

Present

Andy Richardson, President  
Hope Alexanian  
Julie Blik  
Robert Groom  
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  
Erin Long, Elementary School Principal  
Margaret Blask, Director of Educational Services  
Vince Beltrone, Food Service Manager  
Jeff Coons, Director of Facilities  
Jay Roscup, Grants Administrator  
Public

Mrs. Wendy Odit, District Clerk, called the re-organization meeting to order at 8:05 a.m.

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

Mrs. Wendy Odit, District Clerk administered the oath of office to elected Board of Education member, Mr. Howard Albrecht Jr.

Mrs. Wendy Odit, District Clerk, called for nominations for President of the Board of Education for the 2015-2016 school year.

Hope Alexanian nominated Andy Richardson for Board of Education President for the 2015-2016 school year.

The nomination was seconded by Robert Groom.

Nancy Sheremeta nominated Julie Blik for Board of Education President for the 2015-2016 school year.

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the nominations be closed.

6 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that a single ballot be cast for Andy Richardson as President to the Board of Education effective July 14, 2015.

6 Ayes

Mrs. Odit, District Clerk, administered the Oath of Office to President, Andy Richardson.

Mrs. Odit, District Clerk, congratulated Andy Richardson on his election as President and turned the meeting over to Andy Richardson, President.

Andy Richardson, President, called for nominations for the office of Vice-President.

Nancy Sheremeta nominated Hope Alexanian for the office of Vice-President for the 2015-2016 school year.

The nomination was seconded by Howie Albrecht.

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the nominations be closed.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that a single ballot be cast for Hope Alexanian as Vice-President to the Board of Education.

6 Ayes

Mrs. Odit, District Clerk, administered the oath of office to Hope Alexanian and congratulated her on her election as Vice-President.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the following appointment of officers are made for the 2015-2016 school year at the approved and budgeted and/or stipended salaries, as presented:

|     |                           |   |                      |
|-----|---------------------------|---|----------------------|
| 4:1 | Clerk of the District     | - | Mrs. Wendy Odit      |
| 4:2 | Treasurer of the District | - | Mrs. Rita Wlodarczyk |
| 4:3 | Deputy Treasurer          | - | Mrs. Mary Britt      |
| 4:4 | Tax Collector             | - | Mrs. Mary Britt      |
|     | Assistant Tax Collector   | - | Mrs. Rita Wlodarczyk |

6 Ayes

Recommended by the Superintendent to enter into Executive Session for the purpose of discussing the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

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

6 Ayes

The Board of Education went into Executive Session at 8:12 a.m.

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

6 Ayes

The Board came out of Executive Session at 8:45 a.m.

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the following appointment of offices are made for the 2015-2016 school year at the approved and budgeted and/or stipended salaries, as presented:

|     |                                 |   |   |
|-----|---------------------------------|---|---|
| 1.  | School Physicians               | - | Jay Ellie, Jr., M.D.<br>(WorkFit Medical) |
| 2.  | Auditor                         | - | Ray Wager, Inc.                           |
| 3.  | Purchasing Agent                | - | Mr. Michael Pangallo                      |
| 4.  | School Attorney                 | - | Ferrara and Fiorenza, P.C.                |
| 5.  | Back-up Attorney                | - | Mr. Richard Wunder                        |
|     | Back-up Attorney                | - | Ms. Mary Katherine Villani                |
| 6.  | Records Management Officers     | - | Mrs. Rita Wlodarczyk/Wendy Odit           |
| 7.  | Records Access Officers         | - | Mr. Mike Pangallo/Mrs. Wendy Odit         |
| 8.  | Records Appeal Officer          | - | Mrs. Mary Britt                           |
| 9.  | Activities Account Treasurer    | - | Mrs. Mary Britt                           |
| 10. | Asbestos Designee               | - | Mr. Jeff Coons                            |
| 11. | School Pesticide Representative | - | Mr. Jeff Coons                            |
| 12. | Chemical Hygiene Officer        | - | Mr. Edward Kolb                           |
| 13. | Title IX Officers               | - | Ms. Margaret Blask                        |
|     |                                 | - | Mrs. O'Connor-Alfred                      |
| 14. | Section 504 Compliance Officer  | - | Ms. Margaret Black                        |

- |     |   |   |                        |
|-----|---|---|------------------------|
| 15. | Homeless Liaison                                | - | Ms. Margaret Blask     |
| 16. | Internal Claims Auditor                         | - | Mr. John Paliotti      |
| 17. | Insurance Advisors                              | - | Mr. Steve Felker       |
| 18. | Copyright Officer                               | - | Mr. Steve Leo          |
| 19. | Supervisor of Attendance                        | - | Mrs. Margaret Blask    |
| 20. | Dignity for All Students Act Coordinator ES-    |   | Ms. Amy Brown          |
| 21. | Dignity for All Students Act Coordinator ES-    |   | Mrs. Jill Norris       |
| 22. | Dignity for All Students Act Coordinator MS/HS- |   | Mr. Libo Alexanian     |
| 23. | Dignity for All Students Act Coordinator MS/HS- |   | Mr. Jesse Strazzabosco |
| 24. | Dignity for All Students Act Coordinator MS/HS- |   | Mrs. Sue Munson        |

6 Ayes

1 abstain #22-Hope Alexanian

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Regular Monthly Meetings 2015-2016 school year as presented:

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

3<sup>rd</sup> Tuesday of October – one meeting for the month of October,

Second meeting in April is Wednesday, April 27, 2016.

Meetings will be held in the Middle School/High School Large Group Instruction Room, 10 Clyde Road at 7:00 p.m.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following designations for the 2015-2016 school year as presented:

Annual Vote and Board Election

May 17, 2016

Reorganizational Meeting

July 12, 2016

6 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education approve the following designations for the 2015-2016 school year as presented:

1. Official Bank Depository  
Lyons National Bank, Lyons, New York
2. Official Newspapers  
Finger Lakes Times, Geneva, New York  
Messenger Post Media, Canandaigua, New York
3. Records Management Advisory Board:  
Mr. Michael Pangallo - Administrator  
Mrs. Wendy Odit - District Clerk  
Mrs. Rita Wlodarczyk - Clerk
4. Audit Committee:  
Andrew Richardson - Chairman  
Hope Alexanian  
Anna Bridger  
John Paliotti
5. 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
6. Designated Educational Official - Mrs. Denise Dzikowski  
(DEO) to receive court notifications regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings.
7. Federal Nutrition Program  
 Reviewing Official - Mr. Vincent Beltrone  
 Hearing Official - Mr. Mike Pangallo  
 Verification Official - Mr. Vincent Beltrone

6 Ayes

1 abstain - #1-Hope Alexanian

2 abstains - #4-Hope Alexanian & Andy Richardson

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the following authorizations are made for the 2015-2016 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, First Niagara and any other bank as authorized by the Board of Education that is properly collateralized and insured as outlined in the New York State Education Law.
9. Authorization to designate the Assistant Superintendent for Business, in accordance with Real Property Law 554(9), to approve corrections of the tax roll or tax bill where the correction does not exceed \$3,500.
10. Authorization for the Superintendent to sign applications for approved Title Funds, Handicapped and other State, Federal, or local grants or laws.
11. Authorization for the Director of Educational Services as the Title, Federal, State and local programs coordinator.
12. Authorize Superintendent to enter into contracts related to approved Capital Projects.
13. Superintendent to apply for Grants in Aid (State and Federal) as appropriate.

6 Ayes

1 abstain - #8-Hope Alexanian

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the following appointment of the Districts Committee on Special Education are made for the 2015-2016 school year, as presented:

1. Committee on Special Education 2015-2016  
 Ms. Margaret Blask - 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  
 Jay Ellie, Jr., M.D. - Physicians  
 Special Education Teacher of the Student;

General Education Teacher of the Student

- 2. Committee on Pre-School Special Education 2015-2016
  - Mrs. Margaret Blask - Chairperson of the Committee on Pre-School Special Education
  - Mrs. Jill Norris - Chairperson of the Committee on Pre-School Special Education
  - Mr. Jesse Strazzabosco - Evaluation Team Member
  - Program Representative
  - Wayne County Representative
  - Pre-School Teacher of the Student/Service Provider
  - General Education Teacher (UPK)
  
- 3. Committee on Special Education Sub Committee 2015-2016.
  - Mrs. Margaret Blask - 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

6 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Bonding of Personnel are made for the 2015-2016 school year, as mandated by law.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education readopt all policies, policy additions, and code of ethics in effect during the 2014-2015 school year and carried over to the 2015-2106 school year.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the adoption of the following rates during the 2015-2016 school year:

|   | <u>2014-2015</u> | <u>2015-2016</u> |
|---|------------------|------------------|
| <u>Substitutes</u>                          |                  |                  |
| Teacher Aide, Study Hall Monitor            | \$8.75/hour      | \$9.00/hour      |
| Food Service Worker                         | \$8.75/hour      | \$9.00/hour      |
| Clerical                                    | \$10.17/hour     | \$10.27/hour     |
| Typist                                      | \$10.44/hour     | \$10.54/hour     |
| Custodian                                   | \$10.17/hour     | \$10.27/hour     |
| Cleaner                                     | \$9.90/hour      | \$9.99/hour      |
| Teaching Assistant                          | \$10.72/hour     | \$10.82/hour     |
| Bus Monitor                                 | \$11.68/hour     | \$11.91/hour     |
| Bus Drivers                                 | \$15.66/hour     | \$15.97/hour     |
| Teacher (non-certified)                     | \$78.00/day      | \$78.00/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 | \$10.72/hour     | \$10.82/hour     |
| Tutor (no mileage) + prep time (included)   | \$25.00/hour     | \$25.00/hour     |
| Voting Registrars                           | \$9.00/hour      | \$9.00/hour      |
| Voting Machine Custodian                    | \$65.00/day      | \$65.00/day      |
| Internal Claims Auditor                     | \$20.00/hour     | \$20.00/hour     |
| Fitness Room Supervisor                     |                  | \$9.00/hour      |

6 Ayes

Moved by Robert Groom, 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 2015-2016 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.

5 Ayes

1 abstain – Andy Richardson

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the District School Safety Plan.

6 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian 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.

6 Ayes

Moved by Nancy Sheremeta, 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.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following organizations be designated Community Partners for the 2015-2016 school year: FLCC, Wayne Finger Lakes BOCES, Wayne CAP, Boy Scouts, Girls Scouts, The Lyons Community Center, The Youth Baseball/Softball League, the American Legion, Lyons Youth Football, Lyons PTSA, The Elks Lodge #869, The Lyons Police Department (until dissolved), Village of Lyons (until dissolved), Town of Lyons, Wayne County Multicultural Arts Project, Inc., Main Street Program, Lyons Rotary Club and all Board of Education approved booster organizations.

6 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Use of Fitness Room fee:

| Use of Fitness Room fee: | <u>2014-2015</u>           | <u>2015-2016</u> |
|--------------------------|----------------------------|------------------|
| Single                   | - \$20.00 per month        | \$20.00/month    |
| Family                   | - \$30.00 per month        | \$30.00/month    |
| College Student          | - \$12.00 per month        | \$15.00/month    |
| Senior Citizen           | - \$12.00 per month        | \$12.00/month    |
|                          | (60 years of age or older) |                  |

6 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following School Lunch and Breakfast charges:

| School Lunch and Breakfast charges: | <u>2014-2015</u> | <u>2015-2016</u> |
|-------------------------------------|------------------|------------------|
| Elementary Breakfast:               | \$1.50           | \$0*             |
| Elementary Lunch                    | \$2.50           | \$0*             |
| Middle/High Breakfast:              | \$1.50           | \$0*             |
| Middle/High Lunch:                  | \$2.50           | \$0*             |
| Adult Breakfast:                    | \$2.25+tax       | \$2.25+tax       |
| Adult Lunch:                        | \$3.50+tax       | \$3.50+tax       |
| Ala carte milk:                     | \$0.50           | \$0.50           |

\*pending approval of the Community Eligibility Provision

6 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the non-resident tuition rates for the 2015-2016 school year:

|      |         |
|------|---------|
| K-6  | \$2,329 |
| 7-12 | \$4,151 |

6 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the continuation of Mrs. Donna Hontz, 4920 Congdon Road, Williamson, New York 14589 as an Occupational Therapist effective September 1, 2015. Certification area and status is Occupational Therapist – Registration Certificate Number 006010-1.

6 Ayes

The regular meeting of the Board of Education began at 9:06 a.m.

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

*Issues related to specific School District personnel or students must be brought to the attention of the Superintendent of Schools privately. The Board reserves the right to terminate a speaker's*

*comments if his or her comments are excess of two minutes, are repetitive or are not appropriate for discussion in an open public forum. Thank you.*

No Public Comment was made.

Moved by Julie Blied, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve minutes for June 23, 2015.

4 Ayes  
2 abstains – Andy Richardson & Hope Alexanian

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer’s Report for June 1, 2015 – June 30, 2015, as presented.

6 Ayes

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

|              |              |
|--------------|--------------|
| Warrant #117 | \$402,610.50 |
| Warrant #118 | \$26,971.08  |
| Warrant #119 | (\$194.40)   |
| Warrant #120 | \$771,402.50 |
| Warrant #121 | \$437,765.33 |
| Warrant #122 | \$13,343.21  |
| Warrant #123 | \$902,369.61 |
| Warrant #124 | \$13,614.99  |
| Warrant #125 | \$42,491.81  |
| Warrant #126 | \$111,041.00 |
| Warrant #127 | \$192.62     |
| Warrant #128 | \$6,812.37   |
| Warrant #129 | --           |
| Warrant #130 | #14,696.26   |

6 Ayes

Moved by Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk’s Report for July 1, 2014 – June 30, 2015, as presented.

6 Ayes

Moved by Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2014 – June 30, 2015, as presented.

6 Ayes

Moved by Moved by Hope Alexanian, Seconded by Nancy Sheremeta, and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for June 1, 2015 – June 30, 2015, as presented.

6 Ayes

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

1. Lyons Committee on Special Education minutes from May 29, 2015.
2. Lyons Committee on Special Education minutes from May 20, 2015.
3. Lyons Committee on Special Education minutes from April 24, 2015.

6 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a request from Mrs. Lauren Szklany, 7072 East Townline Road, Williamson, New York 14589 for a long-term unpaid Leave of Absence from her position as an Elementary School Teacher for the 2015-2106 school year, effective September 2, 2015.

6 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education approve a request from Mr. Justin Erdley, 2117 Apple Tree Drive, Ontario, New York 14519 for a long-term unpaid Leave of Absence from his position as a Mathematics Teacher for the 2015-2106 school year, effective September 2, 2015.

6 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment Mr. Jay Roscup, 43 Sergeant Street, Sodus, New York 14551 as a Project Administrator for the four district consortium effective July 1, 2015 through June 30, 2016, based upon availability of grant funding opportunities and authorize the Superintendent to enter into an employment agreement with Mr. Roscup.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve to change Jay Roscup's title to Project Administrator for the five district consortium.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Casey Cummings, 1136 County Road 7, Shortsville, New York 14548 to an annual probationary term as a 1.0 FTE PBIS Specialist/ Counselor position, based upon availability of grant funding opportunities effective July 1, 2015 through June 30, 2016.

6 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Ms. Janeen Petty, 2304 Maple Street Road, Lyons, New York 14489 as a 0.5 FTE AIS teacher/0.5 FTE Teaching Assistant based upon availability of grant funding opportunities, effective September 1, 2015 – June 30, 2016.

6 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Mrs. Kyra Springett, 1722 Parker Road, Newark, New York 14513 as a Senior Clerk Typist for the five district consortium, based upon availability of grant funding opportunities, effective July 1, 2015 through June 30, 2016.

6 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the change of Ms. Springett's position title to Five District Consortium Senior Clerk Typist.

6 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Mr. Joseph Fantigrossi, 9 Hallmont Circle, Penfield, New York 14526 as a Response to Intervention Administrator effective July 1, 2015 through June 30, 2016 and authorize the Superintendent to enter into an employment agreement with Mr. Fantigrossi, based upon availability of grant funding opportunities.

6 Ayes

Moved by Robert Groom, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Joseph Fantigrossi, 9 Hallmont Circle, Penfield, New York 14526 as the Project Director for the Math Partnership Consortium Grant effective July 1,

2015 through June 30, 2016 and authorize the Superintendent to enter into an employment agreement with Mr. Fantigrossi, based upon availability of grant funding opportunities.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the amendment to the June 2, 2015 Board minutes to reflect the following effective date:

Ms. Margaret Blask, 15 Fairview Avenue Box 713, Portville, New York 14770 as a 12 month 1.0 FTE Director of Educational Services effective July 13, 2015. The 1.0 FTE Director of Educational Services position is a three-year probationary appointment beginning July 13, 2015 and ending July 12, 2018. Tenure area is Director of Educational Services. Certification area is Professional Certification/School District Leader. (Security clearance documentation has been received).

6 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education approve the amendment to the June 10, 2014 Board minutes to reflect the following change/error in his appointment:

Mr. Patrick Tyler, 6 Jackson Street, Lyons, New York 14489 as a 0.6 FTE Music Instructor effective September 1, 2015- June 30, 2016. 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 following coaching assignment for the 2015-2016 Fall Sports Season:

Varsity Soccer Jackie Felker

6 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Mr. Jake Emmel, 98 Broad Street, Lyons, New York 14489 as a substitute bus driver effective July 7, 2015.

6 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Mathew Palmer, 50 Maple Street, Lyons, New York 14489 as a student cleaner effect July 1, 2015.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Robert Groom and CARRIED that the Board of Education approve the following as liaison/representatives/delegates for various other committees:

BOCES Board Delegate for the 2015-2016 school year: Hope Alexanian

BOCES Board Alternate for the 2015-2016 school year: Julie Blik

Joint Fuel Facilities Representative: Robert Groom

Advantages After School Program Board Representative: Julie Blik

Board Liaison to Community Center Meetings: Paul Fera

Board Liaison to Community Center Meeting alternate: Nancy Sheremeta

Voting Delegate for NYS School Board Association: Julie Blik

Board Liaison to the Lyons Educational Enrichment Fund: Howie Albrecht

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

Board Liaison to Middle/High School BLT – Andy Richardson

Board Liaison to Elementary School BLT – Hope Alexanian

Board Liaison to DLT – Paul Fera

6 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following field trip requests from the Lyons Community Center for the 2015 Summer Youth Program. The cost of transportation will be reimbursed by either the Lyons Community Center or the 21<sup>st</sup> Century Learning Grant.

1. July 10, 2015 to Fair Haven (with LEAP).
2. July 17, 2015 to Horizon Fun FX (with LEAP).
3. July 24, 2015 to Watkins Glen. (with LEAP)
4. July 31, 2015 to Seabreeze (with LEAP).
5. August 5, 2015 to Cracker Box Palace (with LEAP).

6 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following 2015 LEAP Summer positions:

1. Melissa Marchitell, 257 W. Genesee Street, Clyde, NY 14433
2. Beau Watson, 46 Cherry Street, Lyons, NY 14489
3. Jeff Young, 12 Summit Street, Lyons, NY 14489
4. Brittany Huffman, 776 Route 14S, Lyons, NY 14489
5. Charian Linzy, 86 Broad Street, Lyons, NY 14489
6. Damien Scott, 41 Lawrence Street, Lyons, NY 14489
7. Lorenzo Carithers, 14 Maple Street, Lyons, NY 14489

6 Ayes

- F. Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education approve of the following additional Curtain Call positions:
1. Alyssa Wlodarczyk, 2512 Middle Sodus Road, Lyons
  2. Alivia Arliss, P.O. Box 23, Savannah, NY 13146

6 Ayes

Denise Dzikowski, Superintendent and Mike Pangallo, Assistant Superintendent for Business discussed with the Board of Education the Village Water Plan property. The village representatives have agreed to \$1.00 to purchase this property.

Moved by Nancy Sheremeta, Seconded by Robert Groom and CARRIED that the Board of Education authorize the Superintendent to continue with the Real Estate Purchase and Sales Agreement.

6 Ayes

Denise Dzikowski, Superintendent recently attended a conference in Saratoga Springs on all the new state changes to the APPR. She distributed a packet to the Board of Education of the information on the changes.

Robert Groom, Board member inquired about a 0-4.0 rating scale for student's GPA. Nelson will check into whether Infinite Campus could have with this.

Denise Dzikowski, Superintendent informed the Board of Education of the Wayne County Youth Mental Health training sessions that are being held at the Lyons Central School District. This training is open to all staff and want to include the Board of Education members.

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

6 Ayes

The meeting adjourned at 10:12 a.m. for an Administrative Retreat with the Board of Education and Administrators.

Sincerely,



Wendy Odi  
District Clerk

Present

Andy Richardson, President  
Hope Alexanian  
Julie Blied  
Robert Groom - absent  
Paul Fera  
Howard Albrecht, Jr.  
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent  
Mike Pangallo, Assistant Superintendent for Business  
Wendy Odit, District Clerk  
Libo Alexanian, MS/HS Assistant Principal  
Erin Long, Elementary School Principal  
Margaret Blask, Director of Educational Services  
Jeff Coons, Director of Facilities  
Steve Veeder, Athletic Dir./Transportation Admin.  
Public

Mr. Andy Richardson, President called regular meeting of the Board of Education to order at 7:02 p.m.

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

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

There was no public comment.

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for June 9, 2015 and May 12, 2015.

4 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Treasurer's Report for July 1, 2015 – July 31, 2015, as presented.

4 Ayes

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

|                 |                |
|-----------------|----------------|
| Warrant #1      | \$92,342.82    |
| Warrant #2      | \$211,628.98   |
| Warrant #3      | \$31,156.45    |
| Warrant #4      | \$24,454.32    |
| Warrant #5      | \$119,958.73   |
| Warrant #6      | \$2,340.36     |
| Warrant #7      | \$105,499.91   |
| Warrant #8      | \$697.05       |
| Warrant #9      | \$10,468.32    |
| Warrant #10     | \$149,996.42   |
| Warrant #11     | 242385.94      |
| Sch.Lunch #1A   | \$2,490.95     |
| Sch.Lunch #1    | \$363.82       |
| Sch.Lunch #1B   | \$3,340,385.00 |
| Sch.Lunch #1C   | \$4,708.29     |
| Sch.Lunch #2    | \$255.60       |
| Sch.Lunch #2A   | \$4,764.99     |
| Trust/Agency #1 | \$91,190.43    |
| Trust/Agency #2 | \$222,375.33   |

|                 |              |
|-----------------|--------------|
| Trust/Agency #3 | \$49.27      |
| Trust/Agency #4 | \$119,163.93 |
| Trust/Agency #5 | \$151,943.61 |
| Trust/Agency #6 | \$246,705.69 |
| Trust/Agency #7 | \$151,936.36 |
| Fed.Prog. #1A   | \$12,496.09  |
| Fed.Prog. #1B   | \$23,800.36  |
| Fed.Prog. #1    | \$16,105.63  |
| Fed.Prog. #1C   | \$57,618.26  |
| Fed.Prog. #2    | \$22,941.04  |
| Fed.Prog. #3    | \$448.82     |
| Fed.Prog. #4    | \$22,649.80  |
| Fed.Prog. #5    | \$276,526.44 |
| Fed.Prog. #6    | \$11,686.03  |
| Fed.Prog. #6A   | \$58,836.07  |
| Fed.Prog. #7    | \$3,755.39   |

4 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Clerk’s Report for July 1, 2015 – July 31, 2015, as presented.

4 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1, 2015 – July 31, 2015, as presented.

4 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for July 1, 2015 – July 31, 2015, as presented.

4 Ayes

Moved by Paul Fera, Seconded by Howie Albrecht and CARRIED that the Board of Education accept the following minutes:

1. Lyons Committee on Special Education minutes for June 18, 2015.
2. Lyons Committee on Special Education minutes for May 19, 2015
3. Lyons Committee on Special Education minutes for June 3, 2015.

4 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a request from Mrs. Angela Parker, 3780 Parker Road, Marion, New York 14505 for a child-bearing leave of absence to begin on or about November 9, 2015 and end on or about January 13, 2016 and an unpaid child-rearing leave of absence to begin on or about January 14, 2016 and end June 30, 2016.

4 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a request from Mrs. Kelly Wetmore, 656 Filkins Road, Newark, New York 14513 for a child-bearing leave of absence to begin on or about October 26, 2015 and end on or about January 13, 2016 and an unpaid child-rearing leave of absence to begin on or about January 14, 2015 and end June 30, 2016.

4 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a request from Mrs. Molly Thurston, 146 Strang Road, Waterloo, New York

13165 for a child-rearing unpaid leave of absence to begin on September 1, 2015 and return to work on November 2, 2015.

4 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education accept a request from Mrs. Misty Mancine, 57 Layton Street, Lyons, New York 14489 for an unpaid leave of absence from her position as an Elementary School Teacher for the 2015-2016 school year, effective September 2, 2015.

4 Ayes

Julie Blied and Nancy Sheremeta entered at 7:05 p.m.

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a request from Mrs. Tanisha Barrigar, 9210 Old State Route 31, Lyons, New York 14489 for an unpaid leave of absence for the 2015-2106 school year as an Elementary School Teacher.

6 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Mrs. Tanisha Barrigar, 9210 Old State Route 31, Lyons, New York 14489 as a 1.0 FTE Long-term Music Teacher Substitute for the 2015-2106 school year. (Certified-General Music).

6 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following resolution on the recall of Mr. Roger Daucher, 4411 Clark's Point, Geneva, New York 14456:

Whereas, this Board on June 10, 2014 abolished a 1.0 FTE in the tenure area of Special Education and did discontinue the services of the least senior teacher in that tenure area, being Roger Daucher and did place Mr. Daucher on a preferred eligible list of candidates for recall should a vacancy occur within his tenure area of Special Education; and

Whereas, there is a need to fill a 1.0 FTE Special Education position in the District in the tenure area of appointment which now exists due to an opening as a Special Education teacher; and

Whereas, Mr. Daucher has been offered the opportunity to return to service at the District in the capacity as a 1.0 FTE Special Education Teacher and he has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Mr. Roger Daucher from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Mr. Daucher is returning as a 1.0 FTE Special Education teacher within the District in the tenure area of Special Education.

6 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following resolution on the recall of Mrs. Barbara Weeks-Wilkins, 5 Portsmeadow Trail, Fairport, New York 14450:

Whereas, this Board on June 10, 2014 abolished a 0.5 FTE in the tenure area of Special Education and did discontinue the services of the least senior teacher in that tenure area, being Barb Weeks-Wilkins and did place Ms. Weeks-Wilkins on a preferred eligible list of candidates for recall should a vacancy occur within his tenure area of Special Education; and

Whereas, there is a need to fill a 0.5 FTE Special Education position in the District in the tenure area of appointment which now exists due to an opening as a Special Education teacher; and

Whereas, Mrs. Weeks-Wilkins has been offered the opportunity to return to service at the District in the capacity as a 0.5 FTE Special Education Teacher and she has so agreed to do so.



Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following resolution on approving to acquire property:

**WHEREAS**, the Village of Lyons is being dissolved and has offered to sell a parcel of land adjacent to the School District property for \$1.00; and

**WHEREAS**, the Board of Education seeks to acquire the property and improvements thereon known as 40 Clyde Road, which includes approximately 3.4 acres of land located in the Village of Lyons, County of Wayne and State of New York, being known as Tax Map No.: 71111-10-405654; and

**WHEREAS**, the Board of Education has received and reviewed the real estate purchase contract for the purchase of the property;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Lyons Central School District resolves as follows:

1. The Contract to purchase the property upon the terms and conditions set forth therein is hereby approved. The officers and employees of the District are authorized and directed to sign all documents and take all steps necessary to approve and complete the purchase.
2. This resolution shall take effect immediately.

