

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 Julie Blied and CARRIED that the Board of Education go into Executive Session.

7 Ayes

The Board of Education went into Executive Session at 6:45 p.m.

Moved by Hope Alexanian, 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 7:02 p.m.

A regular meeting of the Board of Education was held on Tuesday, June 11, 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 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 Director/Transportation Admin.
Rebecca Gamba, Grant Writer
Thea Hall, Elementary Secretary
Pam Thoms, Elementary Secretary
Debra Perry, Reading Teacher
Gary Verdine, Elementary School Teacher
Chuck Galusha, Retired Custodian
Camille Clark, Band Instructor
Matt Barr, Teacher
Denise Skinkle, Teacher
Bridgette Barr, Teacher
Harry DeCook, Retired Administrator
Debbie Coons
Anne Cook, Teacher
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 Rich Henry 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. Camille P. Clark by her devoted service as a Lyons Band Instructor 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. Camille P. Clark 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 eleventh day of June 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, Ms. Della A. Cooper by her devoted service as a 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 Ms. Della A. Cooper 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 eleventh day of June 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. Charles H. Galusha by his devoted service as a Lyons Central School District Custodian 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. Charles H. Galusha 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 eleventh day of June 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, Ms. Thea R. Hall by her devoted service as a Lyons Elementary School Secretary 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 Ms. Thea R. Hall 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 eleventh day of June 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, Ms. Debra A. Perry by her devoted service as a Lyons Elementary Reading Teacher 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 Ms. Debra A. Perry 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 eleventh day of June 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, Mrs. Pamela S. Thoms by her devoted service as a Lyons Elementary School Secretary 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. Pamela S. Thoms 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 eleventh day of June 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. Gary L. Verdine by his devoted service as a Lyons Elementary School Teacher 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. Gary L. Verdine 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 eleventh day of June Two Thousand and Thirteen.

7 Ayes

A brief reception was held to celebrate the retirements.

Mr. Rich Henry asked for Public Comment.

Mr. Henry addressed the public first and stated that the board had received several phone calls from teachers and they have been heard, however all sides will be heard. He emphasized everyone should focus on improving the situation, not making it worse. He also reminded everyone we need to be putting students first.

Mr. Matt Barr (from Clyde), Teacher and LTA President addressed the Board regarding concerns with the Superintendent's communication regarding the APPR standards with faculty and staff.

Mrs. Denise Skinkle (from Palymra), Teacher addressed the Board and asked why the district did not step up to help out the Seniors ~~with their picnic when they didn't have the money to hold it on their own~~ with their flowers at graduation.

Bridgette Barr (from Clyde), Teacher, shared her concerns with amending the Shared Decision Making Plan.

Harry DeCook (from Lyons) a retired Lyons Administrator addressed the Lyons Board on his concerns for granting the Superintendent a long-term contract.

Debbie Coons (from Lyons) shared her concerns with hiring a 0.6 FTE Music Teacher instead of a full-time Music Teacher.

Anne Cook (from Lyons) Teacher, also shared her concerns with the Music Program.

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the minutes for May 14, 2013 and May 21, 2013.

7 Ayes

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

7 Ayes

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

Warrant #111	\$17,734.57
Warrant #112	\$384,513.29
Warrant #113	\$28,017.21
Warrant #114	\$393,741.96
Warrant #115	\$1,000.00
Warrant #116	\$7,342.94
Warrant #117	\$4,041.07
Warrant #118	\$420,137.04
Warrant #119	\$560.00
Warrant #120	\$4,140.02
Warrant #123	\$180,598.50
Warrant #125	\$86,356.25
Sch.Lunch #15	\$22,351.77
Sch.Lunch #15B	\$10,964.77
Sch.Lunch #16	\$150.00
Sch.Lunch #16A	\$9,619.87
Sch.Lunch #17	\$22,830.74
Trust/Agency #54	\$431,177.66
Trust/Agency #55	\$182,243.70

Fed.Prog. #35B	\$36,742.80
Fed. Prog. #36	\$18,710.36
Fed. Prog. #37	\$537.32
Fed.Prog. #38	\$2,018.03
Fed.Prog. #38A	\$30,464.79
Fed.Prog. #39	\$12,186.83

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – May 31, 2013, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the Revenue Report for July 1, 2012 – May 31, 2013, as presented.

7 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, 2013 – May 31, 2013, 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 April 29, 2013.
2. Lyons Committee on Special Education minutes for April 30, 2013.
3. Lyons Committee on Special Education minutes for May 1, 2013.
4. Lyons Committee on Special Education minutes for May 6, 2013.
5. Lyons Committee on Special Education minutes for May 9, 2013.
6. Lyons Committee on Special Education minutes for May 14, 2013.
7. Lyons Committee on Special Education minutes for May 15, 2013.
8. Lyons Committee on Special Education minutes for May 16, 2013.
9. Lyons Committee on Special Education minutes for May 20, 2013.
10. Lyons Committee on Special Education minutes for May 21, 2013.

7 Ayes

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mr. Roy Jones, 11 High Street Apt. 2, Lyons, New York 14489 from his position as a Lyons School Bus Driver effective June 30, 2013.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Linda Wunder, 6 VanMarters Lane, Lyons, New York 14489 for her position as a food service helper effective June 30, 2013.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Molly Morelli, 146 Strang Road, Waterloo, New York 13165 to a two-year probationary term as a 1.0 FTE Reading Teacher effective September 1, 2013 through August 31, 2015 or sooner upon termination by the Board. The certification area(s) and status is Permanent/Reading. The tenure area is Reading. 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). (Debra Perry's position).

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Jennifer Bernhardt, 4342 Ridge Road, Williamson, New York 14589 to a one-year probationary term as a 1.0 FTE Elementary Education Teacher effective September 1, 2013 through August 31, 2014 or sooner upon termination by the Board. The certification area(s) and status is Permanent/N-6. The tenure area is Elementary 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. (Security clearance documentation has been received). (Molly Morelli's position).

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the following resolution on the recall of Mrs. Tanisha Barrigar, 35 Catherine Street Apt. #2, Lyons, New York 14489:

Whereas, this Board on May 10, 2010 abolished a 1.0 FTE in the tenure area of Elementary Education and did discontinue the services of the least senior teacher in that tenure area, being Tanisha Barrigar and did place Mrs. Barrigar on a preferred eligible list of candidates for recall should a vacancy occur within her tenure area Elementary Education; and

Whereas, there is a vacancy in the District in the tenure area of appointment which now exists due to a retirement; and

Whereas, Mrs. Barrigar has been offered the opportunity to return to service at the District and he has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Mrs. Barrigar from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Mrs. Barrigar is returned to a 1.0 FTE teaching position within the District in the tenure area of Elementary Education and is given a two year probationary term as an Elementary Teacher (Certification: Professional/Childhood Education Grades 1-6) effective September 1, 2013 through August 31, 2015.. (Mr. Gary Verdine's position).

7 Ayes

Moved by Julie Blied, Seconded by Rich Henry and CARRIED that the Board of Education approve the following resolution on the recall of Mr. Tom Mancine, 28 Maple Avenue, Sodus, New York 14551:

Whereas, this Board on May 10, 2010 abolished a 1.0 FTE in the tenure area of Music Education and did discontinue the services of the least senior teacher in that tenure area, being Tom Mancine and did place Mr. Mancine on a preferred eligible list of candidates for recall should a vacancy occur within his tenure area Music Education; and

Whereas, there is a vacancy in the District in the tenure area of appointment which now exists due to a retirement; and

Whereas, Mr. Mancine has been offered the opportunity to return to service at the District.

Now therefore, it is hereby resolved that this Board recalls Mr. Mancine from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Mr. Mancine may be returned to a 0.6 FTE teaching position within the District in the tenure area of Music Education.

7 Ayes

Requested by the Superintendent, Moved by Andy Richardson, Seconded by Nancy Sheremeta and TABLED that the Board of Education approve the Superintendent's Contract of Employment between the Lyons Central School District and Denise Dzikowski be amended to reflect the new effective date of July 1, 2013 through June 30, 2018, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following as substitute teachers, assistants, monitors or aides:

1. Ms. Tracy Migliore, 173 Nadine Drive, Webster, New York 14580 for grades 7-12. Security Clearance Documentation has been received. (Certified – Provisional/School Counselor).
2. Ms. Erin Maslyn, 1779 Ross Road Lot 17, Lyons, New York 14489 for grades K-6. Security Clearance Documentation has been received. (Not Certified).

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Barbara Bornheimer, 62 Phelps Street Apt. 4, Lyons, New York 14489 as a 6 hour one-on-one aide effective September 1, 2013 – June 30, 2014.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Lisa Casalmir, 4886 Pilgrimport Road, Sodus, New York 14551 as a 3 hour teacher's aide 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. Angel Hill-Wright, 9 Madison Street, Lyons, New York 14489 as a 3 hour cafeteria monitor 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 a request for an unpaid family medical leave from Mrs. Linda Wunder, 6 VanMarters Lane, Lyons, New York 14489 from June 10, 2013 – August 30, 2013.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Maria Moore, 2 Elm Street, Lyons, New York 14489 as a substitute food service helper effective September 1, 2013. Security clearance documentation has been received.

7 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Matthew Virts, 8 North Canal Street, Lyons, New York 14489 as a substitute cleaner, pending receipt of security clearance documentation.

7 Ayes

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education accept a donation of 5 sheet pizzas from Mark's Pizzeria, Route 31, Lyons, New York 14489 to the Leadership and Foundation Classes on Leadership Day.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation of \$100 from Dobbins Drugs, 52 Williams Street, Lyons, New York 14489 to the Leadership and Foundation Classes on Leadership Day.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education accept of a donation from Mr. and Mrs. Ron Wheat, 10 Dickerson Street, Lyons, New York 14489 of a flute, valued at approximately \$450 to the music department.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education deny a request made by Ms. Tracy Fraser, 340 Vienna Street, Newark, New York 14531 to allow her children to remain in the Lyons Central School District for the 2013-2014 school year. The Superintendent will send the Resident policy.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the of the following 2013 summer LEAP staff assignments:

Administrative Staff

1. Alicia Linzy: Program Director
2. Theresa Hill: Assistant to Program Director

Teachers/Assistants Instructors

1. Beau Watson
2. Cheri Bellinger
3. Colleen Boardman
4. Vaughn Faison-Assistant Tennis
5. Courtney Crabb
6. Marie Loson
7. Maryanne Whyte
8. RaShawn Luckman
9. Tanisha Hill-Barrigar
10. Violanda Kise
11. Nicole Bly
12. Mark DeCracker
13. Randolph Scott

School Nurse

1. Jill Harper

Contractors/Consultants

1. Mong Phu
2. Evander Russ
3. Nate Hawver
4. Paty Linzy

Student Workers

1. Aaron Conlin
2. Leah Linzy
3. Chantel Jimmeson
4. Charian Linzy
5. Damien Scott
6. David Albanese
7. Elijah Felix
8. Johnny Hill
9. Miranda Perkins
10. Mitchel Checho
11. Phil Loson
12. Cassidy Checho
13. Seth Spencer
14. Sherece Smallwood
15. Arianna Wadsworth

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik 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 June 30, 2013:
 - a. Elementary School Librarian 1.0 FTE

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Boys' J.V. and Varsity Football combine teams with Sodus for the 2013-2014 Football season.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and TABLED that the Board of Education approve the Shared Decision Making Plan to include starting date. Define authority of Superintendent to establish beginning make-up of group with new term limits.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik 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.

7 Ayes

Denise Dzikowski, Superintendent informed the Board of Education that summer curriculum has been worked out. Typically the district spends approximately \$12 - \$15,000 during the summer for curriculum work. This summer due to APPR and common core implementations, the district is tripling this amount and expending grant funds to cover the cost to get the summer curriculum completed.

A letter was read from Molly Morelli thanking the Board for the opportunity to become a reading teacher in the Lyons school district.

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.

7 Ayes

The Board of Education went into Executive Session at 8:02 p.m.

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 8:26 p.m.

Moved by Rich Henry, Seconded by Andy Richardson and CARRIED that the Board of Education needs to clarify the language used for the resolution on the Shared Decision Making Plan and asked for the term definitions be supplied to the Superintendent by Monday, July 17, 2013.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education re-enter 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.

The Board of Education went back into Executive Session at 8:30 p.m.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:02 p.m.

Sincerely,



Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Tuesday, May 21, 2013 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

The special meeting was called to order at 7:37 p.m. by President Rich Henry.

Present

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

Other

Denise Dzikowski, Superintendent
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 Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education go into Executive Session.

7Ayes

The Board of Education went into Executive Session at 7:37 p.m.

Denise Dzikowski, Superintendent left Executive Session at 7:49 p.m.

Wendy Odit, District Clerk left Executive Session at 8:01 p.m.

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education come out of Executive Session for the purpose of receiving the results of the Annual Budget Vote and Board of Education Election.

The Board of Education and Superintendent went back into Executive Session at 8:45 p.m.

Moved by Rich Henry, 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 9:10 p.m.

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:11 p.m.

Sincerely,

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 21, 2013 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 Hope Alexanian Place of Residence 449 Old Pre-Emption Rd
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>
<u>Carol DeCook</u>	<u>3/28/13</u>	<u>2144 Layton St. Rd Lyons</u>
<u>Harold DeCook</u>	<u>3/28/13</u>	<u>2144 Layton St. Rd Lyons.</u>
<u>Jimmy C. Smith</u>	<u>4/3/13</u>	<u>5 Ashley St, Lyons, ny 14489</u>
<u>Cliff Mj</u>	<u>4/3/13</u>	<u>8632 Welch Rd. Lyons NY 14489</u>
<u>Denise Catala</u>	<u>4/3/13</u>	<u>2033 Maple St Rd Lyons/14489</u>
<u>Bonnie Matthews</u>	<u>4/3/13</u>	<u>8009 DeBusse Rd, Lyons 14489</u>
<u>Charlene Czadzeck</u>	<u>4/3/13</u>	<u>4499 Pilgrimport Rd Lyons 14489</u>
<u>Jack E. Matracy</u>	<u>4/3/13</u>	<u>40 Madison St. Lyons NY 14489</u>
<u>Anna Brudger</u>	<u>4.4.13</u>	<u>2005 Route 14, Lyons, NY 14489</u>
<u>Shannon Romano</u>	<u>4-5-13</u>	<u>124 William St, Lyons, NY 14489</u>
<u>Brook Vauthout</u>	<u>4-5-13</u>	<u>40 Spencer St Lyons NY 14489</u>
<u>Johnna M. Depp</u>	<u>4-5-13</u>	<u>200 Layton St Lyons, NY 14489</u>
<u>Julie A. Kelly</u>	<u>4-5-13</u>	<u>36 Spencer St. Lyons. NY 14489</u>
<u>Debra Shorewood</u>	<u>4/5/13</u>	<u>28 Maple St Lyons ny 14489</u>
<u>Kathleen M. Spink</u>	<u>4/5/13</u>	<u>67 Broad St. Lyons, NY 14489</u>
<u>Yvonne Conway</u>	<u>4/5/13</u>	<u>7901 DeBusse Rd. Lyons, NY 14489</u>
<u>Angela Smith</u>	<u>4/5/13</u>	<u>67 Broad St Lyons, NY 14489</u>
<u>Nancy Sweeney</u>	<u>4/8/13</u>	<u>4944 Pilgrimport Rd, Sodus NY</u>
<u>Blenda Skemeta</u>	<u>4/8/13</u>	<u>4944 Pilgrimport Rd. Sodus</u>
<u>Mary Jondkowski</u>	<u>4/8/13</u>	<u>2704 Bastian Rd, Lyons NY 14489</u>
<u>Barbara M. DiSanto</u>	<u>4/8/13</u>	<u>955 John Albany Rd Lyons NY 14489</u>
<u>Peta L. Clark</u>	<u>4/8/13</u>	<u>22 Cherry St. Lyons, NY 14489</u>
<u>Nikki C. Cox</u>	<u>4/8/13</u>	<u>8200 Alloway Rd, Lyons</u>
<u>Richard R. New</u>	<u>4/8/13</u>	<u>33 Clyde Rd, Lyons</u>
<u>Jill M. Norris</u>	<u>4/8/2013</u>	<u>33 Clyde Road, Lyons</u>
<u>Mary E. Tiballi</u>	<u>4/8/13</u>	<u>33 Clyde Rd. Lyons</u>
<u>Jane Norris</u>	<u>4/8/13</u>	<u>33 Clyde Rd. Lyons</u>

