on what would be cut.

Matt Barr, Clyde, spoke to the Board of Education regarding his concerns over the budget and lack of communication.

Mackenzie Congdon, Lyons, a student at Lyons, spoke to the Board of Education about seeing a lack of student representation. She would like the Board see ideas from a students' point of view.

Rich Henry, Board President presented a powerpoint that discussed key points on the status of negotiations with the Lyons Teachers Association, the 2013-2014 budget and the music department.

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the amended minutes for June 11, 2013.

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Treasurer's Report for June 1, 2013 – June 30, 2013, as presented.

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #122	\$755,840.00
Warrant #124	\$416,798.58
Warrant #126	\$11,421.59
Warrant #127	\$136.08
Warrant #128	\$435,397.66
Warrant #129	\$54,184.38
Warrant #130	\$954,313.21
Warrant #131	(\$262.50)
Warrant #132	\$9,635.66
Warrant #133	\$8,778.22
Warrant #134	\$54,029.39
Warrant #135	\$4,990.83
Sch.Lunch #16A	\$9,619.87
Sch.Lunch #16B	\$9,592.06
Sch.Lunch #16C	\$378.52
Sch.Lunch #18	\$7,243.86
Trust/Agency #56	\$403,453.46
Trust/Agency #57	\$940,386.63
Trust/Agency #58	\$78,979.11
Fed.Prog. #38B	\$107,781.80
Fed. Prog. #38C	\$24,250.87
Fed. Prog. #40	\$27,113.84
Fed.Prog. #41	\$121,469.56
Cap. Proj. #6	\$1,050.00
Cap. Proj. #7	\$260.00

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – June 30, 2013, as presented.

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1 2012 – June 30, 2013, as presented.

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for June 1, 2013 – June 30, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes from May 8, 2013.
2. Lyons Committee on Special Education minutes from June 6, 2013.
3. Lyons Committee on Special Education minutes from June 12, 2013.
4. Lyons Committee on Special Education minutes from May 23, 2013

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Elizabeth Galusha, 9320 Lyons Marengo Road, Clyde, New York 14433 from her position as a Food Service Worker effective June 28, 2013.

7 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Megan Webster, 2037 Griffith Road, Phelps, New York 14532 as a long-term substitute for Jamie Coyne's childbearing leave of absence effective September 3, 2013 – October 24, 2013. (Security clearance documentation has been received).

7 Ayes

Moved by Hope Alexanian Seconded by Nancy Sheremeta and TABLED that the Board of Education approve the following coaching assignments for the 2013-2014 Fall Sports Season:

Varsity Football Coach	Randy Wadhams
Varsity Asst. Football Coach	John Lawson
Varsity Asst. Football Coach	Pat Maddock
J.V. Football Head Coach	Dean Schott II
J.V. Football Asst. Coach	Hugh Spink
Varsity Soccer Coach	No Team
J.V. Soccer Coach	Ashley Stoughton
Modified Soccer Coach	Tom Carmichael
Varsity Volleyball Coach	Samantha Converse
J.V. Volleyball Coach	TBD
Modified Volleyball Coach	Renee Schott
Varsity Cross Country Coach	Mike Palmer
Varsity Girls' Tennis	Colleen Boardman
Modified Girls' Tennis	Alex Watkins
Varsity Cheerleading Coach	Jenni-Lynne Reeves

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to amend the minutes from June 11, 2013 of Mrs. Linda Wunder's Family Medical Leave request to read, recommend a request for an unpaid family medical leave from Mrs. Linda Wunder, 6 VanMarters Lane, Lyons, New York 14489 from June 10, 2013 to June 30, 2013.

7 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve a 26 week probationary appointment of Ms. Betsy Briggs, 9179 Sunderville Road, Lyons, New York 14489 as a Senior Bus Driver effective July 1, 2013 – June 20, 2014.

7 Ayes

Moved by Julie Blik, Seconded by Paul Fera and CARRIED that the Board of Education approve a 26 week probationary appointment of Ms. Debra Curry, 9168 Sunderville Road, Lyons, New York 14489 as a Cleaner, effective July 8, 2013 at a rate as per contract. (Security clearance documentation has been received).