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following resolution on the 2015-2016 tax levy in the amount of \$4,671,307: (Need board member signatures)

**BE IT RESOLVED**, that the tax Warrant, upon execution, authorizing the collection of taxes to begin on September 1, 2015 and ending on October 31, 2015, 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, 2015 - October 2, 2015 -- No Penalty

October 3, 2015 - October 31, 2015 -- 2% Penalty

6 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the continuation of the employment of the following substitutes for the 2015-2016 school year:

| Last Name | First Name | Address               | City State Zip        | Substitute Position    |
|-----------|------------|-----------------------|-----------------------|------------------------|
| Amrose    | Sandra     | 5 Sunset Drive        | Lyons, New York 14489 | 7-12                   |
| Anselmo   | Theresa    | 2308 Tummonds Road    | Clyde, NY 14513       | K-6 (Asst, aide, mon)  |
| Arliss    | Amy        | 8680 Ackerman Road    | Lyons, NY 14489       | K-12                   |
| Bacon     | Lynn       | P.O. Box 255          | Newark, NY 14513      | K-12                   |
| Bacon     | Rebecca    | P.O. Box 255          | Newark, NY 14513      | K-6                    |
| Bacon     | Gordon     | P.O. Box 255          | Newark, NY 14513      | K-12                   |
| Baker     | Charles    | 8929 Lyons Marengo Rd | Lyons, NY 14489       | Bus Driver             |
| Bastian   | Mikayla    | 2203 State Route 14   | Lyons, NY 14489       | K-6                    |
| Bentley   | Brandon    | 2005 Phelps Street Rd | Lyons, NY 14489       | 7-12                   |
| Bond      | Annalisa   | 254 Edgett Street     | Newark, NY 14513      | K-6                    |
| Brannan   | Cheryl     | 3168 Sandhill Road    | Marion, NY 14505      | Bus Driver             |
| Carnevale | Stephanie  | 121 W. DeZeng Street  | Clyde, NY 14513       | K-6 (Asst., aide, mon) |
| Conant    | Megan      | 4402 State Route 31   | Palmyra, NY 14522     | K-6 (Asst., aide, mon) |
| Cook      | Derek      | 231 Route 88 S        | Newark, NY 14513      | K-6                    |
| Coons     | Richelle   | 64 Maple Street       | Lyons, NY 14489       | K-6                    |

| Last Name        | First Name | Address                  | City State Zip         | Substitute Position    |
|------------------|------------|--------------------------|------------------------|------------------------|
| Cree             | Mary       | 2244 Hydesville Road     | Newark, NY 14513       | UPK-6                  |
| Davison          | Patricia   | 195 Canal Street         | Lyons, NY 14489        | Bus Monitor            |
| Dobbins          | George     | 104 William Street       | Lyons, NY 14489        | K-6 (Asst, aide, mon)  |
| Emmel            | Jake       | 98 Broad Street          | Lyons, NY 14489        | Bus Driver             |
| Engels           | Brian      | 377 Water St. Alloway    | Lyons, NY 14489        | Bus Driver/7-12        |
| Figuerora        | Betty      | 84 Montezuma Street      | Lyons, NY 14489        | Aide                   |
| Galusha          | Charles    | 9320 Lyons-Marengo Rd    | Clyde, NY 14433        | Custodian              |
| Hart             | Nancy      | 112 Canal Street         | Lyons, NY 14489        | Bus Driver             |
| Hayes            | Jeffrey    | 34 Jackson Street        | Lyons, NY 14489        | 7-12                   |
| Hayes            | Kathleen   | P.O. Box 233             | Lyons, NY 14489        | Nurse                  |
| Hill             | Theresa    | 4433 Route 14            | Lyons, NY 14489        | K-12                   |
| Hill             | John       | 4433 State Route 14      | Lyons, NY 14489        | K-6 (Asst., aide, mon) |
| MacClurg         | Kendra     | 3626 Buffalo Road        | Newark, NY 14513       | K-12                   |
| Maddock          | Olivia     | 9585 State Route 31      | Clyde, NY 14433        | 7-12                   |
| Maddock          | Patrick    | 9595 State Route 31      | Clyde, NY 14433        | 7-12                   |
| Mancine          | Melissa    | 7 Shaver Street          | Sodus, NY 14551        | K-6 (Asst., aide, mon) |
| Maslyn           | Erin       | 1779 Ross Road Lot 17    | Lyons, NY 14489        | K-6/Bus Monitor        |
| Moore            | Paul       | 23 Dickerson Street      | Lyons, NY 14489        | Food Service           |
| Muto             | Paul       | 9159 Old Route 31        | Lyons, NY 14489        | UPK-12                 |
| Arbogast         | Kelly      | 601 Davis Drive          | Newark, NY 14513       | K-12                   |
| Pickens          | Jessica    | 156 Desmond Road         | Clyde, NY 14433        | UPK-6                  |
| Pursati          | Tara       | 4 Ditton Street          | Lyons, NY 14489        | 7-12                   |
| Riggins          | Elgina     | 61 Phelps St. Apt. A     | Lyons, NY 14489        | Bus Monitor            |
| Schetrompf       | Martin     | 336 Route 14             | Lyons, NY 14489        | Bus Driver             |
| Sergeant         | James      | 26 Orchard Street        | Sodus, NY 14551        | 7-12                   |
| Shields          | Jeff       | 71 Montezuma Street      | Lyons, NY 14489        | 7-12                   |
| Smith-Hutchinson | Sherri     | 5 Montezuma Street       | Lyons, NY 14489        | Sub Nurse/K-6          |
| Steitler         | Lois       | 207 W. Water Street      | Lyons, NY 14489        | K-6                    |
| Stephans         | Hannah     | 615 Black Brook Road     | Seneca Falls, NY 13148 | 712                    |
| Strazzabosco     | Jennifer   | 13 Cherry Street         | Lyons, NY 14489        | K-6                    |
| Thoms            | Mike       | 7746 DeBusse Road        | Lyons, NY 14489        | Bus Driver             |
| Tuck             | Deana      | 28 Bear Street           | Lyons, NY 14489        | K-6                    |
| Vandewalle       | Erica      | 11 Lawrence Street       | Lyons, NY 14489        | UPK-6                  |
| Vanderwall       | Marsha     | 35 N. Wayne Street       | Phelps, NY 14532       | Bus Monitor            |
| Verdine          | Patricia   | 116 Williams Street      | Newark, NY 14513       | K-6                    |
| Wadhams          | Randy      | 34 Dublin Road           | Lyons, NY 14489        | 7-12                   |
| Warnick          | Christine  | 10327 Nevada Avenue      | Wolcott, NY 14590      | K-6                    |
| Warren           | James      | 1606 N. Main Street      | Savannah, NY 13146     | UPK-6                  |
| Webb             | Morgan     | 3591 Minstead Road       | Marion, NY 14505       | 7-12                   |
| Zanders          | Candy      | 90 William Street Apt. 2 | Lyons, NY 14489        | Food Service           |
| Barbi            | Linda      | 1154 Townline Road       | Lyons, NY 14489        | UPK-6                  |
| Bauer            | Brenda     | 60 Franklin Street       | Lyons, NY 14489        | UPK-6                  |
| Becker           | Marie      | 11 Layton Street         | Lyons, NY 14489        | UPK-6                  |
| Bornheimer       | Barbara    | 15 Ditton Street         | Lyons, NY 14489        | UPK-6                  |
| Casalmir         | Lisa       | 4886 Pilgrimport Road    | Sodus, NY 14551        | UPK-6                  |
| Curtis           | Charlene   | 133 Leach Road           | Lyons, NY 14489        | UPK-6                  |
| Ferguson         | Steve      | 150 Stafford Street      | Palmyra, NY 14522      | UPK-6                  |
| Gaylord          | Elise      | 125 Leach Road           | Lyons, NY 14489        | UPK-6/Bus Monitor      |
| Gibbs            | Michelle   | 24 Summit Street         | Lyons, NY 14489        | UPK-6                  |
| Guthrie          | Jennie     | 100 Canalview Dr. #105   | Lyons, NY 14489        | UPK-6                  |
| Hill-Wright      | Angel      | 9 Madison Street         | Lyons, NY 14489        | UPK-6                  |
| Hotto            | Cindy      | 7951 Limekiln Road       | Lyons, NY 14489        | UPK-6                  |
| Loson            | Marie      | 143 Layton Street        | Lyons, NY 14489        | UPK-6                  |
| Marchitell       | Melissa    | 257 W. Genesee St.       | Clyde, NY 14433        | UPK-6                  |
| Pentycofe        | Shelly     | 174 Canal Street         | Lyons, NY 14489        | UPK-6                  |
| Scott            | Towanda    | 41 Lawrence Street       | Lyons, NY 14489        | UPK-6                  |
| Smith            | Maybelle   | 8 Jackson Street         | Lyons, NY 14489        | UPK-6                  |
| Sauve            | Nicole     | 10 Butternut Street      | Lyons, NY 14489        | UPK-6                  |
| Youngman         | Patricia   | 71 Pearl Street          | Lyons, NY 14489        | UPK-6                  |

| Last Name | First Name | Address            | City State Zip  | Substitute Position |
|-----------|------------|--------------------|-----------------|---------------------|
| Sholly    | Kim        | 6 Dickerson Street | Lyons, NY 14489 | Bus Driver          |

6 Ayes

Denise Dzikowski, Superintendent will be traveling to Albany to attend an APPR conference and training.

Denise Dzikowski and Steve Veeder, Athletic Director discussed with the Board of Education the changes to the Student Athletic Handbook.

Senior Bulletin #1 and #2 from the Student Counseling and Guidance was distributed to the Board of Education.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for July 14, 2015.

5 Ayes

1 Abstain – Paul Fera

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

6 Ayes

The meeting adjourned at 7:29 p.m.

Sincerely,

Wendy Odit  
District Clerk

Present

Andy Richardson, President –absent  
Hope Alexanian  
Julie Blik  
Robert Groom  
Paul Fera - absent  
Howard Albrecht, Jr.  
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent  
Mike Pangallo, Assistant Superintendent for Business  
Wendy Odit, District Clerk  
Libo Alexanian, MS/HS Assistant Principal  
Erin Long, Elementary School Principal  
Margaret Blask, Director of Educational Services  
Jay Roscup, Grant Administrator.  
Public

Mrs. Hope Alexanian, Vice-President called regular meeting of the Board of Education to order at 7:01 p.m.

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

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

Spoke at Public Comment

Brian Dietschler, DeBusse Road, Lyons

Moved by Hope Alexanian, Seconded by Julie Blik and TABLED that the Board of Education approve the minutes of the August 11, 2015.

5 Ayes

Moved by Robert Groom, 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 June 10, 2015.
2. Lyons Committee on Special Education minutes for June 11, 2015.
3. Lyons Committee on Special Education minute for June 22, 2015.
4. Lyons Committee on Special Education minutes for June 23, 2015.
5. Lyons Committee on Special Education minutes for August 8, 2015.

5 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Mrs. Amy Botty Spencer, 92 Broxbourne Drive, Fairport, New York 14450 to a two year probationary term as a 1.0 FTE Elementary Education teacher effective September 1, 2015 – August 31, 2017, or sooner upon termination by the Board. The certification area is Elementary Education and status is Permanent/N-6. The tenure area is Elementary Education. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Steve Wlodarczyk's position).

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Gabrielle Auckland, 104 DarLind Lane, Palmyra, New York 14522 as a 1.0 FTE Long-term Mathematics Substitute effective September 1, 2015 – June 30, 2016, Security clearance documentation has been received. (Certified – Professional/Mathematics 7-12).

5 Ayes

Moved by Robert Groom, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Briana Hosmer, 187 West Main Street, Victor, New York 14564 as a 1.0 FTE Long-term Elementary Substitute effective September 1, 2015 – June 30, 2016. Security clearance documentation has been received. (Certified – Initial/Literacy B-Grade 12, Initial/Childhood Education Grades 1-6, Initial/Students with Disabilities Grades 1-6).

5 Ayes

Moved by Robert Groom, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Alyssa Peake, 208 E. Main Street, Webster, New York 14580 as a 1.0 FTE Long-term Special Education Substitute effective September 1, 2015 – June 30, 2016. Security clearance documentation has been received. (Certified – Pending/Students with Disabilities Grades 1-5 and Initial-Childhood Education Grades B-6).

5 Ayes

Moved by Robert Groom, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Claire Humbert, 3519 State Route 414, Clyde, New York 14433 as a Long-term substitute effective September 8, 2015 - June 30, 2016 to replace Molly Thurston and Angie Parker, during their leave of absences. Security clearance documentation has been received. (Certified – Initial/Students with Disabilities Grades 1-6 and Initial/Childhood Education Grades 1-6).

5 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Ms. Janeen Petty, 2304 Maple Street Road, Lyons, New York 14489 from her position as a 0.5 FTE Grant funded Teaching Assistant effective September 1, 2015.

5 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter from Ms. Janeen Petty, 2304 Maple Street Road, Lyons, New York 14489 requesting a leave of absence from her position as a 0.5 FTE AIS teacher for the 2015-2016 school year.

5 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Janeen Petty, 2304 Maple Street Road, Lyons, New York 14489 as a 1.0 FTE Elementary School Substitute effective September 1, 2015 – June 30, 2016. Security clearance documentation has been received. (Certified – Initial/Childhood Education Grades 1-6).

5 Ayes

Moved by Julie Blik, 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, 2015 – June 30, 2016.

5 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Theresa Hill, 4433 Route 14, Lyons, New York 14489 as a full-time LEAP Assistant effective September 1, 2015 – June 30, 2016.

5 Ayes

Moved by Robert Groom, Seconded by Julie Blik and CARRIED that the Board of Education approve Ms. Mary Anne Whyte, 6566 Hunters Point Road, North Rose, New York 14516 as an as needed part-time Physical Education teacher for the UPK program effective September 1, 2015 – June 30, 2016, as part of the UPK grant.

5 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter from Ms. Tiffany Cohrs, 4255 W. Lake Road, Geneva, New York 14456 requesting an unpaid leave of absence from her position as an Elementary School teacher for the 2015-2016 school year.

5 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Christine Sandore, 73 Field Street, Clifton Springs, New York 14432 as a 1.0 FTE Long-term Elementary Substitute effective September 1, 2015 – June 30, 2016. Security clearance documentation has been received. (Certified – Permanent/N-6, Professional/ Literacy Birth – grade 6).

5 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Christina Salisbury, 6461 Beech Road, Auburn, New York 13021 as a 1.0 FTE Long-term Elementary Substitute effective September 1, 2015 – June 30, 2016. Security clearance documentation has been received. (Certified – Initial/Childhood Education Grades 1-6).

5 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Ms. Rebecca Yuhas, 512 Calkins Road, Rochester, New York 14623 as a 1.0 FTE Long-term Science Substitute effective September 1, 2015 – June 30, 2016. Security clearance documentation has been received. (Certified – Initial/Biology 7-12).

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following coaching assignments for the 2015-2016 Fall Sports Season, pending certification:

|   |                         |
|---|-------------------------|
| Volunteer Assistant JV/Varsity Football | Eric Saunders           |
| Volunteer Assistant Varsity Soccer      | Lindsay Phillips-Rivera |
| Volunteer Assistant JV/Varsity Football | Rick Wadhams            |
| J.V. Volleyball Coach                   | Latasha Coney           |

5 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the continuation of the employment of the following substitutes for the 2015-2016 school year:

1. Ms. Latasha Coney, 40 William Street Apt. 7, Lyons, New York 14489 as a substitute teacher, monitor, aide or assistant for grades 7-12.
2. Ms. Karen Ohlrich, 15 Dickerson Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades K-6.

5 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Jeanette Lake, 3057 Maple Street Road, Lyons, New York 14489 as a Teacher's Aide effective September 1, 2015, pending receipt of security clearance documentation.

5 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Betty Figueroa, 84 Montezuma Street, Lyons, New York 14489 as a part-time Teachers Aide and part-time cafeteria monitor effective September 1, 2015. (Security clearance documentation has been received).

5 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Ashley Williamson, 110 Phelps Street, Lyons, New York 14489 as a part-time Teachers Aide and part-time cafeteria monitor effective September 1, 2015. Security clearance documentation has been received.

5 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mrs. Robin Cinelli, 44 Dickerson Street, Lyons, New York 14489 as a Building Substitute Coordinator at the Elementary School effective September 1, 2015 – June 30, 2016.

5 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mrs. Janice Bailey, 189 West Water Street, Lyons, New York 14489 as a Building Substitute Coordinator at the Middle High School effective September 1, 2015 – June 30, 2016.

5 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Candy Zanders, 64 Canal Street Apt. A, Lyons, NY 14489 as a food service worker effective September 1, 2015. Security clearance documentation has been received.

5 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Mr. Charles Baker, 8929 Lyons Marengo Road, Lyons, New York 14489 as a regular bus driver effective September 1, 2015.

5 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Nancy Hart, 112 Canal Street, Lyons, New York 14489 as a regular bus driver effective September, 1, 2015.

5 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Erin Maslyn, 1779 Ross Road #17, Lyons, New York 14489 as a regular bus monitor effective September 1, 2015. Security clearance documentation has been received.

5 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Elgina Riggins, 61 Phelps Street Apt. A, Lyons, New York 14489 as a regular bus monitor effective September 1, 2015. Security clearance documentation has been received.

5 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Marsha VanderWall, 35 N. Wayne Street, Phelps, New York 14532 as a substitute bus driver, pending certification effective September 1, 2015.

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following requests for transportation to Burton Road School, Burton Road, Lyons, New York 14489 for the 2015-2016 school year, pending room on bus from:

1. Mr. Melvin Shetler, 4248 Maple Street Road, Lyons, New York 14489 for Rosie Shetler (8<sup>th</sup> grade), Henry Shetler (5<sup>th</sup> grade) and Raymond Shetler (3<sup>rd</sup> grade).
2. Mr. and Mrs. Daniel Miller, 3201 Maple Street Road, Lyons, New York 14489 for David Miller (3<sup>rd</sup> grade).

5 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following requests for transportation to Willow Creek School, 10156 Watson Road, Clyde, New York 14433 for the 2015-2016 school year, pending room on bus, from:

- 1, Mr. and Mrs. Joseph Eicher, 828 Gansz Road, Lyons, New York 14489 for David Eicher (8<sup>th</sup> grade), Matthew Eicher (6<sup>th</sup> grade), Joseph Eicher (4<sup>th</sup> grade), Mahlon Eicher (2<sup>nd</sup> grade), and Melvin Eicher (1<sup>st</sup> grade).
2. Ms. Irene Schmucker, 8959 Sunderville Road, Lyons, New York 14489 for Jerry Schmucker (8<sup>th</sup> grade), John Schmucker (5<sup>th</sup> grade) and Jonas Schmucker (1<sup>st</sup> grade).

5 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation to the Lighthouse Baptist School, 1000 S. Main Street, Newark, New York 14513, for the 2015-2016 school year, pending room on bus, from:

- 1, Ms. Rachael Platt, 53 William Street, Lyons, New York 14489 for Becky-Diane Williams (10<sup>th</sup> grade).

5 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution on an emergency capital project:

Be it resolved that the Board of Education declares an emergency project to repair water damages that occurred while the roof was being replaced in the MS/HS building and approve the contractors below to perform the work. It is estimated the project will not exceed \$ 170,000 and will be reimbursed by the roofing contractor's insurance. The following contractors will perform the work:

Ceiling Tile Replacement

Rochester Davis-Fetch Corp.

175 Dodge Street

Rochester, NY 14606

\$ 27,600 quote

Electrical

Binder Electric Corp.

2998 Seeley Rd.

Geneva, NY 14456

\$ 10,000 quote

Carpet

Pro Carpet

5580 Ridge Road West

Spencerport, NY 14559

\$ 56,625 quote

Asbestos Abatement

JAG Environmental, LLC  
6189 East Taft Rd.  
North Syracuse, NY 13212

\$ 35,900 quote

5 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2015-2016 school year:

|                         |                                      |
|-------------------------|--------------------------------------|
| Mark Wlodarczyk         | Musical Director                     |
| Patrick Tyler           | Jazz Band Director                   |
| Patrick Tyler           | Marching Band Director               |
| Mark Wlodarczyk         | High School Jazz Chorus              |
| Denise Skinkle          | Yearbook Advisor                     |
| Emily Schmitt           | Yearbook Business Manager            |
| Renee Schott            | Head Chaperone                       |
| Renee Schott            | Ticket Manager                       |
| John Lawson             | Freshman Class Advisor               |
| Tara Kesel              | Sophomore Class Advisor              |
| Jennifer Champlin (1/2) | Junior Class Co-Advisor              |
| Rebecca DeNeef (1/2)    | Junior Class Co-Advisor              |
| Renee Schott            | Senior Class Advisor                 |
| Jill Harper             | 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                   |
| Denise Skinkle          | Science Club Advisor                 |
| Emily Schmitt           | Masterminds Advisor                  |
| Tammy Olmstead          | English Department Chair             |
| John Lawson             | Social Studies Department Chair      |
| Tammy Maddock           | Math Department Chair                |
| Lauren Maddock          | Fine Arts Department Chair           |
| Becky O'Connor-Alfred   | Guidance Department Chair            |
| Rebecca DeNeef          | Grade 7 Team Leader                  |
| Emily Schmitt           | Grade 8 Team Leader                  |
| John Lawson             | Grade 9 Team Leader                  |
| Zac Young               | Varsity Club                         |
| Joanne Saracino         | ES AIE Coordinator                   |
| Karen Galbraith         | ES Math Coordinator                  |
| Janeen Petty            | ES English Language Arts Coordinator |
| Heather Raes            | ES Social Studies Coordinator        |
| Brenda Neal             | ES Science/Health Coordinator        |
| Brian Askin             | ES Student Council Advisor           |
| Paul DiSanto (1/2)      | ES Yearbook Co-Advisor               |
| Robin Cinelli (1/2)     | ES Yearbook Co-Advisor               |
| TaNisha Barrigar        | ES Elementary Chorus                 |
| TaNisha Barrigar        | 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          |
| Alex Watkins            | Data Coordinator                     |

5 Ayes

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

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

5 Ayes

The Board of Education went into Executive Session at 7:30 p.m.

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

5 Ayes

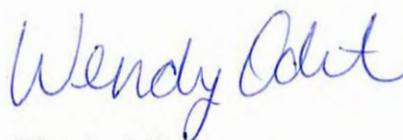
The Board came out of Executive Session at 8:00 p.m.

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

5 Ayes

The meeting adjourned at 8:01 p.m.

Sincerely,



Wendy Odit  
District Clerk

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

Moved by Robert Groom, 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 6:34 p.m.

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

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 7:35 p.m.

A regular meeting of the Board of Education was held on Tuesday, September 8, 2015 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
Hope Alexanian  
Julie Blied  
Robert Groom  
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  
Erin Long, Elementary School Principal  
Margaret Blask, Director of Educational Services  
Jay Roscup, Grant Administrator  
Steve Veeder, Athletic Dir./Transportation Admin.  
Brent Cooley, Labor Relations Specialist  
Public

Mr. Andy Richardson, President called regular meeting of the Board of Education to order at 7:41 p.m.

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

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

There was no public comment.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes for August 11, 2016.

5 Ayes

3 abstains – Robert Groom, Julie Blied & Nancy Sheremeta

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the minutes August 25, 2015.

5 Ayes

2 abstains – Paul Fera and Andy Richardson

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Treasurer's Report for August 1, 2015 – August 31, 2015, 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 #12      | \$20,315.91  |
| Warrant #13      | \$153,400.55 |
| Warrant #14      | \$11,297.13  |
| Warrant #15      | \$3,500.00   |
| Warrant #16      | \$10,542.60  |
| Warrant #17      | \$32,310.01  |
| Warrant #18      | \$23,664.87  |
| Warrant #19      | \$162,919.50 |
| Warrant #20      | \$238,608.09 |
| Warrant #21      | \$6,843.46   |
| Warrant #22      | \$75.00      |
| Sch.Lunch #2B    | \$4,009.22   |
| Sch.Lunch #3     | \$9,520.20   |
| Sch.Lunch #4A    | \$11,488.18  |
| Trust/Agency #8  | \$164,383.69 |
| Trust/Agency #9  | \$243,232.41 |
| Trust/Agency #10 | \$178.17     |
| Trust/Agency #11 | \$315,315.06 |
| Fed.Prog. #6B    | \$73,250.00  |
| Fed.Prog. #8     | \$10,481.63  |
| Fed.Prog. #9     | -\$698.00    |
| Fed.Prog. #10    | \$15,552.34  |
| Fed.Prog. #11    | \$8,605.36   |
| Fed.Prog. #11A   | \$46,697.18  |
| Fed.Prog. #12    | \$14,905.19  |

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, 2015 – August 31, 2015, 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, 2015 – August 31, 2015, 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 August 1, 2015 – August 31, 2015, as presented.

7 Ayes

Moved by Robert Groom, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation from Ms. Gabrielle Auckland, 127 DarLind Lane, Palmyra, New York 14522 from her position as a mathematics teachers effective August 31, 2015.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve to amend the following appointment due to changes in the APPR: Mrs. Amy Botty Spencer, 92 Broxbourne Drive, Fairport, New York 14450 to a **three** year probationary term as a 1.0 FTE Elementary Education teacher effective September 1, 2015 –

August 31, 2018, or sooner upon termination by the Board. The certification area is Elementary Education and status is Permanent/N-6. The tenure area is Elementary Education. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Steve Wlodarczyk's position).

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a request from Ms. Jamie Coyne, 470 Shorecliff Drive, Rochester, New York 14612 for an unpaid leave of absence from her position as an Elementary School Teacher effective September 2, 2015 – June 30, 2016.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a request from Mrs. Jessica Meissner, 2926 State Route 488, Clifton Springs, New York 14432 for an unpaid leave of absence from her position as an Elementary School Teacher effective September 1, 2015 – June 30, 2016.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Jessica Pickens, 10312 Turnpike Road, Upper Apt., Clyde, New York 14433 as a 1.0 FTE Long-term Elementary Education Substitute for the 2015-2106 school year, effective September 1, 2015 – June 30, 2016. (Certified-Instructional/Grades PK-4 – Pennsylvania. New York State certification still pending). Security clearance documentation has been received.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Justin Fries, 4150 Ridge Chapel Road, Marion, NY 14505 as a 1.0 FTE Long-term AIS/Reading Substitute for the 2015-2016 school year, effective September 1, 2015 – June 30, 2016. Security clearance documentation has been received. (Certified – Initial/Students with Disabilities 1-6, Initial/Childhood Education 1-6).

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education Recommend approval of the following coaching assignments for the 2015-2016 Fall Sports Season:

JV Soccer Coach

Mark Pettit

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a letter of resignation from Ms. Donna Mesleyn, 92 Canal Street, Apt. 1, Lyons, New York 14489 as a food service worker effective August 25, 2015.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Stephanie Morris, 41 Phelps Street, Lyons, New York 14489 as a part-time food service helper effective September 1, 2015. Security clearance documentation has been received.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the continuation of the employment of the following substitutes for the 2015-2016 school year:

Adria Smith, 199 Canal Street, Lyons, NY 14489 for K-6

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2015-2016 school year:

Denise Skinkle  
Matt Barr

Science Department Chair  
Student Council

7 Ayes

Denise Dzikowski, Superintendent gave kudos to the administrative team for an extremely successful opening day. She also gave kudos to staff and students for everyone chipping in and following directions during our Middle/High School evacuation due to smoke in the building on opening day.

Mrs. Dzikowski shared information with the Board of Education regarding our upcoming Office of the State Comptroller Audit.

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

7 Ayes

The meeting adjourned at 8:35 p.m.

Sincerely,



Mike Pangallo  
District Clerk Pro-Tem

Present

Andy Richardson, President  
Hope Alexanian  
Julie Blik  
Robert Groom  
Paul Fera  
Howard Albrecht, Jr. - absent  
Nancy Sheremeta - absent

Other

Denise Dzikowski, Superintendent  
Mike Pangallo, Assistant Superintendent for Business  
Wendy Odit, District Clerk  
Nelson Kise, Middle/High School Principal  
Libo Alexanian, MS/HS Assistant Principal  
Margaret Blask, Director of Educational Services  
Jay Roscup, Grant Administrator  
Vince Beltrone, Food Service Manager  
Public

Mr. Andy Richardson, President called regular meeting of the Board of Education to order at 6:59 p.m.

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

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

There was no public comment.

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the September 8, 2015 minutes.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for September 16, 2015.

5 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Ms. Sheila Horstman, 3204 Hammocks Drive, Canandaigua, New York 14424 as a 1.0 FTE Long-term Mathematics Substitute effective September 11, 2015 – June 30, 2015. Security clearance documentation has been received. (Certified – Professional Mathematics 7-12 from Tennessee).

5 Ayes

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education accept a letter from Mr. Patrick Tyler, 6 Jackson Street, Lyons, New York 14489 requesting an unpaid long-term leave of absence for the 2015-2016 school year from his position as a 0.6 FTE music teacher effective October 13, 2105.

5 Ayes

Moved by Robert Groom, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Mr. Bradley LeFevre, 3929 Buffalo Street, Marion, New York 14505 as a long-term Elementary/Special Education substitute for Kelly Wetmore's child bearing/rearing leave, pending receipt of security clearance documentation.

5 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter from Mrs. Emily Schmitt, 3338 State Route 88, Newark, New York 14513 requesting a childbearing leave on or about October 19, 2015 and end on or about November 28,

2015 and a child rearing leave to begin on or about November 29, 2015 and end on January 3, 2016.

5 Ayes

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

1. Ms. Cynthia Quagliata, 4 Dunn Road, Lyons, New York 14489 for grades UPK-6. Certified and security clearance documentation has been received.

5 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation from Ms. Melissa Marchitell, 257 W. Genesee Street, Clyde, New York 14433 from her position as a teacher’s aide effective September 12, 2015.

5 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following School Bus Drivers and School Bus Monitors/Attendants for the 2015-2016 school year, this approval is required by the New York State Department of Motor Vehicles under the 19A requirement:

| <u>Drivers</u>                  | <u>Monitors/Attendants</u>  |
|---------------------------------|-----------------------------|
| Will Gorley                     | Brenda Bauer                |
| Willie Lundy                    | Mary Bonnell                |
| Larry Lake                      | Erin Maslyn                 |
| Rhonda Rieke Ford               | Beverly Waterman            |
| Kevin VanCamp                   | Mary Ann DeWolf             |
| Lou Salerno                     | Charles Coney               |
| Barb Boulange                   | Maybelle Smith              |
| Vickie DeSain                   | Barb Bornheimer             |
| Jason Curry                     | Missy Plouse                |
| Chris Allen                     | Debra Clack                 |
| Ginny Johns                     | Ed Divelbliss               |
| Jessie Williams                 | Bob Turner                  |
| Ron Brown                       | Judy Hunt                   |
| Cliff Hunt                      | Deborah Jalbert             |
| Tracy Fraser                    | Michelle Lewis - substitute |
| Bob Plouse                      | Elise Gaylord - substitute  |
| Tom Casler                      | Patty Davison - substitute  |
| Gary Jalbert                    |                             |
| Nancy Hart                      |                             |
| Charles Baker                   |                             |
| Mike Thoms - substitute         |                             |
| John Blied – substitute         |                             |
| Martin Schetrompf – substitute  |                             |
| Cheryl Brennan – substitute     |                             |
| Brian Engels – substitute       |                             |
| Jake Emmel – substitute         |                             |
| Marsha Vanderwalle - substitute |                             |

4 Ayes

1 abstain – Julie Blied

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the termination of Ms. Elgina Riggins, 61 Phelps Street Apt. A, Lyons, New York 14489 as a bus monitor effective September 17, 2015.

5 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Stephanie Morris, 41 Phelps Street Apt. 6, Lyons, New York 14489 as a substitute bus monitor effective September 22, 2015. Security clearance documentation has been received.

5 Ayes

Moved by Robert Groom, Seconded by Andy Richardson and CARRIED that the Board of Education approve Mr. Justin King-Milliman, 33 Phelps Street, Lyons, New York 14489 as a substitute cleaner effective September 22, 2015, pending receipt of security clearance documentation.

5 Ayes

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

1. Ms. Denise Eaton, 2033 Maple Street Road, Lyons, New York 14489 for grades UPK-6, pending receipt of security clearance documentation. (Not Certified).
2. Ms. Sara Almo, 12 Jackson Street, Lyons, New York 14489 for grades UPK-6, pending receipt of security clearance documentation. (Not Certified).
3. Ms. Mary Tobin, 33 Elmer Street, Lyons, New York 14489 for grades UPK-6. (Not Certified).
4. Ms. Crystal Manktelow, 2911 State Route 14, Lyons, New York 14489 for grades UPK-6, pending receipt of security clearance documentation. (Not Certified).
5. Ms Thea Hall, 37 Ashley Street, Lyons, New York 14489 for grades UPK-6. (Not certified).
6. Ms. Traci Carr, 9175 Sunderville Road, Lyons, New York 14489 for grades UPK-6. Security clearance documentation has been received. (Not Certified).
7. Ms. Jordan Moon, 28 Bear Street, Lyons, New York 14489 for grades UPK-6, pending receipt of security clearance documentation. (Not Certified).
8. Ms. Michelle Jones, 27 Montezuma Street, Lyons, New York 14489 for grades UPK-6, pending receipt of security clearance documentation. (Not Certified).
9. Ms. Morgan Pentycufe, 174 Canal Street, Lyons, New York 14489 for grades UPK-6, pending receipt of security clearance documentation. (Not Certified).
10. Ms. Rebecca DuVall, 188 Canal Street, Lyons, New York 14489 for grades UPK-6, pending receipt of security clearance documentation. (Not Certified).
11. Ms. Kendra Bastian, 94 Montezuma Street, Lyons, New York 14489 for grades UPK-6, pending receipt of security clearance documentation. (Not Certified).
12. Ms. Erin Maslyn, 3 Joy Street, Lyons, New York 14489 for grades UPK-6. Security clearance documentation has been received. (Not Certified).

5 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following appointments for the 2015-2016 LEAP program:

**Teens**

Cody Dizmang, 8215 Westphal Pky, Lyons  
 Jordan Hill, 4433 State Route 14, Lyons  
 Alivia Chardeen, 14 Foster Street, Lyons  
 Nohley Martinez, 8937 Stell Road, Lyons  
 Emily Sawtelle, 83 William Street, Lyons  
 Cassie Lamphear, 56 Pearl Street, Lyons  
 Makaylah Harder, 86 Broad Street, Lyons  
 Lacey Smith, 88 Maple Street, Lyons  
 Erica Hunt, 7988 Debusse Rd, Lyons

**Adults**

Vaughn Faison, 86 Broad Street, Lyons  
 Marie Loson, 36 Franklin Street, Lyons  
 Towanda Scott, 41 Lawrence Street, Lyons  
 Paty Linzy, 108 Geneva Street, Lyons  
 Caesar Ortiz, 7 N.Joy Street, Lyons  
 Maryanne Whyte, 6566 Hunters Point Road, North Rose  
 Don Winslow, 4800 Eddy Ridge Road, Marion  
 Cherilyn Bellinger, 1779 Ross Road Lot 96, Lyons

5 Ayes

Mr. Vince Beltrone, Food Service Manager reported to the Board of Education that in the last nine days the Free Breakfast/Lunch program has been a little hectic but very workable. He wanted to thank his cafeteria workers, custodians, teacher and staff for all their hard work on launching this program. The number of students eating breakfast and lunch are up from last year for both building.

The Board of Education discussed district goals. Their overall vision for the district goals are:

1. Raising student achievement for all students;
2. Attracting, recruiting and retaining staff of the highest quality;
3. Preparing students for global citizenship;
4. Improving communication with the community;
5. Assuring the sustainability and success of the district;
6. Using sound, conservative fiscal practices.

Marla Iverson, from BOCES will be invited in to work on specific board performance goals, and the Middle/High School and Elementary School BLT have been charged with creating their goals in collaboration with administration.

Andy Richardson, Hope Alexanian and Denise Dzikowski attended a Board of Education Basic Training workshop of Friday, September 18, 2015 in Rochester. A lot of good information was shared. The main topics talked about were communication, the Superintendent's evaluation and board self-evaluation.

Good news from the grants office. Lyons received an Expanded Pre-K Grant. This will allow all three year olds to be housed at the Head Start building and all 4 year olds to go to the Elementary School building. Lyons will be able to service more kids in the next couple months.

The community schools grant sponsored a literacy event/picnic at the Elementary School on Tuesday, September 22, 2015. The event was well attended.

Open House at the Middle/High School will be September 20, 2015.

Open House at the Elementary School will be October 1, 2015.