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 21, 2013 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 Nancy Sheremeta Place of Residence 4944 Pilgrimport Rd. Sodus, 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>Domestic Dzikowski</u>	<u>4-8-13</u>	<u>3792 Middle Sodus Rd.</u>
<u>William S. D'Amico</u>	<u>4-8-13</u>	<u>3792 Middle Sodus Rd.</u>
<u>Jenny Smith</u>	<u>4/8/13</u>	<u>5 Ashley St, Lyons, NY 14489</u>
<u>John Alexanian</u>	<u>4/8/13</u>	<u>449 Old Pre-Emption Rd. Lyons NY 14489</u>
<u>W. L. Coons</u>	<u>4/9/13</u>	<u>64 MAPLE ST., LYONS, NY 14489</u>
<u>Paul J. Jec</u>	<u>4/9/13</u>	<u>138 Canal St Lyons, NY 14489</u>
<u>Alicia Alberti</u>	<u>4-9-2013</u>	<u>8896 Texell Knapps Cens Rd Lyons NY</u>
<u>Richard D. Henry</u>	<u>4-9-2013</u>	<u>27 High St Lyons, NY 14489</u>
<u>Alan K...</u>	<u>4/9/13</u>	<u>149 Loxton St. Lyons NY 14489</u>
<u>Stephen L. Veebs</u>	<u>4/9/13</u>	<u>7925 Debusse Road - Lyons, NY 14489</u>
<u>Betsy S. Bugis</u>	<u>4/9/13</u>	<u>9179 Sanderhill Rd Lyons NY 14489</u>
<u>Libard Alexanian</u>	<u>4.9.13</u>	<u>449 Old Pre-Emption Rd Lyons NY 14489</u>
<u>Julia A. Blak</u>	<u>4/9/13</u>	<u>4959 Rt. 14 Sodus NY 14551</u>
<u>John Blak</u>	<u>4/9/13</u>	<u>4959 Rt 14 Sodus NY 14551</u>
<u>Robin Carter</u>	<u>4/12/13</u>	<u>44 Dickerson St. Lyons</u>
<u>Janece Barber</u>	<u>4/12/13</u>	<u>189 W. Water St Lyons</u>
<u>Cynthia Henry</u>	<u>4-12-13</u>	<u>27 High St Lyons</u>
<u>Scott W. Lewis</u>	<u>4/12/13</u>	<u>17 SUNSET DRIVE, LYONS</u>
<u>Maggie Semmins</u>	<u>4/12/13</u>	<u>17 Sunset Dr., Lyons</u>
<u>Nancy Sheremeta</u>	<u>4/14/13</u>	<u>4944 Pilgrimport Rd., Sodus, NY 14557</u>
<u>Laura Lucia</u>	<u>4/14/13</u>	<u>4980 Pilgrimport Rd., Sodus, NY.</u>
<u>Shari Jost</u>	<u>4/14/13</u>	<u>4711 Pilgrimport Rd. Sodus, NY.</u>
<u>John Jost</u>	<u>4/14/13</u>	<u>4711 Pilgrimport Rd Sodus, NY</u>
<u>Glenn Alvarado</u>	<u>4-15-13</u>	<u>4944 Pilgrimport Rd Sodus NY</u>
<u>Shawn Tuballi</u>	<u>4-15-13</u>	<u>75 Montezuma St. Lyons NY 14489</u>
<u>Anthony Tuballi</u>	<u>4-15-13</u>	<u>75 Montezuma St Lyons NY 14489</u>
<u>Kara Tuballi</u>	<u>4-15-13 4-15-13</u>	<u>75 Montezuma St. Lyons NY 14489</u>

VOTING MACHINE NUMBER

Voting Machine # 87668 036637

Voting Machine # 87670 032711

5/21/2013
Date

Wendy Odit
District Clerk

Arnold B. Scholtz
Witness

**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 21, 2013 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 21, 2013 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>218</u>
NO	<u>94</u>
VOID	<u>3</u>

AUTHORIZATION
TO EXPEND FUNDS FROM BUS
PURCHASE RESERVE FUNDS

YES	<u>194</u>
NO	<u>76</u>
VOID	<u>3</u>

Nancy Sheremeta

246

Hope Alexanian

269

Mary C. Palisotti
Landra R. Cassetta
Jeanne Blandino
Yvonne J. Catardi
Joyce Jose

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 21, 2013 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 21, 2013

Mary C. Palestti
Jeanne Blandino
Joyce Lese
Sandra Cassetta
Karen J. Cataldi

Meeting called to order at 6:30 p.m. by President Rich Henry.

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.

6 Ayes

The Board of Education went into Executive Session at 6:31 p.m.

Hope Alexanian entered Executive Session at 6:34 p.m.

Moved by Hope Alexanian, 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 7:04 p.m.

A budget hearing and regular meeting of the Board of Education was held on Tuesday, May 14, 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
Steve Veeder, Athletic Dir/Transportation Admin.
Zachary Young, Teacher
Debbie Coons
April Wilhelm
Christopher Congdon
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:06 p.m.

Chris Congdon, a parent of a Leadership Class student voiced his concerns regarding the Board's decision regarding the Costa Rica trip.

April Wilhelm and Debbie Coons, Chaperones on the Band trip spoke in open session and thanked the Board of Education for their support in allowing the students to go to the band competition in Virginia Beach.

Mr. Mike Pangallo, Assistant Superintendent for Business presented the budget to the public. Questions were asked by staff members regarding the 2013-2014 school year budget.

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

Moved by Hope Alexanian, Seconded by Andy Richardson 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 Special Education. Effective August 31, 2013.
2. Mr. Zachary Young, 44 Center Street, Waterloo, New York 13165. Tenure Area is Physical Education. Effective August 31, 2013.

7 Ayes

A brief reception was held to honor these teachers who received tenure.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for April 24, 2013.

6 Ayes
1 abstain – Paul Fera

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

7 Ayes

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

Warrant #104	\$366,238.24
Warrant #105	\$25,280.85
Warrant #106	\$335,946.06
Warrant #107	\$38,032.91
Warrant #108	\$356,677.29
Warrant #109	\$27,738.55
Warrant #110	\$184,166.43
Sch.Lunch #12A	\$10,848.36
Sch.Lunch #12B	\$10,625.32
Sch.Lunch #13	\$474.35
Sch.Lunch #14	\$22,370.39
Sch.Lunch #15A	\$10,874.07
Trust/Agency #46	\$352,901.03
Trust/Agency #47	\$16.25
Trust/Agency #48	\$21.70
Trust/Agency #49	\$35.31
Trust/Agency #50	\$367,692.28
Trust/Agency #51	\$185,000.55
Trust/Agency #52	\$112.06
Trust/Agency #53	\$371,150.45
Fed.Prog. #32	\$4,300.53
Fed. Prog. #32A	\$29,173.09
Fed. Prog. #32B	\$27,800.72
Fed.Prog. #33	\$26,088.99
Fed.Prog. #35	\$63,144.03
Fed.Prog. #35A	\$30,600.63

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – April 30, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1, 2012 – April 30, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for April 1, 2013 – April 30, 2013, as presents.

7 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 April 12, 2013.
2. Lyons Committee on Special Education minutes for April 16, 2013.
3. Lyons Committee on Special Education minutes for April 22, 2013.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Camille Clark, 1860 Shuler Road, Lyons, New York 14489 from her position as a Lyons Band Instructor effective June 30, 2013.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian 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 1.0 FTE Teaching Assistant effective May 15, 2013 through May 15, 2016 or sooner upon termination by the Board. The certification area(s) and status is Initial/Music Education. The tenure area is Teaching Assistant. The current annual salary is as follows: as per LSSA 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). (Ashley Stoughton's position).

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation from Mr. Reginald Weems, 25 Spencer Street, Lyons, New York 14489 as a bus monitor effective April 29, 2013.

7 Ayes

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

1. Gregory Maddock, 9858 State Route 31, Clyde, New York 14433 as a substitute teacher, assistant, monitor or aide.
2. Erin Maslyn, 1779 Ross Road, Lyons, New York 14489 as a substitute bus monitor.
3. Sandy Amrose, 5 Sunset Drive, Lyons, New York 14489 as a part-time long-term substitute Teaching Assistant.

7 Ayes

Denise Dzikowski, Superintendent announced that our next Board of Education meeting on May 28, 2013 will be canceled.

The next meeting will be an Executive Session meeting on May 21, 2013 at 7:30 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.

The next regularly scheduled Board of Education meeting will be June 11, 2013.

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approved the posting of the Senior Bus Driver position for the 2013-2014 school year.

7 Ayes

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 7:57 p.m.

Moved by Hope Alexanian, 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 9:21 p.m.

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:22 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 the preparation, grading or administration of examinations.

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.

Moved by Nancy Sheremeta, Seconded by Julie Blik 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 Wednesday, April 24, 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 - 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
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Steve Veeder, Transportation Admin/Athletic Dir.
Rebecca Gamba, Grant Writer
Girls' Varsity Basketball Team
Boys' Varsity Basketball Team
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:08 p.m.

Mr. Rich Henry asked if there was any public comment to start the meeting. There was none.

Mr. Steve Veeder, Athletic Director wanted to recognize the outstanding accomplishments of the Girls' Varsity Basketball Team. The team was Wayne County co-champions and a scholar athlete team. They made a dramatic come back to win a place in the championship game but lost in the finals. Many individual honors were mentioned.

Mr. Veeder also recognized the Boys' Varsity Basketball Team. The Boys' Team were also Wayne County co-Champion. They captured the Section V Class C2 Championship. Mr. Young was named Coach of the Year. Many individual honors were also mentioned.

Congratulations to both teams on their extraordinary basketball seasons.

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the minutes for April 9, 2013.

4 Ayes

2 Abstain – Nancy Sheremeta
- Andy Richardson

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

1. Lyons Committee on Special Education minutes for April 9, 2013.

2. Lyons Committee on Special Education minutes for March 21, 2013.
3. Lyons Committee on Special Education minutes for March 19, 2013.
4. Lyons Committee on Special Education minutes for March 8, 2013.
5. Lyons Committee on Special Education minutes for March 27, 2013.
6. Lyons Committee on Special Education minutes for March 26, 2013.
7. Lyons Committee on Special Education minutes for April 18, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mr. Charles Galusha, 9320 Lyons-Marengo Road, Clyde, New York 14433 from his position as a custodian effective May 3, 2013.

6 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Leslie DeWind, 24 Bear Street, Lyons, New York 14489 from her position as a Fitness Room Supervisor effective April 20, 2013.

6 Ayes

Moved by Rich Henry, Seconded by Andy Richardson and TABLED that the Board of Education approve the following coaching assignment for the 2012-2013 Spring Sports Season:

Non-Paid Asst. Baseball Coach	Don Barr
-------------------------------	----------

6 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a request from Mrs. Jamie Coyne, 280 Collingwood Drive, Rochester, New York 14621 for a child bearing leave to being on or about September 3, 2013 and to end on or about October 24, 2103.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the change of certification for the following substitute teacher, assistant, monitor or aide:

1. Mr. David Cheney, 3874 N. Main Street, Marion, New York 14505 for grades K-12. Certified – Initial/Students with Disabilities Grades 7-12-Social Studies and Initial/Social Studies 7-12.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation from Ms. Adrienne Pitzeruse, 17 Holley Street, Lyons, New York from her position as a Bus Monitor effective April 10, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Erin Maslyn, 1779 Ross Road, Lyons, New York 14489 as a substitute bus monitor, pending receipt of security clearance documentation effective April 25, 2013.

6 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 2013-2014 school year, pending room on the bus, from:

1. Mr. and Mrs. Joshua Corbett, 63 Broad Street, Lyons, New York 14489 for Chloe Corbett (1st grade).

6 Ayes

The Board of Education discussed the trip to Costa Rica and reviewed all the material that was sent to them.

Moved by Rich Henry, Seconded by Andy Richardson the Board of Education DENIED the request by the Leadership Class to plan a trip Costa Rica.

6 Ayes

Mr. Rich Henry, President, followed up with an explanation that the Board of Education felt that this trip was too expensive for this community to fundraise. If the Leadership class would like to plan another trip that was less costly they may bring it back for approval. The Board of Education also felt there are more leadership and service learning opportunities closer to home.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Registrar for the May 21, 2013 annual School Budget Vote:

Karen Cataldi
8315 Grist Mill Drive
Lyons, NY 14489

6 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request for the use of the Athletic Field on Sunday, April 28, 2013 by Red Penguin Athletic to hold Youth Flag Football from 4:00 p.m. -6:00 p.m.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education cast one vote for Terri Meyn, 9 N. Wayne Street, Phelps, NY 14532 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education cast one vote for Joseph McNamara, 3344 Route 89, Seneca Falls, NY 13148 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education cast one vote for Phillip Rose, 38 Maple Avenue, Sodus, NY 14551 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Wayne-Finger Lakes BOCES Administrative Budget in the amount of \$2,921,710.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Superintendent approves the 2013-2014 Property Tax Report Card.

6 Ayes

Mike Pangallo, Assistant Superintendent for Business presented the proposed 2013-2014 Budget to the Board of Education in the amount of \$19,947,025 with a tax levy increase of 1.9%.

Moved by Rich Henry, Seconded by Howie Albrecht and CARRIED that the Board of Education approves the adoption of the proposed 2013-2014 School Budget in the amount of \$19,947,025.

6 Ayes

Moved by Julie Blik and Seconded by Nancy Sheremata to TABLE the Transportation Discussion.

6 Ayes

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.

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 7:42 p.m.

Betsy Briggs and Steve Veeder were asked to enter into Executive Session. They entered at 8:08 p.m.

Ms. Briggs and Mr. Veeder left Executive Session at 8:31 p.m.

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

6 Ayes

The Board came out of Executive Session at 8:50 p.m.

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education create a position called Senior Bus Driver. The details of this new position will be created and shared with the Board of Education before being posted.

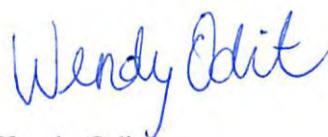
6 Ayes

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

6 Ayes

The meeting adjourned at 8:54 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, April 9, 2013 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 - 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, Transportation Administrator/Athl. Dir.
 Students of Government Class
 Matt Barr, Teacher
 Anne Cook, Teacher
 Michelle Perkins, Parent
 Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:00 p.m.

Michelle Perkins, a parent to a middle school student shared her concerns with the Board of Education with the bullying. A student, Lexi Smith, spoke to the Board of Education also of the bullying that is taking place at the Middle/High School. Rich Henry, Board President said that the District does not tolerate this behavior and will ensure proper procedures are being followed.

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the minutes for March 26, 2013.

4 Ayes
 1 abstain – Rich Henry

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

5 Ayes

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

Warrant #89	\$81,684.19
Warrant #90	\$373,216.26
Warrant #92	\$176,047.87
Warrant #93	\$14,237.13
Warrant #94	\$359,103.03
Warrant #95	\$41,881.25
Warrant #96	\$26,671.11
Warrant #97	\$413,937.48
Warrant #98	\$687.00
Warrant #99	\$3,269.92
Warrant #100	\$382,668.34
Warrant #101	\$12,357.88
Warrant #102	\$175,328.50
Sch.Lunch #10B	\$10,501.00
Sch.Lunch #10C	\$10,941.53
Sch.Lunch #11	\$25,216.18
Trust/Agency #42	\$345,942.41
Trust/Agency #43	\$63.08
Trust/Agency #44	\$412,490.98
Trust/Agency #45	\$175,778.39
Fed.Prog. #29B	\$27,701.55
Fed. Prog. #29C	\$30,326.99
Fed. Prog. #30	\$23,825.50
Fed.Prog. #31	\$31,314.04

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – March 31, 2013, as presented.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Revenue Report for July 1, 2012 – March 31, 2013, as presented.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for March 1, 2013 – March 31, 2013, as presented.

5 Ayes

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Thea Hall, 37 Ashley Street, Lyons, New York 14489 from her position as a Lyons Elementary School Secretary effective June 30, 2013.

5 Ayes

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Pamela Thoms, 7745 DeBusse Road, Lyons, New York 14489 from her position as a Lyons Elementary School Secretary effective June 30, 2013.

5 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve to amend the minutes of March 26, 2013 and approve Mrs. Sandy Amrose, 5 Sunset Drive, Lyons, New York 14489 as a part-time long-term substitute Teaching Assistant effective March 27, 2013 and ending June 30, 2013, pending receipt of security clearance documentation.

5 Ayes

Mike Pangallo, Assistant Superintendent for Business presented the 2013-2014 draft budget in the amount of \$19,947,025, an increase of \$889,474 or 4.7%. The proposed tax levy increase is 1.9% or \$83,882. Denise Dzikowski, Superintendent said there will be no cuts, no layoffs and we will maintain programs for the 2013-2014 school year.

Moved by Paul Fera, Seconded by Hope Alexanian 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 2013-2014 school year, from:

1. Ms. Michele Villani, 67 Maple Street, Lyons, New York 14489 for Benjamin Bettinger (3rd grade) and Katherine Bettinger (1st grade).
2. Mr. Richard Grasso, 8230 Dunn Road, Lyons, New York 14489 for Mary Grasso (7th grade).
3. Mr. and Mrs. Mike Kehoe, 15 Cherry Street, Lyons, New York 14489 for Bailey Kehoe (7th grade).

5 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation to Stony Ridge Amish School, 9921 Wayne Center Rose Road, Clyde, New York 14433 for the 2013-2014 school year, from:

1. Mr. Melvin Shelter, 4248 Maple Street Road, Lyons, New York 14489 for Rose Shelter (6th grade), Henry Shelter (3rd grade), Raymond Shelter (1st grade).