7 Ayes

The following are liaison/representatives/delegates for various other committees:

BOCES Board Delegate for the 2013-2014 school year: Andy Richardson

BOCES Board Alternate for the 2013-2014 school year: Rich Henry

Joint Fuel Facilities Representative: Andy Richardson

Advantages After School Program Board Representative: Julie Blik

Board Liaison to Community Center Meetings: Andy Richardson

Board Liaison to Community Center Meeting alternate: Nancy Sheremeta

Voting Delegate for NYS School Board Association: Julie Blik

Board Liaison to the Lyons Educational Enrichment Fund: Rich Henry

Board Representative to the Audit Committee: Andy Richardson and
Hope Alexanian

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to hold the re-organizational meeting on July 9, 2013.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the 2013-2014 Board of Education meeting times.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve to enter into a contract with the school physician, Jay Ellie, Jr. MD with Work Fit Medical, 1160 Chili Avenue, Suite 200, Rochester, New York 14624 for the 2013-2014 school year.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to enter into a contract with Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C., Attorneys and Counselors at Law, 5010 Campuswood Drive, East Syracuse, New York 13057 for the 2013-2014 school year.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to allow Wayne County Workforce Development Students to clean in the building this summer 2013.

7 Ayes

Mike Pangallo, Assistant Superintendent for Business and Vince Beltrone, Food Service Director discussed with the Board of Education the possibility of an updated procedure to be used for charging lunches for students in UPK-6 and 7-12. Further discussions will be needed.

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following Summer Athletic Programs: Boys/Girls Basketball, Baseball, Wrestling, Tennis, Football, Cross County, Track, Cheerleading, Softball, Golf, Volleyball and Soccer. (Mr. Steve Veeder).

7 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the Lyons Peppermint Days Tractor Show to use the Middle/High School Parking Lot on Saturday, July 13, 2013 to be used for loading and unloading their tractors. (Mr. Rich Wunder).

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following 2013 Curtain Call positions:

1. Coordinator/Coordinators Assistant:
 - a. Ms. Jean Stoep, 1897 Layton Street, Lyons, New York 14489.
 - b. Mr. Mark Wlodarczyk, 2512 Middle Sodus Road, Lyons, NY
 - c. Ms. Joanna DeVries, 2889 Middle Sodus Road, Lyons, NY 14489.

2. Anchors
 - a. Larry Ann Evans, 55 Cherry Street, Lyons, NY 14489.
 - b. Brandon Becker, 11 Layton Street, Lyons, NY 14489.
 - c. Rebecca Pezzulo, 6469 State Route 89, Ovid, NY 14521
 - d. Alisha Schneider, 193 Canal Street, Lyons, NY 14489

3. Associate Anchor
 - a. Rebecca Boerman, 4318 Witherden Rd. Marion, NY 14505
 - b. Maura Chappell, 8342 Dunn Road, Lyons, NY 14489
 - c. Maya Hall, 215 W. Water Street, Lyons, NY 14489
 - d. Sara List, 4711 Pilgrimport Road, Sodus, NY 14551
 - e. Greg Maddock, 9585 Route 31, Clyde, NY 14433.
 - f. Melody Spalti, 610 Ivan Drive, Grove City, PA 16127
 - g. George Bastedo, 10768 Anstee Road, Clyde, NY 14433
 - h. Andrew Castelllano, 70 Davis Parkway, Clyde, NY 14433
 - i. Leisel Everdyke, 175 Layton St., Lyons, NY 14489
 - j. Courtney Fitzgerald, 69 Layton St., Lyons, NY 14489