A board member was questioned on why the district is having to hire so many long-term substitutes. Denise Dzikowski, Superintendent stated to the Board of Education that because of language in the LTA contract, teacher are taking long-term leave of absences. Therefore, we have to hold the position for the duration of their leave and fill them with long-term substitutes until they return or resign their position. All long-term substitutes are given benefits, for example, health insurance and sick time.

Senior Bulletin #3, from the Student Counseling and Guidance Office was distributed to the Board of Education.

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

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

5 Ayes

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

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

5 Ayes

The Board came out of Executive Session at 8:07 p.m.

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the meeting adjourn.

5 Ayes

The meeting adjourned at 8:07 p.m.

Sincerely,



Wendy Odit  
District Clerk

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

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

7 Ayes

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

Mr. Hank Sobota, Attorney was asked to enter Executive Session.

He entered Executive Session at 6:00 p.m.

Mr. Sobota left 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.

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, October 20, 2015 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
Hope Alexanian  
Julie Blik  
Robert Groom  
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  
Erin Long, Elementary School Principal  
Margaret Blask, Director of Educational Services  
Steve Veeder, Athletic Dir./Transportation Admin.  
Public

Mr. Andy Richardson, President called regular meeting of the Board of Education to order at 7:02 p.m.

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

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

There was no public comment.

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the minutes for September 22, 2015.

5 Ayes

2 abstains – Nancy Sheremeta & Howie Albrecht

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Treasurer's Report for September 1, 2015 – September 30, 2015, as presented.

7 Ayes

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

|                  |              |
|------------------|--------------|
| Warrant #24      | \$9,799.54   |
| Warrant #25      | \$131,253.63 |
| Warrant #26      | \$48,741.95  |
| Warrant #27      | (\$365.26)   |
| Warrant #28      | \$330,454.18 |
| Warrant #29      | \$970.36     |
| Warrant #30      | \$372,277.72 |
| Warrant #31      | \$327,800.00 |
| Warrant #32      | \$7,289.57   |
| Warrant #33      | \$337,274.46 |
| Warrant #34      | \$216,445.65 |
| Sch.Lunch #4B    | \$13,184.18  |
| Sch.Lunch #5     | \$874.01     |
| Sch.Lunch #6     | \$76.67      |
| Sch.Lunch #7A    | \$11,080.20  |
| Sch.Lunch #7     | \$43,292.19  |
| Trust/Agency #12 | \$352,413.58 |
| Trust/Agency #13 | \$221,160.08 |
| Trust/Agency #14 | \$352,176.27 |
| Fed.Prog. #13    | \$37,288.97  |
| Fed.Prog. #14    | \$16,552.10  |
| Fed.Prog. #15    | \$39,061.79  |
| Fed.Prog. #16    | \$149,578.91 |
| Fed.Prog. #16A   | \$48,955.22  |
| Fed.Prog. #17    | \$125,085.32 |
| Fed.Prog. #18    | \$23,298.63  |

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Clerk’s Report for July 1, 2015 – September 30, 2015, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Revenue Report for July 1, 2015 – September 30, 2015, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for September 1, 2015 – September 30, 2015, as presented.

7 Ayes

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

1. Lyons Committee on Special Education minutes for September 30, 2015.
2. Lyons Committee on Special Education minutes for September 24, 2015.
3. Lyons Committee on Special Education minute for September 3, 2015.
4. Lyons Committee on Special Education minutes for September 17, 2015.
5. Lyons Committee on Special Education minutes for September 23, 2015.

7 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation from Ms. Michele Fera, 1909 Shuler Road, Lyons, New York 14489 from her position as a teaching assistant effective October 19, 2015.

7 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Katherine Howard, 7 Canterbury Trail, Fairport, New York 14450 as a 0.6 FTE Long-term Music Substitute for the remainder of the 2015-2106 school year, effective October 13, 2015. (Certified – Music Education). Security clearance documentation has been received.

7 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Emily Boulet, 69 Old Post Road, Fairport, New York 14450 as a 1.0 FTE long-term Mathematics substitute effective September 24, 2015 – January 3, 2016 to replace Ms. Emily Schmitt, during her childbearing/rearing leave. (Certified Mathematics 7-12). Security clearance documentation has been received.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Mr. Alex Watkins, 43 Layton Street, Lyons, New York 14489 to the Tableau Data Position (Data Visualization Specialist) for the 2015-2106 school year. This position is compensated per hour and is grant funded.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Ms. Brenda Neal, 8173 Ridge Road, Sodus, New York 14551 to the Tableau Data Position (Data Visualization Specialist) for the 2015-2106 school year. This position is compensated per hour and is grant funded.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following coaching assignments for the 2015-2016 Winter Sports Season:

|                                      |                   |
|--------------------------------------|-------------------|
| Varsity Wrestling                    | Hugh Spink        |
| Varsity Bowling (Boys' & Girls')     | Roger Daucher     |
| Varsity Girls' Basketball Coach      | Kyle Percey       |
| Volunteer Assistant Girls Basketball | Randolph Scott    |
| Varsity Boys' Basketball Coach       | Zac Young         |
| Volunteer Assistant Boys' Basketball | Ethan Estabrooks  |
| Varsity Cheerleading                 | Jenni-lynn Reeves |
| JV Girls' Basketball                 | Randy Wadhams     |
| JV Boys' Basketball                  | Dean Schott       |
| Volunteer Assistant JV Boys          | Zac Blik          |
| Modified Boys' Basketball            | Eric Kuhn         |
| Modified Girls' Basketball           | Eric Kuhn         |
| Indoor Track Coach                   | Roger Clark       |

7 Ayes

1 abstain – Paul Fera (for Kyle Percey)

1 abstain – Julie Blik (for Zac Blik)

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Michael Blask, 234 Reed Street, Geneva, New York as a substitute teacher, assistant, monitor or aide for grades UPK - 12, pending receipt of security clearance documentation.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mrs. Debbie Lester, 8 Dickerson Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades UPK-12, pending receipt of security clearance documentation.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Tamera Parker, 648 VanBuren Street, Newark, New York 14513 as a substitute teacher, assistant, monitor or aide for grades 7-12, pending receipt of security clearance documentation.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Heather Tyler, 12 Depew Avenue, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades 7-12.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Patrick McNabb, 7345 State Street Road, Auburn, New York 13021 as a substitute teacher, assistant, monitor or aide for grades 7-12. Security clearance documentation has been received.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Tyne Hayflinger, 46 South Wayne Street, Phelps, New York 14532 as a substitute teacher, assistant, monitor or aide for grades UPK-6. Security clearance documentation has been received.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Courtney Nielsen, 14195 S. Butler Conquest Road, Savannah, New York 13146 as a substitute teacher, assistant, monitor or aide for grades UPK-6, pending receipt of security clearance documentation.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Melissa Ridley, 920 East Maple Avenue, Newark, New York 14513 as a substitute teacher, assistant, monitor or aide for grades UPK-6. 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 Ms. Kendra Bastian, 94 Montezuma Street, Lyons, New York 14489 as a part-time teacher's aide effective October 13, 2015. Security clearance documentation has been received.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Nancy Hart, 112 Canal Street, Lyons, New York 14489 as a part-time cafeteria monitor effective October 13, 2015. Security clearance documentation has been received.

7 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Addie Carter, 62 Broad Street, Lyons, New York 14489 as a substitute food service helper effective October 21, 2015, pending receipt of security clearance documentation.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter from Mr. Wilbur Gorley, 9290 Wayne Center Rose Road, Lyons, New York 14489 for an unpaid Family Medical leave effective September 29, 2015 through December 22, 2015.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter from Ms. Vickie DeSain, PO Box 303, Lyons, New York 14489 for an unpaid Family Medical leave effective September 25, 2015 through December 17, 2015.

7 Ayes

Moved by Robert Groom, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Marsha VanderWall, 35 N. Wayne Street, Phelps, New York 14532 as a regular bus driver effective October 5, 2015.

7 Ayes

Moved by Robert Groom, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Jacqueline Currington, 46 Church Street, Lyons, New York 14489 as a substitute bus monitor effective October 21, 2015, pending receipt of security clearance documentation.

7 Ayes

Moved by Robert Groom, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Carol Casler, 812 South Main Street, Newark, New York 14513 as a substitute bus monitor effective October 21, 2015, pending receipt of security clearance documentation.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Sharon Randall, 4673 Steel Point Road, Marion, New York 14505 as a substitute assistant, monitor or aide for grades UPK-6, pending receipt of security clearance documentation.

7 Ayes

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

1. Mr. Justin Fries, 4150 Ridge Chapel Road, Marion, New York 14505 as a long-term substitute.
2. Ms. Jordan Moon, 28 Bear Street, Lyons, New York 14489 as a substitute for grades UPK-6.

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the continuation of the employment of the following substitutes for the 2015-2016 school year:

1. Jeff Shields, 71 Montezuma Street, Lyons, NY 14489 as a substitute for grades UPK – 12.
2. Noelle Stappenbeck, 11 Foster Street, Lyons, NY 14489 as a substitute for grades UPK-12.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions to replace Mrs. Emily Schmitt during her childbearing/rearing leave, effective on or about October 19, 2015 and end January 3, 2016:

Denise Skinkle  
Denise Skinkle

Masterminds Advisor  
Yearbook Business Manager

7 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business explained to the Board of Education the procedures to purchase the water plan including the following resolution.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following resolution effective October 15, 2015 as this is the date the advertisement was sent to the newspapers:

BE IT RESOLVED, by the Board of Education of the Lyons Central School District, Wayne County, New York, as follows:

Section 1. That a meeting of the qualified voters of the Lyons Central School District, Wayne County, New York, shall be held at 10 Clyde Road, Lyons, New York on the 24 day of November, 2015, at 8:30 o'clock A.M., prevailing time, for the purpose of voting by voting machine upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 8:30 o'clock A.M. and 7:30 o'clock P.M., prevailing time.

Section 2. That the notice of said district meeting, including the proposition to be voted upon, shall be in substantially the following form, to-wit:

NOTICE OF DISTRICT MEETING  
AND AVAILABILITY OF ABSENTEE BALLOTS

Lyons Central School District,  
Wayne County, New York

The Board of Education of Lyons Central School District, Wayne County, New York, HEREBY GIVES NOTICE that a meeting of the qualified voters of said School District will be held at 10 Clyde Road, Lyons, New York, on the 24 day of November, 2015 at 8:30 o'clock A.M., prevailing time, for the purpose of voting by voting machine upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 8:30 o'clock A.M., and 7:30 o'clock P.M., Prevailing Time. The proposition is as follows:

PROPOSITION NO. 1

Shall the following resolution be adopted, to-wit:

“RESOLVED that the Board of Education of the Lyons Central School District is hereby authorized to purchase from the Village of Lyons real property for School District purposes consisting of a parcel approximately 3.4 acres located on Clyde Road, Village of Lyons, tax map #71111-10-405654, including all buildings, fixtures, appliances and any other improvements (and more fully described in the legal description available in the District Office) at the cost of \$1.00 in cash or certified funds.

\* \* \* \* \*

Said proposition may appear on the voting machines in abbreviated form due to space constraints; if so, the full text of each proposition will be posted in each voting booth.

\* \* \* \* \*

The action included in the above proposition has been determined by the School District to be an “Unlisted Action” for purposes of the State Environmental Quality Review Act, and an environmental assessment form for such action has been completed and is available for inspection in the office of the School District Clerk during normal business hours. This action will not have any significant effect on the environment.

NOTICE IS HEREBY FURTHER GIVEN that applications for absentee ballots may be applied for at the Office of the School District Clerk. Applications for absentee ballots must be received by the School District Clerk by or prior to 5:00 P.M., prevailing time, on November 17, 2015, the date seven days prior to the district meeting, if the ballot is to be mailed to the voter, or on or prior to 5:00 P.M., prevailing time, on November 23, 2015, the date prior to the district meeting, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the School District not later than 5:00 P.M., prevailing time, on November 24, 2015, the date of the district meeting. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the School District Clerk on each of the five days prior to the day of the election, except Saturday and Sunday, and such list shall also be posted at the voting place in each Election District during the election, and any qualified voter may challenge the acceptance of the absentee voter's ballot of any person on such list, by making his challenge and the reasons therefor known to the Inspector of Election before the close of the polls.

Section 3. That the School District Clerk is hereby authorized and directed to cause notice to be given of said district meeting in substantially the form hereinbefore prescribed, by publishing the same four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days before said meeting, in the Lyons Shopping Guide and the Finger Lakes Times, two newspapers having a general circulation in said School District, and by giving such other notice as in his discretion may be deemed advisable.

Section 4. This resolution shall take effect immediately.

|                 |                 |     |
|-----------------|-----------------|-----|
| Roll call vote: | Andy Richardson | Aye |
|                 | Hope Alexanian  | Aye |
|                 | Howie Albrecht  | Aye |
|                 | Robert Groom    | Aye |
|                 | Paul Fera       | Aye |
|                 | Julie Bliet     | Aye |
|                 | Nancy Sheremeta | Aye |

Mr. Andy Richardson, President informed the Board of Education of the ceremony at the Village Park on November 11, 2015 at 11:00 a.m. to commemorate Veteran's Day. The Jazz ensemble will perform.

Mrs. Denise Dzikowski, Superintendent announced to the Board of Education that the Rotary Club is sponsoring a Dinner Dance on November 14<sup>th</sup> to support their graduation awards they present to Lyons students. There is also a raffle for Adirondack chairs that are being made by Lyons students.

Mrs. Denise Dzikowski informed the Board of Education that she will be attending a conference in Chicago. It's related to the PBIS Grant that Lyons received, along with four other schools in our consortium. Lyons is one of 70 schools nationwide to receive this grant. We are currently in year two of the five year grant.

Senior Bulletin #4 was distributed to the Board of Education

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law and the proposed acquisition, sale or 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 7:19 p.m.

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

7 Ayes

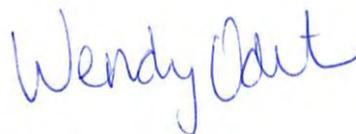
The Board came out of Executive Session at 7:54 p.m.

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

7 Ayes

The meeting adjourned at 7:54 p.m.

Sincerely,



Wendy Odit  
District Clerk

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

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education go into Executive Session.

6 Ayes

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

Mr. Hank Sabota, Attorney was asked to enter Executive Session. Mr. Sabota entered Executive Session at 6:18 p.m.

Mr. Sabota left Executive Session at 6:57 p.m.

Moved by Nancy Sheremeta, 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 7:00 p.m.

A regular meeting of the Board of Education was held on Tuesday, November 10, 2015 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
Hope Alexanian - absent  
Julie Blied  
Robert Groom  
Paul Fera  
Howard Albrecht, Jr.  
Nancy Sheremeta

Other

Denise Dzikowski, Superintendent  
Mike Pangallo, Assistant Superintendent for Business  
Wendy Odit, District Clerk  
Erin Long, Elementary School Principal  
Margaret Blask, Director of Educational Services  
Steve Veeder, Athletic Dir./Transportation Admin.  
Jeff Coons, Director of Facilities  
Scott Bischooping, District Superintendent  
Public

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

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

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

There was no public comment.

Mr. Scott Bischooping, Wayne Finger Lakes BOCES Superintendent introduced Jasmin Hughes, a senior Cosmetology students and Lyons student. She shared with the Board of Education the advantages of the Wayne Finger Lakes BOCES program and how the Cosmetology will affect her future in a positive way.

Mr. Bischooping then presented the Wayne Finger Lakes BOCES role within our district and the services BOCES offer. He also shared new opportunities available through BOCES and the development of a new conference center.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for October 20, 2015.

6 Ayes

Moved by Paul Fera, Seconded by Julie Blied and CARRIED that the Board of Education approve Treasurer's Report for October 1, 2015 – October 31, 2015, as presented.

6 Ayes

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

|                  |              |
|------------------|--------------|
| Warrant #35      | \$137,469.32 |
| Warrant #36      | \$324,052.00 |
| Warrant #37      | \$371,013.52 |
| Warrant #38      | \$19,255.98  |
| Warrant #39      | \$402,533.53 |
| Warrant #40      | \$10,401.61  |
| Warrant #41      | \$89.44      |
| Warrant #42      | \$2,735.72   |
| Warrant #43      | \$423,144.26 |
| Warrant #44      | \$204,849.57 |
| Warrant #45      | \$32,812.93  |
| Warrant #46      | \$325.00     |
| Warrant #47      | \$8,956.39   |
| Sch.Lunch #7B    | \$11,449.93  |
| Sch.Lunch #8A    | \$11,123.04  |
| Trust/Agency #15 | \$439,588.37 |
| Trust/Agency #16 | \$215,674.32 |
| Trust/Agency #17 | \$341,498.34 |
| Fed.Prog. #16B   | \$48,450.36  |
| Fed.Prog. #19    | \$8,819.44   |
| Fed.Prog. #20    | \$87,791.40  |
| Fed.Prog. #20A   | \$49,798.38  |
| Fed.Prog. #21    | \$7,743.50   |

6 Ayes

Moved by Paul Fera, Seconded by Julie Blied and CARRIED that the Board of Education approve the Clerk's Report for October 1, 2015 – October 31, 2015, as presented.

6 Ayes

Moved by Paul Fera, Seconded by Julie Blied and CARRIED that the Board of Education approve the Revenue Report for July 1, 2015 – October 31, 2015, as presented.

6 Ayes

Moved by Paul Fera, Seconded by Julie Blied and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for October 1, 2015 – October 31, 2015, as presented.



Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the termination of Mr. Shane Krossber, 2223 Tremble Road, Clifton Springs, New York 14432 from his position as a cleaner effective October 20, 2015.

6 Ayes

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Alexandria Powers, 1224 Summit Drive, Newark, New York 14513 as a substitute assistant, monitor or aide for grades UPK-6, pending receipt of security clearance documentation.

6 Ayes

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of the following:

1. Mr. Bradley LeFevre, 3929 Buffalo Street, Marion, New York 14505 as a long-term Elementary/Special Education substitute.
2. Mrs. Kyra Springett, 1722 Parker Road, Newark, New York 14513 as a Senior Clerk Typist for the five district consortium, based upon availability of grant funding opportunities.
3. Mr. Joseph Fantigrossi, 9 Hallmont Circle, Penfield, New York 14526 as a Response to Intervention Administrator based upon availability of grant funding opportunities.
4. Mr. Eli Saracino, 919 McIvor Road, Phelps, NY 14532 as a substitute, teacher, assistant, monitor or aide for grades UPK- 6.
5. Mr. Michael Blask, 234 Reed Street, Geneva, NY 14456 as a substitute, teacher, assistant, monitor or aide for grades UPK- 12.

6 Ayes

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve the following additional LEAP Teen staff appointments for the 2015-2016 LEAP program:

1. Allison Lucia, 23 Lawrence Street, Lyons
2. Zachary Weiland, 81 Phelps Street, Lyons

6 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Registrars and the Voting Machine Custodian for the November 24, 2015 Proposed Property Acquisition vote:

Sandy Cassetta  
13 Montezuma Street  
Lyons, NY 14489

Shirlene Alvaro  
95 Phelps Street  
Lyons, NY 14489

Joyce Lese  
16 Dickerson Street  
Lyons, NY 14489

Mary Paliotti  
40 Dickerson Street  
Lyons, NY 14489

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

6 Ayes

Mike Pangallo, Assistant Superintendent asked for signatures for unpaid school taxes to be sent to Wayne, Seneca and Ontario Counties.

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education accept the following recommendations for a Co-Curricular position for the remainder of the 2015-2016 school year:

|                        |                 |
|------------------------|-----------------|
| Jazz Band Director     | Katie Howard    |
| Marching Band Director | Mark Wlodarczyk |

6 Ayes

The Audit Committee meeting was held on Friday, November 6, 2015. Mr. Richardson noted that everything looked good and there is a corrective action plan in place with target dates for the Business Office. Mr. Paliotti, our internal claims auditor has decided to resign. It was recommended to expand the scope of the Internal Claims Auditor's duties. The Board of Education was given a draft posting. The Board has given the green light to proceed with the posting.

Moved by Howie Albrecht, Seconded by Paul Fera 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, 2015.

6 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business explained to the Board of Education the need for the following resolution on the Affordable Care Act compliance.

Moved by Andy Richardson, Seconded by Julie Blik and CARRIED that the Board of Education accept the following resolution for the establishment of Affordable Care Act Measurement Periods:

#### **Standard Periods for Ongoing Employees**

**WHEREAS**, the Patient Protection and Affordable Care Act (the "Act") and the regulations promulgated thereunder authorize employers to utilize measurement, administrative, and stability periods to determine whether ongoing employees constitute full-time employees under the Act; and

**WHEREAS**, the District wishes to adopt measurement, administrative, and stability periods for the purposes of determining whether ongoing employees constitute full-time employees under the Act.

**NOW THEREFORE, BE IT RESOLVED**, that the standard measurement period for ongoing employees shall be a period of twelve (12) months from October 13<sup>th</sup> to October 12<sup>th</sup>; and

**BE IT FURTHER RESOLVED** that the administrative period for ongoing employees shall be a period of eighty (80) days from October 13<sup>th</sup> to December 31<sup>st</sup>; and

**BE IT FURTHER RESOLVED** that the stability period for ongoing employees shall be a period of twelve (12) months from January 1<sup>st</sup> to December 31<sup>st</sup>.

**BE IT FURTHER RESOLVED** that for calendar year 2015 compliance only the District shall utilize a transitional first standard look back measurement period of six (6) months which would run from April 13<sup>th</sup> of 2014 through October 12<sup>th</sup> of 2014, an administrative period running October 13, 2014 through to December 31, 2014, and a first standard stability period from January 1, 2015 through December 31, 2015.

#### **Initial Periods for New Variable Hour, Part-Time, and Seasonal Employees**

**WHEREAS**, the Patient Protection and Affordable Care act (the "Act") and the regulations promulgated thereunder authorize employers to utilize initial measurement, administrative and stability periods to determine whether new variable hour, part-time, and seasonal employees constitute full-time employees under the Act; and

**WHEREAS**, the District wishes to adopt initial measurement, administrative, and stability periods for the purposes of determining whether new variable hour, part-time, and seasonal employees constitute full-time employees under the Act.

**NOW THEREFORE, BE IT RESOLVED**, that the initial measurement period for new variable hour, part-time, and seasonal employees shall be a period of twelve (12) months that commences on the first day of the calendar month following an employee's first day of work; and

**BE IT FURTHER RESOLVED**, that the administrative period for new variable hour, part-time, and seasonal employees shall commence on the day after the end of the employee's initial measurement period and continue until the last day of the first calendar month beginning on or after the first anniversary of the employee's start date; and

**BE IT FURTHER RESOLVED**, that the stability period for new variable hour, part-time, and seasonal employees shall be a period of twelve (12) months commencing on the day after the end of the employee's administrative period.

6 Ayes

Mr. Andy Richardson announced information on the Public Vote – Proposed Property Acquisition Vote will be held on Tuesday, November 24, 2015 between the hours of 8:30 a.m. and 7:30 p.m., prevailing time at the Lyons Middle/High School, Earl Buchanan Auditorium Foyer, 10 Clyde Road, Lyons, New York.

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

**WHEREAS**, the Board of Education heard the appeal of Student "A" in executive session on November 10, 2015,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby affirms the Superintendent's decision in the matter of Student "A".

6 Ayes

Mr. Andy Richardson, President recommended that the Board of Education go into Executive Session to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

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

6 Ayes

The Board of Education went into Executive Session at 7:49 p.m.

Denise Dzikowski, Superintendent, Mike Pangallo, Assistant Superintendent for Business and Wendy Odit, District Clerk were excused from Executive Session.

Mrs. Dzikowski, Mr. Pangallo and Ms. Odit left Executive Session at 8:06 p.m.

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

6 Ayes

The Board came out of Executive Session at 9:04 p.m.

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:04 p.m.

Sincerely,

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

Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, November 24, 2015 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Blik  
 Robert Groom  
 Paul Fera  
 Howard Albrecht, Jr. - absent  
 Nancy Sheremeta - absent

Other

Denise Dzikowski, Superintendent  
 Mike Pangallo, Assistant Superintendent for Business  
 Wendy Odit, District Clerk  
 Nelson Kise, Middle/High School Principal  
 Libo Alexanian, MS/HS Assistant Principal  
 Erin Long, Elementary School Principal  
 Jay Roscup, Grant Administrator  
 Public

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

Mr. Nelson Kise, Middle/High School Principal spoke to the Board of Education regarding an update on the events that have occurred in the past couple weeks.

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

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

**Public Comment**

Hannah Cook, Cherry Street, Lyons  
 Cathy Dietschler, DeBusse Road, Lyons  
 Tom Sawtelle, Williams Street, Lyons  
 Carol DeCook, Layton Street Road, Lyons  
 Sheree Rugenstein, Jackson Street, Lyons  
 Kerry VanAuken, 22 Summit Street Lyons  
 Fae Shipley, Ross Road, Lyons

Wendy Odit, District Clerk left the meeting at 7:21 p.m.

Michael Pangallo, Assistant Superintendent for Business left the meeting at 7:28 p.m.

Moved by Paul Fera, Seconded by Robert Groom and CARRIED that the Board of Education approve the November 10, 2015 minutes.

5 Ayes

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

1. Lyons Committee on Special Education minutes for November 18, 2015.
2. Lyons Committee on Special Education minutes for November 16, 2015.
3. Lyons Committee on Special Education minutes for October 30, 2015.

5 Ayes

Moved by Robert Groom, Seconded by Julie Blik and CARRIED that the Board of Education approve the following coaching assignment for the 2015-2016 Winter Sports Season, pro-rated based on participation:

Assistant Wrestling Coach

Tom Notebaert

5 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Theresa Anselmo, 1993 New Street, Ontario, New York 14519 as a part-time Teacher’s Aide effective November 25, 2015.

5 Ayes

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Stephanie Morris, 41 Phelps Street Apt. 6, Lyons, New York 14489 as a regular bus monitor effective November 12, 2015. Security clearance documentation has been received.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve a 26-week probationary appointment of Mr. Brad Overacre, 37 Lawrence Street Apt. A, Lyons, New York 14489 as a custodian effective November 23, 2015 as a rate of \$10.98 per hour.

5 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the following resolution:

- 1. Whereas, the Lyons Central School District has determined that for reasons of economy and/or efficiency it is necessary to abolish the following position as of November 24, 2015:

- a. Cleaner Full-time

5 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Senior Class of 2016 trip to Disney World, from April 22, 2016 – April 26, 2016.

5 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

5 Ayes

The meeting adjourned at 7:30 p.m.

Sincerely,



Wendy Odit  
District Clerk





### VOTING MACHINE NUMBER

|                |                         |              |
|----------------|-------------------------|--------------|
| Voting Machine | # 87668<br><u>37224</u> | <u>37279</u> |
| Voting Machine | # 87670<br><u>33231</u> | <u>33272</u> |

11/24/2015  
Date

Wendy Odit  
District Clerk

Gerald Benhart  
Witness

A regular meeting of the Board of Education was held on Tuesday, December 8, 2015 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian - absent  
 Julie Blied  
 Robert Groom  
 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  
 Erin Long, Elementary School Principal  
 Margaret Blask, Director of Educational Services  
 Michael Shaffer, Student  
 Public

Mr. Andy Richardson, President called regular meeting of the Board of Education to order at 6:59 p.m.

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

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

There was no public comment.

Michaela Shaffer, a junior at Lyons Middle/High School received a prestigious honor by being one of 750 students invited across the nation to participate in the 2016 High School Honors Performance Series and will sing in February at Carnegie Hall in New York City.

Moved by Andy Richardson, Seconded by Julie Blied and TABLED that the Board of Education approve the minutes for November 24, 2015

5 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the Treasurer's Report for November 1, 2015 – November 30, 2015, as presented.

5 Ayes

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

|                  |              |
|------------------|--------------|
| Warrant #48      | \$365,288.88 |
| Warrant #49      | \$245,173.94 |
| Warrant #50      | \$398,688.17 |
| Warrant #51      | \$12,603.69  |
| Warrant #52      | \$374,959.35 |
| Warrant #53      | \$18,475.01  |
| Warrant #55      | \$14,444.07  |
| Warrant #57      | \$207,670.76 |
| Sch.Lunch #8     | \$34,882.62  |
| Sch.Lunch #8B    | \$11,294.05  |
| Sch.Lunch #9A    | \$11,583.39  |
| Trust/Agency #18 | \$396,891.75 |
| Trust/Agency #19 | \$312.47     |

|                  |              |
|------------------|--------------|
| Trust/Agency #20 | \$214,348.87 |
| Trust/Agency #21 | \$337,065.22 |
| Fed.Prog. #21    | \$7,743.50   |
| Fed.Prog. #22    | \$346,087.78 |
| Fed.Prog. #20B   | \$51,352.22  |
| Fed.Prog. #23    | \$3,065.60   |
| Fed.Prog. #24    | \$25,753.42  |
| Fed.Prog. #25    | \$13,350.60  |
| Fed. Prog. #26A  | \$47,053.10  |
| Fed. Prog. #26   | \$4,334.56   |

5 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the Clerk's Report for November 1, 2015 – November 30, 2015, as presented.

5 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the Revenue Report for July 1, 2015 – November 30, 2015, as presented.

5 Ayes

Moved by Robert Groom, Seconded by Andy Richardson and CARRIED that the Board of Education accept the following minutes:

1. Lyons Committee on Special Education minutes for November 23, 2015.

5 Ayes

Moved by Robert Groom, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Mr. Jason Dean, 1079 Fyler Road, Kirkville, New York 13082 as a 1.0 FTE Long-term Technology Education substitute teacher effective December 9, 2015 for the remainder of the 2015-2106 school year. Security clearance documentation has been received. (Certification in process – Technology Education).

5 Ayes

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

1. Ms. Melissa Ridley, 920 East Maple Avenue, Newark, New York 14513 has initial certification in Childhood Education (Grades 1-6).

5 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following substitute teachers, aides, assistants and monitors for grades 7-12.

1. Ms. Adrianna Petrus, 160 Elm Street, Clyde, New York 14433, security clearance documentation in process. (Not Certified).
2. Ms. Elizabeth McGory, 158 Canal Street, Lyons, New York 14489, pending receipt of security clearance documentation. (Not Certified).
3. Mrs. Leslie Ohmann, 37 Dickerson Street, Lyons, New York 14489, received security clearance documentation. (Not Certified)
4. Ms. Evelena Johnson, 9001 Sunderville Road, Lyons, New York 14489. Security clearance documentation has been received. (Not Certified).
5. Ms. Riley Harding, 192 Pleasant Valley Road, Lyons, New York 14489, pending receipt of security clearance documentation. (Not Certified).

5 Ayes

Moved by Robert Groom, Seconded by Julie Blik and CARRIED that the Board of Education accept a letter of resignation from Ms. Stephanie Morris, 41 Phelps Street Apt. 6, Lyons, New York 14489 as a food service worker effective December 9, 2015.

5 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mr. Wilbur Gorley, 9290 Wayne Center Rose Road, Lyons, New York 14489 from his position as a bus driver effective January 1, 2016.

5 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Jacqueline Currington, 46 Church Street, Lyons, New York 14489 from her position as a substitute bus monitor effective November 30, 2015.

5 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Mary Beth Gardner, 8242 Grist Mill Drive, Lyons, New York 14489 as a substitute Bus Monitor effective December 8, 2015.

5 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the 26-week probationary appointment of Mr. Robert Paddock, 57 Columbia Street, Clyde, New York 14433 as cleaner effective December 21, 2015. Security clearance documentation has been received.

5 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Mr. Jeremy Rossignol, 368 Sohn-Alloway Road, Lyons, New York 14489 as a substitute cleaner effective December 9, 2015, pending receipt of security clearance documentation.

5 Ayes

Nelson Kise, Middle/High School Principal spoke to the Board of Education of the drug use problem in our community. He shared some of the Shared Risk and Protective Survey results that our students reported. A big thank you to Debbie Coons and Jill Harper for organizing a forum on “Help our Community Fight Substance Use/Abuse” which will be held on Thursday, December 10, 2015 from 6:00 p.m. – 7:30 p.m. at the Lyons Middle/High School. All members of the Lyons community are encouraged to attend. There will be a panel discussion on trends in drug use, signs and symptoms of drug use/abuse, and resources available to empower our community. A number of service providers will also be present. Pizza will be available from 6:00-6:30 and LEAP students will be in attendance to provide day care needs.