2. Mr. and Mrs. Henry Hershberger, 3681 Maple Street Road, Lyons, New York 14489 for Ivan Hershberger (7th grade), Jacob Hershberger (5th grade), Lydiann Hershberger (3rd grade) and Raymond Hershberger (1st grade).
3. Mr. and Mrs. Gideon and Malinda Miller, 3593 Route 14, Lyons, New York 14489 for Enos Miller (2nd Grade) and Lovina Miller (1st grade).
4. Mr. and Mrs. Melvin Shelter, 4248 Maple Street Road, Lyons, New York 14489 for Rosie Shelter (6th grade), Henry Shelter (3rd grade) and Raymond Shelter (1st grade).
5. Mr. and Mrs. Daniel Miller, 3201 Maple Street Road, Lyons, New York 14489 for Joseph Miller (8th grade) and David Miller (1st grade).

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following request for transportation to Willow Creek School, Watson Road, Clyde, New York 14433 for the 2013-2014 school year, from:

1. Mr. and Mrs. Joseph Eicher, 828 Gansz Road, Lyons, New York 14489 for Ruby Eicher (7th grade), David Eicher (6th grade), Matthew Eicher (4th grade), and Joseph Eicher (2nd grade).
2. Mr. and Mrs. Wilbur Schmucker, 8959 Sunderville Road, Lyons, New York 14489 for Jerry Schmucker (6th grade) and John Schmucker (3rd grade).

5 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Non-Resident Students Policy.

SUBJECT: NON-RESIDENT STUDENTS

Non-resident families who wish to enroll children in the Lyons Central School District shall submit a request in writing to the Superintendent who shall determine whether or not admission will be granted.

The following general conditions for acceptance will be met when considering admittance:

- a) There is sufficient space to accommodate the non-resident student;
- b) No increase in the size of faculty or staff will be necessary;
- c) Admittance will not result in the establishment of a new section;
- d) Parents/guardians must work out transfer conditions with the home school district or provide their own transportation;
- e) All rules and regulations in effect for District students will be applicable to non-District students;
- f) Tuition may be charged to families of non-resident students in accordance with formulas approved by the State Education Department.

Final decisions regarding the acceptance of non-resident students rest with the Board of Education.

Determination of Student Residency

The residence of children dwelling within the District boundaries shall be established in a manner consistent with State Law and the Regulations of the Commissioner. The Board of Education or its designee shall determine whether a child is entitled to attend a District school. Any adverse residency decision by a school official, other than the board or its designee, shall include written notice to the parent/person in parental relation of the procedures for obtaining review of the decision within the District.

Non-resident student may make application to the Superintendent of School to be granted permission to attend Lyons Schools.

Please refer to Policy 7130, Entitlement to Attend – Age and Residency for more information.

Tuition-Paying Students

Future Students

Non-resident tuition shall be charged, payable in advance, with an adjustment to be made when the family becomes a resident at the district. The District may admit non-resident students at its discretion whose parents or guardians have purchased a house within the school district, but who will not be able to take immediate occupancy. Tuition will be returned if the parents or legal guardians become residents within ninety (90) calendar days after the student commences attendance. It is the responsibility of the parents or guardians to notify the School Office immediately upon becoming residents of the District.

Foreign Students

Students from other nations who are living with District residents may be enrolled at the discretion of the District. In accordance with federal law, a foreign student who attends a public secondary school under an F-1 Visa must reimburse the school district for the full unsubsidized per capita cost of providing education at the school during the student's attendance. The administration is authorized to file with the U.S. Department of Homeland Security the forms necessary for the monitoring of non-immigrant foreign students during the course of their stay in the district in accordance with the Student and Exchange Visitor Information System (SEVIS).

Other Non-resident Students

Non-resident students other than those affected by the above provisions may be accepted as tuition-paying students at the discretion of the Board of Education on an annual basis provided the general conditions listed above are met. Requests should be submitted to the Superintendent.

Non-Tuition Students

Former Residents

- a) A student who moves from the District after completion of the first semester of the year preceding his/her anticipated graduation year may be given permission to remain in the Lyons Central School District until graduation. Failure to comply with the District Code of Conduct may result in the suspension of this privilege.

Foreign Exchange Students

Only foreign students participating in a recognized Student Exchange Program under a J-1 Visa may attend District schools without payment of tuition. The administration is authorized to file with the U.S. Department of Homeland Security the forms necessary for the monitoring of non-immigrant foreign students during the course of their stay in the District in accordance with the Student and Exchange Visitor Information System (SEVIS).

Proof of Residency

Such documentary or sworn proof as shall be required by the administration or Board of Education must be furnished prior to the admission of any child residing in the District with a person not his parent or who is the child of a non-resident. The admission of homeless children and youth will be in accordance with law. Please refer to the Policy 7131, Education of the Homeless Children and Youth for more information.

Reservation of Claims

Should a material misstatement of fact be made and relied upon by any administrator or the Board of Education in admitting a non-resident student without tuition, the Board shall be entitled to recover the cost of instruction for the time the student was not authorized to attend a school in the District from the person having made the misstatement or from a person in parental relation to the student.

Tuition Fees

Where applicable, tuition fees are computed according to a formula established by the Commissioner of Education and set by the Board of Education.

Tuition of individual non-resident students shall be paid in advance for the school year attending at the time of enrollment.

A Non-Resident Student Enrollment Application and Contract must be completed and signed.

Legal Residence

Parents who maintain more than one residence, but whose legal residence for the purposes of voting or filing income tax is within the District, are eligible to send their children to District schools. However, school tax payments of non-residents who own assessable property in the District will be deducted from any tuition charges levied against such non-resident.

8 United States Code (USC) Chapter 12
Education Law Sections 1709(13), 2045 and 3202
8 New York Code of Rules and Regulations (NYCRR) Section 174.2

NOTE: Refer also to Policy #7131 -- Education of Homeless Children and Youth

5 Ayes

Denise Dzikowski, Superintendent announced the Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 21, 2013 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.

Budget Meeting for the public will be held at the Fire Department, Rotary, Retired Citizens Meeting and Elks Club. Advertisements will be in local papers when times and dates are set.

Moved by Paul Fera, Seconded by Julie Blied and CARRIED that the Board of Education approve the following Registrars and the Voting Machine Custodian for the May 21, 2013 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

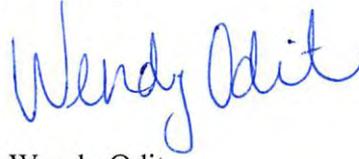
5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the meeting adjourn.

5 Ayes

The meeting adjourned at 7:31 p.m.

Sincerely,



Wendy Odit
District Clerk

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
Greg Baker, Director of Educational Services
Steve Veeder, Athl. Dir./Transportation Director
Rebecca Gamba, Grant Writer
Matt Barr, Teacher
Mackenzey Congdon, Student
Students from Government Class
Students from the Leadership Class
Public

Mrs. Hope Alexanian, Vice-President called regular meeting of the Board of Education to order at 6:52 p.m.

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

Moved by Julie Blik, 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.

Moved by Hope Alexanian, Seconded by Paul Fera 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.

The Board reconvened Regular Session at 7:06 p.m.

Mackenzey Congdon presented a request to the Board of Education on behalf of the Leadership class a trip to Costa Rica. The trip is run through Education First tours. It will be either a 5 or 9 day trip and cost between \$2000 and \$2500. There will be 1 chaperone for every 6 students. The students will need to begin fundraising once this is approved by the Board of Education. Miss Congdon shared the benefit opportunities this type of program gives students. The Board of Education will discuss this trip at the next board meeting after receiving supplemental written information from the Leadership class.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for March 12, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following Lyons Committee on Special Education minutes: Superintendent recommends acceptance of the following:

1. Lyons Committee on Special Education minutes for February 15, 2013.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Ms. Della Cooper, 47 Spencer Street, Lyons, New York 14489 from her position as a Food Service Worker effective April 1, 2013.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Mrs. Sandy Amrose, 5 Sunset Drive, Lyons, New York 14489 as a part-time long-term substitute Teaching Assistant effective March 27, 2013, pending receipt of security clearance documentation.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following as a substitute teacher, assistant, monitor or aide:

1. Mr. Mark DeCracker, 336 Pleasant Valley Road, Lyons, New York 14489 for grades 7-12, pending receipt of security clearance documentation. (Not Certified).

6 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the termination of employment of Mr. Isaiah Scott, 41 Lawrence Street, Lyons, New York 14489 from his position as a bus monitor/lunch monitor effective March 26, 2013.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Salary Level Changes, pending receipt of an official transcript (*):

Name	Present Level	New Level	Hours	Increase
Heather Costello	B+51	B+63	12 hours	\$360
*Jessica Meissner	B+30	B+36	6 hours	\$180

6 Ayes

Moved by Andy Richardson, 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 2013-2014 school year, from:

1. Mr. and Mrs. Edward Duffy, P.O. Box 336, Lyons, New York 14489 for Jacob Duffy (6th grade), Adam Duffy (5th grade) and Daniel Duffy (1st grade).

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following request for transportation to Stony Ridge Amish School, 9921 Wayne Center Rose Road, Clyde, New York 14433 for the 2013-2014 school year, from:

1. Mr. Emanuel Hershberger, 2897 Maple Street Road, Lyons, New York 14489 for Anna Hershberger (8th grade).

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following request for transportation to Lighthouse Christian School, 1000 S. Main Street, Newark, New York 14513 for the 2013-2014 school year, from:

1. Ms. Melissa Pallini, 6 Spencer Street, Lyons, New York 14489 for Jessica and Hannah Pallini.

6 Ayes

Mr. Pangallo, Assistant Superintendent for Business and Greg Baker, Director of Education Services discussed the BOCES budget. This consists of special education, technology hardware

and software, legal services and staff development. The BOCES budget for the 2013-2014 will increase by \$247,894 or 8%.

Mrs. Denise Dzikowski, Superintendent recommended to the Board of Education that since we only used one snow day that Friday before Memorial Day be a recess day for students and all staff.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve May 24, 2013 as a recess day for students and all staff.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve the request for the use of the Middle/High School Student Parking lot on Saturday, May 4, 2013 by the Senior Lock-In Committee to hold a Mulch Sale and Can Drive from approximately 9:00 a.m. – 1:00 p.m.

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the request for the use of the Transportation Facility from the Senior Lock-In Committee on May 18, 2013 to hold a Garage Sale from approximately 8:00 a.m. – 5:00 p.m.

6 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the 2013-2014 School Calendar.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approved the following Social Networking Policy.

Philosophy Statement

To accommodate new communication paradigms and tools and remain at the forefront of preparing students for the future, educators and school districts must explore new and emerging technologies to supplement the range of services they currently offer to their respective "customers." "Customers" may include Board members, parents, students, teachers, staff, media, and the community at large. Among the newest tools available to educators and school districts are social networking sites (hereinafter referred to as SNS).

SNS have great potential to connect peoples across the globe and enhance communication; however, they are also more informal, less structured and still emerging. These guidelines are designed to establish some basic parameters on the creation and use of SNS for the School District and its personnel.

Definition of Social Networking Sites

Social networking sites (such as Facebook, MySpace, etc.) are Web sites or online communities that connect people through social and other networks. Social networking sites often include a range of communication platforms including, but not limited to, creation of profiles, blogs, discussion boards, instant messaging and file sharing (sharing of text, photos, video, etc).

Establishing the District's Social Networking Site

- 1) The District's Technology staff will establish and maintain the initial District SNS (e.g., on Facebook) to further the public relations/outreach/connection to the District's various "customers" and will monitor all of the content on this SNS.
- 2) The Superintendent shall have the exclusive and final authority to determine whether individual District buildings/facilities may initiate and maintain separate page(s) on the District's SNS.

Quality Control/Content Integrity

- 1) The District's official Web site will remain the primary source for all content. Any and all material on the District's SNS will supplement information that exists on the District's official Web site.
- 2) All the material/content that is entered/posted to the District's SNS (e.g., Facebook) account/page must include a link back to District's official Web site.
- 3) The District shall provide general training, including training on ethical, legal considerations and compliance with all applicable policies and regulations, for all personnel on use of the District's SNS.

Ethical Standards/Legal Obligations for District Personnel

- 1) District personnel shall conduct themselves in the "virtual" or online world of SNS just as they would in all face-to-face human interactions, namely treating others with dignity and respect and observing all other established standards of professional conduct.
- 2) District personnel acknowledge and agree that when they create or post material on the District SNS they are in effect "content publishers" and as such are subject to a host of ethical and legal obligations including, but not limited to, compliance with the federal Digital Millennium Copyright Act.
- 3) The Superintendent/designee, in conjunction with the Technology Coordinator, shall monitor the District SNS to encourage users to contribute accurate, valuable and high-quality information on the District SNS. Protocols will be developed to govern the daily operation of District SNS, including the respective rights and responsibilities of the District and site users.
- 4) While mindful of employees' First Amendment free speech rights, District personnel who participate in social networking Web sites, including the District's SNS, shall not post any material which may result in the disruption of classroom or District activities. A District is entitled to make such a determination based on the facts surrounding the material as the District reasonably believes them to be.
- 5) Due to the evolving nature of these primarily social Web sites, District personnel should not use SNS to create or maintain personal relationships with students. For purposes of these guidelines, "personal relationships with students" shall mean any behavior or conduct that is unrelated to course work or official school matters. Such behavior may erode the professional authority and traditional roles of teacher and student within the School District and may violate District policies and/or regulations.
- 6) Access to social networking sites for personal use during the School District's workday is prohibited. However, access to the District's SNS for matters related to school business and/or educational activities may be permitted as authorized by the employee's supervisor.

Reporting Requirements

District personnel shall be required to report known or suspected violations of the District's SNS Guidelines to their Building Principal or Supervisor.

Disciplinary Sanctions

District personnel who violate any provision of the District's SNS guidelines shall be subject to appropriate disciplinary measures up to and including termination of employment in accordance with legal guidelines, District policy and regulations, and the applicable collective bargaining agreement.

Compliance with Other Applicable Policies and Regulations

District personnel who participate in social networking Web sites, including the District's SNS, shall be subject to all applicable District policies and regulations including, but not limited to, the following:

- 1) Confidentiality of Computerized Information;
- 2) School District Standards and Guidelines for Web Page Publishing;
- 3) School District Teacher Web Pages;
- 4) Code of Ethics for Board Members and All District Personnel;
- 5) Sexual Harassment of District Personnel;
- 6) Staff-Student Relations: Fraternization;

- 7) Sexual Harassment of Students; and
- 8) Staff Use of Computerized Information Resources.

6 Ayes

Mike Pangallo, Assistant Superintendent for Business discussed the second reading of the Non-Resident Students Policy.

Announcement of vacant board seats - The Lyons Central School District Board of Education District Clerk, Wendy Odit, has announced that petition forms for two (2) five-year terms 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 19, 2013 at 5:00 p.m.

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

CALLING UPON THE NEW YORK STATE COMMISSIONER OF EDUCATION AND THE NYS BOARD OF REGENTS TO STOP THE OVERRELIANCE ON STANDARDIZED TESTS AS A MEASURE OF STUDENT PERFORMANCE AND PRINCIPAL/TEACHER EFFECTIVENESS

WHEREAS, every student deserves a quality public education dedicated to preparing engaged citizens, creative and critical thinkers, and lifelong learners ready for college and careers; and WHEREAS, the decline in state support for public schools has forced our district to reduce programs and limited our ability to implement the new programs mandated by the state such as the common core standards creating an uneven rollout of the standards among school districts around the state; and

WHEREAS, while the implementation of the Common Core will ultimately help students, teachers and teaching and learning, the growing reliance on and misalignment of standardized testing is eroding student learning time, and narrowing the curriculum and jeopardizing the rich, meaningful education our students need and deserve; and

WHEREAS, despite the fact that research recommends the use of multiple measures to gauge student performance and teacher effectiveness, the state's growing reliance on standardized testing is adversely affecting students across all spectrums, the morale of our educators and further draining already scarce resources; and

WHEREAS, the federal elementary and secondary education act's testing policies fail to appropriately accommodate the unique needs of students with disabilities and English language learners in assessing their learning, resulting in test scores that do not accurately represent a true measure of the contributions of teachers and schools; and

WHEREAS, it is time for policymakers to recalibrate the number, duration and appropriate use of standardized tests so that we can refocus our efforts on student learning; now, therefore, be it RESOLVED, that we call upon the Commissioner of Education, the NYS Board of Regents and other policymakers to reduce the use of and over-reliance on standardized testing; and, be it further RESOLVED, that we call upon the U.S. Congress and the Administration to reduce federal testing mandates and support the role of and focus on multiple measures of student learning and school quality in accountability.

6 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 7:48 p.m.

Sincerely,

A handwritten signature in black ink that reads "Wendy Odit". The signature is written in a cursive style with a long, sweeping tail on the letter "t".

Wendy Odit
District Clerk

Present

Rich Henry, President - absent
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
Students from Participation in Government Class
Jeff Coons, Director of Facilities
Steve Leo, Computer Technician
Matt Barr, Social Studies Teacher
Public

Mrs. Hope Alexanian, Vice-President called regular meeting of the Board of Education to order at 7:41 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for February 12, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report for February 1, 2013 – February 28, 2013, as presented.