4. Apprentices
 - a. Richelle Coons, 64 Maple Street, Lyons, NY 14489
 - b. Garrett Coons, 64 Maple Street, Lyons, NY 14489
 - c. Molly Doud, 236 Vienna St., Palmyra, NY 15622
 - d. Brennan Bastedo, 62 West Geneses Street, Clyde, NY 14433
 - e. Mikayla Bastian, 2203 Route 14N, Lyons, NY 14433
 - f. Rhea Hayes, 34 Jackson Street, Lyons, NY 14489
 - g. David Perry, 131 Pine Ridge Drive, Newark, NY 14513
 - h. Alexis Smith, 8189 Burton Road, Lyons, NY 14489
 - i. Spencer Edmonds, 115 linden Ave., Newark, NY 14513
 - j. Elizabeth Kline, 611 Colton Ave., Newark, NY 14513
 - k. Beth McGory, 158 Canal Street, Lyons, NY 14489
 - l. Alan Nesbitt, 1779 Ross Rd, Lot. 33, Lyons, NY 14489
 - m. Demetro Perry, 163 Geneva St., Lyons, NY 14489
 - n. Will Pulver, 107 Broad St., Lyons, NY 14489
 - o. Hannah Rothpearl, 2058 Burnham Street, Newark, NY 14513
 - p. Emily Snyder, 76 Catherine Street, Lyons, NY 14489
 - q. Amalia VanHall, 4419 Smith Road, Marion, NY 14505

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following additional 2013 LEAP Summer Staff:

- a. Nancy Warren-22 Queen Street, Lyons NY 14489
- b. Ronald Smalls- 18 Shuler Street, Lyons NY 14489
- c. Shawn C. Morris-1957 Storms Road, Lyons NY 14489
- d. Mathias Smith (TJ)- 56 Montezuma, Street Lyons NY 14489
- e. Isiah Romero-2168 Brandt Road, Lyons NY 14489
- f. Mark Franklin (Tony)- 33 Holley, Street Lyons NY 14489
- g. Deana Tuck- 28 Bear Street, Lyons NY 14489
(Received security clearance)
- h. Brendin Juliano-40 Shuler Street ,Lyons NY 14489
- i. Mia Palone, 2480 Layton Street Road, Lyons, NY 14489
- j. Dayanira Lopez, 6 Queen Street, Lyons, NY 14489

7 Ayes

Moved by Julie Bliiek, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following field trip requests from the Lyons Community Center for the 2013 Summer Youth Program. The cost of transportation will be reimbursed by either the Lyons Community Center or the 21st Century Learning Grant.

1. July 12, 2013 to Fair Haven (with LEAP).
2. July 19, 2013 to Watkins Glen (with LEAP).
3. July 25, 2013 to Rochester Red Wings.
4. July 26, 2013 to Strong Museum.
5. July 31, 2013 to Roseland.
6. August 2, 2013 to Horizon FX (with LEAP).
7. August 7, 2013 to TBA.
8. August 14, 2013 to Seabreeze.
9. August 16, 2013 to Wonder Works (Syracuse).
10. August 21, 2013 to Seabreeze.
11. August 23, 2013 to Roseland Water Park.

7 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education approves to adopt the following resolution:

1. Whereas, the Lyons Central School District has determined that for reasons of economy and/or efficiency it is necessary to abolish the following position(s) as of June 30, 2013:
 - a. Two Elementary Typist Positions 1.0 FTE each

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approves the creation of a 1.0 FTE Senior Clerk Typist position effective July 1, 2013.

7 Ayes

Discussion:

Denise Dzikowski, Superintendent reported to the Board of Education that she, Nelson Kise, Greg Baker and Mark Clark attended a Leadership Academy and brought back many useful items to the district. The first day of summer school went very well. Audits have been done on the district. Audit reports should be back in August. RFP for Architects are also due in August and they will do their walk throughs. Also, regarding Shared Decision Making, it was suggested by a SIT member to go with a “2” idea. Moving forward we will be having 2 people have 3 year terms, 2 do 2 year terms, and 2 have a 1 year term. We would remove the 2 people who have served longest to create the 2 new 3 year terms. Then the next 2 most senior people would get a 1 year term each and the next 2 senior would have the 2 year terms. That will allow for carry-over of prior knowledge and consistency of 4 current members, as well as some “new blood” (2 members) to come in with new ideas and positive approaches.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 8:35 p.m.

Brent Cooley was asked to remain for Executive Session.

Mr. Cooley left Executive Session at 8:38 p.m.