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education accept an anonymous donation to the Lyons Central School District.

5 Ayes

Denise Dzikowski, Superintendent updated the Board of Education on here Legislative meeting held in Albany. The meeting with state leaders went well. The GEA was a huge topic of

conversation. There was also conversations about the misnamed 2% tax cap, changes in the APPR and problems/concerns with the foundation aid formula and assessments.

Lyons Middle/High School was once again the host of the Green Angels on Saturday, December 5, 2015. Every year this program gets bigger and better.

There will be no second Board of Education meeting in December.

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

5 Ayes

The meeting adjourned at 7:30 p.m.

Sincerely,



Wendy Odit  
District Clerk

Mrs. Hope Alexanian, Vice President, called regular meeting of the Board of Education to order at 6:30 p.m.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss proposed, pending or current litigation and the financial or employment history of a corporation or matters leading to the employment of a particular person or corporation.

Mr. Joe Shields, Attorney for Ferrara and Forenza was invited into Executive Session.

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

4 Ayes

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

Howie Albrecht entered Executive Session at 6:35 p.m.

Paul Fera entered Executive Session at 6:47 p.m.

Mr. Shields left Executive Session at 7:08 p.m.

Moved by Hope Alexanian, 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 7:13 p.m.

A regular meeting of the Board of Education was held on Tuesday, January 12, 2016 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President - absent  
Hope Alexanian  
Julie Blik  
Robert Groom  
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  
Erin Long, Elementary School Principal  
Margaret Blask, Director of Educational Services  
Jay Roscup, Grant Administrator  
Steve Veeder, Athletic Dir./Transportation Admin.  
Marla Iverson, WFL BOCES  
Public

Mrs. Hope Alexanian, Vice President called the meeting of the Board of Education to order at 7:14 p.m.

A Public Hearing was held for the Code of Conduct Revisions. Mrs. Denise Dzikowski, Superintendent presented the revisions of the Code of Conduct. There were no public comments on the Code of Conduct.

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education close the Public Hearing on the Code of Conduct.

6 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the revisions to the Code of Conduct.

6 Ayes

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

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

There was no public comment.

Due to the weather, the presentation by Digital Photography Class will be postponed until the January 26, 2016 meeting.

Marla Iverson, from the Wayne Finger Lakes BOCES presented the process for the beginning of Strategic Planning at Lyons Central School District. She distributed a presentation that included:

- Why this process?
- Proposing a 5-Step Process
- The Components
- Initial Steps
- Diagnostic Tool

Ms. Iverson will be updating the Board of Education has this process proceeds.

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for November 24, 2015.

4 Ayes  
2 abstain – Howie Albrecht & Nancy Sheremeta

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for December 8, 2015.

5 Ayes  
1 abstain – Paul Fera

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Treasurer's Report for December 1, 2015 – December 31, 2015, as presented.

6 Ayes

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

|             |              |
|-------------|--------------|
| Warrant #58 | \$337,065.22 |
| Warrant #59 | \$16,011.15  |
| Warrant #60 | \$11,349.04  |
| Warrant #61 | \$115,846.25 |
| Warrant #62 | \$396,951.87 |
| Warrant #63 | \$329,372.04 |
| Warrant #64 | \$30,146.48  |
| Warrant #65 | \$23,745.99  |

|                  |              |
|------------------|--------------|
| Warrant #66      | \$427,085.32 |
| Warrant #67      | \$201,681.02 |
| Warrant #68      | \$42,892.40  |
| Warrant #69      | (\$12.00)    |
| Warrant #70      | \$1,341.00   |
| Warrant #71      | \$405,929.03 |
| Warrant #72      | \$337,789.95 |
| Sch.Lunch #9     | \$30,993.62  |
| Sch.Lunch #9B    | \$11,236.52  |
| Sch.Lunch #9C    | \$11,345.21  |
| Sch.Lunch #10    | \$35,208.09  |
| Sch.Lunch #10A   | \$10,918.52  |
| Trust/Agency #22 | \$329,372.04 |
| Trust/Agency #23 | \$423,495.61 |
| Trust/Agency #24 | \$207,255.55 |
| Trust/Agency #25 | \$337,789.95 |
| Fed.Prog. #26A   | \$47,053.10  |
| Fed.Prog. #26B   | \$47,881.94  |
| Fed.Prog. #26C   | \$51,232.50  |
| Fed.Prog. #27    | \$12,232.42  |
| Fed.Prog. #28    | \$65,363.92  |
| Fed.Prog. #29    | \$8,115.69   |
| Fed. Prog. #30   | \$12,306.55  |
| Fed. Prog. #30A  | \$45,610.52  |

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2015 – December 31, 2015, as presented.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2015 – December 31, 2015, as presented.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for November 1, 2015 – November 30, 2015 and December 1, 2015 – December 31, 2015, as presented.

6 Ayes

Moved by Paul Fera, 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 December 8, 2015.
2. Lyons Committee on Special Education minutes for December 11, 2015.
3. Lyons Committee on Special Education minutes for December 15, 2015.
4. Lyons Committee on Special Education minutes for December 10, 2015.

6 Ayes

Moved by Robert Groom, Seconded by Julie Blik and TABLED that the Board of Education approve Mr. Patrick McNabb, 7345 State Street Road, Auburn, New York 13021 as a tutor (as needed) effective January 1, 2016 - June 30, 2016. (Grant funded).

6 Ayes

Moved by Robert Groom, Seconded by Julie Blik and TABLED that the Board of Education approve Ms. Richelle Coons, 64 Maple Street, Lyons, New York 14489 as a tutor (as needed) effective January 1, 2016 – June 30, 2016. (Grant funded).

6 Ayes

Moved by Robert Groom, Seconded by Julie Blik and TABLED that the Board of Education approve Ms. Riley Harding, 192 Pleasant Valley Road, Lyons, New York 14489 as a tutor (as needed) effective January 1, 2016 – June 30, 2016. (Grant funded).

6 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Mr. James Warren, 11 Mary Street, Phelps, New York 14532 as a 1.0 FTE Long-term Elementary Teacher Substitute for a temporary Elementary teaching position effective January 25, 2016 – June 30, 2016. (Certified – Childhood Education grades 1-6). Security clearance documentation has been received.

6 Ayes

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

1. Ms. Denise Eaton, 2033 Maple Street Road, Lyons, New York 14489 for grades 7-12. Security clearance documentation has been received. (Not Certified).
2. Ms. Megan Molisani, 258 Glasgow Street, Clyde, New York 14433 for grades UPK-6. Security clearance documentation has been received. (Not Certified)
3. Mr. James Hansen, 92 Catherine Street, Lyons, New York 14489, pending receipt of security clearance documentation, for grades 7-12. (Not Certified)
4. Ms. Shelby DePew, 1501 Victor Road, Macedon, New York 14502 for grades 7-12. Security clearance documentation has been received. (Certified-Math 7-12).
5. Ms. Mackenzie Bailey, 4530 West Lake Road, Geneva, New York 14456 for grades UPK-6. Security clearance documentation has been received. (Certified-Childhood Education grades 1-6).
6. Ms. Hilary Frey, 2840 Maple Street Road, Lyons, New York 14489 for grades UPK-6. Security clearance documentation has been received. (Certified – Childhood Education grades 1-6).
7. Ms. Julie Gonyou, 1665 Hogback Road, Savannah, New York 13146 for grades UPK-6. Security clearance documentation has been received. (Not Certified).

6 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education accept a letter of resignation from Ms. Betty Figueroa, 84 Montezuma Street, Lyons, New York 14489 from her position as a teacher's aide effective December 11, 2015.

6 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education accept a request from Ms. Vickie DeSain, P.O. Box 303, Lyons, New York 14489 for an unpaid leave of absence due to medical reason effective December 18, 2015 until further notice.

6 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht 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 remainder of the 2015-2016 school year, from:

1. Ms. Margaret Fischette, 70 Broad Street, Lyons, New York 14489 for Nicholas Fischette (5<sup>th</sup> grade).

6 Ayes

Board Minutes – January 12, 2016

Mr. Mike Pangallo, Assistant Superintendent for Business reviewed the 2016-2017 Budget Calendar with the Board of Education.

Mrs. Denise Dzikowski, Superintendent explained to the Board of Education the need for the revisions to the policy on the Family and Medical Leave Act. This was the Boards first reading.

Moved by Howie Albrecht, Seconded by Julie Blik 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: (Mike Pangallo).

1. Bus #89
2. Van #11
3. Van #2

6 Ayes

Mr. Mike Pangallo updated the Board of Education on the status of the Water Treatment Plant. The District has the deed and he needs a board representative to sign. Hope Alexanian, Board Vice President signed the document.

The meeting scheduled for March 8, 2016 will be changed to March 15, 2016.

Senior Bulletin #6 from the Student Counseling and Guidance Office was distributed to the Board of Education.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the financial or employment history of a corporation or matters leading to the employment of a particular person or corporation.

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

6 Ayes

The Board of Education went into Executive Session at 7:57 p.m.

Moved by Robert Groom, 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 8:24 p.m.

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:24 p.m.

Sincerely,



Wendy Odit  
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss proposed, pending or current litigation and the financial or employment history of a corporation or matters leading to the employment of a particular person or corporation.

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

6 Ayes

The Board of Education went into Executive Session at 6:43 p.m.

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

6 Ayes

The Board came out of Executive Session at 7:06 p.m.

A regular meeting of the Board of Education was held on Tuesday, January 26, 2016 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Blik  
 Robert Groom  
 Paul Fera - absent  
 Howard Albrecht, Jr.  
 Nancy Sheremeta

Other

Denise Dzikowski, Superintendent  
 Mike Pangallo, Assistant Superintendent for Business  
 Wendy Odit, District Clerk  
 Libo Alexanian, MS/HS Assistant Principal  
 Margaret Blask, Director of Educational Services  
 Jay Roscup, Grant Administrator  
 Steve Veeder, Athletic Dir./Transportation Admin.  
 Public

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

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

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

There was no public comment.

Mr. Jay Roscup, Grants Administrator distributed a packet of information on the Grants Overview. He explained to the Board the grant application process and Understanding the Need of our community. He also discussed the difference between Allocational Grants and Competitive Grants.

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the minutes for January 12, 2016.

5 Ayes

1 abstain – Andy Richardson

Board Minutes – January 26, 2016

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

1. Lyons Committee on Special Education minutes for December 15, 2015.
2. Lyons Committee on Special Education minutes for January 7, 2016.
3. Lyons Committee on Special Education minutes for January 11, 2016.
4. Lyons Committee on Special Education minutes for January 12, 2016.
5. Lyons Committee on Special Education minutes for January 13, 2016.

6 Ayes

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve Mr. Patrick McNabb, 7345 State Street Road, Auburn, New York 13021 as a tutor (as needed) effective January 1, 2016 - June 30, 2016. (Grant funded). Not Certified.

6 Ayes

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve Ms. Richelle Coons, 64 Maple Street, Lyons, New York 14489 as a tutor (as needed) effective January 1, 2016 – June 30, 2016. (Grant funded). Not Certified.

6 Ayes

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve Ms. Riley Harding, 192 Pleasant Valley Road, Lyons, New York 14489 as a tutor (as needed) effective January 1, 2016 – June 30, 2016. (Grant funded). Not Certified.

6 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following coaching assignments for the Spring 2015-2016 sports season:

|                              |                  |
|------------------------------|------------------|
| Modified Baseball:           | Zac Young        |
| J.V. Baseball:               | Jon Eckert       |
| Varsity Baseball             | Dean Schott      |
| Modified Softball:           | Tom Carmichael   |
| J.V. Softball:               | Stephanie Weber  |
| Varsity Softball:            | Lauren Maddock   |
| Modified Tennis:             | Colleen Boardman |
| Varsity Tennis:              | Mark Wlodarczyk  |
| Modified Track & Field:      | Mark Pettit      |
| Varsity Track & Field:       | Roger Clark      |
| Varsity Track & Field:       | Randy Wadhams    |
| Varsity Track & Field Asst.: | TBD              |

6 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve Mr. Coty Rooze, 170 Canal Street, Lyons, New York 14489 to be a Volunteer Student Worker at the Transportation Department to complete his community service hours.

6 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education accept a request for an unpaid Family Medical Leave from Ms. Nancy Fox, 65 Mill Street, Clyde, New York 14433 from approximately January 14, 2016 – January 27, 2016.

6 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a donation from the Kurt W. Simmons Foundation of \$3,000 to be used by the Lyons Middle/High School Music Department.

6 Ayes

Board Minutes – January 26, 2016

Mrs. Denise Dzikowski, Superintendent discussed the second reading of the Family and Medical Leave Act Policy.

Mrs. Denise Dzikowski, Superintendent discussed the first reading of the Probation and Tenure Policy.

The Board of Education discussed the benefits of keeping the Green Angels program in Lyons. The Board concluded that as long as the Green Angels are offering the opportunity, it is a benefit to our community.

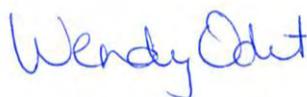
Senior Bulletin #7 was given to the Board of Education from the Student Counseling and Guidance Office.

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

6 Ayes

The meeting adjourned at 7:39 p.m.

Sincerely,



Wendy Odit  
District Clerk

Mr. Andy Richardson called the regular meeting of the Board of Education to order at 6:45 p.m.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss employment history of a particular person or matters leading to the appointment or employment of a particular person.

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

7 Ayes

The Board of Education went into Executive Session at 6:45 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 7:04 p.m.

A regular meeting of the Board of Education was held on Tuesday, February 9, 2016 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Blik  
 Robert Groom  
 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  
 Erin Long, Elementary School Principal  
 Margaret Blask, Director of Educational Services  
 Jay Roscup, Grant Administrator  
 Steve Veeder, Athletic Dir./Transportation Admin.  
 Wil Gorley, Retired Bus Driver  
 Public

The regular meeting of the Board of Education was called to order at 7:04 p.m.

Mr. Steve Veeder, Transportation Administrator said a few words on the behalf of Wil Gorley. He expressed what a wonderful addition he was to the transportation facility, his love of driving the children and he will be missed.

Moved by Nancy Sheremeta, 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, Mr. Wilbur L. Gorley by his devoted service as a Lyons Central School District Bus Driver played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mr. Wilbur L. Gorley 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 Ninth day of February Two Thousand and Sixteen.

7 Ayes

A brief reception was held.

Board Minutes – February 9, 2016

Mr. Nelson Kise, Middle/High School Principal, Camille Santangelo, Art Teacher and Travis Anstee, student presented to the Board the FLCC Digital Photography Class, the first college credit art course offered at Lyons High School. Travis shared a power point presentation outlining the wonderful experience the students had during the holiday season by photography residents of the Wayne County Nursing Home and presenting the pictures to the residents to use for holiday presents for their families.

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

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

Spoke at Public Comment

Aria Smith, Burton Road, Lyons – 9<sup>th</sup> grade student.  
Brenda Smith, Burton Road, Lyons

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the minutes for January 26, 2016.

6 Ayes  
1 abstain – Paul Fera

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the Treasurer's Report for January 1, 2016 – January 31, 2016 , as presented.

7 Ayes

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

|                  |              |
|------------------|--------------|
| Warrant #68      | \$42,892.40  |
| Warrant #69      | (\$1,027.66) |
| Warrant #70      | \$1,341.00   |
| Warrant #71      | \$405,929.09 |
| Warrant #72      | \$361,863.49 |
| Warrant #73      | \$53,270.62  |
| Warrant #74      | \$16,816.28  |
| Warrant #75      | \$3,000.00   |
| Warrant #76      | \$4,962.82   |
| Warrant #77      | \$371,007.22 |
| Warrant #78      | \$215,994.40 |
| Sch.Lunch #10B   | \$11,370.67  |
| Sch.Lunch #12A   | \$11,523.31  |
| Trust/Agency #26 | \$392,687.62 |
| Trust/Agency #27 | \$219,047.31 |
| Fed.Prog. #31    | \$78,758.54  |
| Fed.Prog. #32    | \$66,789.21  |
| Fed.Prog. #30B   | \$50,069.60  |
| Fed.Prog. #33    | \$34,028.67  |
| Fed.Prog. #34    | \$52,376.22  |

7 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2015 – January 31, 2016 , as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the Revenue Report for July 1, 2015 – January 31, 2016, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for January 1, 2016 – January 31, 2016, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for January 14, 2016.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Ms. Nicole Bly, 30 Canal Woods, Rochester, New York 14626, from her position as a Special Education teacher effective September 1, 2016.

7 Ayes

Moved by Howie Albrecht, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation from Mrs. Jeanette Lake, 3057 Maple Street Road, Lyons, New York 14489 from her position as a Teachers' Aide effective January 22, 2016.

7 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education approve of the appointment of Ms. Carol Casler, 812 S. Main Street, Newark, New York 14513, pending receipt of security clearance documentation, as a part-time food service worker effective February 1, 2016.

7 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education approve Mr. Jarred Crawford, 3405 Jeffery Road, Palmyra, New York 14522, pending receipt of security clearance documentation, as a substitute food service worker effective February 22, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept a request for an unpaid Family Medical Leave from Ms. Tracy Fraser, 340 Vienna Street, Newark, New York 14513 due to medical reasons, effective January 19, 2016 until further notice.

7 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation of \$20,000 and supplies to the Lyons Central School District from Discover Financial Services through the Discover Brighter Futures Fund (Success in Schools).

7 Ayes

Board Minutes – February 9, 2016

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following resolution regarding the Roof Replacement Work:

**WHEREAS**, on April 14, 2015, the Lyons Central School District entered into an Agreement with Roofing Contractor, A.M. Stern, Inc. to perform roof replacement work pursuant to the School District's 2015 Capital Improvement Project – Phase 1; and

**WHEREAS**, on August 10, 2015, due to A.M. Stern, Inc.'s failure to properly cover vulnerable areas of the Construction Project, a School District building suffered substantial water damage; and

**WHEREAS**, the School District incurred \$156,627.74 to repair the damage; and

**WHEREAS**, A.M. Stern, Inc.'s Insurance Carrier, Admiral Insurance Company, offered a settlement amount of \$94,793.66; and

**WHEREAS**, the School District's Insurance Carrier, Utica National Insurance Group, agreed to contribute the remainder of the costs incurred by the School District, including the School District's attorney fees and deductible; and

**WHEREAS**, the proposed settlement will allow the School District to avoid the costs and burdens associated with litigation against each other.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Board hereby approves the proposed settlement amount of \$94,793.66, and authorizes the Superintendent of Schools to take all necessary actions and to execute any necessary documents on behalf of the Board of Education upon the recommendation of legal counsel necessary to effectuate the same;
2. This Resolution shall take effect immediately.

7 Ayes

Mr. Pangallo presented the first draft of the 2016-2017 fiscal status, transportation, debt service, benefits budgets and the tax cap calculations. Mr. Pangallo also shared the 2014-2015 Financial Forecast vs. Actual numbers and the Five-year Finance forecast.

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve the following policy of the Family and Medical Leave Act.

The Board of Education, in accordance with the Family and Medical Leave Act of 1993 (as amended) (FMLA), gives "eligible" employees of the District the right to take unpaid leave for a period of up to twelve (12) workweeks in a twelve-month period as determined by the District.

The District uses a "rolling" twelve (12) month period measured backward from the date of any FMLA leave usage as its method for calculating the leave year period for the commencement of the FMLA leave period. In certain cases, FMLA leave may be taken on an intermittent basis rather than all at once, or the employee may work a part-time schedule.

Employees are "eligible" if they have been employed by the District for at least twelve (12) months and for at least 1,250 hours of service during the previous twelve-month period. However, a break in employment for military service (i.e., call to active duty) should not interrupt the twelve (12) month/1,250 hours of employment requirement and should be counted toward fulfilling this prerequisite. The law covers both full-time and part-time employees, provided they meet the eligibility requirements.

Qualified employees may be granted leave for one (1) or more of the following reasons:

- a) The birth of a child and care for the infant within one year of birth;

- b) The placement with the employee of a child for adoption or foster care and to care for the newly placed child within one year of placement;
- c) To care for a spouse, child or parent who has a "serious health condition" as defined by the FMLA; and/or
- d) A "serious health condition" of the employee, as defined by the FMLA, that prevents the employee from performing his/her job. A "serious health condition" is defined as an illness, injury, impairment or physical or mental condition that involves inpatient care or continuing treatment by a health care provider that renders the employee incapacitated for more than three (3) consecutive calendar days and where the employee is required to see the health care provider at least twice. A "serious health condition" is also defined as any period of incapacity related to pregnancy or for prenatal care.

### **Military Family Leave Entitlements**

#### Military Caregiver Leave

An eligible employee who is the spouse, son, daughter, parent, or next of kin (defined as the nearest blood relative) of a "covered service member" who is recovering from a service-connected serious illness or injury sustained while on active duty or a veteran who has a qualifying injury or illness from service within the last five (5) years and aggravates that illness or injury, is entitled to up to 26 weeks of leave in a single 12-month period to care for the service member. This military caregiver leave is available during a single 12-month period during which an eligible employee is entitled to a combined total of 26 weeks of all types of FMLA leave. Military Caregiver Leave may be combined with other forms of FMLA-related leave providing a combined total of twenty-six (26) weeks of possible leave for any single twelve (12) month period; however, the other form of FMLA leave when combined can not exceed twelve (12) of the twenty-six (26) weeks of combined leave.

Military Caregiver Leave has a set "clock" for calculating the twelve (12) month period for when FMLA leave begins and tolling starts at the first day of leave taken.

The term "covered service member" means:

- a) A member of the Armed Forces (including a member of the National Guard or Reserves) who is undergoing medical treatment, recuperation, or therapy, is otherwise in outpatient status, or is otherwise on the temporary disability retired list, for a serious injury or illness; or
- b) A veteran who is undergoing medical treatment, recuperation, or therapy, for a serious injury or illness and who was a member of the Armed Forces (including a member of the National Guard or Reserves) at any time during the period of five (5) years preceding the date on which the veteran undergoes that medical treatment, recuperation or therapy.

#### "Qualifying Exigency" Leave/Call to Active Duty

An "eligible" employee is entitled to FMLA leave because of "a qualifying exigency" arising out of circumstances where the spouse, son, daughter, or parent of the employee is serving in the regular Armed Forces who is deployed to a foreign country or either the National Guard or the Reserves and is on active duty during a war or national emergency called for by the President of the United States or Congress, or has been notified of an impending call to active duty status, in support of a contingency operation.

A "qualifying exigency" related to families of the Army National Guard of the United States, Army Reserve, Navy Reserve, Marine Corps Reserve, Air National Guard of the United States, Air Force Reserve and Coast Guard Reserve personnel on (or called to) active duty to take FMLA protected leave to manage their affairs is defined as any one of the following reasons:

- a) Short-notice deployment;

- b) Military events and related activities;
- c) Childcare and school activities;
- d) Financial and legal arrangements;
- e) Counseling;
- f) Rest and recuperation;
- g) Post-deployment activities; and
- h) Any additional activities where the employer and employee agree to the leave.

In any case in which the necessity for leave due to a qualifying exigency is foreseeable, the employee shall provide such notice to the employer as is reasonable and practicable. This military-related leave is for up to twelve (12) weeks during a single 12-month period. Leave may be taken intermittently or on a reduced leave schedule.

### **Medical Treatment for Serious Health Conditions**

The first visit to a health care provider for an employee claiming a "serious health condition" under FMLA must occur within seven (7) days of the aforementioned incapacity with the second required visit occurring within thirty (30) days of the incapacitating event.

If the employee claiming FMLA under the "serious health condition" rationale is sustaining continuous treatment, their first visit to a health care provider must take place within seven (7) days of the claimed incapacitating event.

Chronic "serious health conditions" require periodic visits; the employee must see a health care provider a minimum of two (2) times per year.

### **Implementation/Benefits/Medical Certification**

At the Board of Education's or employee's option, certain types of paid leave may be substituted for unpaid leave, in accordance with the District's policies, practices, and/or applicable collective bargaining agreements.

An employee on FMLA leave is also entitled to have health benefits maintained while on FMLA leave. If an employee was paying all or part of the premium payments prior to FMLA leave, the employee will continue to pay his/her share during the FMLA leave period.

In most instances, an employee has a right to return to the same position or an equivalent position with equivalent pay, benefits and working conditions at the conclusion of the leave.

The Board of Education has a right to thirty (30) days advance notice from the employee where practicable. In addition, the Board may require an employee to submit certification from a health care provider to substantiate that the leave is due to the "serious health condition" of the employee or the employee's immediate family member. Under no circumstance should the employee's direct supervisor contact any health care provider regarding the employee's condition; all contact in this manner must be made by a health care provider (employed at the employer), a human resource professional, a leave administrator or a management official. If the medical certification requested by the employer is found to be deficient, the employer must indicate where the errors are, in writing, and give the employee seven (7) days to provide corrected materials to cure any deficiency prior to any action being taken.

The employer may request a second and third medical opinion, in accordance with the FMLA Regulations. The employer may request periodic updates to the medical certification, in accordance with the FMLA Regulations.

### **Special Provisions for School District Employees**

An instructional employee is an employee whose principal function is to teach and instruct students in a class, a small group, or an individual setting (e.g., teachers, coaches, driving

instructors, special education assistants, etc.). Teaching assistants and aides who do not have instruction as the principal function of their job are not considered an "instructional employee."

#### Intermittent Leave Taken By Instructional Employees

FMLA leave that is taken at the end of the school year and resumes at the beginning of the next school year is not regarded as intermittent leave but rather continuous leave. The period in the interim (i.e., summer vacation) is not counted against an employee and the employee must continue to receive any benefits that are customarily given over the summer break.

Intermittent leave may be taken but must meet certain criteria. If the instructional employee requesting intermittent leave will be on that leave for more than twenty percent (20%) of the number of working days during the period for which the leave would extend, the following criteria may be required by the employer:

- a) Take leave for a period or periods of a particular duration, not greater than the duration of the planned treatment; or
- b) Transfer temporarily to an available alternative position for which the employee is qualified, which has equivalent pay and benefits and which better accommodates recurring periods of leave than does the employee's regular position.

Appropriate notice for foreseeable FMLA leave still applies and all employees must be returned to an equivalent position within the school district. Additional work-related certifications, requirements and/or training may not be required of the employee as a contingent of their return to work.

#### Leave Taken by Instructional Employees Near the End of the Instructional Year

There are also special requirements for instructional employees taking leave and the leave's relation to the end of the term. If the instructional employee is taking leave more than five (5) weeks prior to the end of the term, the District may require that the employee take the leave until the end of the term if the leave lasts more than three (3) weeks and the employee was scheduled to return prior to three (3) weeks before the end of the term.

If the instructional employee is taking leave less than five (5) weeks prior to the end of the term for any of the following FMLA-related reasons except qualifying exigency, the District may require that the employee remain out for the rest of the term if the leave lasts more than two (2) weeks and the employee would return to work during that two (2) week period at the end of the instructional term.

If the instructional employee begins taking leave during the three (3) weeks prior to the end of the term for any reason except qualifying exigency, the District may require that the employee continue leave until the end of the term if the leave is scheduled to last more than five (5) working days.

Any additional time that is required by the employer due to the timing of the end of the school year, will not be charged against the employee as FMLA leave because it was the employer who requested that the leave extend until the end of the term.

#### **FMLA Notice**

A poster which explains the FMLA's provisions and provides information concerning the procedures for filing complaints of violations of the FMLA shall be posted in each school building and a notice of an employee's FMLA rights and responsibilities shall be furnished to each new employee upon hire.

Family and Medical Leave Act of 1993 (as amended), Public Law 103-3

National Defense Authorization Act of 2008, Public Law 110-181

10 United States Code (USC) 101(a) (13)

29 Code of Federal Regulations (CFR) Part 825

Health Insurance Portability and Accountability Act of 1996 (HIPAA), Public Law 104-191

45 Code of Federal Regulations (CFR) Parts 160 and 164

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NOTE: Refer also to Policy #6552 - Uniformed Services Employment and Reemployment Rights Act (USERRA)/Military Leaves of Absence

7 Ayes

Mrs. Denise Dzikowski, Superintendent discussed the second reading of the policy on Probation and Tenure.

Portfolio presentations will be held Tuesday, May 24, 2016. Please mark your calendars. This is a board meeting night. Portfolio presentations will start at approximately 5:00 and then move right into the board meeting at the conclusion of the presentations.

Each board member received notification that the Wayne Finger-Lakes BOCES board is seeking nominations. If a board member is interested they should file a nomination form.

The BOCES calendar has just been released. Mrs. Dzikowski will be forwarding the Lyons school calendar for board approval at a future meeting.

A question was raised regarding the football field lights. Currently the district will be renting a generator to operate the lights for the spring sports season. The repair work will be taken care of with the capital project during the summer.

The Board asked Mrs. Dzikowski to look into the “rule” that only jazz chorus students can sing the National Anthem at sporting events. Mrs. Dzikowski will report back to the board.

The Board has asked Mrs. Long and Mr. Kise to look at dates for Board of Education visitation days.

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:26 p.m.

Sincerely,



Wendy Odit  
District Clerk

A regular meeting of the Board of Education was held on Tuesday, February 23, 2016 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Mr. Andy Richardson, President called regular meeting of the Board of Education to order at 6:00 p.m.

Present

Andy Richardson, President  
Hope Alexanian  
Julie Blik  
Robert Groom  
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  
Erin Long, Elementary School Principal  
Margaret Blask, Director of Educational Services  
Jay Roscup, Grant Administrator  
Public

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the employment history of a particular person or matters leading to the appointment or employment of a particular person or corporation.

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

4 Ayes

Mr. Scott Bischooping and Ms. Marla Iverson from the Wayne Finger-Lakes BOCES were asked to enter Executive Session.

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

Robert Groom entered Executive Session at 6:01 p.m.

Howie Albrecht and Hope Alexanian entered Executive Session at 6:03 p.m.

Mr. Bischooping and Ms. Iverson left Executive Session at 6:50 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 7:03 p.m.

The regular meeting reconvened at 7:08 p.m.

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

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

There was no public comment.

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes February 9, 2016.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve Ms. Mary Anne Whyte, 6566 Hunters Point Road, North Rose, New York 14516 as a .25 FTE Physical Education Teacher and a .75 FTE Family and Consumer Science Teacher effective February 18, 2016.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter requesting an unpaid leave of absence from Ms. Stefanie Weber, 1731 Route 246, Perry, New York 14530 from her position as a physical education instructor effective March 28, 2016 through June 30, 2016.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter requesting an unpaid leave of absence from Ms. Tammy Olmstead, 240 Chapin Street, Canandaigua, New York 14424 from her position as an English teacher effective March 23, 2016 through the end of first semester of the 2016-2017 school year.

7 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education a letter of resignation from Ms. Stefanie Weber, 1731 Route 246, Perry, New York 14530 as the JV Softball coach for the spring 2015-2016 sports season.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following coaching assignment for the Spring 2015-2016 sports season:

|              |           |
|--------------|-----------|
| Varsity Golf | Eric Kuhn |
|--------------|-----------|

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointments of the following substitute teachers, teaching assistants, monitors or aides for grades UPK-6:

1. Ms. Joanna Gallo-Burnett, 647 West Townline Road, Lyons, New York 14489, pending receipt of security clearance documentation.
2. Ms. Maria Hilfiker, 13249 Seneca Street, Savannah, New York 13146, pending receipt of security clearance documentation.
3. Mr. Damien Scott, 41 Lawrence Street, Lyons, New York 14489, pending receipt of security clearance documentation.
4. Ms. Mary Beth Gardner, 8242 Westphal Parkway, Lyons, New York 14489. Security clearance documentation has been received.
5. Ms. Mary Boswell, 15 Maple Street, Lyons, New York 14489, pending receipt of security clearance documentation.
6. Mr. Erick Smith, 199 Canal Street, Lyons, New York 14489, pending receipt of security clearance documentation.
7. Ms. Keysha Roque Correa, 121 Geneva Street, Lyons, New York 14489, pending receipt of security clearance documentation.
8. Ms. Marsha Vanderwall, 35 North Wayne Street, Phelps, New York 14532, pending receipt of security clearance documentation.
9. Ms. Jessica Daniels, 81 Broad Street, Lyons, New York 14489, pending receipt of security clearance documentation.
10. Mr. Lawrence Davis, 94 Galen Street, Clyde, New York 14433, 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 appointment of Ms. Lisa Casalmir, 4886 Pilgrimport Road, Sodus, New York 14551 to a four year probationary term as a 1.0 FTE Teaching Assistant effective February 24, 2016 – February 23, 2020, or sooner upon termination by the Board. The certification area is Teaching Assistant and status is Initial/Teaching Assistant Level 1. The tenure area is Teaching Assistant. The current annual salary is as following: according to contact, which includes all hours, degrees and years of experience 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. (Michele Fera's position).