6 Ayes

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

Warrant #83	\$375,178.98
Warrant #84	\$24,198.47
Warrant #85	\$18,223.85
Warrant #86	\$365,870.16
Warrant #87	\$399,146.24
Warrant #88	\$7,181.69
Warrant #91	\$7,981.86
Sch.Lunch #9B	\$10,665.23
Sch.Lunch #9	\$27,257.49
Sch.Lunch #10A	\$10,769.97
Sch.Lunch #10	\$573.72
Trust/Agency #37	\$417,288.84
Trust/Agency #38	\$184.38
Trust/Agency #39	\$353,070.91
Trust/Agency #40	\$183,969.10
Trust/Agency #41	\$77.63
Fed.Prog. #27B	\$30,173.70
Fed. Prog. #28	\$1,188.52
Fed. Prog. #29	\$68,104.61
Fed.Prog. #29A	\$28,126.44
Cap.Proj.	\$9,721.04

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – February 28, 2013, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2012 – February 28, 2013, as presented.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for February 1, 2013 – February 28, 2013, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik 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 12, 2013.
2. Lyons Committee on Special Education minutes for February 13, 2013.
3. Lyons Committee on Special Education minutes for February 14, 2012.

6 Ayes

Moved by Paul Fera, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mr. Gary Verdine, 116 William Street, Newark, New York 14513 from his position as a Lyons Elementary Teacher effective June 30, 2013.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Debra Perry, 131 Pine Ridge Drive, Newark, New York 14513 as a Lyons Elementary Reading Teacher effective June 30, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Nina DiLapi, 54 Brentwood Lane, Fairport, New York 14450 as the Lyons Elementary School Librarian effective June 30, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation from Ms. Ashley Stoughton, 37 Ashley Street, Lyons, New York 14489 as a Teaching Assistant effective March 8, 2013.

6 Ayes

Moved by Paul Fera, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following coaching assignments for the 2012-2013 Spring Sports Season:

JV Baseball Coach	Jon Eckert
Softball Volunteer Assistant	Kyle Percy
Volunteer Track & Field Coach	Justin Erdley

6 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve Mrs. Cynthia Quagliata, 4 Dunn Road, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades K-6, pending receipt of security clearance documentation.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Yvonne Winter, 2623 Daboll Road, Clyde, NY 14433 as a substitute food service worker effective March 13, 2013. Security clearance documentation has been received.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Melissa Plouse, 4057 Middle Sodus Road, Lyons, New York 14489 as a regular bus monitor effective March 13, 2013. (Security clearance documentation has been received).

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Mr. Joshua Pecoy, 3063 Lembke Road, Lyons, New York 14489 as a substitute cleaner. (Security clearance documentation has been received).

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve the following resolution on the Worker’s Comp Municipal Agreement.

MUNICIPAL COOPERATION AGREEMENT TO PROVIDE WORKERS' COMPENSATION BENEFITS

Made this 12th day of March, 2013 by and between the Wayne Finger Lakes School Workers' Compensation Plan, hereinafter referred to as the "WFLSWCP" and Wayne-Finger Lakes BOCES, Victor CSD, Manchester-Shortsville CSD, Dundee CSD, Naples CSD, Penn Yan CSD, Geneva CSD, Gorham-Middlesex CSD, Honeoye CSD, Canandaigua CSD, Wayne CSD, Williamson CSD, North-Rose Wolcott CSD, Palmyra-Macedon CSD, Phelps-Clifton Springs CSD, Red Creek CSD, Sodus CSD and any component school districts of the Wayne Finger Lakes BOCES as herein defined which have or may execute this same agreement by separate instrument, hereinafter referred to individually and collectively as "Participant(s)".

W I T N E S E T H

WHEREAS, Article 5-G of the General Municipal Law authorized municipal corporations to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually; and

WHEREAS, the participants in this agreement, including the BOCES as a participant, have determined to their individual satisfaction that they can furnish Workers' Compensation Benefits and insurance for their officers and employees (hereinafter referred to as "employees") at a significant cost savings by acting in concert with one another in the manner hereinafter expressed;

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties do covenant and agree as follows:

- 1) The participants collectively shall furnish Workers' Compensation Benefits for those employees, where required by New York State Law, which each participant individually elects to include in the Workers' Compensation Plan (hereinafter referred to as the "Plan") administered by the Wayne-Finger Lakes Schools Workers' Compensation Plan (hereinafter referred to as the "WFLSWCP"), consisting of the participants in such plan.
- 2) The governing body of the WFLSWCP shall be a Board of Trustees composed of the Chief Executive Officer or other designated officer of the district or municipalities selected by each participant annually. Each director shall have one vote on all matters properly before the Board.
- 3) Except as otherwise provided in this agreement, the Board of Trustees shall have the following powers and duties:
 - a) To adopt rules establishing its procedure in relation to the following:
 - (1) The election of a chairperson, secretary, treasurer, and the selection

or designation of other officers.

- (2) The Chairperson will be elected annually at the annual meeting by the Board of Trustees. The secretary will be appointed annually by the Board of Trustees at the annual meeting. The treasurer shall be appointed annually by the Trustees and shall be paid an amount determined by the Board.
- (3) The representative from the Third-Party Administrator, the Secretary, the Plan Consultant and the Treasurer shall be ex-officio members of the Board of Trustees.
- (4) Duties of Chairperson:
 - Develop agenda
 - Preside over all board meetings
 - Establish committees as required with authorization from the Board of Directors
- (5) Duties of Secretary
 - Maintain official minutes of all board meetings
 - Send minutes of meetings to all board members, all Chief Administrative Officers, Treasurer, Third-Party Administrator, and Consultant
 - Conduct correspondence as directed by the Board of Directors
- (6) Duties of Treasurer:
 - Reconcile the Workers' Compensation Plan accounts monthly
 - Provide quarterly reports to the Board of Directors
 - Receive monthly deposits from the participating school districts and disburse those funds as needed to pay claims and required expenses.
- (7) Fix the frequency of regular board meetings, including the time and place thereof, and the method for calling of special meetings.
 - (a) Number of meetings per year - the Board of Trustees shall meet at least annually. Special meetings may be called by any board member upon a 72 hour written notice to other board members or by board resolution.
 - (b) Quorum -a quorum is a simple majority of total Trustee membership and such quorum shall be required to hold meetings and pass resolutions.
 - (c) Meeting procedure - New York Open Meetings Law
- (8) Contracting with persons, firms or corporations, including the Third- Party Administrator, for services in receiving, investigating, processing and recommending payment of claims arising under the Plan for recommending payment of claims arising under the Plan for benefits not contracted to private insurance carriers and/or awarding insurance contracts to duly licensed private insurance carriers underwriting all or a portion of the Plan's coverage's and benefits.
- (9) Filling vacancies in Board offices other than the office of Chairperson.
- (10) Auditing receipts and disbursements, providing for annual independent audits and the furnishing of periodic financial and operational reports to participants.

- (11) Such other matters as may be reasonably necessary to provide for the efficient operation of the Plan.
 - (12) To review the adequacy of excess coverage and all recommendations made by the Plan consultant or claims administrator.
 - (13) To recommend annual assessments for enrollees in the Plan.
 - (14) To select a Plan consultant
 - (15) To establish administrative guidelines.
 - (16) To establish regulations for the entry of new participants into the Plan:
- 4) Procedure For An Institution To Enter Into The Plan:
- a) A new institution entering into the Plan after its formation shall pay into the Plan an amount to cover initial start-up costs. This amount will be billed and paid during the first month. The new institution shall not share in any reserves which are in existence on the last day of the month in which the new institution enters. This reserve amount shall be established and deducted from the total reserves at any time in the future should an institution wish to withdraw. In effect, the reserves will be divided into two or more amounts to be divided as set forth below in a Procedure for an Institution to Withdraw From The Plan.
 - b) To contract with BOCES for the furnishing of all goods and services reasonably needed in the efficient operation and administration of the Plan.
- 5) The WFLSWCP shall act as the Administrator of the Plan and the Plan Coordinator shall act as fiscal officer of the Plan and disbursing agent for all payments made by the Plan.
- 6) Attached hereto is a copy of the Plan setting forth the coverages, benefits, exceptions, exclusions and other terms and conditions of the Plan and a copy (if applicable) of the Workers' Compensation Insurance Policy for those coverages which are to be provided by a private insurance carrier selected by WFLSWCP.
- 7) Membership in WFLSWCP may be offered by any component district of the Wayne-Finger Lakes BOCES with approval of the Board of Trustees. Such membership shall become effective on the first day of the calendar month following the adoption by the Board of Trustees of the resolution to accept a new participant.
- 8) By April 1 of each year the Board of Trustees shall;
- a) Determine the insurance carrier or carriers, if any, who are to provide any portion of the insurance coverage during the next Plan year commencing July 1.
 - b) Determine the maximum annual premium assessment for each Participant during the next Plan year commencing July 1, both subject to the approval of each Participant desiring to remain in the Plan, which approval shall be communicated in writing to the Chairman of the Board by April 1 of each year.
- 9) All monies paid by the Participants to the Treasurer shall be deposited in the depository determined by the Trustees, and such other banks as the Participants may authorize, subject to the provisions of law governing the deposit of municipal funds. The Trustees will determine the depository for the Workers' Compensation

Plan funds.

- 10) The Treasurer shall be bonded for all monies received from the Participants who shall collectively be designated as the Obligees therein as the WFLSWCP. The amount of such bond shall be fixed annually by the Board of Directors in such principle amount as it deems adequate to protect the interest of the Participants.
- 11) Each participant's annual assessment shall be subject to its prior approval of the rate of assessment per \$100 of payroll, the fiscal year payroll to be used, and the discount to be applied to the modified premium established from time-to-time by the Board of Directors. Each participant's annual assessment shall be paid in two equal installments by the first day of July and the first day of January of each year. A late payment charge of 1% of the installment then due shall be charged for any payment not received by the 30th of each month, or the next business day when the 30th falls on a Saturday, Sunday, legal holiday or a day observed as a legal holiday by the BOCES. Failure to pay an installment and penalty within sixty (60) days of the due date shall automatically terminate a participant's membership in the WFLSWCP and the Plan, unless extended for a good cause by the unanimous vote of the Directors.
- 12) Voluntary withdrawal from the WFLSWCP and the Plan may be effective only once on the last day of the Plan year as may be established from time-to-time by the Board of Trustees. Notice of intent to withdraw must be given in writing to the Chairperson or the Board of Trustees and the Treasurer not less than one (1) year prior to the end of the Plan year. Failure to give such notice shall automatically extend a participant's membership and obligation under the agreement for another Plan year unless all other participants shall consent to such withdrawal.
- 13) Procedure For An Institution To Withdraw From The Plan:
 - a) Notice in writing one (1) year prior to the end of the Plan year to be effective July 1.
 - b) Claims liability - All claims incurred prior to the withdrawal date (July 10 and paid within one year (12 months).
 - c) Administrative Fee - The administrative fee for six months after July 1 will be computed as follows: The percent of the individual participant's contribution as it relates to the total contribution will be applied to the administrative services for the last month (June) the institution is a member of the Plan.
 - d) Insurance Cost - Individual participant's percent as it relates to the total will be applied to the actual monthly cost for insuring agreement.
 - e) The surplus figure in the annual financial audit report will be used to calculate reserves, as this figure reflects cash on hand plus receivables less incurred liabilities.
 - f) Reserves per individual participant will be calculated by applying the percent of the individual participant's contribution as it relates to the total contribution. The reserve for the withdrawing participant is to be used to pay accrued liability (claims, administrative fees, insuring costs) to the extent possible. If the reserves are not adequate to pay accrued liability expenses, the withdrawing institution will be responsible to pay necessary expenses in advance of the release of incurred expenses. After July 1, no interest will be credited on reserve funds to the withdrawing institution. All calculations will be based on the financial audit report.
- 14) If a surplus of participant's assessments exists after close of the Plan year, after provision for payment of all known unsettled claims, and after receipt of annual independent financial audits, the Board may retain from such surplus an amount sufficient to establish and maintain a claim contingency fund. Surplus funds in excess of the amount transferred to, or included in, such contingency fund shall be

applied in reduction of the next annual assessment or to the billing of Plan Participants.

If a Participant has been dropped from the Plan for non-payment of assessment, such Participant's share of such surplus shall be applied to the amount due the WFLSWCP and any excess shall be returned to the former Participant.

- 15) All monies paid to the Treasurer by the individual Participants shall be commingled and administered as common fund. Except as provided above, no refunds shall be made to a Participant and no assessments shall be charged a Participant other than the annual assessment. However, if it appears to the Board of Trustees that the liabilities of WFLSWCP will exceed its cash assets, after taking into account any "excess insurance", the Board shall determine the amount needed to meet such deficiency and shall assess such amount against all participants their pro-rata share. Such special assessment shall be paid by each Participant within sixty (60) days after written notification of such assessment from the Chairperson of the Board of Trustees.
- 16) All claim disbursements shall be approved prior to payment as authorized by the Board of Trustees.
- 17) Funds not required for payment of current obligations may be temporarily invested by the Treasurer as authorized under the applicable laws of the State of New York.

IN WITNESS WHEREOF, this agreement has been executed by a duly authorized officer of the undersigned Participant and by the Board Trustees Chairman, in behalf of all other Participants who have executed separate instruments continuing the same provisions set forth above.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve the request for a Band trip to Virginia Beach from April 3, 2013 – April 7, 2013 during the Spring Recess. This is for the band competition that the senior high band participates in on an every other year basis.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education accept a donation of \$6,904.97 from the Lyons Music Booster to the Lyons Band Fund to help pay for the Lyons band performance trip to Virginia Beach in April 2013.

6 Ayes

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 increase \$31,527 or 3.8% for the 2013-2014 school year. The Technology budget will increase by \$29,467 or 6.7% and consists of salaries, BOCES, equipment, and supplies.

Mrs. Denise Dzikowski, Superintendent discussed the second reading of the policy on Social Networking. The policy has been shared with the Board as well as administrators, the LTA and teachers. Mr. Barr expressed that there may be a concern. A discussion ensued. Mrs. Dzikowski will check with the LTA President.

Mrs. Dzikowski acknowledged the number of seniors in the audience. The Board congratulated them on the completions of their senior portfolios.

Mike Pangallo, Assistant Superintendent for Business discussed the first reading of the Non-Resident Students Policy.

Denise Dzikowski distributed a report from NYSCOSS that was brought back from her conference that she recently attended in Albany.

Mrs. Dzikowski discussed the upcoming Superintendent's Conference Day to be held on March 22, 2013.

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.

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

6 Ayes

The Board of Education went into Executive Session at 8:21 p.m.

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

6 Ayes

The Board came out of Executive Session at 8:57 p.m.

Discussions:

A discussion ensued regarding the Board creating a policy on the equity of students participating in extra-curricular after being ineligible or suspended.

Denise Dzikowski will be talking with Steve Veeder, Athletic Director regarding the various sports that have low enrollment numbers.

Denise Dzikowski has not heard anything from Newark Central School District regarding merging services. She will contact Henry Hahn, Newark Superintendent.

The Board of Education expressed a concern regarding staff accountability and timeliness during their work day. Mrs. Dzikowski will check with administrators regarding this issue.

Questions came up regarding DARE and any safety grants for a SRO.

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

6 Ayes

The meeting adjourned at 9:27 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 6:30 p.m.

Steve Veeder, Transportation Administrator/Athletic Director entered Executive Session at 6:50 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 7:17 p.m.

A regular meeting of the Board of Education was held on Tuesday, February 12, 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 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 7:20 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta 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, Ms. Laurie Currie-Proia by her devoted service as a Lyons ESL Teacher 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 Ms. Laurie Currie-Proia 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 twelfth day of February Two Thousand and Thirteen.

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for January 8, 2013.

6 Ayes
1 abstain – Paul Fera

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for January 16, 2013.

6 Ayes
1 abstain – Paul Fera

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for January 22, 2013.

4 Ayes
3 abstain – Howie Albrecht, Nancy Sheremeta, Julie Bliet

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

7 Ayes

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

Warrant #69	\$384,843.21
Warrant #70	\$5,989.13
Warrant #71	\$29,630.35
Warrant #72	\$3,829.00
Warrant #73	\$13,595.80
Warrant #74	\$341,781.39
Warrant #75	\$361,833.02
Warrant #76	\$23,519.86
Warrant #77	\$399.80
Warrant #78	\$26,439.31
Warrant #79	\$185,839.18
Warrant #80	\$2,174.34
Warrant #81	(\$102.51)
Warrant #82	\$125.00
Sch.Lunch #8B	\$10,251.44
Sch.Lunch #8	\$21,589.87
Sch.Lunch #9A	\$10,693.47
Trust/Agency #32	\$300,353.96
Trust/Agency #33	\$26,439.31
Trust/Agency #34	\$810.62
Trust/Agency #35	\$185,108.73
Trust/Agency #36	\$354,714.16
Fed.Prog. #26	\$60,422.84
Fed. Prog. #27	\$62,351.51
Fed. Prog. #27A	\$33,297.18

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – January 31, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1, 2012 – January 31, 2013, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for January 1, 2013 – January 31, 2013, as presented.