Mr. Steve Veeder, Athletic Director/Transportation Administration entered Executive Session at 8:40 p.m.

Mr. Veeder left Executive Session at 8:54 p.m.

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 8:59 p.m.

Moved by Julie Blik Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following coaching assignments for the 2013-2014 Fall Sports Season:

Varsity Football Coach	Randy Wadhams
Varsity Asst. Football Coach	John Lawson
Varsity Asst. Football Coach	Pat Maddock
J.V. Football Head Coach	Dean Schott II
J.V. Football Asst. Coach	Hugh Spink
Varsity Soccer Coach	No Team
J.V. Soccer Coach	Ashley Stoughton
Modified Soccer Coach	Tom Carmichael
Varsity Volleyball Coach	Samantha Converse
J.V. Volleyball Coach	TBD
Modified Volleyball Coach	Renee Schott
Varsity Cross Country Coach	Mike Palmer
Varsity Girls' Tennis	Colleen Boardman
Modified Girls' Tennis	Alex Watkins
Varsity Cheerleading Coach	Jenni-Lynne Reeves

7 Ayes

Moved by Julie Blik, Seconded by Paul Ferial and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:00 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the collective negotiations pursuant to article fourteen of the civil service law.

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

5 Ayes

The Board of Education went into Executive Session at 6:31 p.m.

Howie Albrecht entered Executive Session at 6:33 p.m.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 7:06 p.m.

A regular meeting of the Board of Education was held on Tuesday, January 14, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
 Hope Alexanian
 Andrew Richardson - absent
 Julie Blied
 Paul Fera
 Howard Albrecht, Jr.
 Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Greg Baker, Director of Educational Services
 Rebecca Gamba, Grant Writer
 Representatives from the Green Angels
 Jeff Coons, Director of School Facilities
 Steve Jones, Technology Teacher
 Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:09 p.m.

A representative from the Green Angels attended the Board meeting and presented their program. On December 6 & 7, the Green Angels held a Health Fair, Book Give-a-Way and Shopping Spree to the homeless and the needy here at the Lyons Middle/High School serving approximately 438 children. This is their 6th year with their program and they deliver to children year round in Wayne County. They currently have drop-off points in Palmrya, Ontario and Sodus.

Nelson Kise, Middle/High School Principal spoke to the Board of Education regarding Mr. Jones, a staff member that is eligible for tenure.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education grant tenure to the staff member:

1. Mr. Stephen Jones, 1676 Lillybrook Court, Farmington, New York 14425.
 Tenure Area is Technology Education. Effective January 17, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for December 10, 2013.

6 Ayes

Moved by Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report for December 1, 2013 – December 31, 2013.

6 Ayes

Moved by Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #54	\$364,772.56
Warrant #55	\$18,345.11
Warrant #56	\$25,156.26
Warrant #57	\$469,067.88
Warrant #58	\$136,346.25
Warrant #59	\$356,025.29
Warrant #60	\$360,049.03
Warrant #61	\$37,147.32
Warrant #62	\$233,826.10
Warrant #63	(\$920.08)
Warrant #65	\$6,979.12
Sch.Lunch #10B	\$9,973.32
Sch.Lunch #10	\$10,330.27
Sch.Lunch #11	\$18,630.54
Sch.Lunch #11A	\$10,782.73
Sch.Lunch #11	\$9,239.78
Trust/Agency #22	\$379,729.48
Trust/Agency #23	\$354,139.78
Trust/Agency #24	\$162,790.92
Trust/Agency #25	\$28,811.50
Fed.Prog. #20B	\$32,178.69
Fed. Prog. #21	\$4,523.13
Fed. Prog. #22	\$41,462.45
Fed.Prog. #23	\$420.00
Fed. Prog. #23A	\$33,507.14
Fed. Prog. #24	\$110,207.37
Fed. Prog. #23B	\$27,255.84

6 Ayes

Moved by Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2013 – December 31, 2013, as presented.

6 Ayes

Moved by Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report.