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Deborah Lester, 8 Dickerson Street, Lyons, New York 14489 to a four year probationary term as a 1.0 FTE Teaching Assistant effective February 24, 2016 – February 23, 2020, or sooner upon termination by the Board. The certification area is Teaching Assistant and status is in process. The tenure area is Teaching Assistant. The current annual salary is as following: according to contact, which includes all hours, degrees and years of experience 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. (Heather Tyler's position).

7 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education, based upon receipt of security clearance documentation, approve the continuation of the employment of Mr. Jarred Crawford, 3405 Jeffery Road, Palmyra, New York 14522 as a substitute food service worker.

7 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following policy on Probation and Tenure.

#### **Probation**

Certified staff members will be appointed to a probationary period by a majority vote of the Board upon recommendation of the Superintendent.

Teachers, all other members of the teaching staff, administrators, directors, supervisors, principals, and all other members of the supervisory staff, except associate, assistant, and other superintendents, will be appointed to a probationary period of four years. The probationary period will not exceed three years for teachers previously appointed to tenure in this or another school district or BOCES within the state, provided that the teacher was not dismissed from the prior district or BOCES and met the required annual professional performance review (APPR) rating in his/her final year of service there. Additionally, up to two years of service as a regular substitute teacher may be applied toward probationary service. (This is sometimes referred to as Jarema Credit.)

During the probationary period, a staff member will be given assistance in adjusting to the new position, but the essential qualifications for acceptable performance will be assumed because the staff member attained the required certification or license.

A staff member's appointment may be discontinued at any time during his/her probationary period upon the recommendation of the Superintendent and by majority vote of the Board. Any person not recommended for tenure appointment will be notified in writing by the Superintendent no later than 60 days before his/her probationary period expires.

#### **Tenure**

The Board will follow all applicable laws and regulations regarding tenure.

At the expiration of the probationary period or within six months prior, the Superintendent will make a written report to the Board recommending for appointment to tenure 1) those non-teaching certified staff members who successfully completed their probationary period in the District, and 2) teachers and principals who have been found competent, efficient, and satisfactory, and who have received the APPR rating of effective or highly effective in at least three of the preceding four years. If a teacher or principal receive an APPR rating of ineffective in their final probationary year, the Board may not award tenure, but may extend that teacher's or principal's probationary time by an

additional year. The teacher or principal may be eligible for immediate tenure if he/she successfully appeals the ineffective rating. The Board may then- by a majority vote-appoint to tenure any or all of the persons recommended by the Superintendent.

When the initial probationary period expires, a teacher or principal will remain on probationary status until the end of the school year in which he/she received APPR ratings of effective or highly effective. The Board may also grant tenure contingent upon a teacher's or principal's receipt of a minimum APPR rating in the final year of the probationary period.

#### **Resolutions Making Appointments**

Each Board resolution making a probationary appointment or an appointment on tenure will specify:

- a) The name of the appointee;
- b) The tenure area or areas in which the professional will devote a substantial portion of his/her time;
- c) The date probationary service or service on tenure commences in each area;
- d) The expiration date of the appointment, if made on a probationary basis. For appointments of classroom teachers and principals, the resolution must state that:
  1. To receive tenure, the individual must receive composite or overall APPR ratings of effective or highly effective in at least three of the four preceding years; and
  2. If the teacher or principal receives an ineffective composite or overall APPR rating in his/her final year of probation, he/she will not be eligible for tenure at that time; and
- e) The certification status of the appointee in reference to the position to which the individual is appointed.

7 Ayes

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

#### Teen Staff

Sabrina Sauve, 51 Montezuma St., Lyons

Donovan Backus, 166 Canal St. Lyons

#### Adult Staff

Laura Frere, 7 Joy St., Lyons, pending receipt of security clearance documentation.

7 Ayes

Mr. Pangallo presented the tax levy anticipated tax levy to the Board of Education. There is a March 1<sup>st</sup> deadline to submit the anticipated number to the Comptroller's Office. The Board of Education agreed with Mr. Pangallo that a proposed 1.2% tax levy increase for the 2016-17 school year is appropriate.

Mr. Nelson Kise, Middle/High School Principal shared with the Board of Education the assembly that took place on Tuesday called In Jest. It was a fun assembly that was encouraging and positive to students. This assembly was presented to grades 4-6 at the Elementary School and all students at the Middle/High School. There was a community session in the evening as well. He thanked Steve Veeder and Jay Roscup for providing our students with this event.

Four County School Boards Association gave the Board President informational brochures on a Seminar for Prospective School Board Members. This event will be held on Saturday, March 19, 2016 at the Wayne Finger-Lakes BOCES in Newark. The District Clerk has these brochures. Anyone wishing to run for the Board of Education is encouraged to attend this seminar.

Mr. Andy Richardson, Board President recommended that the Board of Education go into Executive Session to discuss matters leading to the appointment, employment, or promotion of a particular person or corporation.

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

7 Ayes

The Board of Education went into Executive Session at 7:42 p.m.

Mike Pangallo, Denise Dzikowski and Wendy Odit left Executive Session at 7:49 p.m.

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

7 Ayes

The Board came out of Executive Session at 9:04 p.m.

~~The Board discussed whether to hire the Wayne Finger Lakes BOCES as search consultant. It was decided to hire Scott Bischoping at the Wayne Finger Lakes BOCES for the anticipated Superintendent search.~~ *WJ*

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education use the services offered by Wayne-Finger Lakes BOCES as our Superintendent Search Consultants.

7 Ayes

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

7 Ayes

The meeting adjourned at 9:05 p.m.

Sincerely,



Wendy Odit  
District Clerk

A special meeting of the Board of Education was held on Wednesday, March 2, 2016 at the Lyons District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Blik  
 Robert Groom  
 Paul Fera  
 Howard Albrecht, Jr.  
 Nancy Sheremeta

Other

Wendy Odit, District Clerk  
 Scott Bischooping, Wayne-Finger Lakes BOCES  
 Marla Iverson, Wayne-Finger Lakes BOCES

Mr. Andy Richardson, President called a special regular meeting of the Board of Education to order at 5:01 p.m.

Mr. Richardson recommended an Executive Session to discuss the employment history of a particular person or matters leading to the appointment or employment of a particular person.

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

6 Ayes

Mr. Scott Bischooping and Ms. Marla Iverson from the Wayne-Finger Lakes BOCES were asked to enter Executive Session.

The Board of Education went into Executive Session at 5:02 p.m.

Howie Albrecht entered Executive Session at 5:12 p.m.

Paul Fera left Executive Session at 5:43 p.m.

Mr. Bischooping and Ms. Iverson left Executive Session at 6:37p.m.

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

6 Ayes

The Board of Education meeting scheduled on March 22, 2016 has been cancelled.

The Board came out of Executive Session at 6:44 p.m.

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 6:44 p.m.

Sincerely,

Wendy Odit  
 District Clerk

A regular meeting of the Board of Education was held on Tuesday, March 15, 2016 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Blied  
 Robert Groom  
 Paul Fera  
 Howard Albrecht, Jr.  
 Nancy Sheremeta

Other

Denise Dzikowski, Superintendent  
 Mike Pangallo, Assistant Superintendent for Business  
 Wendy Odit, District Clerk  
 Margaret Blask, Director of Educational Services  
 Steve Veeder, Athletic Dir./Transportation Admin.  
 Alex Watkins, Computer Services Assistant  
 Steve Leo, Computer Technician  
 Jeff Coons, Director of Facilities  
 Marla Iverson, BOCES  
 Public

Mr. Andy Richardson, President called the regular meeting of the Board of Education to order at 6:44 p.m.

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

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

6 Ayes

Mr. Hank Sabota, Attorney was asked into Executive Session.

The Board of Education went into Executive Session at 6:44 p.m.

Paul Fera entered Executive Session at 6:46 p.m.

Mr. Sabota left Executive Session at 6:59 p.m.

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

7 Ayes

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

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

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

There was no public comment.

Marla Iverson, Assistant Superintendent for School Improvement with the Wayne Finger-Lakes BOCES presented to the Board of Education the draft calendar for the Superintendent Search. She described the process of the Superintendent Search. The Board of Education will be asking for community and school community input. A discussion ensued regarding the sharing of a

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Superintendent. She explained the negatives and positives of sharing. The Board of Education had decided to hire a full-time Superintendent for the LCSD.

Moved by Robert Groom, Seconded by Paul Fera and CARRIED that the Board of Education approve the amended minutes for February 23, 2016.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the amended minutes for March 2, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Treasurer's Report for February 1, 2016 – February 29, 2016, as presented.

7 Ayes

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

|                  |              |
|------------------|--------------|
| Warrant #79      | \$14,986.42  |
| Warrant #80      | \$423,318.44 |
| Warrant #81      | \$394,445.18 |
| Warrant #82      | \$22,016.00  |
| Warrant #83      | \$374,878.47 |
| Warrant #84      | \$14,561.90  |
| Warrant #85      | \$215,307.09 |
| Sch.Lunch #12    | \$31,341.32  |
| Sch.Lunch #12B   | \$11,295.65  |
| Sch.Lunch #13    | \$711.06     |
| Sch.Lunch #14    | \$27,498.28  |
| Sch.Lunch #14B   | \$11,455.05  |
| Trust/Agency #28 | \$1,738.84   |
| Trust/Agency #29 | \$327,583.23 |
| Trust/Agency #31 | \$7,508.69   |
| Trust/Agency #32 | \$327,583.23 |
| Fed.Prog. #35    | \$7,508.69   |
| Fed.Prog. #35A   | \$48,384.67  |
| Fed.Prog. #36    | \$482.00     |
| Fed.Prog. #35B   | \$50,310.49  |
| Fed.Prog. #37    | \$65,548.50  |
| Fed.Prog. #38    | \$20,817.21  |
| Fed.Prog. #38A   | \$47,364.06  |
| Fed.Prog. #39    | \$2,583.27   |

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Clerk's Report for July 1 2015 – February 29, 2016, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Revenue Report for July 1, 2015 – February 29, 2016, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for February 1, 2016 – February 29, 2016, as presented.

7 Ayes

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

1. Lyons Committee on Special Education minutes for February 11, 2016.
2. Lyons Committee on Special education minutes for February 25, 2016.
3. Lyons Committee on Special education minutes for March 3, 2016.
4. Lyons Committee on Special education minutes for February 8, 2016.
5. Lyons Committee on Special education minutes for February 9, 2016.
6. Lyons Committee on Special education minutes for February 10, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation for the purposes of retirement, with regret, from Mrs. Lynn Maslyn, 1928 Ross Road, Lyons, New York 14489, from her position as the Elementary School Nurse effective August 31, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation for the purposes of retirement, with regret, from Mrs. Anne Cook, 27 Cherry Street, Lyons, New York 14489 from her position as an Elementary School teacher effective August 1, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Mr. Patrick Tyler, 6 Jackson Street, Lyons, New York 14489 from his position as a music teacher effective June 30, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Mrs. Bridgette Barr, 3078 High Street Road, Clyde, New York 14433 from her position as a science teacher effective June 30, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation from Mrs. Julie Garone, 290 Field Street, Rochester, New York 14620 from her position as a Spanish teacher effective June 30, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and DENIED that the Board of Education approve a request from Mrs. Misty Mancine, 524 Fowler Road, Rock Hill, SC 29730 for an extension of another year of her unpaid leave of absence for the 2016-2017 school year.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and DENIED that the Board of Education approve a request from Mr. Tom Mancine, 524 Fowler Road, Rock Hill, SC 29730 for an extension of another year of his unpaid leave of absence for the 2016-2017 school year.

7 Ayes

Moved by Julie Blied, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following coaching assignments for the Spring 2015-2016 sports season:

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Volunteer Assistant Baseball Coach  
Varsity Track & Field Asst. Coach

Jay Clark  
Ally Schuber

6 Ayes  
1 abstain – Paul Fera

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Adrianna Petrus, 160 Elm Street, Clyde, New York 14433, as a substitute teacher, teaching assistant, monitor or aide for grades UPK-6, pending receipt of security clearance documentation.

7 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Tamera Parker, 648 VanBuren Street, Newark, New York 14513, as a substitute Nurse, teacher, teaching assistant, monitor or aide for grades 7-12, pending receipt of security clearance documentation.

7 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Ally Schuber, 1433 Chigwell L.N., Webster, New York 14580 as a substitute teacher, assistant, monitor or aide for grades 7-12. Certified – Initial/Physical Education. Security clearance documentation has been received.

7 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Larry Davis, 94 Galen Street, Clyde, New York 14433 as a substitute teacher, assistant, monitor or aide for grades 7-12. Security clearance documentation has been received. Certified – Music.

7 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Emily Oberdorf, 133 Elmwood Avenue, Newark, New York 14513 as a substitute teacher, assistant, monitor or aide for grades 7-12. (Certified – Initial/English Language Arts 7-12). Security clearance documentation has been received.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht 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. Ashley Williamson, 110 Phelps Street, Lyons, New York 14489 as a teachers aid effective March 1, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Denise Eaton, 2033 Maple Street Road, Lyons, New York 14489 to a 26-week probationary term as a teacher's aide effective March 16, 2016. (Jeanette Lake's position). Security clearance documentation has been received.

7 Ayes

Moved by Robert Groom, Seconded by Julie Blied 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. Candy Zanders, 90 William Street Apt. 2, Lyons, New York 14489 as a food service worker effective March 1, 2016.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that, based upon completion of a Twenty-six week probationary appointment, the Board of Education approve the

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continuation of the employment of Mr. Charles Baker, 8929 Lyons Marengo Road, Lyons, New York 14489 as a bus driver effective March 1, 2016.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta 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. Erin Maslyn, 3 Joy Street, Lyons, New York 14489 as a bus monitor effective March 1, 2016.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta 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. Nancy Hart, 112 Canal Street, Lyons, New York 14489 as a bus driver effective March 1, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education accept a request from Mr. Andre MacClurg, 3241 Lembke Road, Lyons, New York 14489 for an unpaid leave of absence from his position as a custodian from April 1, 2016 through on or about August 31, 2016 due to medical reasons.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation from Mr. Robert Paddock, 57 Columbia Street, Clyde, New York 14433 from his position as a cleaner effective March 11, 2016.

7 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Miss Stephanie Harper, 12225 South Butler Road, Savannah, New York 13146 as a substitute assistant, monitor or aide, pending receipt of security clearance document for grades UPK-6.

7 Ayes

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

1. Ms. Keysha Roque Correa, 121 Geneva Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades UPK-6.
2. Mr. James Hansen, 92 Catherine Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades 7-12.
3. Ms. Laura Frere, 7 Joy Street, Lyons, New York 14489 as a LEAP Adult Staff member.
4. Ms. Maria Hilfiker, 13249 Seneca Street, Savannah, New York 13146 as a substitute teacher, assistant, monitor or aide for grades UPK-6.

7 Ayes

Denise Dzikowski, Superintendent, Mike Pangallo, Assistant Superintendent for Business, Jeff Coons, Director of Facilities, Steve Leo, Computer Technician, Alex Watkins, Computer Services Assistant and Margaret Blask, Director of Educational Services presented the Technology, Maintenance and BOCES budgets to the Board of Education for the 2016-2017 school year. The BOCES budget consists of special and occupational education, technology hardware and software, bidding services, summer school, incarcerated youth, legal services and staff development. The Building and Grounds budget consists of salaries, utilities, supplies and equipment. The Technology consists of salaries, BOCES, equipment, and supplies. Phase II of the Capital Project is still waiting to be approved by the State Education Department. The process to access and utilize SMART bond funds is now available from the New York Stated Department of Education.

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the 2016-2017 School Calendar, as presented.

7 Ayes

Mrs. Denise Dzikowski, Superintendent presented the first reading of the Safety of Students - Fingerprint Clearance for New Hires Policy.

Mrs. Denise Dzikowski, Superintendent presented the first reading of the Prevention Instructions Policy.

Denise Dzikowski also wanted to commend the cast and crew of the Spring musical, The Little Mermaid. It was a wonderful performance.

Portfolio presentations will be held Tuesday, May 24, 2016. Please mark your calendars.

The Lyons Honor Society has invited the Board of Education to the LHS Induction Ceremony to be held on March 17<sup>th</sup> at 6:30 in the Earl Buchanan Auditorium.

Distribution of Senior Bulletin #8 from the Student Counseling and Guidance Office.

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

The petitions require at least 25 signatures and legal addresses of qualified voters of the District and must be turned in to the District Clerk no later than April 18, 2016 at 5:00 p.m.

A board member wanted to acknowledge Erin Long, the Elementary School Principal as she has heard many positive things in the community regarding her. Mrs. Long is doing wonderful things at the Elementary School.

Moved by Julie Blied, Seconded by Robert Groom and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:31 p.m.

Sincerely,



Wendy Odit  
District Clerk

A special meeting of the Board of Education was held on Wednesday, April 6, 2016 at the Lyons District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Blik  
 Robert Groom  
 Paul Fera  
 Howard Albrecht, Jr.  
 Nancy Sheremeta

Other

Wendy Odit, District Clerk  
 Scott Bischooping, District Superintendent at W-FL BOCES  
 Marla Iverson, Assistant Superintendent at W-FL BOCES

Mr. Andy Richardson, President called a special meeting of the Board of Education to order at 6:42 p.m.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session to discuss the employment history of a particular person or matters leading to the appointment or employment of a particular person.

6 Ayes

Mr. Scott Bischooping and Mrs. Iverson were asked to enter Executive Session.

The Board of Education went into Executive Session at 6:42 p.m.

Howie Albrecht entered Executive Session at 7:14 p.m.

Mr. Bischooping and Mrs. Iverson left Executive Session at 9:01 p.m.

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

7 Ayes

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

Moved by Robert Groom, Seconded by Paul Fera and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:49 p.m.

Sincerely,

Wendy Odit  
 District Clerk

A regular meeting of the Board of Education was held on Tuesday, April 12, 2016 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Mrs. Hope Alexanian, Vice-President called the regular meeting of the Board of Education to order at 6:30 p.m.

Present

Andy Richardson, President - absent  
 Hope Alexanian  
 Julie Blied  
 Robert Groom  
 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  
 Erin Long, Elementary School Principal  
 Margaret Blask, Director of Educational Services  
 Steve Veeder, Athletic Dir./Transportation Admin.  
 Jeff Coons, Director of Facilities  
 Teachers  
 Students  
 Public

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

4 Ayes

The Board of Education went into Executive Session at 6:30 p.m.

Mr. Robert Groom entered Executive Session at 6:32 p.m.

Mr. Hank Sabota was video conferenced during Executive Session beginning at 6:30 p.m. and ending his session at 6:47 p.m.

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

5 Ayes

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

The regular meeting of the Board of Education began at 7:06 p.m.

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

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

Public Comment

Kathryn Hartwell – Phelps Street, Lyons  
 Lauren Maddock – Route 31, Clyde  
 Carlie Kemp and Amy Maslyn – Joy Street, Lyons

A presentation was made by Chris Kitchen, owner of the Auburn Commanders Semi-Pro Football Team. They were asking for the use of the Middle/High School Football field to hold five home games during the summer.

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve Auburn Commanders to use the Middle/High School Football field during the summer.

5 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for March 15, 2016.

5 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report for March 1, 2016 – March 31, 2016, as presented.

5 Ayes

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

|                  |              |
|------------------|--------------|
| Warrant #87      | \$36,793.51  |
| Warrant #88      | \$14,700.00  |
| Warrant #89      | \$350,868.53 |
| Warrant #90      | \$13,547.69  |
| Warrant #91      | \$452,633.22 |
| Warrant #92      | \$149.04     |
| Warrant #93      | \$9,077.50   |
| Warrant #94      | \$386,947.91 |
| Warrant #95      | \$225.00     |
| Warrant #96      | \$13,485.00  |
| Warrant #97      | \$21,769.71  |
| Warrant #98      | \$217,754.04 |
| Sch.Lunch #14A   | \$11,455.05  |
| Sch.Lunch #15    | \$17.25      |
| Sch.Lunch #16A   | \$11,244.78  |
| Sch.Lunch #16    | \$33,533.01  |
| Trust/Agency #33 | \$407,840.07 |
| Trust/Agency #34 | \$220,605.91 |
| Trust/Agency #35 | \$168.66     |
| Trust/Agency #36 | \$345,397.41 |
| Fed.Prog. #38A   | \$49,285.93  |
| Fed.Prog. #39    | \$2,583.27   |
| Fed.Prog. #40    | \$2,662.66   |
| Fed.Prog. #41    | \$299,123.01 |
| Fed.Prog. #42    | -\$168.00    |
| Fed.Prog. #43    | \$48,574.62  |
| Fed.Prog. #43A   | \$47,793.81  |

Fed.Prog. #44

\$7,500.00

5 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for March 1, 2016 – March 31, 2016, as presented.

5 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2015 – March 31, 2015, as presented.

5 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for March 1, 2016 – March 31, 2016, as presented.

5 Ayes

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

1. Lyons Committee on Special Education minutes for March 10, 2016.
2. Lyons Committee on Special education minutes for March 16, 2016.
3. Lyons Committee on Special Education minutes for March 15, 2016.
4. Lyons Committee on Special Education minutes for March 22, 2016.
5. Lyons Committee on Special Education minutes for March 23, 2016.
6. Lyons Committee on Special Education minutes for March 24, 2016.
7. Lyons Committee on Special Education minutes for December 30, 2015.

5 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation from Ms. Tiffany Cohrs, 4255 West Lake Road, Geneva, New York 14456 from her position as an Elementary School Teacher effective June 30, 2016.

5 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation from Mr. Justin Erdley, 2117 Apple Tree Drive, Ontario, New York 14519 from his position as a Mathematics Teacher effective June 30, 2016.

5 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation from Ms. Lauren Szklany, 7072 East Townline Road, Williamson, New York 14589 from her position as an Elementary School teacher effective June 30, 2016.

5 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a request from Mrs. Jill Norris, 33 Clyde Road, Lyons, New York 14489 for a leave of absence without pay on May 5 and May 6, 2016.

5 Ayes

Nancy Sheremeta left the regular Board of Education meeting at 7:28 p.m.

Moved by Robert Groom, Seconded by Julie Blik and CARRIED that the Board of Education approve of the following resolution on the recall of Mr. Michael Consadine, 4310 Congdon Road, Williamson, New York 14589:

Whereas, this Board on June 10, 2014 abolished a 1.0 FTE in the tenure area of Science and did discontinue the services of the least senior teacher in that tenure area, being Michael Consadine

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and did place Mr. Consadine on a preferred eligible list of candidates for recall should a vacancy occur within his tenure area of Science; and

Whereas, there is a need to fill a 1.0 FTE Science position in the District in the tenure area of appointment which now exists due to an opening as a Science teacher; and

Whereas, Mr. Consadine has been offered the opportunity to return to service at the District in the capacity as a 1.0 FTE Science Teacher and he has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Mr. Michael Consadine from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Mr. Consadine is returning as a 1.0 FTE Science teacher within the District in the tenure area of Science.

4 Ayes

Moved by Julie Blied, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Amy Carr, 166 Glasgow Street, Clyde, New York 14433 as a substitute teacher, teaching assistant, monitor or aide for grades UPK-6. Security clearance documentation has been received. (Certified – Childhood Education).

4 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Hayden Lester, 8 Dickerson Street, Lyons, New York 14489, as a substitute teacher, teaching assistant, monitor or aide for grades 7-12, pending receipt of security clearance documentation.

4 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Bethlyn Lee, 2064 Layton Street Road, Lyons, New York 14489 as a substitute teacher, teaching assistant, monitor or aide for grades 7-12, pending receipt of security clearance documentation.

4 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Joseph Slaski, 1295 Fairway 7, Macedon, New York 14502 as a substitute teacher, teaching assistant, monitor or aide for grades 7-12. Security clearance documentation has been received.

4 Ayes

Moved by Robert Groom, Seconded by Julie Blied 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. Nancy Hart, 112 Canal Street, Lyons, New York 14489 as a cafeteria monitor effective April 12, 2016.

4 Ayes

Moved by Robert Groom, Seconded by Julie Blied 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. Kendra Bastian, 94 Montezuma Street, Lyons, New York 14489 as a teacher's aide effective April 12, 2016.

4 Ayes

Moved by Julie Blied, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation from Ms. Michelle Lewis, 261 Cactus Wren Loop, New Braunfels, Texas 78130 from her position as a regular bus monitor effective March 11, 2016.

4 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Mr. Carlton Kelsey, 2986 Brandt Road, Clyde, New York 14489 as a substitute bus driver, effective April 5, 2016.

4 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Mr. Emelio Hernandez, 37 Holley Street Apt. 1, Lyons, New York 14489 as a regular bus monitor effective March 12, 2016, pending receipt of security clearance documentation. (Ms. Michelle Lewis' position).

4 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Mr. Brad Ferrell, 119 East Maple Avenue, Newark, New York 14513 as a substitute bus monitor, effective April 12, 2016, pending receipt of security clearance documentation.

4 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Nicholas Almekinder, 3937 Maple Street Road, Lyons, New York 14489 as a substitute cleaner effective April 13, 2016, pending receipt of security clearance documentation.

4 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a 26-week probationary appointment of Mr. Zachary VerPlank, 3654 Middle Sodus Road, Lyons, New York 14489 as a regular cleaner effective April 25, 2016, pending receipt of security clearance documentation. (Robert Paddock's position).

4 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Ms. Mia Palone, 2480 Layton Street Road, Lyons, New York 14489 as a substitute assistant, monitor or aide, pending receipt of security clearance document for grades UPK-6.

4 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Ms. Jessica Norris, 33 Clyde Road, Lyons, New York 14489 as a substitute assistant, monitor or aide for grades UPK – 6, pending receipt of security clearance documentation.

4 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that, based upon receipt of security clearance documentation, the Board of Education approve the continuation of the employment of the following:

1. Mrs. Marsha Vanderwall, 35 North Wayne Street, Phelps, New York 14532 as a substitute teacher, assistant, monitor or aide for grades UPK-6.
2. Mr. Erick Smith, 199 Canal Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades UPK-6.
3. Mrs. Carol Casler, 812 S. Main Street, Newark, New York 14513 as a part-time food service worker.
4. Ms. Jessica Daniels, 81 Broad Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades UPK-6.
5. Ms. Tamera Parker, 648 VanBuren Street, Newark, New York 14513 as a substitute nurse, teacher, assistant, monitor or aide.

4 Ayes

Mr. Mike Pangallo, Assistant Superintendent for Business presented the proposed 2016-2017 budget including revenue sources to the Board of Education.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the adoption of the 2016-2017 school budget in the amount of \$20,568,830 with a tax levy of 1.2% increase.

4 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Amended 2016-2017 School Calendar.

4 Ayes

Mrs. Denise Dzikowski, Superintendent informed the Board of Education that Jessica Meissner and Misty Mancine's request for an additional leave of absence had been denied, therefore, their positions will be posted. The position held by Eric Saunders would be posted because according to the contract language he until March 1 to notify the district of his intentions for September. The district never received any notification from him regarding his position.

Moved by Julie Blik, 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 2016-2017 school year, from:

1. Ms. Melanie Swarthout, 63 Broad Street, Lyons, New York 14489 for Chloe Corbett (4<sup>th</sup> grade).
2. Mr. and Mrs. Ed Duffy, 7481 Bauer VanWickle Road, Lyons, New York 14489 for Adam Duffy (8<sup>th</sup> grade) and Daniel Duffy (4<sup>th</sup> grade).

4 Ayes

Moved by Robert Groom, Seconded by Julie Blik and CARRIED that the Board of Education approve the following request for transportation to Willow Creek School, 10156 Watson Road, Clyde, New York for the 2016-2017 school year, from:

1. Mr. and Mrs. Wilbur Schmucker, 8959 Sunderville Road, Lyons, New York 14489 for John Schmucker (6<sup>th</sup> grade), and Jonas Schmucker (2<sup>nd</sup> grade).
2. Mr. and Mrs. Joseph Eicher, 828 Gansz Road, Lyons, New York 14489 for Matthew Eicher (7<sup>th</sup> grade), Joseph Eicher (5<sup>th</sup> grade), Mahlon Eicher (3<sup>rd</sup> grade), and Melvin Eicher (2<sup>nd</sup> grade).

4 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and DENIED that the Board of Education approve the following request for transportation to Finger Lakes Christian School, 2291 NY-89, Seneca Falls, New York 13148 for the 2016-2017 school year due to the request exceeding the mileage limit, from:

1. Mr. and Mrs. David Caraballo, 8637 Helch Road, Lyons, New York 14489 for Malachi Landrau (Kindergarten).

4 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following request for transportation to the Burton Road School, Burton Road, Lyons, New York 14489 for the 2016-2017 school year, from:

1. Mrs. And Mrs. Samuel Miller, 3963 Arcadia Zurich Norris Road, Lyons, New York 14489 for Mary Miller (3<sup>rd</sup> grade) and Melvin Miller (1<sup>st</sup> grade).
2. Mr. and Mrs. Dan Miller, 3201 Maple Street Road, Lyons, New York 14489 for David Miller (4<sup>th</sup> grade).
3. Mr. and Mrs. Henry Hershberger, 3183 Lembke Road, Lyons, New York 14489 for Lyidiann Hershberger (8<sup>th</sup> grade), Raymond Hershberger (4<sup>th</sup> grade) and Katie Hershberger (2<sup>nd</sup> grade).

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4. Mr. and Mrs. More Mast, 7392 Zurich Road, Lyons, New York 14489 for Marie Mast (7<sup>th</sup> grade), Adam Mast (5<sup>th</sup> grade), and Jonar Mast (3<sup>rd</sup> grade).
5. Mr. John Shetler, 3543 Arcadia Zurich Norris Road, Lyons, New York 14489 for Henry Shetler (7<sup>th</sup> grade).
6. Mr. Melvin Shetler, 4248 Maple Street Road, Lyons, New York 14489 for Henry Shetler (6<sup>th</sup> grade) and Raymond Shetler (4<sup>th</sup> grade).

4 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following resolution regarding refunding a bond:

**REFUNDING BOND RESOLUTION OF THE LYONS CENTRAL SCHOOL DISTRICT, COUNTIES OF WAYNE, SENECA AND ONTARIO, NEW YORK, ADOPTED APRIL 12, 2016, AUTHORIZING THE REFUNDING OF SCHOOL DISTRICT (SERIAL) BONDS AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED**

**Recital**

**WHEREAS**, the Lyons Central School District (the “District”) has outstanding \$2,655,000 of School District (Serial) Bonds, 2008 Series A dated July 1, 2008 originally issued in the aggregate principal amount of \$4,411,077 (the “2008A Bonds”); and

**WHEREAS**, the District also has outstanding \$1,130,000 of School District (Serial) Bonds, 2008 Series B dated July 1, 2008 originally issued in the aggregate principal amount of \$1,654,000 (the “2008B Bonds”); and

**WHEREAS**, the District also has outstanding \$1,105,000 of School District Public Library (Serial) Bonds, 2008 dated June 1, 2008 originally issued in the aggregate principal amount of \$1,500,000 (the “2008 Library Bonds” and together with the 2008A Bonds and the 2008B Bonds, the “Refunded Bonds”); and

**WHEREAS**, the Refunded Bonds carry interest rates that are higher than interest rates available in the current capital markets; and

**WHEREAS**, it is now desired to authorize the Board President, as Chief Fiscal Officer to refund and refinance all or a portion of the Refunded Bonds in order to achieve lower interest rates and present value debt service savings.