7 Ayes

Moved by Andy Richardson, 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 January 16, 2013.
2. Lyons Committee on Special Education minutes for January 23, 2013.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education accept a letter of resignation from Mr. Michael Fera, 138 Canal Street, Lyons, New York 14489 from his position as a part-time Teaching Assistant effective February 8, 2013.

6 Ayes

1 abstain – Paul Fera

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Melody VanHoute, 36 Jackson Street, Lyons, New York 14489 from her position as Varsity Cheerleading Coach effective January 31, 2013.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following coaching assignment for the remainder of the winter 2012-2013 sport season:

Jeni Lynn Reeves	Varsity Cheerleading (prorated)
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7 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following coaching assignments for the 2012-2013 Spring Sports Season:

Modified Softball	Tom Carmichael
J.V. Softball	Mike Paliotti
Varsity Softball	Lauren Maddock
Varsity Softball Volunteer	Pat Maddock
Varsity Softball Volunteer	Mark Wlodarczyk
Modified Baseball	Zac Young
J.V. Baseball	TBD
Varsity Baseball	Dean Schott II
Modified Boys Tennis	Colleen Boardman
Varsity Boys Tennis	Alex Watkins
Modified Boys & Girls Track	Mike Palmer
Varsity Boys Track	Roger Clark
Varsity Boys & Girls Track Asst.	Steve Leo
Varsity Girls Track	Randy Wadhams
Varsity Boys Golf	Eric Kuhn

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve to increase the appointment of Ms. Barbara Bornheimer, 62 Phelps Street Apt. 4, Lyons, New York 14489 as an one-on-one aide from 3 hours to 6 hours effective February 13, 2013 – June 30, 2013.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to transfer Ms. Lisa Casalmir, 4886 Pilgrimport Road, Sodus, New York 14551 from her position as a cafeteria monitor to a 3 hour teacher's aide position effective February 13, 2013 – June 30, 2013.

7 Ayes

Moved by Howie Albrecht, Seconded by Rich Henry and CARRIED that the Board of Education accept a request for a medical leave of absence from Ms. Della Cooper, 47 Spencer Street, Lyons, New York 14489 until March 31, 2013 from her position as a food service helper.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that, based upon completion of a Twenty-six week probationary appointment, the Board of Education approve the continuation of the employment of Ms. Renae Lawson, 196 State Route 89, Savannah, New York 13146, as a Food Service Supervisor effective February 13, 2013.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Angel Hill-Wright, 9 Madison Street, Lyons, New York 14489 as a 3 hour cafeteria monitor effective February 13, 2013 – June 30, 2013.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Desaray Marcano, 54 Franklin Street, Lyons, New York 14489 as a substitute bus monitor effective February 13, 2013. (Security clearance documentation has been received).

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mrs. Elise Gaylord, 125 Leach Road, Lyons, New York 14489 as a substitute bus monitor effective February 13, 2013. (Security clearance documentation has been received).

7 Ayes

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

1. Ms. Amy Arliss, 8680 Ackerman Road, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades K-12.

7 Ayes

Moved by Howie Albrecht, Seconded by Andy Richardson and CARRIED that the Board of Education accept a donation from Mr. Bob Ohmann, 7200 Falls of Neuse Road Suite 300, Raleigh, North Carolina 27614 of 15 modified basketball uniforms for both boys & girls.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request to host a football camp sponsored by the National Football League, the Buffalo Bills and the National Guard. The camp is June 8 and 9, 2013. The Regional event will be approximately two weeks after the camp.

7 Ayes

Denise Dzikowski, Superintendent discussed the need for a Social Networking Policy. The first reading of this policy will need to be worked on to fit our district. The policy was given to us by Erie 1 BOCES.

The Board of Education discussed the shared meeting they had with the Newark Board of Education. The Board is interested in possibly sharing Advanced Placement courses with Newark as well as Professional Development, curriculum and grant writing opportunities.

Aligning our bell schedules will help with providing the AP classes to our students. This information will be shared with the Superintendent at Newark.

Mr. Steve Veeder, Athletic Director discussed the new Section V merging rules.

Denise Dzikowski, Superintendent received a letter from a student and her parents regarding a request for Early Graduation. Mrs. Dzikowski and Nelson Kise will look into this and respond to the parents.

Mr. Michael Pangallo discussed the first draft of the 2013-2014 transportation, debt service and benefits budgets. The debt service budget consists of loan payments for capital projects. 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 2013-2014 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. Currently we receive 90% state aid on transportation expenses with the exception of co-curricular trip related expenses. The transportation budget is projected to increase by \$46,412. Mr. Pangallo also shared the revenue projections of the Governors proposal which contains \$3,491 less in state aid compared to the 2012-2013 school year. Combining our projected decrease in state aid with our increase in retirement contribution and health care expenses, we have a \$518,415 budget gap.

Discussion:

Howie Albrecht, Board Member asked Mr. Pangallo if our reduction in state aid impacts the rate we charge the Town and Village for Joint facility related expenses. A discussion ensued.

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 Andy Richardson, 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 8:47 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 9:17 p.m.

The Board of Education held a discussion regarding the creation of a position called Head Bus Driver. Mrs. Dzikowski and Mr. Pangallo will need to clarify the job description and align the job duties before any decisions are made.

The School Improvement Team has asked the Board of Education to allow teachers to be included on the Portfolio Panels this year. The Board of Education discussed this request and thought that it was appropriate to allow the teachers to sit in on a portfolio by the students by student invitation only. The teacher would be there only to observe the portfolio presentation, not participate in the grading process.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 10:07 p.m.

Sincerely,

A handwritten signature in black ink that reads "Wendy Odit". The signature is written in a cursive style with a large, looped "W" and "O".

Wendy Odit
District Clerk

Present

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

Other

Denise Dzikowski, Superintendent
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Steve Veeder, Trans. Admin./Athletic Dir.
Robin Cinelli, Wellness Chairperson
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:00 p.m.

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

1. Lyons Committee on Special Education minutes for January 17, 2013.
2. Lyons Committee on Special Education minutes for January 22, 2013.

4 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept a request from Mr. Michael Palmer, 29 Larkspur Lane, Fairport, New York 14450 for a paternity leave beginning on or about March 18, 2013 for up to 10 days.

4 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the following as substitute teachers, assistants, monitors or aides:

1. Mr. Tom Mancine, 28 Maple Avenue, Sodus, New York 14551 for grades K-6, pending receipt of security clearance documentation. (Certified – Music).
2. Ms. Amy Arliss, 8680 Ackerman Road, Lyons, New York 14489 for K-12, pending receipt of security clearance documentation. (Not Certified – Certified RN).
3. Mr. Paul Chetney, 412 West Avenue, Newark, New York 14513 for grades 7-12. Received security clearance documentation. (Not Certified).
4. Ms. Miranda Goodman, 25 Ontario Street Apt. 2, Phelps, New York 14532 for grades K-6. Received security clearance documentation. (Not Certified).
5. Ms. Latasha Coney, 49 William Street, Lyons, New York 14489 for grades 7-12, pending receipt of security clearance documentation. (Not certified).

4 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve Ms. Jennifer Goodman, 16 N. Newark Street, Phelps, New York 14532 as a substitute part-time ESL teacher. (Certified – Spanish 7-12).

4 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve Ms. Tiffany Fremouw, 17 Shuler Street, Lyons, New York 14489 as a substitute food service helper effective January 30, 2013. Security clearance documentation has been received.

4 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept a donation of a Bach trumpet from Brian and Amy Iddings, 3333 Maple Street Road, Lyons, New York 14489. The trumpet was appraised at \$250.

4 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following request for transportation to Maranatha Christian School, 8721 Travell Road, Lyons, New York 14489 for the 2012-2013 school year, pending room on the bus, from:

1. Ms. Rachael Pratt, 53 William Street, Lyons, New York 14489 for Becky-Diane Williams, 7th grade.

4 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept the District Safety Committee members:

Project SAVE – Safe Schools Against Violence in Education Act
New York State Education Law Chapters 180-182

Denise Dzikowski - Superintendent

Paul Fera - School Board Representative

(to be determined) - Student Representative

Laura Pyke - Teacher Representative

Mike Pangallo - Administrative Representative

(PTA officer - to be determined) - Parent Organization

Jeff Coons - School Safety Personnel

Thea Hall - Support Staff Officer

Steve Veeder - Transportation Administrator, Supervisor of Nurses

Mark Clark – Elem. Building Principal & Building Level Safety Team

Nelson Kise – MS/HS Building Principal & Building Level Safety Team

4 Ayes

The Board of Education had questions about the Shared Decision Making Plan. A discussion ensued.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education accept the Shared Decision Making Plan.

4 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education award the following bid to the highest responsible bidder of the land lease located next to the shared transportation facility:

1. Howie Albrecht, 8896 Travell-Knapp Corners Road, Lyons, New York 14489 at \$86.17 per tillable acre.

4 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education authorize the Superintendent to enter into a land lease contract with Mr. Howie Albrecht, 8896 Travell-Knapp Corners Road, Lyons, New York 14489

4 Ayes

Robin Cinelli, Wellness Co-Chairperson presented a proposal for a Community Indoor Walking Program. The program would primarily be held at the Middle/High School but during busy times, walkers would need to use the Elementary School. The program is in conjunction with Cornell Cooperative Extension which secured a grant to help with advertising. A discussion ensued.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve a Community Indoor Walking Program at the Middle High School and the Elementary School. (Steve Veeder and Robin Cinelli).

4 Ayes

Robin Cinelli also distributed a flyer to the Board of Education on the District Wellness webpage that she created. There is a lot of useful Wellness information. It's located on the Lyons homepage under the Staff tab.

The next Board of Education meeting is re-scheduled for Tuesday, February 12, 2013 at 7:00 p.m. Executive Session will be held at 6:30 p.m.

Discussion:

Andy Richardson, Board Member, had questions about the school aid figures related to Special Education costs.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss information relating to current or future investigation or prosecution of a criminal offense, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

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

4 Ayes

The Board of Education went into Executive Session at 7:37 p.m.

Steve Veeder, Transportation Administrator/Athletic Director was asked to remain for Executive Session.

Mr. Veeder left Executive Session at 8:05 p.m.

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

4 Ayes

The Board came out of Executive Session at 9:05 p.m.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the meeting adjourn.

4 Ayes

The meeting adjourned at 9:06 p.m.

Sincerely,



Wendy Odit
District Clerk

A special meeting of the Board of Education was held on Wednesday, January 16, 2013 at the Newark High School Library, Pierson Road, Newark, New York.

Present

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

Other

Denise Dzikowski, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Newark Board of Education
 Hank Hahn, Superintendent
 Robert Fogel, Business Official
 Public

The meeting was called to order at 6:02 p.m. by the Newark Board of Education.

The meeting began in a conference room in the back of the library where both board met with introductions and instructions on what the expectations of what the evening was going to accomplish.

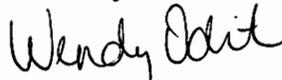
The Boards were separated into three small groups and they were given a list of possible discussion topics. The small groups went into the library and for approximately 45 minutes they discussed these items.

With a representative from each group, they shared ways that each school could possibly share services to benefit each school. These ideas were then given to the Superintendents.

A cost analysis, enrollment projections and local tax base information was shared with both board for their information

The meeting adjourned at 7:08 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

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
Mike Consadine, Science Department Chairman
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 6:49 p.m.

Mr. Mike Consadine, Science Department Chairman spoke to the Board of Education on the STANYS Conference that the science teachers attended on November 3 – 6 in Rochester. This was a very valuable experience for the science department. He explained to the Board the materials they brought back that can be used in their classroom and how they relate to the common core.

Mackenzey Congdon and Kristina James updated the Board of Education on all the projects that the Foundations of Community Class have been doing this semester and what they will be doing next semester.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the minutes for December 11, 2012.

5 Ayes

1 Abstain – Andy Richardson

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Treasurer's Report for December 1, 2012 – December 31, 2012, as presented.

6 Ayes

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

Warrant #55	\$353,473.45
Warrant #56	\$199,693.36
Warrant #58	\$24,902.48
Warrant #59	\$349,624.00
Warrant #60	\$351,714.98
Warrant #61	\$1,389.13
Warrant #62	\$(38.98)
Warrant #63	\$144,447.92
Warrant #64	\$27,862.55
Warrant #65	\$13,727.36
Warrant #66	\$374,829.24
Warrant #67	\$304,628.64
Warrant #68	\$151,639.17
Sch.Lunch #7B	\$10,472.72
Sch.Lunch #7	\$24,038.17
Sch.Lunch #8A	\$10,514.36
Trust/Agency #28	\$1,389.13
Trust/Agency #29	\$393,347.59
Trust/Agency #30	\$159,348.64
Trust/Agency #31	\$363,842.03
Fed.Prog. #21	\$2,515.37
Fed. Prog. #22	\$4,245.38
Fed. Prog. #21B	\$30,499.08
Fed.Prog. #23	\$4,566.13
Fed. Prog. #24	\$3,485.03

Fed. Prog. #24A	\$31,067.06
Fed. Prog. #25	\$44,691.03

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2013 – December 31, 2012, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Revenue Report for July 1, 2012 – December 31, 2012, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for December 1, 2012 – December 31, 2012, as presented.

6 Ayes

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

1. Lyons Committee on Special Education minutes for December 12, 2012.
2. Lyons Committee on Special Education minutes for December 14, 2012.
3. Lyons Committee on Special Education minutes for December 13, 2012.
4. Lyons Committee on Special Education minutes for December 18, 2012.
5. Lyons Committee on Special Education minutes for December 19, 2012.
6. Lyons Committee on Special Education minutes for December 19, 2012.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Christy Hout, 4584 Ontario Center Road, Walworth, New York 14568 as a long-term English substitute replacing Mrs. Lindsay Engels during her childbearing/rearing leave effective on or about January 2, 2013 – May 31, 2013.

6 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following as substitute teachers, assistants, monitors or aides:

1. Ms. Julia Dzikowski, 3792 Middle Sodus Road, Lyons, New York 14489 for grades 7-12. Security Clearance Documentation has been received. (Certified – Earth Science 7-12).
2. Ms. Mary Hughes, 644 Bell Road, Newark, New York 14513 for grades 7-12. Security Clearance Documentation has been received. (Not Certified).

6 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Ms. Donna Mesleyn, 2233 Brandt Road, Lyons, New York 14489 as a substitute food service helper effective January 9, 2013, security clearance documentation has been received.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve Ms. Deana Tuck, 28 Bear Street, Lyons, New York 14489 as a substitute food service helper effective January 9, 2013, security clearance documentation has been received.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Mr. Jack Howell, 3 Cherry Street, Lyons, New York 14489 as a Substitute Bus Driver effective January 8, 2013, pending receipt of security clearance documentation.

6 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education cast one vote for Joyce Lyke to a seat on the Area 2 Board of Directors (NYSSBA Board Member).

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution to participate in the Non-Monroe County Municipal School District Program:

BE IT RESOLVED, that the Board of Education of the Lyons Central School District hereby agrees to be a member of, and participate in, the Non-Monroe County Municipal School District Program and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program; and

BE IT FURTHER RESOLVED, that the Board of Education of the Lyons Central School District, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to Provide Health Benefits through a cooperative effort known as the Non-Monroe County Municipal School District Program, and further authorizes Mrs. Denise Dzikowski, Superintendent to sign such agreement on behalf of the Lyons Central School District.

6 Ayes

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education approve the field trip for the Varsity Boys Basketball Team to travel to Cleveland, Ohio on February 9, 2013. The Team would leave Lyons at 6:00 a.m. to go to the Cavaliers (NBA Team) Stadium to play Wellsville at 3:45 p.m. Then watch a NBA game at 7:30 p.m. and head home immediately following the game. Field Trip Eligibility rules must be followed. (Steve Veeder).

6 Ayes

A reminder to the Board of Education that they will be meeting with the Board of Education from Newark on Wednesday, January 16th. The meeting will be held at the Newark High School Library at 6:00 p.m.

Robin Cinelli and Mary Britt and other senior parents will be holding a Senior Lock-in on June 21st from approximately 10:00 p.m. – 5:00 a.m. at the Lyons Community Center for the Senior Class of 2013.

Denise Dzikowski talked to Brian Manktelow about the trash drop-off alternative locations. The school was supposed to be a temporary location and Mr. Manktelow wanted to let the school know they are looking at alternate sites. They also talked about the outstanding bill. A meeting is going to be set-up to talk about settling the outstanding bill in the near future.

Mark Clark sent a request to the Board of Education requesting that School Resource Officers be placed in both buildings in our district. Denise Dzikowski also talked to Brian Manktelow, Town Supervisor regarding hearing that Ontario County is helping their schools with their costs. Officer Frost is coming in to talk to administrators regarding the necessary revisions to our safety plan. Rebecca Gamba, Grant Writer is looking at possible grants. A discussion ensued. We will be updated more about the School Resource Office as information becomes available.

Denise Dzikowski announced that Lyons, along with Newark, Clyde, Marion, Pal-Mac and Williamson has been awarded \$1.6 million to offer Advanced Placement on-line courses starting in the fall of 2013.

Mike Pangallo, Assistant Superintendent for Business reviewed the Budget Calendar with the Board of Education and pointed out key dates.