6 Ayes

Moved by Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for December 1, 2013 - December 31, 2013.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes for December 10, 2013.
2. Lyons Committee on Special Education minutes for December 11, 2013.
3. Lyons Committee on Special Education minutes for November 25, 2013.
4. Lyons Committee on Special Education minutes for November 21, 2013.
5. Lyons Committee on Special Education minutes for December 17, 2013.
6. Lyons Committee on Special Education minutes for December 19, 2013.

6 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve Mr. Phillip Precourt, 8215 Gristmill Drive, Lyons, New York 14489 as a long-term substitute in the suspension room to replace Ms. Nicole Bly during her child bearing/rearing leave.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Emily Dailey, 136 Sunset Drive, Farmington, New York 14425 as a long term School Psychologist substitute to replace Mrs. Jill Norris during her medical leave effective January 7, 2013 through approximately February 14, 2014.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Karen Hoffman, 7625 West Port Bay Road, Wolcott, New York 14590 as a substitute teacher, assistant, monitor or aide for grades 7-12, security clearance documentation has been received. (Not Certified).

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Mr. Eric Bettinger, 67 Maple Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades 7-12, security clearance documentation has been received. (Certified – Physics 7-12).

6 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education, based upon completion of a Twenty-six week probationary appointment, approve the continuation of the employment of Mrs. Robin Cinelli, 44 Dickerson Street, Lyons, New York 14489 as a Senior Clerk Typist effective January 6, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve Ms. Sarah Wunder, 6 VanMarter Lane, Lyons, New York 14489 as a substitute food service helper effective December 16, 2013.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education accept a request from Ms. Elgina Riggins, 61 Phelps Street Apt A, Lyons, New York 14489 for a leave of absence on or about January 6, 2014 through February 17, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Mr. Nathan Reeves, 17 VanMarter Lane, Lyons, New York 14489 as a custodian effective December 18, 2013.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. James Stone, Jr., 7489 Old Lyons Road, Lyons, New York 14489 as a substitute cleaner effective January 15, 2014, pending receipt of security clearance documentation.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. Bradley Overacre, 37 Lawrence Street, Lyons, New

York 14489 as a substitute cleaner effective January 15, 2014, pending receipt of security clearance documentation.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and TABLED that the Board of Education approve a request for the use facilities from the NFL High School Player Development program on June 7 & 8, 2014 from 9:00 – 3:00 to run their NFL-HSPP Football Camp. (Steve Veeder and Randy Wadhams).

6 Ayes

Mrs. Denise Dzikowski, Superintendent discussed the first reading of the revised Volunteer Policy.

Mr. Mike Pangallo, Assistant Superintendent for Business reviewed the Budget Calendar with the Board of Education.

The Senior Bulletin #7 from the Student Counseling and Guidance Office was distributed to the Board of Education.

Next Tuesday, January 21 the Governor will broadcast his Governors' proposal. The legislative group will meet to analyze the details of his proposals.

Starting this month, Denise will be holding a Coffee and Conversation in the District Office Conference room to invite residents to come in and talk to her about the school.

Mr. Rich Henry, President recommended that the Board of Education go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

6 Ayes

The Board of Education went into Executive Session at 7:49 p.m.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 9:05 p.m.

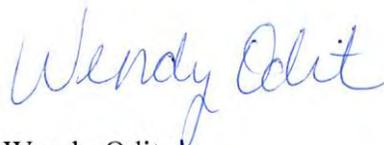
Howie Albrecht updated the Board of Education on the Building Level Team meeting at the Elementary School.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:07 p.m.

Sincerely,



Wendy Odit
District Clerk

Present

Rich Henry, President
Hope Alexanian
Andrew Richardson
Julie Blied
Paul Fera
Howard Albrecht, Jr.
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Rebecca Gamba, Grant Writer
Ray Wager, Auditor
Monte and Tracy Carr
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 5:00 p.m.

Ray Wager, Auditor and Mike Pangallo, Assistant Superintendent for Business discussed and presented a powerpoint presentation of the school district's fiscal status to the Board of Education. The powerpoint presentation can be found on the website at www.lyonscsd.org under the District/Business Office link.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve to remove the assignment of Retiree Health amounting to \$665,497 and transfer proceeds to fund balance in addition to funding the capital bus purchase reserve from unassigned fund balance in the amount of \$430,000 effective 6/30/2013.