**NOW, THEREFORE BE IT RESOLVED, ON APRIL 12, 2016, BY THE BOARD OF EDUCATION OF THE LYONS CENTRAL SCHOOL DISTRICT (by favorable vote of not less than two thirds of said Board) AS FOLLOWS:**

**Section 1.** For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds (or such portion thereof as the Chief Fiscal Officer shall determine to be in the best financial interests of the District) including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the Refunding Bonds herein authorized, including, without limitation, the development of the Refunding Financial Plan, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter defined, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$4,100,000 refunding serial bonds of the District pursuant to the provisions of Sections 90.00 or 90.10, as applicable, the Local Finance Law (the “School District Refunding Bonds” or the “Refunding Bonds”), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$4,073,000, as provided in Section 7 hereof. The Refunding Bonds shall each be designated substantially “REFUNDING (SERIAL) BONDS, 2016”, including a series designation, if appropriate, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each

respective maturity, except for any necessary odd denominations. Such bonds shall be numbered with the prefix R followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at private sale at a discount in the manner authorized by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller, if applicable.

**Section 2.** The Refunding Bonds may be subject to redemption prior to maturity upon such terms, if any, as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the Local Finance Law.

**Section 3.** Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. The Board President, as chief fiscal officer of the District, is hereby authorized, if necessary, to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with a bank or trust company or banks or trust companies, to act in connection with the Refunding Bonds, as the Fiscal Agent for the District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

**Section 4.** The Chief Fiscal Officer is hereby further designated all powers of this District Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

**Section 5.** The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the Board President, and a facsimile of its corporate seal shall be imprinted or impressed thereon. In the event of facsimile signature by the Board President, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of a bank or trust company acting in the capacity of the Fiscal Agent. To the extent applicable, the Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, if applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Board President shall determine. It is hereby determined that it is to the financial advantage of the District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

**Section 6.** It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this Resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds was 30 years measured from the date of issue of the original bonds;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each object or purpose for which the Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 7 hereof.

**Section 7.** The financial plan for the refunding authorized by this resolution (the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this Resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$4,073,000 and that the

Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Board of Education recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from such Exhibit A. The Board President is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued with substantially level or declining annual debt service and all matters relating thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the Board President; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law, if applicable. The Board President shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

**Section 8.** The Board President is hereby authorized to enter into an escrow contract (the “Escrow Contract”) with a bank or trust company located and authorized to do business in this State as he shall designate (the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law, if applicable.

**Section 9.** The faith and credit of the District are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. To the extent debt service on such bonds is not paid from other sources, there shall annually be levied on all the taxable real property in the District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 10.** To the extent required by law and if necessary to carry out the intent of the refunding financial plan, all of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the District to be expended to pay interest on the Refunding Bonds on the first interest payment date thereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Sections 90.00 and 90.10 of the Local Finance Law, if applicable, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof.

**Section 11.** Notwithstanding any other provision of the resolution, so long as any of the Refunding Bonds shall be outstanding, the District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause any of the Refunding Bonds to be “arbitrage” bonds as that term is used in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder as then in effect.

**Section 12.** In accordance with the terms of the Refunded Bonds and the Bond Certificate relating thereto, as well as the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, if applicable, and subject only to the issuance of the Refunding Bonds as herein authorized, the District hereby elects to call in and redeem each series of Refunded Bonds on their respective first optional redemption date. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any as provided in the Refunded Bonds Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunded Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the Refunded Bonds Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

**Section 13.** The Refunding Bonds shall be sold at public or private sale to Roosevelt & Cross, Incorporated (the “Underwriter”) for such purchase price as shall be determined by the Board President, plus accrued interest, if any, from the date of the Refunding Bonds to the date of delivery of and payment for the Refunding Bonds, subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable. The Board President is hereby authorized to execute and deliver a purchase contract or similar agreement for the Refunding Bonds in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

**Section 14.** The President and the District Clerk and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

**Section 15.** All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Board President and all powers in connection thereof are hereby delegated to the Board President.

**Section 16.** The validity of the Refunding Bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

**Section 17.** The law firm of Trespasz & Marquardt, LLP is appointed bond counsel for the Refunding Bonds, Fiscal Advisors & Marketing, Inc. is appointed Financial Advisor for the Refunding Bonds, and Roosevelt & Cross, Incorporated is appointed underwriter for the Refunding Bonds.

**Section 18.** This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

4 Ayes

Mrs. Hope Alexanian, Board Vice-President discussed the second reading on the policy on Safety of Students -Fingerprint Clearance for New Hires.

Mrs. Hope Alexanian, Board Vice-President discussed the second reading of the policy on Prevention Instructions.

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education accept a donation from the Lyons Sports Boosters in the amount of \$1,499 for the purchase of an endzone camera. (Steve Veeder, Randy Wadhams, and Roger Clark).

4 Ayes

Moved by Julie Blied, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Mr. Jonathan DiCrauto, 6917 Salmon Creek Road, Williamson, New York 14589 as an adult LEAP staff member, pending receipt of security clearance documentation.

4 Ayes

A reminder that Portfolio presentations will be held Tuesday, May 24, 2016. Please mark your calendars.

Board Minutes – April 12, 2016

The next Board Meeting scheduled for Wednesday, April 27, 2016 will be held at 8:00 a.m. to vote on the BOCES Administrative Budget and BOCES Board members

The Board of Education asked Mrs. Denise Dzikowski to look into giving the Friday before Memorial Day off to students and staff. Mrs. Dzikowski will get back with information to the Board of Education.

Distribution of the #9 Senior Bulletin. (Student Counseling and Guidance Office).

A Board of Education member asked the Superintendent about the status of LTA negotiations. The conciliator, LTA and district have met twice. The District's is offering 2.9% in each of the first three years, 2.75% in the 4<sup>th</sup> year and 2.5% + \$500 for teachers with 15 years of service in the 5<sup>th</sup> year. There are also health concessions of 90/10 the first year, 90/10 the second year and 85/15 in the third year. The district asked the LTA to add language to the Leave of Absence section regarding teachers requesting a leave to try out a new job for years 4 and 5, no further concessions for those years.

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation from Mrs. Denise Dzikowski, 3792 Middle Sodus Road, Lyons, New York 14489 from her position as Superintendent effective the end of the day on May 31, 2016.

4 Ayes

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

The petitions require at least 25 signatures and legal addresses of qualified voters of the District and must be turned in to the District Clerk no later than April 18, 2016 at 5:00 p.m.

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law;

4 Ayes

The Board of Education went into Executive Session at 8:01 p.m.

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

4 Ayes

The Board came out of Executive Session at 8:38 p.m.

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the meeting adjourn.

4 Ayes

The meeting adjourned at 8:38 p.m.

Sincerely,

*Wendy Odit*

Wendy Odit  
District Clerk



A special meeting of the Board of Education was held on Monday, April 18, 2016 in the Cayuga Room at the Wayne Finger-Lakes BOCES Center, 131 Drumlin Court, Newark, New York.

Mr. Andy Richardson, President called the special meeting of the Board of Education to order at 7:00 p.m.

Present

Andy Richardson, President  
Hope Alexanian  
Julie Blik  
Robert Groom  
Paul Fera - absent  
Howard Albrecht, Jr. - absent  
Nancy Sheremeta

Other

Matt Barr  
Tina Wilfeard  
Sue Mack  
Zac Young  
Cairy Place  
Tom Carmichael  
John Lawson  
Marla Iverson, Assistant Superintendent for School Improvement  
Scott Bischooping, District Superintendent

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Mr. Andy Richardson as District Clerk Pro-Tem.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following resolution regarding refunding a bond:

**REFUNDING BOND RESOLUTION OF THE LYONS CENTRAL SCHOOL DISTRICT, COUNTIES OF WAYNE, SENECA AND ONTARIO, NEW YORK, ADOPTED APRIL 12, 2016, AUTHORIZING THE REFUNDING OF SCHOOL DISTRICT (SERIAL) BONDS AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED**

Recital

**WHEREAS**, the Lyons Central School District (the "District") has outstanding \$2,655,000 of School District (Serial) Bonds, 2008 Series A dated July 1, 2008 originally issued in the aggregate principal amount of \$4,411,077 (the "2008A Bonds"); and

**WHEREAS**, the District also has outstanding \$1,130,000 of School District (Serial) Bonds, 2008 Series B dated July 1, 2008 originally issued in the aggregate principal amount of \$1,654,000 (the "2008B Bonds"); and

**WHEREAS**, the District also has outstanding \$1,105,000 of School District Public Library (Serial) Bonds, 2008 dated June 1, 2008 originally issued in the aggregate principal amount of \$1,500,000 (the "2008 Library Bonds" and together with the 2008A Bonds and the 2008B Bonds, the "Refunded Bonds"); and

**WHEREAS**, the Refunded Bonds carry interest rates that are higher than interest rates available in the current capital markets; and

**WHEREAS**, it is now desired to authorize the Board President, as Chief Fiscal Officer to refund and refinance all or a portion of the Refunded Bonds in order to achieve lower interest rates and present value debt service savings.

**NOW, THEREFORE BE IT RESOLVED, ON APRIL 12, 2016, BY THE BOARD OF EDUCATION OF THE LYONS CENTRAL SCHOOL DISTRICT (by favorable vote of not less than two thirds of said Board) AS FOLLOWS:**

**Section 1.** For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds (or such portion thereof as the Chief Fiscal Officer shall determine to be in the best financial interests of the District) including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the Refunding Financial

Plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the Refunding Bonds herein authorized, including, without limitation, the development of the Refunding Financial Plan, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter defined, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$4,100,000 refunding serial bonds of the District pursuant to the provisions of Sections 90.00 or 90.10, as applicable, the Local Finance Law (the “School District Refunding Bonds” or the “Refunding Bonds”), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$4,073,000, as provided in Section 7 hereof. The Refunding Bonds shall each be designated substantially “REFUNDING (SERIAL) BONDS, 2016”, including a series designation, if appropriate, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity, except for any necessary odd denominations. Such bonds shall be numbered with the prefix R followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at private sale at a discount in the manner authorized by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller, if applicable.

**Section 2.** The Refunding Bonds may be subject to redemption prior to maturity upon such terms, if any, as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the Local Finance Law.

**Section 3.** Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. The Board President, as chief fiscal officer of the District, is hereby authorized, if necessary, to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with a bank or trust company or banks or trust companies, to act in connection with the Refunding Bonds, as the Fiscal Agent for the District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

**Section 4.** The Chief Fiscal Officer is hereby further designated all powers of this District Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

**Section 5.** The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the Board President, and a facsimile of its corporate seal shall be imprinted or impressed thereon. In the event of facsimile signature by the Board President, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of a bank or trust company acting in the capacity of the Fiscal Agent. To the extent applicable, the Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, if applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Board President shall determine. It is hereby determined that it is to the financial advantage of the District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

**Section 6.** It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this Resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds was 30 years measured from the date of issue of the original bonds;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each object or purpose for which the Refunded Bonds

were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 7 hereof.

**Section 7.** The financial plan for the refunding authorized by this resolution (the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this Resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$4,073,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Board of Education recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from such Exhibit A. The Board President is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued with substantially level or declining annual debt service and all matters relating thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the Board President; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law, if applicable. The Board President shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

**Section 8.** The Board President is hereby authorized to enter into an escrow contract (the “Escrow Contract”) with a bank or trust company located and authorized to do business in this State as he shall designate (the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law, if applicable.

**Section 9.** The faith and credit of the District are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. To the extent debt service on such bonds is not paid from other sources, there shall annually be levied on all the taxable real property in the District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 10.** To the extent required by law and if necessary to carry out the intent of the refunding financial plan, all of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the District to be expended to pay interest on the Refunding Bonds on the first interest payment date thereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Sections 90.00 and 90.10 of the Local Finance Law, if applicable, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof.

**Section 11.** Notwithstanding any other provision of the resolution, so long as any of the Refunding Bonds shall be outstanding, the District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause any of the Refunding Bonds to be “arbitrage” bonds as that term is used in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder as then in effect.

**Section 12.** In accordance with the terms of the Refunded Bonds and the Bond Certificate relating thereto, as well as the provisions of Section 53.00 and of paragraph h of Section 90.10 of the

Local Finance Law, if applicable, and subject only to the issuance of the Refunding Bonds as herein authorized, the District hereby elects to call in and redeem each series of Refunded Bonds on their respective first optional redemption date. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any as provided in the Refunded Bonds Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunded Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the Refunded Bonds Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

**Section 13.** The Refunding Bonds shall be sold at public or private sale to Roosevelt & Cross, Incorporated (the "Underwriter") for such purchase price as shall be determined by the Board President, plus accrued interest, if any, from the date of the Refunding Bonds to the date of delivery of and payment for the Refunding Bonds, subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable. The Board President is hereby authorized to execute and deliver a purchase contract or similar agreement for the Refunding Bonds in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

**Section 14.** The President and the District Clerk and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

**Section 15.** All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Board President and all powers in connection thereof are hereby delegated to the Board President.

**Section 16.** The validity of the Refunding Bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

**Section 17.** The law firm of Trespasz & Marquardt, LLP is appointed bond counsel for the Refunding Bonds, Fiscal Advisors & Marketing, Inc. is appointed Financial Advisor for the Refunding Bonds, and Roosevelt & Cross, Incorporated is appointed underwriter for the Refunding Bonds.

**Section 18.** This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

5 Ayes

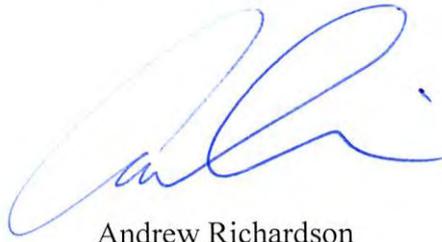
Members of the Board of Education and representatives of the Lyons Teacher Association met. The evening was very productive and good conversations took place. The group agreed a second meeting would be helpful and it was decided that we both would meet with Dr. Marla Iverson from BOCES this week to plan this next step.

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

5 Ayes

The meeting adjourned at 9:45 p.m.

Sincerely,

A handwritten signature in blue ink, appearing to read 'AR', with a large loop on the left side and a horizontal stroke at the bottom.

Andrew Richardson  
District Clerk Pro-Tem

A regular meeting of the Board of Education was held on Wednesday, April 27, 2016 at the District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Andrew Richardson – absent  
 Hope Alexanian  
 Julie Blied  
 Robert Groom  
 Paul Fera  
 Howard Albrecht, Jr.  
 Nancy Sheremeta - absent

Other

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

Mrs. Hope Alexanian, Vice-President called regular meeting of the Board of Education to order at 8:00 a.m.

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve a request from Mr. Eric Lewis, 75 Highland Avenue, Geneva, New York 14456 for a four day unpaid leave of absence.

5 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education accept a letter of resignation from Mr. Willie Lundy, 19 Burton Street, Clyde, New York 14433 from his position as a bus driver effective April 7, 2016.

5 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education accept a letter of resignation for the purpose of retirement from Mrs. Rhonda Ford, 1791 McBurney Road, Phelps, New York 14532 from her position as a bus driver effective April 30, 2016.

5 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve the Friday before Memorial Day as a vacation day for staff and students.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera 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, 2016.

5 Ayes

Moved by Julie Blied, Seconded by Howie Albrecht and CARRIED that the Board of Education cast one vote for Terrie 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, 2016.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education cast one vote for Philip Rose, 36 Maple Avenue, Sodus, NY 14551 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2016.

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the Wayne-Finger Lakes BOCES Administrative Budget in the amount of \$3,176,529.

5 Ayes

Board Minutes – April 27, 2015

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approves the adoption of the 2016-2017 Property Tax Report Card.

5 Ayes

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

5 Ayes

The meeting adjourned at 8:27 a.m.

Sincerely,



Wendy Odit  
District Clerk

A Meet and Greet the Candidate was held with the opportunity to ask questions to Mrs. Carol DeCook, Mr. David McIntyre and Mrs. Julie Blied who are running for the one vacant seat on the Board of Education.

The Public hearing began at 7:10 p.m.

Mr. Mike Pangallo, Assistant Superintendent for Business presented the budget to the public. No questions were asked regarding the 2016-2017 school year budget.

A regular meeting of the Board of Education was held on Tuesday, May 10, 2016 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
Hope Alexanian  
Julie Blied  
Robert Groom  
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  
Erin Long, Elementary School Principal  
Margaret Blask, Director of Educational Services  
Jay Roscup, Grant Administrator  
Steve Veeder, Athletic Dir./Transportation Admin.  
Public

The regular meeting of the Board of Education began at 7:27 p.m.

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

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

There was no public comment.

Jay Roscup, Joe Fantigrossi and Marla Iverson shared with the Board of Education the results of the research they had done on the current state of the Lyons Central School District. They were overwhelmed by the number of responses to their survey. Twenty-two focus groups were held, 100 staff surveys and 174 parents surveys were gathered. They categorized these responses into 4 categories (SWOT): Strengths, Weaknesses, Opportunities and Threats. This research will be shared with the faculty, community and with the new Superintendent in order to create long and short term goals.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for March 2, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for April 6, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for April 12, 2016.

5 Ayes  
2 abstain – Andy Richardson and Paul Fera

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for April 18, 2016.

5 Ayes  
2 abstain – Paul Fera and Howie Albrecht

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the minutes for April 27, 2016.

5 Ayes  
2 abstain – Andy Richardson and Nancy Sheremeta

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Treasurer's Report for April 1, 2016 – April 30, 2016, 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 #99       | \$363,092.35 |
| Warrant #100      | \$74,483.41  |
| Warrant #101      | \$500.00     |
| Warrant #102      | \$483,280.93 |
| Warrant #103      | \$22.95      |
| Warrant #104      | \$0.62       |
| Warrant #105      | \$18,207.64  |
| Warrant #106      | \$19,227.50  |
| Warrant #107      | \$341,143.50 |
| Warrant #108      | \$21,527.29  |
| Warrant #109      | \$212,154.69 |
| Sch.Lunch #16B    | \$11,135.94  |
| Sch.Lunch #17A    | \$12,272.85  |
| Trust/Agency #45  | \$63,544.03  |
| Trust/Agency #43B | \$45,815.80  |
| Fed.Prog. #46     | \$16,218.63  |
| Fed.Prog. #47     | \$31,114.11  |
| Fed.Prog. #48A    | \$49,493.52  |
| Fed.Prog. #48     | \$22,184.72  |

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Clerk's Report for April 1, 2016 – April 30, 2016, as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Revenue Report for July 1, 2015 – April 30, 2016, as presented.

7 Ayes

Moved by Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for April 1, 2016 – April 30, 2016, as presented

7 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 April 21, 2016.
2. Lyons Committee on Special Education minutes for April 11, 2016.
3. Lyons Committee on Special Education minutes for April 12, 2016.
4. Lyons Committee on Special Education minutes for April 20, 2016.
5. Lyons Committee on Special Education minutes for April 8, 2016.

7 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the 2015-2016 Professional Development Plan.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mrs. Tanisha Barrigar, 9210 Old State Route 31, Lyons, New York 14489 to a four year probationary term as a 1.0 FTE Music teacher effective September 1, 2016 – August 31, 2020, or sooner upon termination by the Board. The certification area is Music and status is Permanent/Music. The tenure area is Music Education. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Tom Mancine's position).

7 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Alyssa Peake, 110 W. Main Street, Palmyra, New York 14522 to a four year probationary term as a 1.0 FTE Special Education teacher effective September 1, 2016 – August 31, 2020, or sooner upon termination by the Board. The certification area is Special Education and status is Initial/Students with Disabilities Grades 1-6. The tenure area is Special Education. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Amy Spencer/Steve Wlodarczyk's position).

7 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Janeen Petty, 2304 Maple Street Road, Lyons, New York 14489 to a four year probationary term as a 1.0 FTE Elementary Education teacher effective September 1, 2016 – August 31, 2020, or sooner upon termination by the Board. The certification area is Elementary Education and status is Initial/Childhood Education Grades 1-6 and Early Childhood Education Grades Birth-2. The tenure area is Elementary Education. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Lauren Szklany's position).

7 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Christina Salisbury, 6461 Beech Road, Auburn, New York 13021 to a four year probationary term as a 1.0 FTE Elementary Education teacher effective September 1, 2016 – August 31, 2020, or sooner upon termination by the Board. The certification area is Elementary Education and status is Initial/Childhood Education Grades 1-6. The tenure area is Elementary Education. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Misty Mancine's position).

7 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Briana Hosmer, 187 West Main Street Apt. 2, Victor, New York 14564 to a four year probationary term as a 1.0 FTE Elementary Education teacher effective September 1, 2016 – August 31, 2020, or sooner upon termination by the Board. The certification area is Elementary Education and status is Initial/Childhood Education Grades 1-6. The tenure area is Elementary Education. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Tanisha Barrigar's position).

7 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Jessica Pickens, 10312 Turnpike Road, Clyde, New York 14433 to a four year probationary term as a 1.0 FTE Elementary Education teacher effective September 1, 2016 – August 31, 2020, or sooner upon termination by the Board. The certification area is Elementary Education and status is Initial/Childhood Education Grades Birth-2. The tenure area is Elementary Education. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Jessica Meissner's position).

7 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Christine Sandore, 73 Field Street, Clifton Springs, New York 14432 to a four year probationary term as a 1.0 FTE Elementary Education teacher effective September 1, 2016 – August 31, 2020, or sooner upon termination by the Board. The certification area is Elementary Education and status is Permanent/N-6. The tenure area is Elementary Education. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Tiffany Cohrs' position).

7 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Justin Fries, 4150 Ridge Chapel Road, Marion, NY 14505 to a four year probationary term as a 1.0 FTE Elementary Education teacher effective September 1, 2016 – August 31, 2020, or sooner upon termination by the Board. The certification area is Elementary Education and status is Initial/Childhood Education Grades 1-6. The tenure area is Elementary Education. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Anne Cook's position).

7 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Marissa Meehan, 2928 County Line Road, Watkins Glen, New York 14891 to a four year probationary term as a 1.0 FTE Mathematics Teacher effective September 1, 2016 – August 31, 2020, or sooner upon termination by the Board. The

certification area is Mathematics and status is Initial/Adolescent Mathematics Education Grades 5-12. The tenure area is Mathematics. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Justin Erdley's position).

7 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Mrs. Rebecca Gamba, 20 Cribb Street, Canandaigua, New York 14424 as a Part-time Grant Writer effective July 1, 2016 – June 30, 2017 and authorize the Superintendent to enter into an employment agreement with Mrs. Gamba.

7 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve to rescind a request from Mrs. Jill Norris, 33 Clyde Road, Lyons, New York 14489 for a leave of absence without pay on May 5 and May 6, 2016. She did not use this leave of absence.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Hayden Lester, 8 Dickerson Street, Lyons, New York 14489, as a substitute teacher, teaching assistant, monitor or aide for grades UPK-6, pending receipt of security clearance documentation.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Katie Lupo, 3193 Oak Hill Road, Moravia, New York 13118, as a substitute teacher, teaching assistant, monitor or aide for grades UPK-6. Certified-Physical Education. Security clearance documentation has been received.

7 Ayes

Moved by Paul Fera, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Jordan Moon, 28 Bear Street, Lyons, New York 14489 as a part-time cafeteria monitor effective May 11, 2016. Security clearance documentation has been received.

7 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that, based upon completion of a Twenty-six week probationary term, the Board of Education approve the continuation of the employment of Mrs. Marsha Vanderwall, 35 North Wayne Street, Phelps, New York 14532 as a Bus Driver effective May 5, 2016.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Charles Dobbins, 104 William Street, Lyons, New York 14489 as a substitute assistant, aide or monitor for grades UPK-6, 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 Miss Alexis Albrecht, 8896 Travell Knapps Corners Road, Lyons, New York 14489 as a substitute assistant, aide or monitor for grades UPK-6, pending receipt of security clearance documentation.

6 Ayes

1 abstain – Howie Albrecht

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Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept that the Superintendent or designee shall annually send ten (10) month employees letters indicating that the employee has a reasonable assurance of employment beginning at the end of the traditional summer recess period for the Lyons Central School District.

7 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following Registrars for the May 17, 2016 annual School Budget Vote and Board of Education election:

Sandy Cassetta  
Chief Inspector  
13 Montezuma Street  
Lyons, NY 14489

Joanne Blandino  
Election Inspector/Assistant Clerk  
3 N. Canal Street  
Lyons, NY 14489

Mary Paliotti  
Election Inspector/Assistant Clerk  
40 Dickerson Street  
Lyons, NY 14489

Sherlene Alvaro  
Election Inspector/Assistant Clerk  
~~95 Phelps Street~~ 114 William Street  
Lyons, NY 14489

Heather Tyler  
Election Inspector/Assistant Clerk  
12 Depew Avenue  
Lyons, NY 14489

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following Summer Athletic Programs: Boys/Girls Basketball, Wrestling, Tennis, Football, Golf, Volleyball, Soccer and Varsity Baseball: Summer League Program.

7 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2015-2016 school year:

Tom Carmichael  
Libo Alexanian  
Nelson Kise

English Department Chair (pro-rated)  
Portfolio/Benchmark Advisor  
Portfolio/Benchmark Advisor

6 Ayes

1 abstain – Hope Alexanian

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following policy on Safety of Students -Fingerprint Clearance for New Hires:

**SUBJECT: SAFETY OF STUDENTS (FINGERPRINTING CLEARANCE OF NEW HIRES)**

Unless otherwise authorized, the District will not employ or utilize a prospective school employee unless the prospective school employee has been granted “full” clearance for employment by the State Education Department (SED). The District will require a prospective school employee who is not in the SED criminal history file database to undergo a fingerprint supported criminal history record background check. “Criminal history record” means a record of all criminal convictions and any pending criminal charges maintained on an individual by the Division of Criminal Justice Services (DCJS) and the Federal Bureau of Investigation (FBI). The District will obtain the applicants’ consent to the criminal history records search.

The SED joined the Statewide Vendor Management System (SVMS) operated by Morpho Trust in conjunction with DCJS for the capture and transmission of the fingerprint application, fee, and digital fingerprint images. The District will use the SMVS as directed by SED. The District will

still request clearance for employment, view information regarding an applicant's status, and enter hire/termination dates through SED's Web-based application known as TEACH.

#### Safety of Students

The District will develop internal building and/or program procedures to help ensure the safety of students who have contact with an employee holding conditional appointment or emergency conditional appointment. These procedures will address the safety of students in the classroom, students attending off-campus activities under the supervision of the District, and students participating in extracurricular and/or co-curricular activities (including sports and athletic activities).

Safety procedures to be addressed include, but are not limited to, supervision of the employee holding conditional appointment/emergency conditional appointment as determined appropriate by the applicable building/program administrator and periodic visitations by the building/program administrator to the classroom, program and/or activity assigned to the employee holding conditional appointment/emergency conditional appointment.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the policy on Prevention Instructions.

#### **SUBJECT: PREVENTION INSTRUCTION**

##### Acquired Immune Deficiency Syndrome (AIDS) Instruction in Health Education

The Board of Education shall provide a health education program that will include appropriate instruction for all students concerning Acquired Immune Deficiency Syndrome (AIDS). Accurate information concerning the nature of the disease, methods of transmission, and means of prevention shall be provided in an age-appropriate manner and shall be consistent with community values and will stress that abstinence is the most appropriate and effective premarital protection against AIDS.

A representative community advisory group consisting of appropriate school personnel, School Board members, parents, religious representatives, and other community members shall be established in order to make recommendations for curriculum content, implementation, and evaluation of an AIDS instructional program. Appropriate training will be provided for instructional staff.

No student shall be required to receive instruction concerning the methods of AIDS prevention of AIDS if his/her parent or legal guardian files with the Principal a written request that the student not participate in this instruction, with an assurance that the student will receive this instruction at home.

AIDS instruction in the elementary grades shall be taught by the regular classroom teachers, while this instruction in the middle and high school grades shall be a part of the required health education curriculum.

##### Hands-Only Cardio Pulmonary Resuscitation and Automated External defibrillator Instruction

High School students will be provided instruction in hands-only cardiopulmonary resuscitation and the use of an automated external defibrillator. Standards for this instruction will be based on a nationally recognized instructional program that utilizes the most current guidelines for cardiopulmonary resuscitation and emergency cardiovascular care issued by the American Heart Association or a substantially equivalent organization, that are consistent with the requirements of the programs adopted by the American Heart Association or the American Red Cross, and that will incorporate instruction designed to:

- a) Recognize the signs of a possible cardiac arrest and to call 911;
- b) Provide an opportunity to demonstrate the psychomotor skills necessary to perform hands-only compression cardiopulmonary resuscitation; and
- c) Provide awareness in the use of an automated external defibrillator.

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The Committee on Special Education or a Multidisciplinary Team, in accordance with Section 504 of the Rehabilitation Act, may determine, on an individual student basis, if a student with a disability should be excused from the requirement for instruction in hands-only CPR and the use of AEDs.

### Substance Abuse - Prevention Instruction

The Board of Education recognizes the need to educate students on the hazards of alcohol, tobacco and drug abuse. An educationally sequential health prevention program, utilizing as appropriate community, staff and student input, will be developed to inform students of:

- a) Causes for substance abuse;
- b) Physical and psychological damage associated with substance abuse;
- c) Avoidance of alcohol, tobacco and drugs; and
- d) Dangers of driving while under the influence of alcohol or drugs.

### Environmental Conservation Instruction

The Board of Education supports and encourages the development of a District-wide, articulated curriculum of environmental conservation integrated into other program disciplines.

### Fire and Arson Prevention/Injury Prevention/Life Safety Education

The Board of Education directs the administration to provide instruction in fire and arson prevention, injury prevention and life safety education relating to protection against injury or death and property loss or damage as a result of criminally initiated or other preventable fire.

This instruction shall include materials to educate children on the dangers of falsely reporting a criminal incident, an impending explosion or fire emergency involving danger to life or property, an impending catastrophe, or a life safety emergency.

The Board of Education directs the administration to provide this instruction for all students for a period of not less than 45 minutes in each month that school is in session.

### Student Safety

Instruction in courses in technology education, science, home and career skills, health and safety, physical education, and art shall include and emphasize safety and accident prevention.

Safety instruction shall precede the use of materials and equipment by students in applicable units of work in the courses listed above, and instructors shall teach and enforce all safety procedures relating to the particular courses. These procedures will include the wearing of protective eye devices during appropriate activities.

### Emergency Planning

The District shall maintain updated plans and operating procedures to be followed in the event of natural or manmade disasters or enemy attack. Students shall be provided instruction to respond effectively in emergency situations.

### Instruction on Prevention of Child Abduction

All students in grades K through 8 in District schools shall receive instruction designed to prevent the abduction of children. This instruction shall be provided by or under the direct supervision of regular classroom teachers and the Board of Education shall provide appropriate training and curriculum materials for the regular classroom teachers who provide this instruction. However, at the Board's discretion, this instruction may be provided by any other public or private agency.

The Commissioner of Education will provide technical assistance to assist in developing curricula for these courses of study which must be age appropriate and developed according to the needs and abilities of students at successive grade levels in order to provide awareness skills, information, self-confidence, and support to aid in the prevention of child abduction.

For purposes of developing these courses of study, the Board of Education may establish local advisory councils or utilize the school-based shared decision making and planning committee

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established under the Commissioner's regulations to make recommendations concerning the content and implementation of these courses. Alternatively, the District may utilize courses of instruction developed by consortia of school districts, boards of cooperative educational services, other school districts, or any other public or private agency. The advisory council shall consist of, but not be limited to, parents, school trustees and Board members, appropriate school personnel, business and community representatives, and law enforcement personnel having experience in the prevention of child abduction.

#### Instruction on Child Development and Parenting Skills

Instruction regarding child development and parenting skills may be offered by the District. The curriculum shall include instruction on the consequences and prevention of shaken baby syndrome, which may include the viewing of a video presentation for students in secondary schools.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and TABLED that the Board of Education approve to support the funding of the Lyons Support Staff Association contract effective July 1, 2016 – June 30, 2020.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and TABLED that the Board of Education approve to support the funding of the Lyons Confidential Employees and the Supervisors Codified Benefits Statement effective July 1, 2016 – June 30, 2019.

7 Ayes

Mr. Andy Richardson, President read the following communication:

1. Announcement of Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 17, 2016 between the hours of 8:30 a.m. and 8:30 p.m., prevailing time at the Lyons Middle/High School, Earl Buchanan Auditorium Foyer, 10 Clyde Road, Lyons, New York.