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the sale of following surplus vehicle to the highest bidder using an on-line service, Auction International:

1. Bus #83

6 Ayes

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss upcoming negotiations and employment history of a particular person.

1. Matters which will imperil the public safety if disclosed;
2. Any matter which may disclose the identity of a law enforcement agent or informer;
3. Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
4. Collective negotiations pursuant to article fourteen of the civil service law;
5. 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;
6. The preparation, grading or administration of examinations; and
7. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

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 7:40 p.m.

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

6 Ayes

The Board came out of Executive Session at 8:39 p.m.

Discussions:

There was a question regarding the number of girls going out for the modified girls basketball team. Denise Dzikowski will look into this for the Board.

Steve Veeder was called. There were questions about the number of chaperones and the eligibility policy. Mr. Veeder and Mr. Young will be representing the school as chaperones as well as a number of parents as additional chaperones on the Cleveland, Ohio trip. The board is of the understanding that they approved a field trip request, and as such, the field trip eligibility policy will be in effect. Any player that is ineligible will be unable to go on the field trip.

A bus driver submitted a letter to Mrs. Denise Dzikowski, Superintendent requesting that her children be allowed to remain in Lyons School District although she is purchasing a house outside the Lyons boundaries. A discussion ensued.

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the request made by Ms. Tracy Fraser, 49 Church Street, Lyons, New York 14489 to allow her children to remain at Lyons Central School District for the remainder of the 2012-2013 school year.

6 Ayes

The Board of Education would like the district to use the Labor Relations Service of Brent Cooley in the upcoming negotiations with the teachers unions.

The Board of Education would like the Spring Coaches recommendations better explained in their Board Update.

A question was made on the status of the JV Football team. A brief discussion ensued. Denise Dzikowski will look into this.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:31 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, December 11, 2012 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Rich Henry, President
 Hope Alexanian
 Andrew Richardson - absent
 Julie Bliak
 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
 Greg Baker, Director of Educational Services
 Steve Veeder, Athletic Director/Transportation Admin.
 Matt Barr, Volleyball Coach
 Varsity Volleyball Team
 Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 6:43 p.m.

Steve Veeder, Athletic Director spoke on behalf of the Girls Varsity Volleyball Team. This year the girls had an outstanding season. They were the Wayne County Champions with a record of 14-0 and Section V Class DDD Champions with a record of 22-1. Mr. Veeder recognized Javanna Salone, Hannah Lester, Taylor DiSanto, Abby Shields and Ryenne Smith for their individual accomplishments. He also recognized their work as being a Scholar Athlete Team. The girls and Mr. Barr thanked the Board of Education for their support and allowing them to play at the Lyons Community Center in their post-season play.

Moved by Hope Alexanian, Seconded by Julie Bliak and CARRIED that the Board of Education approve the minutes for November 13, 2012.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the minutes for November 27, 2012.

4 Ayes

2 abstain – Hope Alexanian & Julie Bliak

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Treasurer’s Report for November 1, 2012 – November 30, 2012, as presented.

6 Ayes

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

Warrant #44	\$35,053.06
Warrant #45	\$124.00
Warrant #46	\$366,106.81
Warrant #47	\$10,979.93
Warrant #48	\$282,766.67
Warrant #49	\$517.50
Warrant #50	\$10,744.11
Warrant #51	\$372,350.88
Warrant #52	\$3,467.26
Warrant #53	\$40,789.93
Warrant #54	\$161,076.89
Warrant #57	\$26,356.25
Sch.Lunch #6B	\$10,836.38
Sch.Lunch #7A	\$10,391.70
Trust/Agency #23	\$391,319.30
Trust/Agency #24	\$438.36
Trust/Agency #25	\$159,756.90
Trust/Agency #26	\$332,632.89
Trust/Agency #27	\$24,902.48

Fed.Prog. #19	\$438.34
Fed. Prog. #20	\$232.25
Fed. Prog. #21A	\$29,282.09

6 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – November 30, 2012, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Revenue Report for July 1, 2012 – November 30, 2012, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for November 1, 2012 – November 30, 2012.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied 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 25, 2012.
2. Lyons Committee on Special Education minutes for November 15, 2012.
3. Lyons Committee on Special Education minutes for November 19, 2012.
4. Lyons Committee on Special Education minutes for November 27, 2012.
5. Lyons Committee on Special Education minutes for November 28, 2012.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation due to retirement from Ms. Laurie Currie-Proia, 79 Duncan Street, Clyde, New York 14433 from her position as an ESL Teacher effective January 3, 2013.

6 Ayes

Moved by Howie Albrecht, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Rashawn Luckman, 208 Crittenden Way, Rochester, New York 14623 as a long-term Physical Education substitute replacing Mrs. Stefanie Weber during her childrearing leaving extending until June 30, 2013.

6 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Jessica McNabb, 84 Inslee Street Apt. B1-6, Waterloo, New York 13165 as a long-term Elementary substitute replacing Mrs. Angela Parker during her childbearing/rearing leave effective on or about December 26, 2012 – June 30, 2013.

6 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education accept the following recommendation for a Co-Curricular position for the 2012-2013 school year:

Amanda Sanders	Ski Club Advisor
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6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve the following coaching assignments for the winter 2012-13 sport season:

Scott VanLare	Volunteer Pee-Wee Wrestling Coach
Kyle Iddings	Volunteer Wrestling Assistant

6 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following as a substitute assistant, monitor or aide:

1. Ms. Christine Warnick, 10327 Nevada Avenue, Wolcott, New York 14590 for grades K-6. Security Clearance Documentation has been received. (Not Certified).

6 Ayes

Moved by Rich Henry, Seconded by Paul Fera and CARRIED that the Board of Education approve the following as substitute teacher, assistant, monitor or aide:

1. Ms. Staci Downey, 170 Water Street, Lyons, New York 14489 for grades K-6. Security Clearance Documentation has been received. (Not Certified).

6 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht 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 December 12, 2012 – December 31, 2012. He will be shadowing Mike Ocque, Head Mechanic.

6 Ayes

Mike Pangallo, Assistant Superintendent for Business distributed the Financial Executive Summary to the Board of Education and explained a few key points on the Summary. He told the Board that the Audit Committee had reviewed the financial documents.

Moved by Rich Henry, Seconded by Howie Albrecht and CARRIED that the Board of Education accept 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, 2012.

6 Ayes

Discussions:

The Elementary Meal Pay information went home to parents already and the information for the Middle/High school meal pay was getting ready to be mailed.

The Technology Committee had a meeting on Monday, December 10, 2012. The Safety Committee meeting has not yet been held.

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

6 Ayes

The meeting adjourned at 7:09 p.m.

Sincerely,



Wendy Odit
District Clerk

Present

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

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk

Mr. Rich Henry, President called Board of Education workshop began at 6:31 p.m.

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education enter into a Board of Education workshop.

5 Ayes

The Board of Education participated in a professional development workshop that included topics that were discussed at the NYSSBA's convention. These topics were broken down into 4 categories: Negotiating, Legal, Evaluation, Achievement.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

5 Ayes

The meeting adjourned at 9:29 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session arriving under a collective bargaining agreement.

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 6:31 p.m.

Mr. Brent Cooley, Labor Relations Specialist was asked to enter into Executive Session with the Board of Education.

Mr. Cooley entered at 6:31 p.m.

Thea Hall, Elizabeth Galusha, Charles Galusha, Jason Curry, and Chris Kier entered Executive Session at 6:47 p.m.

Thea Hall, Elizabeth Galusha, Charles Galusha, Jason Curry, and Chris Kier left Executive Session at 6:55 p.m.

Mr. Cooley left Executive Session at 6:56 p.m.

Mr. Cooley re-entered Executive Session at 7:06 p.m.

Moved by Nancy Sheremeta, 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, November 13, 2012 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
 Bradley Overacre, Senior, Class of 2013
 Mark Wlodarczyk, Vocal Music Teacher
 Matt Barr, Leadership Teacher
 Students from Mr. Barr's Leadership & Foundations Class
 Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:19 p.m.

Howie Albrecht relayed a message from Jake Emmel to publicly thank Jeff Coons and his crew for their work with the cemetery. It was greatly appreciated.

Mr. Barr introduced students from his Leadership and Foundation classes. The students recently attended a field trip to St. Bonaventure and participated in a program called How Cool is Your School. Two groups of students presented their videos at the Board meeting that won awards through St. Bonaventure's program. The students presented videos on the Volleyball team and the Leadership Class. The Board of Education recognized the importance of these classes to Lyons Central School District.

The Volleyball team also thanked the Board of Education for allowing the team to play at the Lyons Community Center.

Bradley Overacre, a member of the Class of 2013 presented a proposal to the Board of Education on his reasons why a self-defense class should be built into the physical education curriculum at Lyons. This is part of his requirement for his benchmark presentation.

Mike Pangallo, Assistant Superintendent for Business explained to the Board of Education how the Arts in Education funding operates. Mark Wlodarczyk, Vocal Music Teacher and Community Players Board Member explained to the Board of Education how the Community Players became involved with AIE. The Board asked questions about the budgets of various performances. A question and answer period ensued.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for October 23, 2012.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Treasurer's Report for October 1, 2012 – October 31, 2012, as presented.

6 Ayes

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

Warrant #33	\$31,778.92
Warrant #34	\$339,092.42
Warrant #35	\$366,165.27
Warrant #36	\$312,539.43
Warrant #37	\$8,396.24
Warrant #38	(\$80.44)
Warrant #39	\$40.00
Warrant #40	\$72,232.20
Warrant #41	\$255.00
Warrant #42	\$421,724.65
Warrant #43	\$181,431.65
Sch. Lunch #4B	\$11,038.49
Sch. Lunch #5	\$633.88
Sch. Lunch #6A	\$10,834.21
Sch. Lunch #6	\$27,485.68
Trust/Agency #20	\$433,466.66
Trust/Agency #21	\$184,938.04
Trust/Agency #22	\$344,816.09
Fed. Prog. #13B	\$30,184.88
Fed. Prog. #14	\$347.50
Fed. Prog. #15	\$11,551.90
Fed. Prog. #16	\$85,967.44
Fed. Prog. #17	\$120.03
Fed. Prog. #18	\$95,663.74
Cap. Proj. #2	\$1,305.50
Cap. Proj. #3	7,739.00

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – October 31, 2012, 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, 2012 – October 31, 2012, 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 October 1, 2012 – October 31, 2012, as presented.

6 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 – AR-Mid/High Sub Comm minutes for October 24, 2012.
2. Lyons Committee on Special Education – CSE Full Committee minutes for October 16, 2012.

6 Ayes

Moved by Howie Albrecht, Seconded by Rich Henry and CARRIED that the Board of Education accept a request for an extension of a leave of absence from Mrs. Stefanie Weber, 1731 State Route 246, Perry, New York 14530 for a childbearing leaving from December 31, 2012 – June 21, 2013.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following coaching assignment for the winter 2012-13 sport season:

Isaiah Scott Modified Boys Basketball (2nd Team)

6 Ayes

Moved by Julie Blik, Seconded by Rich Henry and CARRIED that the Board of Education approve the following as substitute teachers, assistants, monitors or aides:

1. Ms. Loretta Cocca, 13504 Highland Farms Court, Nokesville, VA 20181 for grades 7-12. (Certified – Spanish 7-12).
2. Ms. Karen Ohlrich, 15 Dickerson Street, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not Certified).

6 Ayes

Moved by Rich Henry, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Tom Casler, 119 Maple Avenue, Newark, New York 14513 as a substitute bus driver, pending passing of licensure, effective November 28, 2012.

6 Ayes

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

Mike Pangallo, Assistant Superintendent for Business presented the budget landscape for the 2013-2014 school year. To date, Lyons is looking at an increase of approximately \$600,000 of increased expenses, not including salaries and assuming flat state aid. These expenses drivers are due to such items as TRS, ERS and health insurance.

The next meeting will be a Board workshop on November 27 starting at 6:30 p.m. in the Board room.

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

6 Ayes

The meeting adjourned at 8:58 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 a contractual issue.

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 6:30 p.m.

Andy Richardson entered Executive Session at 6:34 p.m.

Steve Veeder, Transportation Administrator/Athletic Director entered Executive Session at 6:50 p.m.

Steve Veeder left Executive Session at 7:00 p.m.

Moved by Andy Richardson, 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 7:05 p.m.

A regular meeting of the Board of Education was held on Tuesday, October 23, 2012 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 Adm./Athl. Dir.
Cynthia Quagliata, Elementary School Teacher
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:08 p.m.

Mark Clark said a few words on behalf of Cindy Quagliata.

Moved by Andy Richardson, Seconded by Hope Alexanian 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. Cynthia Quagliata by her devoted service as a Lyons Elementary School Teacher 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. Cynthia Quagliata 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 second day of October Two Thousand and Twelve.

7 Ayes

Mrs. Denise Dzikowski, Superintendent spoke to the Board of Education on behalf of Mr. Libo Alexanian who is eligible for tenure.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education grant tenure to the following staff member:

1. Mr. Libarid Alexanian, 449 Old Pre-Emption Road, Lyons, New York 14489. Tenure Ares is 7-12 Assistant Principal. Effective October 25, 2012.

6 Ayes
1 abstain – Hope Alexanian

Denise Dzikowski, Superintendent acknowledged the Board of Education. School Board of Education Appreciation Week is October 29 – November 2. Being a Board of Education member is a long and thankless job. We appreciate our Board of Education! Thank you. Each member of the Board of Education was presented with a small token of our appreciation and a thank you to Robin Cinelli for putting it all together for us.

A brief reception was held to honor the Mrs. Quagliata, Mr. Alexanian and the Board of Education was held.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for October 9, 2012.

6 Ayes
1 abstain – Andy Richardson

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 – Elementary Sub-Committee minutes for September 26, 2012 and October 15, 2012.
2. Lyons Committee on Special Education – 504 Committee minutes for September 27, 2012.
3. Lyons Committee on Special Education minutes for September 28, 2012 and October 5, 2012.
4. Lyons Committee on Special Education – Lyons Preschool Special Ed minutes for October 18, 2012.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education accept the request for a leave of absence from Mrs. Lindsay Engels, 9 Burwell Drive, Macedon, New York 14502 for a childbearing leave to begin on or about January 10, 2013 and end on or about February 25, 2013 and a child rearing leave to begin on or about February 26, 2013 and end on May 31, 2013.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve to increase the position for Ms. Marie Becker, 11 Layton Street, Lyons, New York 14489 from a 0.5 FTE Teachers Aide to a 1.0 FTE Teachers Aide effective October 24, 2012.

7 Ayes

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education accept the Memorandum of Agreement between the Lyons Central School District and the Lyons' Principals Association in compliance with the new APPR standards.

6 Ayes
1 Abstain – Hope Alexanian

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the New York State External Diploma being issued to Ms. Michelle Scharett, 797 Townline Road, Lyons, New York 14489.

7 Ayes

Andy Richardson, Audit Committee Chairperson met with the Audit Committee Monday evening to discuss the Audit Committee Charter. The Committee made some changes and presented a draft of the changes to the Board of Education. The Board of Education will review the changes and will discuss the charter at the next Board of Education meeting.

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve entering into a contract with the Lyons Community Center for a post season game and practices for volleyball.

7 Ayes

Discussions:

Denise Dzikowski would like to meet with Hope and Julie about the upcoming NYSSBA Conference on Thursday, Friday and Saturday.

Steve Veeder, Transportation Administrator/Athletic Director advocated for the boys modified programs. Currently there are 29-30 boys trying out for the boys modified program. He is requesting that Lyons create an additional Boys modified team. A question and answer discussion ensued.

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the creation of the additional Boys modified basketball team for the 2012-2013 sport season.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albecht and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 7:59 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, October 9, 2012 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
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 Administrator/Athl. Dir.
Rebecca Gamba, Grant Writer
Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:01 p.m.

Moved by Howie Albrecht, Seconded by Julie Blied and CARRIED that the Board of Education approve the amended minutes for September 11, 2012.

6 Ayes

Moved by Howie Albrecht, Seconded by Julie Blied and CARRIED that the Board of Education approve the Treasurer's Report for September 1, 2012 – September 30, 2012, as presented.

6 Ayes

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

Warrant #23	\$29,157.43
Warrant #24	\$335,816.27
Warrant #25	\$347,607.85
Warrant #26	\$11,671.56
Warrant #27	\$306,041.25
Warrant #28	\$19,717.38
Warrant #29	\$361,283.04
Warrant #30	\$45,045.21
Warrant #31	\$188,207.07
Warrant #32	\$1,530.89
Sch.Lunch #3	\$21,347.18
Sch.Lunch #3B	\$10,634.24
Sch.Lunch #4A	\$10,429.76
Sch.Lunch #4	\$138.55
Trust/Agency #16	\$373,008.40
Trust/Agency #17	\$190,599.37
Trust/Agency #18	\$352,101.04
Trust/Agency #19	\$41.04
Fed.Prog. #11B	\$27,346.82
Fed.Prog. #12	\$102,910.66
Fed.Prog. #13A	\$29,156.11
Fed.Prog. #13	\$77,358.06

6 Ayes

Moved by Howie Albrecht, Seconded by Julie Blied and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – September 30, 2012, as presented.