7 Ayes

Andy Richardson, Audit Committee Chairman shared with the Board of Education that the Audit Committee met with the Auditor. He also explained to the Board of Education that there is no longer a requirement for an internal auditor.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept of the Basic Financial Statement Report, Communicating Internal Control Related Matters Identified in an Audit Report and the Corrective Action Plan for the year ended June 30, 2013.

7 Ayes

Mr. Rich Henry, President recommended that the Board of Education go into Executive Session to discuss the collective negotiations pursuant to article fourteen of the civil service law and the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 5:29 p.m.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

7 Ayes

The Board came out of Executive Session at 6:47 p.m.

Moved by Paul Fera, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the minutes for November 12, 2013.

6 Ayes
1 abstain – Rich Henry

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report for November 1, 2013 – November 30, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Bills and Warrants:

Warrant #45	\$14,185.80
Warrant #46	\$374,134.00
Warrant #47	\$22,508.65
Warrant #48	\$285,071.91
Warrant #49	\$30,322.46
Warrant #50	\$376,249.32
Warrant #51	\$2,850.23
Warrant #52	\$8,555.62
Warrant #53	\$190,900.58
Sch.Lunch #8B	\$10,157.95
Sch.Lunch #9	\$25.00
Sch.Lunch #10A	\$9,936.96
Trust/Agency #19	\$193,381.99
Trust/Agency #20	\$342,680.91
Trust/Agency #21	\$12.67
Fed.Prog. #19	\$8,359.61
Fed. Prog. #20	\$1,011.53
Fed. Prog. #20A	\$33,569.72

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2013 – November 30, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2013 – November 30, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for November 1, 2013 – November 30, 2013, as presented.

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes:

1. Lyons Committee on Special Education minutes for October 31, 2013.
2. Lyons Committee on Special Education minutes for November 19, 2013.
3. Lyons Committee on Special Education minutes for November 20, 2013.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Melissa Mancine, 7 Shaver Street, Sodus, New York 14551 as a long-term teaching assistant during the long-term leave of absence for Mrs. Stacy Merrill.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Tim Stone, 95 Phelps Street, Lyons, New York 14489 to a three-year probationary term as a 1.0 FTE Teaching Assistant effective December 11, 2013 through December 12, 2016 or sooner upon termination by the Board. The certification area(s) and status is Initial/Physical Education. The tenure area is Teaching Assistant. The current annual salary is as follows: as per contract, which includes all hours, degrees and years of experiences to date. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received). (Patrick Tyler's position).

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve Mrs. Jennifer Strazzabosco, 13 Cherry Street, Lyons, New York 14489 as a long-term elementary substitute during the long-term leave of absence for Lauren Szklany.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and TABLED that the Board of Education approve the following coaching assignment, pending certification for the 2013-2014 Winter Sports Season:

Assistant Wrestling Coach Tom Notebaert

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve Ms. Sara Thomas, 3 School Street, Sodus, New York 14551 as a substitute teacher, assistant, monitor or aide for grades 7-12, security clearance documentation has been received. (Certified-Music Education).

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve Ms. Megan Webster, 2037 Griffith Road, Phelps, New York 14532 as a substitute teacher, assistant, monitor or aide for grades K-6, security clearance documentation has been received. (Certified – Initial-Childhood Education Grades 1-6).

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the following coaching assignment, pending certification for the 2013-2014 Winter Sports Season:

Assistant Wrestling Coach Tom Notebaert

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the letter of resignation from Ms. Sarah Wunder, 6 VanMarter Lane, Lyons, New York 14489 as a food service worker effective December 13, 2013.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as substitute food service helpers, effective December 2, 2013:

1. Ms. Mary Beth Gardner, 8242 Westphal Parkway, Lyons, New York 14489, security clearance documentation has been received.
2. Ms. Judy Hunt, 167 Phelps Street, Lyons, New York 14489, pending receipt of security clearance documentation.
3. Ms. Julie Gonyou, 1665 Hogback Road, Savannah, New York 13146, security clearance documentation has been received.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Ms. Judy Hunt, 167 Phelps Street, Lyons, New York 14489, as a substitute bus monitor, pending receipt of security clearance documentation effective December 11, 2013.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Megan Conant, 4402 State Route 31, Palmyra, New York 14522 as a substitute assistant, monitor or aides for grades K-6, pending receipt of security clearance documentation. (Not Certified).