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

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law and matters leading to the appointment and employment of a particular person..

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

7 Ayes

Mr. Scott Bischooping, District Superintendent was asked to enter Executive Session.

The Board of Education went into Executive Session at 8:09 p.m.

Mrs. Denise Dzikowski, Superintendent left Executive Session at 8:10 p.m.

Mr. Bischooping left Executive Session at 8:48 p.m.

Mrs. Denise Dzikowski came back into Executive Session at 8:53 p.m.

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

7 Ayes

The Board came out of Executive Session at 9:50 p.m.

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve to support the funding of the Lyons Support Staff Association contract effective July 1, 2016 – June 30, 2020.

7 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve to support the funding of the Lyons Confidential Employees and the Supervisors Codified Benefits Statement, as amended, effective July 1, 2016 – June 30, 2019.

7 Ayes

Mrs. Denise Dzikowski did some research into the probationary appointments of the teachers hired this evening and confirmed that their probationary term is a four year term.

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve additional spending for the Scorers (away games) effective for the 2016-2017 school year.

7 Ayes

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

7 Ayes

The meeting adjourned at 9:53 p.m.

Sincerely,



Wendy Odit  
District Clerk

A special meeting of the Board of Education was held on Wednesday, May 18, 2016 at the Lyons District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Blik  
 Robert Groom  
 Paul Fera  
 Howard Albrecht, Jr.  
 Nancy Sheremeta

Other

Scott Bischooping, Wayne-Finger Lakes BOCES  
 Marla Iverson, Wayne-Finger Lakes BOCES

Mr. Andy Richardson, President called a special regular meeting of the Board of Education to order at 6:01 p.m.

Mr. Richardson recommended an Executive Session to discuss the employment history of a particular person or matters leading to the appointment or employment of a particular person.

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

5 Ayes

Mr. Scott Bischooping and Ms. Marla Iverson from the Wayne-Finger Lakes BOCES were asked to enter Executive Session.

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

Julie Blik entered Executive Session at 6:25 p.m.

Hope Alexanian entered Executive Session at 6:26 p.m.

Marla Iverson left Executive Session at 8:32 p.m.

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

7 Ayes

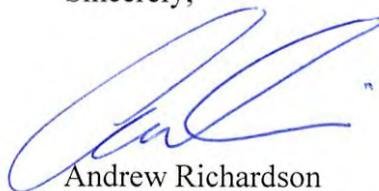
The Board came out of Executive Session at 9:45 p.m.

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

7 Ayes

The meeting adjourned at 9:45 p.m.

Sincerely,



Andrew Richardson  
 Board of Education President  
 District Clerk Pro-Tem

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 17, 2016 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 David J. McIntyre Place of Residence 2145 Maple St. 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>Edward A Eaton</u>      | <u>4/4/16</u>   | <u>905 Leach Rd Lyons</u>                   |
| <u>Justin M</u>            | <u>4/4/16</u>   | <u>7560 Sapp Rd Lyons</u>                   |
| <u>Samuel U Love</u>       | <u>4/4/16</u>   | <u>4057 Middle Sodus Rd Lyons</u>           |
| <u>Tim Munn</u>            | <u>4/4/16</u>   | <u>8643 Helch Rd. Lyons</u>                 |
| <u>Tim Jones</u>           | <u>4/4/16</u>   | <u>199 Dublin Rd Lyons</u>                  |
| <u>Robert Kendall</u>      | <u>4/4/16</u>   | <u>1913 Maple Street Rd Lyons</u>           |
| <u>Jan DeLillo</u>         | <u>4/4/16</u>   | <u>78 maple st Lyons 14489</u>              |
| <u>John Miller</u>         | <u>4/4/16</u>   | <u>33 PHELPS ST. LYONS 14489</u>            |
| <u>Ronald Jackson</u>      | <u>4/4/16</u>   | <u>3368 Middle Sodus Lyons 14489</u>        |
| <u>Ronald B. Bennett</u>   | <u>4-4-16</u>   | <u>164 Canal St Lyons</u>                   |
| <u>Richard B. Winder</u>   | <u>4-4-16</u>   | <u>3144 ST RT 14 Lyons NY 14489</u>         |
| <u>Gary Putman</u>         | <u>4/4/16</u>   | <u>2288 RT 14 Lyons, N.Y. 14489</u>         |
| <u>Henry F. Deagan</u>     | <u>4/4/16</u>   | <u>102 PHELPS ST LYONS NY</u>               |
| <u>Nancy McIntyre</u>      | <u>4/4/16</u>   | <u>2145 Maple St Rd Lyons NY</u>            |
| <u>Dail R. Park</u>        | <u>4-5-16</u>   | <u>16 Leach Rd Lyons NY 14489</u>           |
| <u>James W. Find</u>       | <u>4/5/16</u>   | <u>584 Townline Rd Lyons NY 14489</u>       |
| <u>Lawrence W. Perry</u>   | <u>4/5/16</u>   | <u>28 Depew Ave. Lyons, NY 14489</u>        |
| <u>Charles McFadyen</u>    | <u>4/3/16</u>   | <u>7794 DEBUSSERD. LYONS, NY 14489</u>      |
| <u>Michelle McIntyre</u>   | <u>4/5/16</u>   | <u>7744 Debusse Rd Lyons NY 14489</u>       |
| <u>Mauree Crandon</u>      | <u>4-6-16</u>   | <u>3160 Middle Sodus Rd. Lyons NY 14489</u> |
| <u>James P. Kelly</u>      | <u>4/6/16</u>   | <u>3297 Maple St Rd, Lyons, NY 14489</u>    |
| <u>Gene J. Kelly</u>       | <u>4/7/16</u>   | <u>7623 Mt Mansard Rd Lyons, NY</u>         |
| <u>Maureen K. Williams</u> | <u>4/8/16</u>   | <u>20 Halley St. Lyons, NY 14489</u>        |
| <u>Imelda J. Kelly</u>     | <u>4/8/16</u>   | <u>40 Franklin St Lyons NY 14489</u>        |
| <u>[Signature]</u>         | <u>4-8-16</u>   | <u>7838 Debusse Rd Lyons 14489</u>          |
| <u>[Signature]</u>         | <u>4-8-2016</u> | <u>2911 RT 14 LYONS, N.Y. 14489</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 17, 2016 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 Carol DeCook Place of Residence 2144 Layton St., Lyons, NY

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

| <u>Full Name of Signer</u>           | <u>Date</u>   | <u>Residence</u>                       |
|--------------------------------------|---------------|--|
| <u>Terry Hill</u>                    | <u>4/7/16</u> | <u>4433 State Route 14</u>             |
| <u>[Signature]</u>                   | <u>4/7/16</u> | <u>2005 NY St. Rt. 14</u>              |
| <u>Rebecca DeNeef</u>                | <u>4/7/16</u> | <u>7630 McMullen Rd.</u>               |
| <u>[Signature]</u>                   | <u>4/7/16</u> | <u>4886 Pilgrimage Rd</u>              |
| <u>Michelle Fitzgerald</u>           | <u>4/7/16</u> | <u>69 Layton St.</u>                   |
| <u>Alison Clam</u>                   | <u>4/7/16</u> | <u>64 Layton St.</u>                   |
| <u>Allan Linzy</u>                   | <u>4-7-16</u> | <u>86 Broad street</u>                 |
| <u>[Signature]</u> Jesse Strazubosco | <u>4-7-16</u> | <u>13 Cherry St.</u>                   |
| <u>Shelby Bellinger</u>              | <u>4/7/16</u> | <u>1779 Ross Rd. #96</u>               |
| <u>Kene S. Shott</u>                 | <u>4/7/16</u> | <u>8 Dunn Rd</u>                       |
| <u>Kim Stolley</u>                   | <u>4/7/16</u> | <u>Dickerson St</u>                    |
| <u>Randolph Scott</u>                | <u>4-7-16</u> | <u>Lawrence St Lyons</u>               |
| <u>Michelle R Gibbs</u>              | <u>4-7-16</u> | <u>Summit St Lyons</u>                 |
| <u>Colleen Noble</u>                 | <u>4-8-16</u> | <u>17 N Canal St Lyons</u>             |
| <u>Joe Noble</u>                     | <u>4-8-16</u> | <u>17 N Canal St Lyons</u>             |
| <u>Tawanda Scott</u>                 | <u>4-7-16</u> | <u>41 Lawrence St Lyons</u>            |
| <u>Maura Lasm</u>                    | <u>4-7-16</u> | <u>36 Franklin St. Lyons</u>           |
| <u>Tarisha Baringer</u>              | <u>4-7-16</u> | <u>9210 Old Lyons <sup>Rt 31</sup></u> |
| <u>Johnny Hill</u>                   | <u>4-7-16</u> | <u>4433 Route 14</u>                   |
| <u>[Signature]</u>                   | <u>7-7-16</u> | <u>86 Broad St</u>                     |
| <u>Jody Johnson</u>                  | <u>4-7-16</u> | <u>37 Layton St</u>                    |
| <u>Mary Ann DeWolf</u>               | <u>4-7-16</u> | <u>208 Canal St.</u>                   |
| <u>[Signature]</u>                   | <u>4-8-16</u> | <u>2 Orchard St. Lyons</u>             |
| <u>Maryna Galand</u>                 | <u>4/8/16</u> | <u>3 Orchard St, Lyons</u>             |
| <u>[Signature]</u>                   | <u>4/8/16</u> | <u>8 Dunn Rd.</u>                      |
| <u>[Signature]</u>                   | <u>4/8/16</u> | <u>189 W. Water St Lyons</u>           |
| <u>Lara G. Kesel</u>                 | <u>4/8/16</u> | <u>8184 Burton Road</u>                |
| <u>Mark [Signature]</u>              | <u>4/8/16</u> | <u>2512 Middle Sodus Rd.</u>           |
| <u>Deborah Lester</u>                | <u>4/8/16</u> | <u>8 Dickerson St</u>                  |
| <u>[Signature]</u>                   | <u>4/8/16</u> | <u>56 Butternut Street</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 17, 2016 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 Julie A. Bliok Place of Residence 4959 Rt. 14, Sodus, NY 14551

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>                      |
|----------------------------|-------------|---------------------------------------|
| Nelson Kife                | 4/12/16     | 149 Cayuga St Lyons NY                |
| Denise Dzhonuker           | 4-13-16     | 3792 Middle Sodus Rd                  |
| Wm S. Dymusi               | 4-13-16     | 3792 Middle Sodus Rd                  |
| Wendy Odit                 | 4/12/2016   | 41 Catherine St. Lyons                |
| Therese Alvaranza          | 4/12/2016   | 449 Old Pre-Emption Rd, Lyons NY      |
| Sam F. Albright            | 4-12-2016   | 8916 TOWN HILL KNAPP CENS RD LYONS NY |
| Robert S. G. ...           | 4/12/16     | 8974 LYONS MARSH RD, LYONS, NY 14489  |
| Ray R. B. ...              | 4/12/16     | 4959 State Route 14, Lyons, NY 14489  |
| Nancy Skurmita             | 4-13-2016   | 4944 Pilgrimage Rd. Sodus             |
| Colin Sheremet             | 4-14-16     | 4944 Pilgrimage Rd Sodus.             |
| [Signature]                | 4-14-16     | 4944 Pilgrimage Rd Sodus, NY          |
| Sheri Horst                | 4-14-16     | 5153 pilgrimage rd Sodus NY           |
| Jeanne Horst               | 4-14-16     | 5153 Pilgrimage rd Sodus              |
| Jana List                  | 4-14-16     | 4711 Pilgrimage Rd NY                 |
| Amy Berkner                | 4-14-16     | 4601 Pilgrimage Rd. Sodus NY          |
| Mary Kathleen ...          | 4/14/16     | 14 Mirick Pl. Lyons, NY               |
| S. W. ...                  | 4/14/16     | 14 Mirick Pl. Lyons, NY               |
| Margaret Simmons           | 4/14/16     | 17 Sunset Dr. Lyons NY                |
| [Signature]                | 4/14/16     | 17 SUNSET DRIVE LYONS NY              |
| [Signature]                | 4-14-16     | 50 Butternut St, Lyons NY 14489       |
| Roseanna Fisher            | 4-16-16     | 8314 Cristinwil Drive Lyons NY 14489  |
| Jessica Foote              | 4-16-16     | 9 Butternut St. Lyons, NY 14489       |
| Jody A. Moore              | 4-16-16     | 23 Dickerson St. Lyons NY 14489       |
| Paul Moore                 | 4-16-16     | 23 Dickerson St. Lyons N.Y. 14489     |
| [Signature]                | 4/16/16     | 36 Franklin St Lyons NY               |
| [Signature]                | 4-16-16     | 9179 Sunder ville Rd Lyons NY         |
| Terri B. ...               | 4/16/16     | 9179 Sunder ville Rd, Lyons NY        |
| John B. ...                | 4/16/16     | 4959 Route 14 Sodus NY 14551          |

25.



**ABSENTEE BALLOT RETURN**  
**Poll Registration/Education Law Section 2018-b**

(check one of the following, and complete as necessary)

There were no absentee ballot envelopes delivered by the District Clerk to the polling site.

-OR-

There were \_\_\_\_ absentee ballot envelopes delivered by the District Clerk to the polling site, and we certify the following counts immediately after the polls were closed:

A. Number of envelopes unsigned: \_\_\_\_\_ 1 \_\_\_\_\_

*The envelopes were left unopened, and the absentee ballots were not placed in the ballot box. The unopened envelopes were given to the District Clerk.*

B. Number of envelopes where the individual voted in person: \_\_\_\_\_ 0 \_\_\_\_\_

*The envelopes were left unopened, and the absentee ballots were not placed in the ballot box. The unopened envelopes were given to the District Clerk.*

C. Number of written objections received from the District Clerk: \_\_\_\_\_ 0 \_\_\_\_\_

(i) Number of envelopes signed, where the voter did not vote in person, and where an objection was made and the objection was sustained: \_\_\_\_\_ 0 \_\_\_\_\_

*The envelopes were left unopened, and the absentee ballots were not placed in the ballot box. The unopened envelopes were given to the District Clerk. The Chairman, or another Inspector, endorsed on the envelope the objection, the word "sustained," and signed the endorsement.*

(ii) Number of envelopes endorsed with the name of a person who to the knowledge of the Inspectors is deceased on the day of election: \_\_\_\_\_ 2 \_\_\_\_\_

*We returned the envelope unopened to the District Clerk with the words "deceased - objection sustained" on the envelope.*

(iii) Number of envelopes signed, where the voter did not vote in person, and where no objection was made, or an objection was made but was not sustained: \_\_\_\_\_ 0 \_\_\_\_\_

The envelopes were opened, the absentee ballots were left folded and placed in the ballot box. We entered the words "absentee vote" at an appropriate place in the register. The Chairman, or another Inspector, endorsed on the envelope the objection, the words "not sustained," and signed the endorsement.

D. Number of envelopes for which there was no absentee ballot in the envelope: 0

E. The number of absentee ballots deposited in the ballot box: 28

This number was calculated by deducting the number of envelopes with missing ballots from the number of envelopes for which the absentee ballot was signed, where the voter did not vote in person, and where no objection was made, or an objection was made but was not sustained (Item "C(iii)" less Item "D").

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_ day of May, 20\_\_\_.

JOANNE BLANDINO  
PRINT NAME

Joanne Blandino  
SIGNATURE

Heather ATYLER  
PRINT NAME

Heather ATYLER  
SIGNATURE

Sandra Cassetta  
PRINT NAME

Sandra Cassetta  
SIGNATURE

Sherlene Alvaro

Sherlene Alvaro

CERTIFICATE OF INSPECTORS OF ELECTION  
LYONS SCHOOL DISTRICT

**WE, THE UNDERSIGNED, HEREBY CERTIFY:**

1. We are duly designated to act as the Inspectors of Election for the purpose of conducting the Annual Meeting held in the Lyons Central School District in the Middle/High School Earl Buchanan Auditorium in the School District on Tuesday, May 17, 2016, to vote upon the appropriation of necessary funds to meet the established expenditures for the school year 2016-2017, the candidates for election as members of the Board of Education and any other proposition properly before the voters;
2. That following our appointment we duly took and filed our oaths of office as required by law, and we were otherwise duly qualified to act as Inspectors of Election at the District Meeting;
3. That we conducted the voting at the District Meeting in all respects in the manner required by the Education Law;
4. That following the call to order and upon announcement of the opening of the polls, the polls were opened and all persons who presented themselves at the polls were permitted to vote, and that the polls were thereupon closed;
5. That we counted the ballots deposited by voters in the ballot box, along with the valid absentee ballots, and followed the procedures set forth in Education Law Section 2034(1);
6. That the ballots were then canvassed and counted; and
7. That the official return of votes cast at such Annual Meeting was:

**BUDGET VOTE RESULTS**

|                                   |                        |
|-----------------------------------|------------------------|
| Votes cast in favor of the budget | _____ <u>374</u> _____ |
| Votes cast against the budget     | _____ <u>123</u> _____ |

**PROPOSITION NO. 1 – School Budget Vote**

Voters of the Lyons Central School District are requested to adopt a budget for the 2016-2017 school year in the amount of \$20,568,830 and to expend such funds as may be authorized by the Board of Education beginning July 1, 2016

|  |                        |
|--|------------------------|
| Votes cast in favor of the proposition | _____ <u>374</u> _____ |
| Votes cast against the proposition     | _____ <u>123</u> _____ |

**PROPOSITION NO. 2 – Authorization to Expend Funds from Bus Purchase Reserve Funds**

Resolved that the Board of Education be authorized to expend an amount not to exceed \$140,000 in fiscal year 2016-2017 from the Bus Purchase Reserve Fund to purchase vehicles for student transportation.

Votes cast in favor of the proposition 407  
 Votes cast against the proposition 89

**PROPOSITION NO. 3 – Three Year Board Term**

Shall the full term of office for members of the Board of Education be decreased from five years to three years? One or more of the vacancies to be filled, during each of the three years next succeeding the adoption of such proposition, shall be for three or four years only in order that, as nearly as possible, an equal number of trustees shall be elected to the board each year.

Votes cast in favor of the proposition 409  
 Votes cast against the proposition 88

**SCHOOL BOARD MEMBER ELECTION**

Votes cast for Mrs. Carol DeCook 332  
 Votes cast for Mr. David McIntyre 51  
 Votes cast for Mrs. Julie Bliet 105

Write-in candidates:

Name: 0 votes cast: \_\_\_\_\_  
 Name: \_\_\_\_\_ votes cast: \_\_\_\_\_  
 Name: \_\_\_\_\_ votes cast: \_\_\_\_\_

**UNOPENED BALLOT COUNT SUMMARY**

*(check one of the following, and complete as necessary)*

Prior to canvassing and depositing any absentee ballots into the ballot box, we counted the ballots deposited by voters in the ballot box, and found their number to be the same as, or less than, the number of persons recorded on the poll list as having voted.

-OR-

We certify the following counts and actions:

A. Number of voters signed in at the polling place: 500

B. Number of ballots in the ballot box at the polling place: 501

C. Number of ballots in the ballot box that exceed the number of voters signed in at the polling place: 1

D. Number of unopened ballots randomly removed: 1

The unopened ballots were removed and sealed in an envelope, endorsed as "unopened ballots removed from the ballot box," and the envelope was placed in the ballot box.

**WHOLLY VOID AND BLANK BALLOTS RETURNED**

The Chief Election Inspector, in collaboration with the Assistant Clerk/Election Inspectors, determined that the following numbers of ballots were wholly blank or void, enclosed them in an envelope, endorsed the envelope as containing void and blank ballots, and placed the envelope in the ballot box:

Number of Blank Ballots: 0

Number of Void Ballots: 6

*Partial*

**SPOILED BALLOTS RETURNED**

The Chief Election Inspector, in collaboration with the Assistant Clerk/Election Inspectors, collected the following number of voter-returned ballots as defective or spoiled, enclosed them in an envelope, endorsed the envelope as containing defective or spoiled ballots, and placed the envelope in the ballot box:

Number of Defective or Spoiled Ballots: 0

**EXCESS BALLOTS**

The Chief Election Inspector, in collaboration with the Assistant Clerk/Election Inspectors, sealed the following number of unused ballots in an envelope, endorsed the envelope as containing excess ballots, and delivered the envelope to the District Clerk:

Number of Excess Ballots: 1

IN WITNESS WHEREOF, we have hereunto set our hands this 17th day of May, 2016.

Sherlene Alvaro  
PRINT NAME

Sherlene Alvaro  
SIGNATURE

Heather Tyler  
PRINT NAME

Heather Tyler  
SIGNATURE

JOANNE BLANDINO  
PRINT NAME

Joanne Blandino  
SIGNATURE

Sandra Cassetta  
PRINT NAME

Sandra Cassetta  
SIGNATURE

\_\_\_\_\_  
PRINT NAME

\_\_\_\_\_  
SIGNATURE

May 17, 2016  
Budget Vote and Board of Education Election

## SIGN-IN SHEET

24  
Susan LaLasse

Bruce T. Potts

Charles Gibbons

Donald S. Munk

Jessica Norris

Traci Peters

Scott A. Albrecht

Marianne Albuch

Deann Albert

Victoria Barner

Leigh Davis

Jennifer Goatsrey

ROBERT GOATSEAY

Mark Ohlrich

Mary Ann Bartley

Leslie S. Bartley

Meyrick Peterson

Van Pelt

Savio Candon

Arthur Candon

Jeffrey Tiballi

Kristina James

Alex C. James  
Ann White

29

SIGN-IN SHEET

Lynn Maslyn

~~Sum Mason~~

Katherine Schneider

Jim Kaban

Allen Was

D. Paul Ch

~~Paul Moore~~

Paul Moore

Josephine

Graci Carr

Diane Murlough

~~Christina~~

Cindy Tyler

~~Paul Moore~~

Karen Oberick

Edward K. Shan

Emmy White

Elaine W. Dub

Donald P. Elliot

Leslie P. Shaw

Alice Shaw

Kris Wagner

~~Paul Moore~~

Barbara Miklev Crandon

Van Culin

Linda M. D'Amato

Ralph J. D'Amato

Hannah Stone

Tim Stone

~~Mackenzie Conydon~~ not eligible to vote

**SIGN-IN SHEET**

Darann L. Cole

Christine B. Tynes

Tara M. Kesel

W. MICHAEL HOLBROOK

Nancy C. Holbrook

Clair J. Britt III

Kim Sholly

James Wedman

Andrew Cook

~~Kristyn Cole~~ out of district

Derald Benhart

Joe Paul

James B. Dandino

Josh W. Bailey

Carol DeCook

Harold D. Cook

Jane De Crocker

Joseph W. Crocker

Mary B. Williams

Kayne P. Jones

Tom Cook

Murray Wolf

Marie J. Lasa

Thomas M. Cassano

Michael B. Mastinger

Alphonse W. Catter

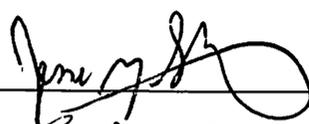
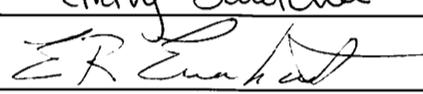
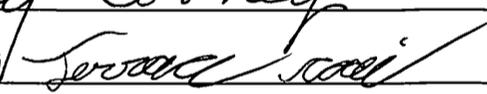
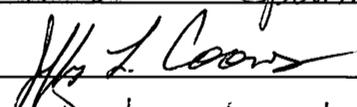
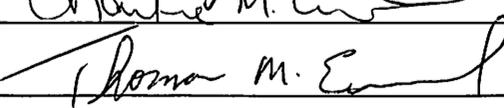
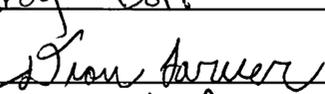
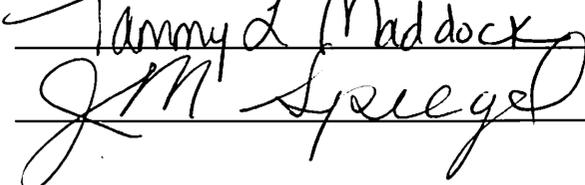
Stephen Allen

Joe Allen

John Hill

~~Joe Hill~~

**SIGN-IN SHEET**

  
 Linda Shaffer  
 Edward Shaffer  
 Camille Santangelo  
 Steven Brendlinger  
 Robert D. Groom  
 OLIVER GROOM  
  
 Gavin Hutto  
 Emily Scutchen  
  
 Dorothy A Schlee  
 Dorothy H. Rockwell  
 Kathy Keyson  
 Shirley Cooney  
  
 Cady Diggins  
 Theresa Hill  
 Ashley Rios  
 Aaron Spahn  
  
 Deborah M. Lester  
 Brandon Bratley  
  
 Charles M. Cooney  
  
 Troy Dapp  
  
 Tammy Maddox  


## SIGN-IN SHEET

Ivan Ebel

James J. Siller

Adrienne Smith

Jennifer R. Lake

Stephen J. Veeder

Susan Harding

[Signature]

Joe Dallbrant

Karen Kerschhoff

Halte Cook

Essie Barnes

James Fabry

Stephen Corcoran

Nancy M. Collins

M. K. L.

Patricia H. Youngman

Joyce Lee

Mrs. B. Brown

Caul Sera

Derek Zera

Wendy Wedman

Tabitha A. Corey

Suzanne E. Fosdick

Lillian L. Lewis

Leslie Ohman

ROBERTA SAPP

Arthur J. Stone

Kathleen Costello

Lynn Lake

Judith Ohman

May 17, 2016

Budget Vote and Board of Education Election

30

SIGN-IN SHEET

Linda L Busco  
Jh +

Rebecca DeFay  
Gina Carroll

Wendy Odet

Carol Bailey  
Theresa Ho

Alicia Alexander

Mary Ann Gnan  
Kathryn Hartwell  
Caryn Hartwell

Jean Madriate

Robert G. Payne

Paula M. Payne

Franice G. DeWind

Michelle Fitzgerald

Ben Hill

Darlyn Wilkes

Donna J. Wood

Britton D. Wood

Ruth E. Orskof

Linda J. D'Amato

Alison Clark

Theresa Jelamena

Lisa Kasbi

~~John~~

Alice C. Mlymar

Margaret M. Black

Kathleen A. Schmidt

Renee E. SchAA

30

## SIGN-IN SHEET

Dorothy L. Linsky

Gary Linsky

Mary Ann DeWolf

Cesar Ortiz

Julien B. Maddock

Julian Maddock

Anne Halbraith

Margaret Little

Nellie J. Liddle

Carl Buchanan

Debra J. Swann

Garrett Coons

Cand Horton

Rick Tott Sr.

Rick Tott Jr.

Suzie Andrews

Mayle A. Post

Dominic J. Zeno

Hilda Blanch

Sara Verkest

Walter Ferguson III

Kimberly A. Ferguson

Cindy J. Potts

Jessica Tempier

Adria L. Smith

Eddie Smith

Sandra J. Stetmore

Paul Wetmore

Richard Youngman

Les Burt

**SIGN-IN SHEET**

*Handwritten signature*

Miranda Goodman

*Handwritten signature*  
Maurice Schlude

Kenneth E. Martines

Jeanette Dancy

Sharon Schlude

*Handwritten signature*

Deborah Gilbert

*Handwritten signature*

Phyllis Patriotti

John Patriotti

Patricia Falcon

Leslie Leo

Margaret Rossignol

Jerry Rossignol

Bobbie Palmer

*Handwritten signature*

Elizabeth Galusha

Paula Bartolucci

Stephene Beach

*Handwritten signature*

Diane Bullock

*Handwritten signature*

Yvonne Rogers

Gene Palmer

Margaret Barclay

Kelly J. Brandette

Catherine Confort

Brian Albrecht

**SIGN-IN SHEET**

Zachary Weiland

Alivia Chorday

Marie Becker

Kyle Albanian

Brenda Smith

James E. Dandoes

Erica J. Bandy

Julie Blick

Rita Justino

Nancy Skemto

~~Bl. Bl. Bl.~~

Glenn Skene

Durda Delola

Michael P. Helose

Lizda L. Tuffy

Linda Battaglia

Michael Battaglia

Barbara Behm

Bruce Reynolds

Karen Halbach

Jane Temple

Laura Ben

Lisa Dawn Cypko

Ann Wallis

Crystal Wachams

Kathy Spink

Hugh Spink

Mary B. Bonnell

Jawanda Scott

~~Doni Holt~~

30

**SIGN-IN SHEET**

Paul D. Cassetta

John J. Waldeck

Karyne Blamie

Armedakis

Mark H. Clark

Darcey Patanzo

Suevely Di Santo

Richard L. Di Santo

Dorothy Quinn

John Quinn

Amy Maslyn

Ann Deegan

Anthony Ise

Will Fischer

Mike Smith

Patricia Hewes

John H. Hur

Patricia Rocker

Betsy McCreane

~~John H. Hur~~

Vivonne Conaway

Volunda Kim

Rebecca Lee Fordham

Dorothea Whitens

James Toff

Marylouise Trammel

Jeanie Keman

Kate Briggs

John Devo

30

**SIGN-IN SHEET**

Bonnie Orhogast

Anne Bridges

Cindy Quagliata

Joseph Quagliata

Leslie M. Pivcinik

Pamela J. Marstiner

Gerald Belcher

Anne C. Cook

Samuel C Cook

Alex De

Bruce Van Dyke

Stephen Van Dyke

Janette B. Lake

Kathy Ford

Ben Ford

Shia Wall

Long Eido

Janeen M. Petty

John M...

Robert Mather

Gregg Stein

Tom Walls

Sharon O'Toole

Freshel O'Toole

Deise Dzikooski

Pamela A. Precourt

Richard J. Henry

Alme Schaudser

Theresa Miller

Donald J. Egan

30

## SIGN-IN SHEET

Andrew McCoy

Cheri Bellingjer

Jacob Kehoe

Kase Alvaranai

Penny Wanderluid

Bruce M. Achiour

Jill St

Vincent Beltran

Christine Grogg

Dan B.

Bel Moore

Lorraine M Walfer

Henry VanAnten

Jeff VanAnten

Jeff A. Moore

Keith J. Moore

Kyle R. Blue

Richard Hall

Beth Hall

Auranda Hall

Cathie Wilhelm

Pam Wilm

Jan Wilhel

Dawn Bohner

David W.

Deana Friesman

Gay Dufren

Mimi Thoms

Janella Shew

Denal J. Day

## SIGN-IN SHEET

30  
Christina L. Savage

Don Savage

Eric Vandewille

Richard Vandewille

Jacelyn Barker

~~Eric~~

Ashtley Hartman

Carl Kalue

Kevin T. Wolff

Jennifer Sawtelle

~~Eric~~

Kurtis Kirchhoff

Catherine Dutschke

Wilma Horst

Sherri Horst

Jordan III

Mary VanDerKam

Brian Malya

Emily Granger

~~Eric~~

Linda Croon

Michelle H. Gibbs

Mark J. Hoff

Harold Beck Jr.

Art Budge

~~Eric~~

Dennis K. White

Meredith S. Henry

Ken King

Jessyann

30

**SIGN-IN SHEET**

Marianne Wadhams

Lisa Stone

Kendra Pentycote

Kayla Pentycote

Shelly Pentycote

Barbara Cain

Abigail Clark

Bonnie Matthews

Nathan Phillips

Janice

Michael

Maureen Small

Connie O'Neil

John G. Mc

Anne M. Salerno

Stuart Smart

Debra Curry

~~Raymond~~

Leslie A. Bellini

~~John~~

Jaynastracy

~~John~~

John

Beverly Longwaterman

Shirley Engels

Bryan H. Engels

Udolph

Genevieve Bender

Michael Bender

50

**SIGN-IN SHEET**

Elizabeth A. Hancock

~~Do J. ...~~

Edward R. Bailey

Fenton R. Ohman

Russell Patoth

Robert Patoth

Mary Tiballi

Jill Nonis

Sherry Bobersky

Debrah Coons

Richard D. News

~~Nick ...~~

~~Chris ...~~

Jane Shuberg

~~...~~

Emily Bell

Carie Clark

Suzanne W. Dit

Theresa Streb

Alison ...