6 Ayes

Moved by Howie Albrecht, Seconded by Julie Blied and CARRIED that the Board of Education approve the Revenue Report for July 1, 2012 – September 30, 2012, as presented.

6 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for September 1, 2012 – September 30, 2012, as presented.

6 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 Preschool Special Ed. minutes for September 24, 2012.
2. Lyons Committee on Special Education minutes for September 11, 2012 and September 18, 2012.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a request for a leave of absence from Mrs. Angela Parker, 3780 Parker Road, Marion, New York 14505 for a childbearing leave to begin on or about December 26, 2012 and end on or about February 6, 2013 and a child rearing leave to begin on or about February 7 and end on June 30, 2013.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following coaching assignment for the fall 2012 sport season:

Rashawn Luckman Modified Cross County (prorated)

6 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the following coaching assignments for the winter 2012-13 sport season:

Eric Kuhn	Varsity Girls' Basketball
Zac Young	Varsity Boys' Basketball
Hugh Spink	Varsity Wrestling
Roger Clark	Varsity Indoor Track
Roger Daucher	Varsity Bowling
Melody VanHoute	Varsity Cheerleading
Randy Wadhams	J.V. Girls' Basketball
Dean Schott II	J.V. Boys' Basketball
Matthew Barr	Modified Boys' Basketball
Thomas Carmichael	Modified Girls' Basketball
John Lawson	Modified Wrestling

6 Ayes

Moved by Julie Blik, Seconded by Paul Fera and CARRIED that the Board of Education approve the following as substitute teachers, assistants, monitors or aides:

1. Ms. Maureen McGory, 19 Lawrence Street, Lyons, New York 14489 for grades K-6, pending receipt of security clearance documentation. (Not certified).
2. Ms. Catherine Exton, 1476 Hammond Road, P.O. Box 42, Palmyra, New York 14522 for grades K-6, security clearance documentation has been received. (Certified Early Childhood Education).
3. Ms. Annalisa Bond, 254 Edgett Street, Newark, New York 14513 for grades K-6, security clearance documentation has been received. (Certified-Childhood Education).
4. Ms. Erin Cole, 417 West Main Street, Palmyra, New York 14522 for grades K-6, security clearance documentation has been received. (Certified – Childhood Education).
5. Ms. Maria Moore, 2 Elm Street, Lyons, New York 14489 for grades K-6, security clearance documentation has been received. Not Certified.
6. Ms. Angel Hill-Wright, 9 Madison Street, Lyons, New York 14489 for grades K-6, security clearance documentation has been received. Not Certified.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the change of certification for the following substitute teacher, assistant, monitor or aide:

1. Ms. Brianna Raes, 3760 Walworth Marion Road, Marion, New York 14505 for grades K-6. Certified – Initial/Students with Disabilities Grades 1-6 and Initial/Childhood Education Grades 1-6.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Adrienne Pitzeruse, 17 Holley Street, Lyons, New York 14489 as a part-time bus monitor effective September 1, 2012.

6 Ayes

Moved by Paul Fera, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Regina Riggins, 61 Elmer Street, Lyons, New York 14489, as a substitute bus monitor, effective October 4, 2012.

6 Ayes

Moved by Paul Fera, Seconded by Julie Blied and CARRIED that the Board of Education approve a request from Ms. Vickie DeSain, 115 Broad Street, Lyons, New York 14489 to take time off without pay from November 2 – November 11, 2012 for personal reasons.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Justin King-Milliman, 33 Phelps Street, Lyons, New York 14489 as a student cleaner effective September 17, 2012.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Allen Clemson, 113 Water Street, Lyons, New York 14489 as a student cleaner effective September 17, 2012.

6 Ayes

Moved by Howie Albrecht, Seconded by Rich Henry and CARRIED that the Board of Education approve the following resolution on the scrapping of an old school bus:

Whereas, to declare school bus with VIN 1BAAGCPA2YF092456, (Bus 84) surplus property no longer of value to the District and to authorize the Assistant Superintendent for Business to dispose of it by sale "as is" and/or as scrap upon terms he finds most favorable to the School District.

6 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the New York State External Diploma being issued to Ms. Donna Murphy, 80 Broad Street Apt. #1, Lyons, New York 14489.

6 Ayes

Audit Committee member, Jim Santelli has resigned his position from the Audit Committee. A discussion ensued.

Rich Henry, Board of Education President read the following communication:

1. NYSSBA's 93rd Annual Convention and Education Expo. Rochester, October 25-27, 2012. Rochester Riverside Convention Center.

Discussions:

The Board of Education discussed and decided that the district does not have a need for the windmeter that the town offered to donate. The Board of Education extends its gratitude to the town for their offer.

The Board of Education discussed the possibility of renting the Lyons Community Center for volleyball sectionals.

Denise Dzikowski and Mike Pangallo updated the Board of Education on the status of non-resident tuition payments.

A discussion ensued with the Board of Education regarding bus monitors on how, why and when they are used.

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:17 p.m.

Sincerely,



Michael Pangallo
District Clerk Pro-Tem

A regular meeting of the Board of Education was held on Tuesday, September 11, 2012 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
 Mark Clark, Elementary School Principal
 Greg Baker, Director of Educational Services
 Steve Veeder, Athletic Director/Transportation Admin.
 Rebecca Gamba, Grant Writer
 Jeff Coons, Director of Facilities
 Molly Morelli, Elementary SIT member
 Jennifer Bernhardt, Elementary SIT member
 Tanisha Hill, Elementary SIT member
 Karen Galbraith, Elementary SIT member
 Paul Shaffer, Elementary SIT member
 Dr. Clarke Brown, BrownStone Physical Therapy
 Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 6:29 p.m.

Mr. Henry asked that we stand and hold a moment of silence in remembrance of September 11th.

Steve Veeder, Athletic Director introduced Dr. Clarke Brown, Athletic Trainer with BrownStone Physical Therapy came to present his Athletic Program he provides the Lyons Central School District. He is in district on Tuesdays during lunch to see our students and this is the second year this program has been in place. Dr. Brown explained explained his outcomes, the value of his services to the district and to the families that use his services and presented scenarios of his services. BrownStone is present at all home football games and most home soccer games.

Jennifer Bernhardt, Karen Galbraith, Tanisha Hill, Molly Morelli, and Paul Shaffer, Elementary SIT members that were present at the Board meeting presented the 2012-2013 Elementary SIT plan to the Board of Education. Mr. Rich Henry, Board President thanked the team for the work and time they spent on the plan.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for August 21, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Treasurer's Report for August 1, 2012 – August 31, 2012, as presented.

7 Ayes

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

Warrant #10	\$138,356.26
Warrant #11	\$53,987.55
Warrant #13	\$33,622.02
Warrant #14	\$37,247.17
Warrant #15	\$125,129.65
Warrant #16	\$6,429.14
Warrant #17	\$62,935.83
Warrant #19	\$13,351.58
Warrant #20	\$130,676.52
Warrant #21	\$600.00
Warrant #22	\$199,865.53
Sch.Lunch #2C	\$4,822.42
Sch.Lunch #1	\$5,302.51
Sch.Lunch #2	\$200.00
Sch.Lunch #3A	\$13,358.76

Trust/Agency #9	\$123,878.73
Trust/Agency #10	\$125.93
Trust/Agency #11	\$133,216.15
Trust/Agency #12	\$203,028.20
Trust/Agency #13	\$940.13
Trust/Agency #14	\$335,882.49
Trust/Agency #15	\$464.12
Fed.Prog. #9	\$5,294.02
Fed.Prog. #10	\$69.00
Fed.Prog. #11A	\$28,790.16

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – August 31, 2012, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1, 2012 – August 31, 2012, as presented.

7 Ayes

Andy Richardson and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for August 1, 2012 – August 31, 2012, as presented.

7 Ayes

Moved by Howie Albrecht, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Elise Gaylord, 125 Leach Road, Lyons, New York 14489 to a three-year probationary term as a 1.0 FTE Teaching Assistant effective September 1, 2012 through August 31, 2015 or sooner upon termination by the Board. The certification area(s) and status is Teaching Assistant. 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).

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve to rescind the appointment of Ms. Angel Hill-Wright, 9 Madison Street, Lyons, New York 14489 as a part-time Teachers Aide effective September 1, 2012.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve to change the appointment of Ms. Lisa Casalmir 4886 Pilgrimport Road, Sodus, New York 14551 from a part-time Teacher Aide to a part-time cafeteria monitor effective September 1, 2012. (Received security clearance documentation.)

7 Ayes

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve to continue the employment of the following:

1. Ms. Melissa Plouse, 4057 Middle Sodus Road, Lyons, New York 14489 as a substitute bus monitor.

7 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation to St. Francis/St. Stephen School, Geneva, New York for the 2012-2013 school year, from:

1. Ms. Jennifer Buckalew, 12 Sunset Drive, Lyons, New York 14489 for Aleah Buckalew (7th grade).

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the agreement between the Lyons Central School District and St. Joseph the worker parish at St. Michael's Church.

7 Ayes

Mr. Rich Henry, President, read the following communication:

1. NYSSBA's 93rd Annual Convention and Education Expo. Rochester, October 25-27, 2012. Rochester Riverside Convention Center.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue regarding the discipline of a particular person.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss a potential lease of real property.

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 7:02 p.m.

Rebecca Gamba, Grant Writer was asked to remain for Executive Session.

Mrs. Gamba left Executive Session at 7:35 p.m.

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

7 Ayes

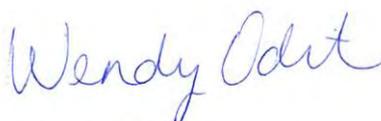
The Board came out of Executive Session at 8:02 p.m.

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:03 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss a contractual issue.

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 5:59 p.m.

Nelson Kise, Libo Alexanian and Greg Baker entered Executive Session at 6:05 p.m.

The administrators left Executive Session at 6:25 p.m.

Moved by Nancy Sheremeta, 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 7:01 p.m.

A regular meeting of the Board of Education was held on Tuesday, August 21, 2012 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
 Jeff Coons, Director of School Facilities
 Steve Veeder, Athletic Director/Trans. Admin
 Dominique Calabrese, August Graduate & family
 Ashley Harper, August Graduate & family
 Carzell Kemp, August Graduate & family
 Zachary McGory, August Graduate & family
 Jeffrey Moore, August Graduate & family
 Jesse Schiller, August Graduate & family
 Steve Leo, Computer Technician
 Alex Watkins, Computer Services Assistant
 MS/HS SIT Representative
 Public

Mr. Rich Henry, President called regular meeting of the Board of Education to order at 7:04 p.m.

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, 2012 Graduates are:

- Dominique Calabrese
- Ashley Harper
- Carzell Kemp
- Zachary McGory
- Jeffrey Moore
- Jesse Schiller

A brief reception was held to honor the graduated.

Matt Barr, MS/HS SIT Chairperson presented the Middle/High School SIT plan for the 2012-2013 school year. Rich Henry, Board President thanked Mr. Barr and the rest of the team that were present at the Board meeting for their time with the plan.

Mr. John Cinelli, Parent representative on SIT asked the board a question regarding textbooks. A discussion ensued.

Mr. Steve Leo and Mr. Alex Watkins gave a presentation regarding security cameras to the Board of Education. Currently there are 37 cameras at the high school, 18 cameras at the elementary school and 5 cameras at the joint fuel facilities. Alex Watkins and Jeff Coons demonstrated how the security cameras work within the district. Steve Veeder also demonstrated how the security cameras work on the full-size buses. Almost all of the districts fleet of full-sized buses have security cameras.

Steve Veeder, Transportation Administrator distributed to the Board of Education a list of village pick-up locations along with a letter that will be distributed to Parents and Guardians.

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for July 24, 2012.

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 July 1, 2012 – July 31, 2012, 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 #1	\$3,624.27
Warrant #2	\$108,698.30
Warrant #3	\$145,045.59
Warrant #4	\$27,811.35
Warrant #5	\$103.99
Warrant #6	\$29,325.10
Warrant #7	\$11,172.52
Warrant #8	\$95,994.52
Warrant #9	\$5,426.57
Warrant #10	\$195,908.12
Sch.Lunch #1A	\$2,141.04
Sch.Lunch #1B	\$2,141.04
Sch.Lunch #2A	\$4,753.80
Sch.Lunch #2B	\$4,799.14
Trust/Agency #1	\$107,970.50
Trust/Agency #2	\$153,327.03
Trust/Agency #3	\$23,907.39
Trust/Agency #4	\$29,325.10
Trust/Agency #5	\$96,922.41
Trust/Agency #6	\$137,067.55
Trust/Agency #7	\$200,567.81
Trust/Agency #8	\$61.40
Fed.Prog. #1	\$201.50
Fed. Prog. #1A	\$10,524.76
Fed.Prog. #1B	\$7,008.86
Fed. Prog. #2A	\$45,512.91
Fed.Prog. #3	\$116,934.84
Fed. Prog. #4	\$1,491.05
Fed.Prog. #5	\$26,709.02
Fed. Prog. #6	\$67,538.37

Fed.Prog. #7	\$3,379.69
Fed. Prog. #8	\$1,303.25
Cap.Proj. #1	\$21,534.66

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Bliet and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2012 – July 31, 2012, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Bliet and CARRIED that the Board of Education approve the Revenue Report for July 1, 2012 – July 31, 2012, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Bliet and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for July 1, 2012 – July 31, 2012, 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-Lyons Preschool Special Ed- minutes for June 19, 2012 and August 15, 2012.
2. Lyons Committee on Special Education minutes for June 8, 2012.

7 Ayes

Moved by Julie Bliet, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Pam Kehoe, 15 Cherry Street, Lyons, New York 14489 as a Spanish teacher effective August 17, 2012.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Bliet and CARRIED that the Board of Education approve the appointment of Ms. Jennifer Goodman, 16 North Newark Street, Phelps, New York 14532 as a 0.5 FTE Spanish Teacher effective September 1, 2012- June 30, 2013. Security clearance documentation has been received.

7 Ayes

Moved by Paul Fera, Seconded by Julie Bliet and CARRIED that the Board of Education approve the appointment of Mr. Rashawn Luckman, 516 Murray Street, Newark, New York 14513 as a long-term Physical Education substitute replacing Mrs. Stefanie Weber during her childbearing/rearing leave effective September 1, 2012-January 1, 2013.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Alicia Linzy, 86 Broad Street, Lyons, New York 14489 as the part-time LEAP Coordinator effective September 1, 2012 – June 30, 2013.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson 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, 2012 – June 30, 2013.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the proposed amendment of the Superintendent's contract by adding dental insurance and to authorize the President to execute on behalf of the Board.

7 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following coaching appointments for the 2012-2013 Fall season:

J.V. Volleyball	Bridgette Barr
Volunteer Volleyball Coach	Don Barr
Volunteer Volleyball Coach	Lauren Maddock

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve to amend the minutes from July 24, 2012 to reduce the appointment of Ms. Melissa Marchitell, 257 W. Genessee Street, Clyde, New York 14433 from a 1.0 FTE Teachers Aide to a .5 FTE Teachers Aide effective September 1, 2012.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve to amend the minutes from July 24, 2012 to reduce the appointment of Ms. Marie Becker, 11 Layton Street, Lyons, New York 14489 from a 1.0 FTE Teachers Aide to a .5 FTE Teachers Aide effective September 1, 2012.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve a 26 week probationary appointment of Mrs. Renae Lawson, 196 State Route 89, Savannah, New York 13146 as a full-time Food Service Supervisor effective August 22, 2012. (Security clearance documentation has been received.)

7 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Fay Marriott, 3291 Route 414N, Clyde, New York as a part-time food service helper effective September 1, 2012. (Security clearance documentation has been received.)

7 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Lori Steel, 4 North Joy Street, Lyons, New York 14489 as a part-time food service helper effective September 1, 2012. (Security clearance documentation has been received.)

7 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Ms. Sarah Wunder, 6 VanMarter Lane, Lyons, New York 14489 as a part-time food service helper effective September 1, 2012. (Security clearance documentation has been received.)

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve a request for a leave of absence for Mr. Reggie Weems, 25 Spencer Street, Lyons, New York 14489 due to a medical issue.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Melissa Plouse, 4057 Middle Sodus Road, Lyons, New York

14489 as a substitute bus monitor effective September 1, 2012, pending receipt of security clearance documentation.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Norman Echols, 80 Broad Street, Lyons, New York 14489 as a substitute bus monitor effective September 1, 2012, pending receipt of security clearance documentation.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following request for transportation to Stoney Ridge School, 9921 Wayne Center Rose Road, Clyde, New York 14433 for the 2012-2013 school year, from:

1. Mr. Melvin Shelter, 4248 Maple Street Road, Lyons, New York 14489 for Rosie Shelter, (5th grade) and Henry Shelter (2nd Grade).

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following request for transportation to St. Francis/St. Stephen School, Geneva, New York for the 2012-2013 school year, pending room on bus from:

1. Mr. Donnie True, 8823 Lyons Marengo Road, Lyons, New York 14489 for Alivia True (7th grade) and Anakin True (4th grade).