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Richelle Coons, 64 Maple Street, Lyons, New York 14489 as a substitute assistant, monitor or aide for grades K-12, security clearance documentation has been received. (Not certified).

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that, based upon receipt of security clearance documentation, the Board of Education approves the continuation of the employment of the following:

1. Ms. Emma Schroeder, 39 Rice Street Apt. 1, Lyons, New York 14489 as a cafeteria monitor.
2. Mr. Mark DeCracker, 336 Pleasant Valley Road, Lyons, New York 14489 as a substitute teacher, grades 7-12.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education accepts a donation from the Kurt W. Simmons Foundation, 17 Sunset Drive, Lyons, New York 14489 to refurbish the High School piano at an estimated cost of \$3,100.

7 Ayes

Traci and Monte Carr explained their football program.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approves a request for the use of facilities from the Interlakes Commanders Semi-Pro Football League to use our football field, booth, concession, etc. from May 2014 – September 2014 to host up to five (5) home football games, dependent upon scheduling. (Traci and Monte Carr).

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to support the funding of the Lyons Support Staff Association contract effective July 1, 2013 – June 30, 2016.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve to support the funding of the Lyons Confidential Employees and the Supervisors Codified Benefits Statement effective July 1, 2013 – June 30, 2016.

7 Ayes

The Finance Committee met Tuesday morning. The committee went into Executive Session and after coming out of Executive session decided not to discuss the sales tax issue. It may be discussed at their meeting on Friday. The Superintendents will attend their meeting on Friday, December 13, 2013.

Distributed to the Board of Education 135 Ink Issue #1, Quarter #1 – Newsletter from Cheri Bellinger's Communication Class. This is a quarterly newsletter that will be shared with students and faculty.

Also Senior Bulletin #6 (November, 2013) from the Student Counseling and Guidance Office was given to the Board of Education.

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 7:20 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session.

5 Ayes

The Board of Education went into Executive Session at 6:00 p.m.

Mr. Brent Cooley, Labor Relations Attorney was asked to join Executive Session.

Mr. Cooley entered executive session at 6:00 p.m.

Howie Albrecht entered Executive Session at 6:05 p.m.

Mr. Matt Barr, LTA President, Mr. Rodney Hartwell, LTA Grievance Chairperson and Ms. Jamie Guilian, NYSUT representation was asked to join Executive Session

Mr. Barr, Mr. Hartwell, and Ms. Guilian entered Executive Session at 6:34 p.m.

Mr. Barr, Mr. Hartwell, and Ms. Guilian left Executive Session at 7:06 p.m.

Mr. Brent Cooley left Executive Session at 7:31 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education come out of Executive Session.

6 Ayes

The Board came out of Executive Session at 7:40 p.m.

A regular meeting of the Board of Education was held on Tuesday, November 12, 2013 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President - absent
 Hope Alexanian
 Andrew Richardson
 Julie Blik
 Paul Fera
 Howard Albrecht, Jr.
 Nancy Sheremeta

Other

Denise Dzikowski, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Steve Veeder, Athletic Director/Transportation Admin.
 Vincent Beltrone, Food Service Director
 Kelly Wetmore, Special Education Teacher
 Eric Lewis, ES Teacher
 Rebecca Gamba, Grant Writer
 Public

Mrs. Hope Alexanian, Vice-President called regular meeting of the Board of Education to order at 7:43 p.m.

Mrs. Kelly Wetmore, Special Education Teacher and Eric Lewis, Elementary School Teacher shared an article that was in the Finger Lakes Times with the Board of Education about the fifth grade students learning about the Universal Declaration of Human Rights and their fundraising efforts for the children in Syria.

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the minutes for October 22, 2013.

6 Ayes