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2012-2013 school year:

Irene Cheney	Musical Director
Camille Clark	Jazz Band Director
Camille Clark	Marching Band Director
Mark Wlodarczyk	High School Jazz Chorus
Rebecca DeNeef	MS/HS Student Council Advisor
Denise Skinkle	Yearbook Advisor
Renee Schott	Varsity Club
Tammy Maddock	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	Leadership 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
Debra Perry	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
Thea Hall	ES Yearbook 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 Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following appointments of officers the 2012-2013 school year, as presented:

1. Dignity for All Students Act Coordinator ES- Amy Brown
2. Dignity for All Students Act Coordinator ES- Jill Norris
3. Dignity for All Students Act Coordinator MS/HS- Libo Alexanian
4. Dignity for All Students Act Coordinator MS/HS- Jesse Strazzabosco

6 Ayes

1 abstain – Hope Alexanian

Moved by Rich Henry, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution on the 2012-2013 tax levy in the amount of \$4,414,849:

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	2012 - 2013 School Tax Rate per \$1,000 of Assessed Value
Lyons	\$20.229955
Arcadia	\$20. 229955
Galen	\$20. 229955
Rose	\$20. 229955
Sodus	\$20. 229955
Junius	\$21.775837
Phelps	\$21.775837

TOTAL SCHOOL TAX LEVY \$4,414,849.00

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, 2012 and ending on October 31, 2012, 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, 2012 - October 1, 2012 -- No Penalty
- October 2, 2012 - October 31, 2012 -- 2% Penalty

7 Ayes

Mr. Rich Henry read the following communication:

1. NYSSBA's 93rd Annual Convention and Education Expo. Rochester, October 25-27, 2012. Rochester Riverside Convention Center.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss a personnel issue.

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 8:26 p.m.

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

7 Ayes

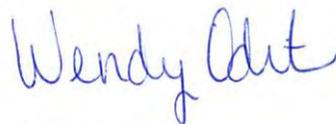
The Board came out of Executive Session at 9:44 p.m.

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,



Wendy Odit
District Clerk

The regular meeting of the Board of Education was held on Tuesday, July 24, 2012 at the Lyons Middle/High School 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
 Rebecca Gamba, Grant Writer
 Vincent Beltrone, Cafeteria Manager
 Public

Mr. Rich Henry, Board President called the regular meeting of the Board of Education to order at 9:02 a.m.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approved the minutes for July 2, 2012.

5 Ayes

Moved by Rich Henry, Seconded by Paul Fera and CARRIED that the Board of Education approved the Treasurer's Report for June 1, 2012 – June 30, 2012, as presented.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approved the following Bills and Warrants:

Warrant #125	\$16,785.90
Warrant #126	\$82,456.25
Warrant #128	\$419,460.57
Warrant #129	\$23,807.68
Warrant #130	\$21,777.34
Warrant #131	\$393,085.88
Warrant #132	\$619,864.31
Warrant #133	\$8,476.41
Warrant #134	\$294.50
Warrant #135	\$59,101.00
Warrant #136	\$21.60
Warrant #137	\$922,409.89
Warrant #138	\$26,560.32
Warrant #139	\$25,945.67
Warrant #140	\$31,661.14
Warrant #141	\$6,195.27
Warrant #142	\$55,139.36
Sch.Lunch #16C	\$981.20
Sch.Lunch #17	\$7,473.42
Trust/Agency #61	\$77,703.84
Fed.Prog. #42	\$11,305.97
Fed.Prog. #39	\$11,291.65
Fed.Prog. #43	\$116,738.83
Fed.Prog. #44	\$99,366.00

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approved the Clerk's Report for July 1, 2011 – June 30, 2012, as presented.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approved the Revenue Report for July 1, 2011 – June 30, 2012, as presented.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approved the Extra-classroom Activity Funds Report for June 1, 2012 – June 30, 2012, as presented.

5 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Janeen Petty, 2304 Maple Street Road, Lyons, New York 14489 to a three-year probationary term as a 1.0 FTE Teaching Assistant effective September 1, 2012 through August 31, 2015 or sooner upon termination by the Board. The certification area(s) and status is 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). (Jeanette Gansz's position).

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the extension of the appointment of Ms. Tanisha Hill, 32 Catherine Street Apt. 2, Lyons, New York 14489 as a long-term substitute teaching assignment replacing Mrs. Nina DiLapi during her childrearing leave effective September 1, 2012 – June 30, 2013.

5 Ayes

Hope Alexanian entered the Board of Education meeting at 9:05 a.m.

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education approve to increase the position for Ms. Melissa Marchitell, 257 W. Genesee Street, Clyde, New York 14433 from a 0.5 FTE Teachers Aide to a 1.0 FTE Teachers Aide effective September 1, 2012.

6 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to increase the position for Ms. Marie Becker, 11 Layton Street, Lyons, New York 14489 from a 0.5 FTE Teachers Aide to a 1.0 FTE Teachers Aide effective September 1, 2012.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education accept the Memorandum of Agreement between the Lyons Central School District and the Lyons Teachers' Association in compliance with the new APPR standards.

6 Ayes

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

6 Ayes

The Board of Education went into Executive Session at 9:06 a.m.

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

6 Ayes

The Board of Education came out of Executive Session at 9:47 a.m.

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve to participate in the Lyons Community Center survey with the town and village.

6 Ayes

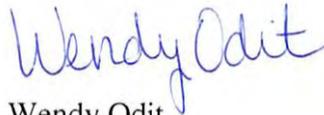
The Board of Education adjourned their regular meeting to begin the Board retreat with administration.

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education adjourned the regular meeting to begin the retreat session with administration.

6 Ayes

The regular meeting adjourned at 9:53 a.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Wendy Odit, District Clerk recommended that the Board of Education go into Executive Session to discuss a personnel issue.

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 6:01 p.m.

Moved by Nancy Sheremeta, 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 6:35 p.m.

The re-organizational meeting of the Board of Education was held on Monday, July 2, 2012 at the Lyons Middle/High School 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
Jeff Coons, Director of Facilities
Public

Mrs. Wendy Odit, District Clerk, called the re-organization meeting to order at 6:38 p.m.

Mrs. Wendy Odit, District Clerk, administered the oath of office to newly appointed Superintendent of School, Mrs. Denise Dzikowski.

Mrs. Wendy Odit, District Clerk administered the oath of office to newly elected Board of Education member, Mr. Paul Fera.

Mrs. Wendy Odit, District Clerk administered the oath of office to re-elected Board of Education member, Mr. Andrew Richardson.

Mrs. Wendy Odit, District Clerk, called for nominations for President of the Board of Education for the 2012-2013 school year.

Hope Alexanian nominated Rich Henry for Board of Education President for the 2012-2013 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.

Howie Albrecht nominated Hope Alexanian for the office of Vice-President for the 2012-2013 school year.

The nomination was seconded by Rich Henry.

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the nominations be closed.

7 Ayes

Moved by Andy Richardson, Seconded by Rich Henry 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 Julie Blik and CARRIED that the following appointment of officers are made for the 2012-2013 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 Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the following appointment of offices are made for the 2012-2013 school year at the approved and budgeted and/or stipended salaries, as presented:

- | | | | |
|-----|---------------------------------|---|-----------------------------------|
| 1. | School Physicians | - | Cynthia DiLaura Devore, M.D. |
| | | - | Carl M. Devore, M.D. |
| 2. | Nurse Practitioner | - | Mrs. Michelle Durham |
| 3. | Auditor | - | Ray Wager, Inc. |
| 4. | Purchasing Agent | - | Mr. Michael Pangallo |
| 5. | School Attorney | - | Mr. Wayne VanderByl |
| | Back-up Attorney | - | Mr. Richard Wunder |
| | Back-up Attorney | - | Ms. Mary Katherine Villani |
| 6. | Census Enumerator | - | Mr. Steve Veeder |
| 7. | Records Management Officer | - | Mrs. Rita Wlodarczyk/Wendy Odit |
| 8. | Records Access Officer | - | Mr. Mike Pangallo/Mrs. Wendy Odit |
| 9. | Records Appeal Officer | - | Mrs. Mary Britt |
| 10. | Activities Account Treasurer | - | Mrs. Mary Britt |
| 11. | Asbestos Designee | - | Mr. Jeff Coons |
| 12. | School Pesticide Representative | - | Mr. Jeff Coons |
| 13. | Chemical Hygiene Officer | - | Mr. Edward Kolb |
| 14. | Title IX Officers | - | Mr. Greg Baker |
| | | - | Mrs. Rebecca Gamba |
| | | - | Mrs. O'Connor-Alfred |
| 15. | Section 504 Compliance Officer | - | Mr. Greg Baker |
| 16. | Homeless Liaison | - | Mr. Greg Baker |
| 17. | Internal Claims Auditor | - | Mr. John Paliotti |
| 18. | Insurance Advisor | - | Mr. Mike Pangallo/Steve Felker |

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the Regular Monthly Meetings for the 2012-2013 school year as presented:

Regular Monthly Meetings

Second Tuesday of each month and the fourth Tuesday, if needed, with the following exceptions:

- 1st Monday in July
- No second meeting in December
- No second meeting in February
- 4th Wednesday in April.

Meetings will be held in the Middle School/High School Library, 10 Clyde Road at 6:30 p.m.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Annual Vote and Board Election as May 21, 2013.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Reorganizational Meeting as July 2, 2014.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta 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 Julie Blied, Seconded by Howie Albrecht 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 Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve the following as the 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

5:7 Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve the Audit Committee for the 2012-2013 school year:

- Andrew Richardson - Chairman
- Hope Alexanian
- Jim Santelli
- Anna Bridger
- John Paliotti

5 Ayes
2 Abstain – Hope Alexanian
- Andy Richardson

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

- WACK/WNNR - Newark
- WGVA/WNYR/The Wall - Geneva
- WSFW - Seneca Falls

WCGR	-	Canandaigua
WHAM/MIX(WVORFM)/NERVE/KISS107/		
WARM/WPXY/WCMF/WNZE	-	Rochester
WSYR/WHEN/Y94FM	-	Syracuse

7 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the following authorizations are made for the 2012-2013 school year, as presented:

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, HSBC 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 Special Programs as the Title, Federal, State and local programs coordinator.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the following appointment of the Districts Committee on Special Education are made for the 2012-2013 school year, as presented:

1. Committee on Special Education 2012-2013.

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
Cynthia DiLaura Devore, M.D.		
Carl M. Devore, M.D.	-	Physicians
Special Education Teacher of the Student;		
General Education Teacher of the Student		
2. Committee on Pre-School Special Education 2012-2013

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

George Sparrow - Parent Representative
General Education Teacher (UPK)

3. Committee on Special Education Sub Committee 2012-2013.
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 2012-2013 school year, as mandated by law.

7 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education readopt all policies, policy additions, and code of ethics in effect during the 2011-2012 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 Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the adoption of the following rates during the 2012-2013 school year:

	<u>2011-2012</u>	<u>2012-2013</u>
<u>Substitutes</u>		
Teacher Aide, Study Hall Monitor	\$7.69/hour	\$7.74/hour
Food Service Worker	\$7.69/hour	\$7.74/hour
Clerical	\$10.12/hour	\$10.17/hour
Typist	\$10.39/hour	\$10.44/hour
Custodian	\$10.12/hour	\$10.17/hour
Cleaner	\$9.85/hour	\$9.90/hour
Teaching Assistant	\$10.67/hour	\$10.72/hour
Bus Monitor	\$10.77/hour	\$10.84/hour
Bus Drivers	\$20.38/run	\$20.64/run
Teacher (non-certified)	\$74.00/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/day
Internal Claims Auditor	\$11.12/hour	\$TBD/hour

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve to participate in the following Cooperative bids coordinated by Wayne Finger Lakes BOCES for the 2012-2013 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 Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the District School Safety Plan.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta 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 Andy Richardson, Seconded by Howie Albrecht 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 Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following organizations be designated Community Partners for the 2012-2013 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 Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Fitness Room fees:

Use of Fitness Room fee:		<u>2012-2013</u>	<u>2012-2013</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 Julie Blik and CARRIED that the Board of Education approve the following School Lunch and Breakfast charges:

School Lunch and Breakfast charges:	<u>2011-2012</u>	<u>2012-2013</u>
Elementary Breakfast:	\$1.25	\$1.25
Elementary Lunch	\$2.00	\$2.00
Middle/High Breakfast:	\$1.25	\$1.25
Middle/High Lunch:	\$2.25	\$2.25
Adult Breakfast:	\$2.25 + tax	\$2.25+tax
Adult Lunch:	\$3.25 + tax	\$3.25+tax
Ala carte milk:	\$0.50	\$0.50

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the non-resident tuition rates for the 2012-2013 school year:

K-6	\$1,840
7-12	\$1,686

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik 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, 2012 through August 31, 2013. Certification area and status is Occupational Therapist – Registration Certificate Number 006010-1.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik 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, 2012 through August 31, 2013. Certification area and status is Physical Therapist – Registration Certificate Number 020266-1.

7 Ayes

The regular meeting of the Board of Education began at 6:52 p.m.

A regular meeting of the Board of Education was held on Tuesday, July 2, 2012 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Greg Baker, the new Director of Educational Services introduced himself to the Board of Education and thanked them for giving him the opportunity to work at Lyons.

Moved by Rich Henry, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for June 19, 2012.

6 Ayes

1 abstain – Paul Fera

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

1. Lyons Committee on Special Education – Mid/High Sub Comm – Conference Room minutes for June 12, 2012 and June 28, 2012.
2. Lyons Committee on Special Education minutes for June 7, 2012, June 11, 2012 and June 19, 2012.

3. Lyons Committee on Special Education – Lyons Preschool Special Ed. minutes for June 4, 2012, June 19, 2012 and June 14, 2012.
4. Lyons Committee on Special Education – Elementary Sub-Committee minutes for June 13, 2012 and June 14, 2012.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Lisa Casalmir 4886 Pilgrimport Road, Sodus, New York 14551 as a part-time Teacher Aide effective September 1, 2012, pending receipt of security clearance documentation.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Angel Hill-Wright, 9 Madison Street, Lyons, New York 14489 as a part-time Teachers Aide effective September 1, 2012, pending receipt of security clearance documentation.

7 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Cheryl Brannan, 3168 Sandhill Road, Marion, New York 14505 as a substitute bus driver effective July 1, 2012.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Rich Henry and CARRIED that the Board of Education approve the appointment of Mr. Kevin VanCamp, 1339 Mott Road, Phelps, New York 14532 as a substitute cleaner effective June 25, 2012.

7 Ayes

The following are liaison/representatives/delegates for various other committees:

BOCES Board Delegate for the 2012-2013 school year: Andy Richardson

BOCES Board Alternate for the 2012-2013 school year: Rich Henry

Joint Fuel Facilities Representative: Andy Richardson

Advantages After School Program Board Representative: Julie Blied

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 Blied

Board Liaison to the Lyons Educational Enrichment Fund: Rich Henry

Board Representative to the Audit Committee: Andy Richardson & Hope Alexanian

Moved by Andy Richardson, Seconded by Rich Henry and CARRIED that the Board of Education accept a gift of letters for the outside of the Lyons Middle/High School from the Class of 2012, valued at approximately \$2,000.

7 Ayes

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

7 Ayes

Moved by Julie Blik, Seconded by Andy Richardson 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 14, 2012 to be used for loading and unloading their tractors. (Mr. Rich Wunder).

7 Ayes

Moved by Hope Alexanian, Seconded by Rich Henry and CARRIED that the Board of Education approve the following field trip requests from the Lyons Community Center for the 2012 Summer Youth Program. The cost of transportation will be reimbursed by either the Lyons Community Center or the 21st Century Learning Grant.

1. July 13, 2012 to Horizon FX (Rochester).
2. July 19, 2012 to Empire State Yankees.
3. July 20, 2012 to Watkins Glen.
4. July 25, 2012 to Seneca Zoo (Rochester).
5. July 27, 2012 to The Club House.
6. August 1, 2012 to Sodus Point.
7. August 3, 2012 to Fair Haven.
8. August 6, 2012 to Seneca Lake and Sunset Bowl.
9. August 8, 2012 to Roseland Water Park.
10. August 15, 2012 to Seabreeze.
11. August 17, 2012 to Vines Park.
12. August 22, 2012 to Vines Park.
13. August 24, 2012 to Roseland Water Park.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following 2012 summer LEAP staff assignment:

Jill Harper School Nurse for LEAP program

7 Ayes

Mike Pangallo, Assistant Superintendent for Business and Betsy Briggs, Bus Driver presented an update to the Board of Education on the one year pilot program of the Village Transportation Pick-up Program. There were 49 students registered to be dropped off at designated bus stops in the village. A few more additional students rode in the morning that did not require registration. Administrators are recommending that we keep this program for the 2012-2013 school year.

An additional conversation ensued regarding a summer school village transportation pick up. The Board of Education decided that as long as we did not increase the mileage of our normal routes we could implement a summer school village pick up pilot for this summer.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education approve a Summer 2012 Pilot Village Transportation Pick-up Program.

7 Ayes

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss a contractual issue.

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 7:25 p.m.

Moved by Hope Alexanian, 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 8:21 p.m.

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approves district participation in a community center study shared with the town and village.

6 Ayes

1 oppose – Howie Albrecht

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:24 p.m.

Sincerely,



Wendy Odit
District Clerk