R. G. ...

Chris ...

Julie A. Kunder

R. ...

Freelyne Duntley

Karen ...

Joyce Leonard

Richard Galbraith

Christina M. Schutt

~~...~~

May 17, 2016  
Budget Vote and Board of Education Election

## SIGN-IN SHEET

Linda A. Pauli

Cal Noh

Janette Diehl

Jessie J. Williams

Randolph Smith

Janice Blaudino

Mary Cathena Britt

Risa Wudarcyn

Pete Clark

Roger Clark

Shirley M. Boss

Patricia Davison

Barbara Bullock

Janice Bailey

Shelene Alvarez

Kandy Wachams

Mary Wudarcyn

Stacy J. Lee

John J. Schaefer

Sandra Cassetta

Mary Jane Frink

James W. Smith

Rickie M. Coony

Maury Galietti

Lance Olson

Heather Tyler

Travis Anstee

Adm Patenzo

Andrew Schuyler

Alex Schuyler

A regular meeting of the Board of Education was held on Tuesday, May 24, 2016 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Blied  
 Robert Groom  
 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  
 Erin Long, Elementary School Principal  
 Margaret Blask, Director of Educational Services  
 Jay Roscup, Grant Administrator

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education meeting be called to order.

7 Ayes

Mr. Andy Richardson, President called regular meeting of the Board of Education to order at 7:52 p.m.

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

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

7 Ayes

The Board of Education went into Executive Session at 7:52 p.m.

Mrs. Hope Alexanian left Executive Session at 8:15 p.m.

Mrs. Hope Alexanian returned to Executive Session at 8:32 p.m.

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

7 Ayes

The Board came out of Executive Session at 8:53 p.m.

The regular meeting of the Board of Education began at 8:54 p.m.

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

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

There was no public comment.

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for May 10, 2016.

7 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for May 18, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera 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 25, 2016.
2. Lyons Committee on Special Education minutes for May 4, 2016.

7 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education accept a letter of resignation from Mr. Tom Mancine, 524 Fowler Road, Rock Hill, SC 29730 from his position as a music teacher effective June 30, 2016.

7 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education accept a letter of resignation from Mr. Eric Saunders, 5783 Innsbruck Road, East Syracuse, New York 13057 from his position as a technology teacher effective June 30, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve the appointment of Ms. Elise Mrzywka, 4600 Witherden Road, Marion, New York 14505 to a four year probationary term as a 1.0 FTE Spanish teacher effective September 1, 2016 – August 31, 2020, or sooner upon termination by the Board. The certification area is Spanish and status is Professional/Spanish. The tenure area is Spanish. The current annual salary is as following: according to contract, which includes all hours, degrees and years of experience 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. (Julie Garone's position).

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve to rescind a request from Mr. Eric Lewis, 75 Highland Avenue, Geneva, New York 14456 for a leave of absence without pay for four days the week of May 23, 2016. He did not use this leave of absence.

7 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education accept a request from Ms. Tina Wilfeard, 875 Meadow Ridge Lane, Webster, New York 14580 for a one day unpaid leave of absence on November 10, 2016.

7 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education, based upon completion of a Twenty-six week probationary appointment, approve the continuation of the employment of Ms. Theresa Anselmo, 1993 New Street, Ontario, New York 14519 as a Teacher's Aide effective May 24, 2016.

7 Ayes

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education accept a letter of resignation due to retirement from Ms. Suzanne DeRoo, 17 Phelps Street Apt. #1, Lyons, New York 14489 as a part-time food service helper effective June 24, 2016.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Mr. Ricardo Justiniano, 4 North Joy Street, Lyons, New York 14489 as a substitute bus driver effective May 10, 2016.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Mr. Emelio Hernandez, 37 Holley Street Apt. #1, Lyons, New York 14489 as a bus monitor effect April 8, 2016.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation from Mrs. Nancy Hart, 112 Canal Street, Lyons, New York 14489 from her position as a bus driver and cafeteria monitor effective June 22, 2016.

7 Ayes

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

1. Mia Palone, 2480 Layton Street Road, Lyons, New York 14489 as a substitute assistant, monitor or aide.
2. Stephanie Harper, 12225 South Butler Road, Savannah, New York 13146 as a substitute assistant, monitor or aide.
3. Damien Scott, 41 Lawrence Street, Lyons, New York 14489 as a substitute assistant, monitor or aide.
4. Deborah Lester, 8 Dickerson Street, Lyons, New York 14489 as a teaching assistant.
5. Zachary VerPlank, 3654 Middle Sodus Road, Lyons, New York 14489 as a cleaner.
6. Addie Carter, 62 Broad Street, Lyons, New York 14489 as a substitute food service worker.
7. Adrianna Petrus, 160 Elm Street, Clyde, New York 14433 as a substitute teacher, assistant, monitor or aide.
8. Riley Harding, 192 Pleasant Valley Road, Lyons, New York 14489 as a tutor and substitute teacher, aide, assistant or monitor.
9. Jeremy Rossignol, 368 Sohn Alloway Road, Lyons, New York 14489 as a substitute cleaner.
10. Candy Zanders, 90 William Street Apt. 2, Lyons, New York 14489 as a food service worker.
11. Bradley Overacre, 37 Lawrence Street Apt.. A, Lyons, New York 14489 as a custodian.
12. Michelle Jones, 27 Montezuma Street, Lyons, New York 14489 as a substitute assistant, aide or monitor
13. Patrick Maddock, Route 31, Clyde, New York 14433 as a substitute teacher, assistant, monitor or aide.

7 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education approve the request for the use of facilities from the Peppermint Days Tractor Show Committee for the Middle/High School parking lot on July 16, 2016 to load and unload tractors for the tractor parade.

7 Ayes

Mrs. Denise Dzikowski, Superintendent presented the first reading on the policy – Facilities: Inspection, Operation and Maintenance.

Board Minutes – May 24, 2016

The Board of Education were given packets on the results of the surveys from the focus groups that were presented by Joe Fantigrossi, Jay Roscup and Marla Iverson at the May 10, 2016 Board of Education meeting.

A flyer was also distributed to the Board of Education advertising a Family Engagement Discussion that will be held at the Ohmann on June 2, 2016 to present to parents and community the results of the Current State Review with work Groups.

Mr. Andy Richardson, President recommended that the Board of Education go into Executive Session for the specific purpose of the planning for interviewing of the Superintendent of School.

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 9:01 p.m.

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

7 Ayes

The Board came out of Executive Session at 9:03 p.m.

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to support the funding of the Lyons Transportation Staff Association effective July 1, 2016 – June 30, 2019.

7 Ayes

Mr. Andy Richardson, Board President and the rest of the Board of Education thanked Denise Dzikowski for her years of service to the Lyons Central School District and wished her luck with her new position as the District Superintendent of the Cayuga-Onondaga BOCES.

A reception followed.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session for the specific purpose of planning for interviewing of the Superintendent of School.

7 Ayes

The Board of Education went into Executive Session at 9:12 p.m.

Mrs. Dzikowski, Mr. Pangallo and Mrs. Odit left Executive Session at 9:13 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 9:48 p.m.

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve Dr. Marla Iverson, Wayne Finger Lakes BOCES, 131 Drumlin Court, Newark, New York 14513 as the interim Superintendent.

7 Ayes

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

7 Ayes

The meeting adjourned at 9:51 p.m.

Sincerely,

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

Wendy Odit  
District Clerk

A special meeting of the Board of Education was held on Wednesday, May 25, 2016 at the Lyons District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
Hope Alexanian  
Julie Blied  
Robert Groom  
Paul Fera  
Howard Albrecht, Jr.  
Nancy Sheremeta

Other

Scott Bischooping, Wayne-Finger Lakes BOCES  
Marla Iverson, Wayne-Finger Lakes BOCES  
Quinn Morris, Wayne Finger Lakes BOCES

Mr. Andy Richardson, President called a special meeting of the Board of Education to order at 5:54 p.m.

Mr. Richardson recommended an Executive Session for the specific purpose of interviewing candidates for the position of Superintendent of School.

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

7 Ayes

Mr. Scott Bischooping, Dr. Marla Iverson and Ms. Quinn Morris from the Wayne-Finger Lakes BOCES were asked to enter Executive Session.

The Board of Education went into Executive Session at 5:54 p.m.

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

7 Ayes

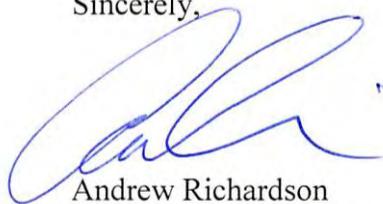
The Board came out of Executive Session at 9:07 p.m.

Moved by Robert Groom, Seconded by Paul Fera and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:07 p.m.

Sincerely,



Andrew Richardson  
Board of Education President  
District Clerk Pro-Tem

A special meeting of the Board of Education was held on Thursday, May 26, 2016 at the Lyons District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Blied  
 Robert Groom  
 Paul Fera  
 Howard Albrecht, Jr.  
 Nancy Sheremeta

Other

Scott Bischooping, Wayne-Finger Lakes BOCES  
 Marla Iverson, Wayne-Finger Lakes BOCES  
 Quinn Morris, Wayne Finger Lakes BOCES

Mr. Andy Richardson, President called a special meeting of the Board of Education to order at 6:11 p.m.

Mr. Richardson recommended an Executive Session for the specific purpose of interviewing candidates for the position of Superintendent of School.

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

7 Ayes

Mr. Scott Bischooping, Dr. Marla Iverson, and Ms. Quinn Morris from the Wayne-Finger Lakes BOCES were asked to enter Executive Session.

The Board of Education went into Executive Session at 6:11 p.m.

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

7 Ayes

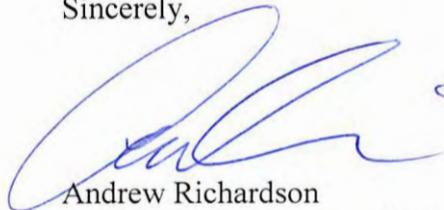
The Board came out of Executive Session at 8:28 p.m.

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:28 p.m.

Sincerely,



Andrew Richardson  
 Board of Education President  
 District Clerk Pro-Tem

A special meeting of the Board of Education was held on Tuesday, May 31, 2016 at the Lyons District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Blik  
 Robert Groom  
 Paul Fera  
 Howard Albrecht, Jr.  
 Nancy Sheremeta

Other

Scott Bischooping, Wayne-Finger Lakes BOCES  
 Quinn Morris, Wayne Finger Lakes BOCES

Mr. Andy Richardson, President called a special meeting of the Board of Education to order at 5:57 p.m.

Mr. Richardson recommended an Executive Session for the specific purpose of interviewing candidates for the position of Superintendent of School.

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

7 Ayes

Mr. Scott Bischooping, Dr. Marla Iverson, and Quinn Morris from the Wayne-Finger Lakes BOCES were asked to enter Executive Session.

The Board of Education went into Executive Session at 5:57 p.m.

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

Mr. Bischooping returned to Executive Session at 8:27 p.m.

Mr. Bischooping and Ms. Morris left Executive Session at 8:50 p.m.

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

7 Ayes

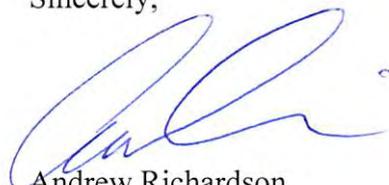
The Board came out of Executive Session at 10:00 p.m.

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

7 Ayes

The meeting adjourned at 10:01 p.m.

Sincerely,



Andrew Richardson  
 Board of Education President  
 District Clerk Pro-Tem

A regular meeting of the Board of Education was held on Tuesday, June 14, 2016 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Mr. Andy Richardson, President called regular meeting of the Board of Education to order at 6:01 p.m.

Present

Andy Richardson, President  
Hope Alexanian  
Julie Blik  
Robert Groom  
Paul Fera  
Howard Albrecht, Jr.  
Nancy Sheremeta

Other

Marla Iverson, Interim Superintendent  
Mike Pangallo, Assistant Superintendent for Business  
Wendy Odit, District Clerk  
Nelson Kise, Middle/High School Principal  
Libo Alexanian, MS/HS Assistant Principal  
Erin Long, Elementary School Principal  
Margaret Blask, Director of Educational Services  
Steve Veeder, Athletic Dir./Transportation Admin.  
Lynne Maslyn  
Donald Putnam  
Public

Dr. Marla Iverson, Interim Superintendent recommended that the Board of Education go into Executive Session to discuss the employment of a particular person and collective negotiations pursuant to article fourteen of the civil service law.

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

6 Ayes

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

Howie Albrecht entered Executive Session at 6:30 p.m.

Moved by Robert Groom, 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 7:02 p.m.

The Board of Education meeting reconvened at 7:07 p.m.

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

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

There was no public comment.

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education approve the following resolution on the hiring of the new Superintendent:

**RESOLUTION APPROVING APPOINTMENT  
OF SUPERINTENDENT OF SCHOOLS  
AND ACCEPTANCE OF EMPLOYMENT AGREEMENT  
(Donald Putnam)**

**WHEREAS**, the Board of Education has conducted a thorough search process to select a new Superintendent of Schools to succeed Superintendent of Schools, Denise Dzikowski; and

**WHEREAS**, the Board of Education, after careful consideration, has determined that Donald Putnam possesses the experience and necessary qualifications to serve as the Lyons Central School District's Superintendent of Schools and to continue the orderly administration of the District's ongoing programs and projects; and

**WHEREAS**, Donald Putnam has agreed to accept the Board's offer of appointment to serve as the Superintendent effective July 18, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby appoints Donald Putnam as the Superintendent of Schools of the Lyons Central School District for an initial term of three (3) years, commencing July 18, 2016 through June 30, 2019 at an initial annual base salary of One Hundred Twenty-Five Thousand Dollars (\$125,000) and hereby ratifies and adopts a written Employment Agreement (attached hereto as Exhibit "A") containing all of the relevant and applicable benefits, terms and conditions of employment for the Superintendent.

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the President of the Board to execute said Agreement on behalf of the District and to file same with the District Clerk.

7 Ayes

Ms. Camille Santangelo, Art teacher thanked the Board of Education for the opportunity to teach the first college credit course for Lyons, FLCC Digital Photography. A student in this class, Travis Anstee showed the Board everything that the class has accomplished this school year. There are 32 students in this class. Ms. Santangelo also thanked Kinney Pharmacy for their assistance in printing out the photographs.

Mrs. Erin Long and Mr. Steve Veeder spoke on behalf of the three retirees, Anne Cook, Lynne Maslyn and Rhonda Ford.

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. Lynne Maslyn by her devoted service as a Lyons Elementary School Nurse 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. Lynne Maslyn 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 Fourteenth day of June Two Thousand and Sixteen.

7 Ayes

Mrs. Maslyn was presented with a gift and certificate from the Board of Education.

Moved by Paul Fera, 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, Mrs. Rhonda Ford by her devoted service as a Lyons Central School District Bus Driver played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved

that Mrs. Rhonda Ford 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 Fourteenth day of June Two Thousand and Sixteen.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht 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. Anne Cook 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. Anne Cook 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 Fourteenth day of June Two Thousand and Sixteen.

7 Ayes

The gifts and certificates for Mrs. Cook and Mrs. Ford will be sent to them.

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the minutes for May 24, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Minutes for May 25, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Minutes for May 26, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Minutes for May 31, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Treasurer’s Report for May 1, 2016 – May 31, 2016, as presented.

7 Ayes

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

|              |              |
|--------------|--------------|
| Warrant #110 | \$399,209.36 |
| Warrant #111 | \$1,000.00   |
| Warrant #112 | \$36,123.85  |
| Warrant #113 | \$479,999.21 |
| Warrant #114 | \$9,037.16   |
| Warrant #115 | \$419,254.74 |
| Warrant #116 | \$13,840.67  |
| Warrant #117 | \$50,762.12  |
| Warrant #118 | \$211,879.72 |

|                  |              |
|------------------|--------------|
| Sch.Lunch #17    | \$32,252.27  |
| Sch.Lunch #17B   | \$11,386.49  |
| Sch.Lunch #18    | \$111.78     |
| Sch.Lunch #19A   | \$11,328.10  |
| Sch.Lunch #17A   | \$11,250.08  |
| Trust/Agency #37 | \$356,571.62 |
| Trust/Agency #38 | \$188.03     |
| Trust/Agency #39 | \$214,036.02 |
| Trust/Agency #40 | \$380,917.29 |
| Trust/Agency #41 | \$435,279.99 |
| Trust/Agency #42 | \$43.64      |
| Trust/Agency #43 | \$216,326.35 |
| Trust/Agency #44 | \$398,301.38 |
| Trust/Agency #45 | \$784,703.48 |
| Fed.Prog. #49    | \$33,538.38  |
| Fed.Prog. #50    | \$50.00      |
| Fed.Prog. #48B   | \$52,942.82  |
| Fed.Prog. #51    | \$19,736.56  |
| Fed.Prog. #52    | \$31,837.95  |
| Fed.Prog. #54    | \$12,075.23  |
| Fed.Prog. #54A   | \$53,562.31  |
| Fed.Prog. #55    | \$156,371.22 |
| Fed. Prog. #54B  | \$136,841.85 |

7 Ayes

Moved by Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Clerk's Report for May 1, 2016 – May 31, 2016, as presented.

7 Ayes

Moved by Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Revenue Report for July 1, 2015 – May 31, 2016, as presented.

7 Ayes

Moved by Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for May 1, 2016 – May 31, 2016, as presented.

7 Ayes

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

1. Lyons Committee on Special Education minutes for May 9, 2016.
2. Lyons Committee on Special Education minutes for May 11, 2016.
3. Lyons Committee on Special Education minutes for May 16, 2016.
4. Lyons Committee on Special Education minutes for May 17, 2016.

7 Ayes

Moved by Julie Blied, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation from Ms. Jamie Coyne, 470 Shorecliff Drive, Rochester, New York 14612 from her position as a Literacy teacher effective June 30, 2016.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Robert Groom and CARRIED that the Board of Education accept a letter of resignation from Mr. Nelson Kise, 149 Layton Street, Lyons, New York 14489 as a 7-12 Principal effective June 30, 2016.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following coaching assignments for the Fall 2016-2017 sports season:

|                                |                  |
|--------------------------------|------------------|
| Varsity Cheerleading           | Jenni-Lyn Reeves |
| Varsity Football               | Randy Wadhams    |
| Varsity Football – Asst. Coach | John Lawson      |
| Varsity Football – Asst. Coach | Patrick Maddock  |
| J.V. Football                  | Dean Schott      |
| J.V. Football – Asst. Coach    | Hugh Spink       |
| Varsity Girls' Soccer          | Jacquelyn Felker |
| J.V. Girls' Soccer             | Mark Pettit      |
| Modified Girls' Soccer         | Tom Carmichael   |
| Varsity Girls' Tennis          | Colleen Boardman |
| Modified Girls' Tennis         | Mark Wlodarczyk  |
| Varsity Girls' Volleyball      | Matt Barr        |
| J.V. Girls' Volleyball         | Ally Schuber     |
| Modified Girls' Volleyball     | Renee Schott     |

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following coaching assignments for the Winter 2016-2017 sports season:

|                                |                  |
|--------------------------------|------------------|
| Varsity Wrestling              | Hugh Spink       |
| Varsity Girls' & Boys' Bowling | Roger Daucher    |
| Varsity Boys' Basketball       | Zac Young        |
| Varsity Cheerleading           | Jenni-Lyn Reeves |

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Carol Casler, 812 South Main Street South Apt, Newark, New York 14513 as a regular bus monitor effective December 8, 2015. Security clearance documentation has been received.

7 Ayes

Moved by Robert Groom, 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. Mr. Nicholas Almekinder, 3937 Maple Street Road, Lyons, New York 14489 as a substitute cleaner.
2. Mr. Charles Dobbins, 104 William Street, Lyons, New York 14489 as a substitute assistant, monitor or aide for grades UPK-6
3. Mr. George Dobbins, 104 William Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades 7-12,
4. Ms. Theresa Anselmo, 1993 New Street, Ontario, New York 14519 as a teacher's aide.

7 Ayes

Mr. Andy Richardson discussed the second reading of the policy on Facilities: Inspection, Operation and Maintenance.

Mr. Andy Richardson discussed the first reading of the policy on Purchasing.

The Board of Education thanked Dr. Iverson and Mr. Pangallo for their assistance in making the last couple weeks move smoothly while the district is going through this transition.

Dr. Marla Iverson, Interim Superintendent recommended that the Board of Education go into Executive Session to discuss the employment of a particular person.

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 7:58 p.m.

Mrs. Odit and Mr. Pangallo were excused from Executive Session. They left at 7:59.

Mr. Nelson Kise was asked to remain for Executive Session.

Mr. Kise left Executive Session at 8:35 p.m.

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

7 Ayes

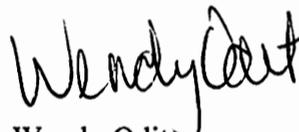
The Board came out of Executive Session at 9:29 p.m.

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:29 p.m.

Sincerely,



Wendy Odit  
District Clerk

A special meeting of the Board of Education was held on Thursday, June 23, 2016 at the Lyons District Office Conference Room, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian  
 Julie Bliet  
 Robert Groom  
 Paul Fera  
 Howard Albrecht, Jr.  
 Nancy Sheremeta

Other

Marla Iverson, Interim Superintendent  
 Mike Pangallo, Asst. Superintendent for Business  
 Wendy Odit, District Clerk

Mr. Andy Richardson, President called a special meeting of the Board of Education to order at 7:01 p.m.

Mr. Richardson recommended an Executive Session for the specific purpose of collective negotiations pursuant to article fourteen of the civil service law and to discuss the employment of a particular person.

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

7 Ayes

The Board of Education went into Executive Session at 7:01 p.m.

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

7 Ayes

Mike Pangallo and Wendy Odit left Executive Session at 9:24 p.m.

The Board came out of Executive Session at 10:04 p.m.

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education approve to support the funding of the Lyons Teacher's Association contract effective July 1, 2013 – June 30, 2019 and authorize the Interim Superintendent to execute this contract.

7 Ayes

Moved by Robert Groom, Seconded by Julie Bliet and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 10:05 p.m.

Sincerely,



Wendy Odit  
 District Clerk

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

A regular meeting of the Board of Education was held on Tuesday, June 28, 2016 at the Lyons Middle/High School Library, 10 Clyde Road, Lyons, New York.

Present

Andy Richardson, President  
 Hope Alexanian - absent  
 Julie Blied  
 Robert Groom  
 Paul Fera  
 Howard Albrecht, Jr.  
 Nancy Sheremeta

Other

Marla Iverson, Interim Superintendent  
 Mike Pangallo, Assistant Superintendent for Business  
 Wendy Odit, District Clerk  
 Libo Alexanian, MS/HS Assistant Principal  
 Margaret Blask, Director of Educational Services  
 Jay Roscup, Grant Administrator  
 Steve Veeder, Athletic Dir./Transportation Admin.  
 Jeff Coons, Director of Facilities  
 Vince Beltrone, Food Service Director

*There was no public comment.*

Mrs. Julie Blied was recognized as having served eleven years as a Lyons Central School District Board Member. Mr. Andy Richardson, Board President, said a few words on her behalf and presented her with a gift. A brief reception was held.

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

1. Minutes for May 10, 2016.
2. Minutes for May 18, 2016.
3. Minutes for June 14, 2016.
4. Minutes for June 23, 2016.

6 Ayes

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

1. Lyons Committee on Special Education minutes for June 6, 2016.
2. Lyons Committee on Special Education minutes for May 19, 2016.
3. Lyons Committee on Special Education minutes for May 20, 2016.
4. Lyons Committee on Special Education minutes for May 26, 2016.
5. Lyons Committee on Special Education minutes for June 7, 2016.

6 Ayes

Moved by Paul Fera, Seconded by Julie Blied and CARRIED that the Board of Education accept a letter of resignation due to retirement from Mr. Edward Kolb, 6849 Sunset View, Wolcott, New York 14590 from his position as a physics teacher effective June 30, 2016.

6 Ayes

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Katherine Howard, 7 Canterbury Trail, Fairport, New York 14450 as a 0.6 FTE Music Teacher effective September 1, 2016. (Certified – Music Education). Security clearance documentation has been received.

6 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Emily Oberdorf, 133 Elmwood Avenue, Newark, New York 14513 as a Long-term English substitute teacher effective September 1, 2016 through the end of the 2016-2017 first semester. (Certified- Initial/English Language Arts 7-12). Security clearance documentation has been received.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education accept a request from Mr. Kyle Percey, 3464 Walworth Road, Walworth, New York 14568 for an unpaid leave of absence for the 2016-2017 school year effective September 1, 2016. (Request letter received June 17, 2016.)

5 Ayes

1 abstain – Paul Fera

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Jay Roscup, 43 Sergeant Street, Sodus, New York 14551 as the Interim 7-12 Principal effective July 1, 2016 – July 17, 2016.

6 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following coaching assignment for the Winter 2016-2017 sports season:

Varsity Girls' Basketball Coach                      Lance Daeffler

6 Ayes

Moved by Julie Blied, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointments of the following summer cafeteria staff:

1. Towanda Scott, 41 Lawrence Street, Lyons, New York 14489 as a summer cafeteria monitor.
2. Lori Steel, 4 North Joy Street, Lyons, New York 14489 as a summer food service worker.
3. Carol Horton, 92 Canal Street Apt. 2, Lyons, New York 14489 as a summer food service worker.
4. Heather Goers, 8947 Lyons Marengo Road, Lyons, New York 14489 as a summer cook manager.

6 Ayes

Moved by Paul Fera, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Mr. Emelio Hernandez, 37 Holley Street Apt. 1, Lyons, New York 14489 as a substitute bus driver, effective June 28, 2015.

6 Ayes

Moved by Paul Fera, Seconded by Robert Groom and CARRIED that the Board of Education approve the appointment of Mr. Bradley Ferrell, 119 E. Maple Avenue, Newark, New York 14513 as a substitute bus driver effective June 28, 2016.

6 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the following 2016 LEAP Summer positions, pending receipt of security clearance documentation:

| First Name | Last Name | Address                | City State Zip  | Position              |
|------------|-----------|------------------------|-----------------|-----------------------|
| Alicia     | Linzy     | 86 Broad Street        | Lyons, NY 14489 | LEAP Coordinator      |
| Terry      | Hill      | 4433 State Route 14    | Lyons, NY 14489 | LEAP Assistant Coord. |
| Michael    | Aman      | 37 Canal Street Apt. 1 | Lyons, NY 14489 | LEAP Teen             |
| Kelsey     | Arliss    | 94 Canal Street        | Lyons, NY 14489 | LEAP Teen             |
| Jordan     | Aumel     | 44 Phelps Street       | Lyons, NY 14489 | LEAP Teen             |
| Brenden    | Bantel    | 3645 Pilgrimport Road  | Lyons, NY 14489 | LEAP Teen             |
| Justin     | Bott      | 26 Franklin Street     | Lyons, NY 14489 | LEAP Teen             |
| Keyo'sha   | Carithers | 46 Spencer Street      | Lyons, NY 14489 | LEAP Teen             |
| Alivia     | Chardeen  | 14 Foster Street       | Lyons, NY 14489 | LEAP Teen             |
| Hunter     | Clemson   | 113 Water Street       | Lyons, NY 14489 | LEAP Teen             |

## Board Minutes – June 28, 2016

|           |                  |                             |                      |              |
|-----------|------------------|-----------------------------|----------------------|--------------|
| Cody      | Dizmag           | 8215 Westphal Parkway       | Lyons, NY 14489      | LEAP Teen    |
| Devin     | Franklin         | 119 Broad Street            | Lyons, NY 14489      | LEAP Teen    |
| Jordan    | Harris           | 697 Pleasant Valley Road    | Lyons, NY 14489      | LEAP Teen    |
| Jordan    | Hill             | 4433 State Route 14         | Lyons, NY 14489      | LEAP Teen    |
| Tyrone    | Hutchinson       | 5 Montezuma Street          | Lyons, NY 14489      | LEAP Teen    |
| Amari     | Linzy-Richardson | 108 Geneva Street           | Lyons, NY 14489      | LEAP Teen    |
| Jordan    | Mantey           | 3849 Oniel Road             | Lima, NY 14485       | LEAP Teen    |
| Nohley    | Martinez         | 8937 Stell Road             | Lyons, NY 14489      | LEAP Teen    |
| Jordan    | Moon             | 28 Bear Street              | Lyons, NY 14489      | LEAP Teen    |
| Paul      | Moore            | 23 Dickerson Street         | Lyons, NY 14489      | LEAP Teen    |
| Holden    | Nesbitt          | 1779 Ross Road Lot #33      | Lyons, NY 14489      | LEAP Teen    |
| Austin    | Niswonger        | 153 Geneva Street           | Lyons, NY 14489      | LEAP Teen    |
| Skylla    | Piciotti         | 10 Ditton Street            | Lyons, NY 14489      | LEAP Teen    |
| Meghan    | Sawtelle         | 83 Wililam Street           | Lyons, NY 14489      | LEAP Teen    |
| Emily     | Sawtelle         | 83 William Street           | Lyons, NY 14489      | LEAP Teen    |
| Isis      | Tarver           | 65 Canal Street             | Lyons, NY 14489      | LEAP Teen    |
| Elizabeth | Ward-Trudell     | 118 Broad Street            | Lyons, NY 14489      | LEAP Teen    |
| Nick      | Woods            | 13 Layton Street            | Lyons, NY 14489      | LEAP Teen    |
| Paige     | Yon              | 38 Marie Avenue             | Newark, NY 14513     | LEAP Teen    |
| Lorenzo   | Carithers        | 46 Spencer Street           | Lyons, NY 14489      | LEAP Teen    |
| Jeff      | Young            | 12 Summit Street            | Lyons, NY 14489      | LEAP Teen    |
| Zach      | Weiland          | 81 Phelps Street            | Lyons, NY 14489      | LEAP Teen    |
| Matt      | Bullock          | 47 Pearl Street #2          | Lyons, NY 14489      | LEAP Teen    |
| Jessica   | Pickens          | 10312 Turnpike Road         | Clyde, NY 14433      | LEAP Teacher |
| Colleen   | Boardman         | 224 East Foster Street      | Palmyra, NY 14522    | LEAP Teacher |
| Violanda  | Kise             | 149 Layton Street           | Lyons, NY 14489      | LEAP Teacher |
| Mong      | Phu              | 2969 Lake CrnRose Valley Rd | Clyde, NY 14433      | LEAP Teacher |
| Maryanne  | Whyte            | 6566 Hunters Point Road     | North Rose, NY 14516 | LEAP Teacher |
| Jill      | Harper           | 12225 South Butler Road     | Savannah, NY 13146   | LEAP Nurse   |
| Nathaniel | Barnes           | 97 Stark Street             | Waterloo, NY 13165   | LEAP Adult   |
| Brandon   | Bentley          | 2005 State Route 14         | Lyons, NY 14489      | LEAP Adult   |
| Carol     | Casler           | 812 South Main Street       | Newark, NY 14513     | LEAP Adult   |
| Jessica   | Desius           | 111 Geneva Street           | Lyons, NY 14489      | LEAP Adult   |
| Rebecca   | Duvall           | 41 Phelps Street            | Lyons, NY 14489      | LEAP Adult   |
| Rachel    | Elmer            | 604 Peirson Street          | Newark, NY 14513     | LEAP Adult   |
| Vaughn    | Faison           | 86 Broad Street             | Lyons, NY 14489      | LEAP Adult   |
| Tony      | Franklin         | 33 Holley Street            | Lyons, NY 14489      | LEAP Adult   |
| Nate      | Hawver           | 604 Peirson Ave.            | Newark, NY 14513     | LEAP Adult   |
| Angel     | Hill-Wright      | 9 Madison Street            | Lyons, NY 14489      | LEAP Adult   |
| Michelle  | Jones            | 27 Montezuma Street         | Lyons, NY 14489      | LEAP Adult   |
| Debbie    | Lester           | 8 Dickerson Street          | Lyons, NY 14489      | LEAP Adult   |
| Marie     | Loson            | 36 Franklin Street          | Lyons, NY 14489      | LEAP Adult   |
| Keysha    | Rocque Correa    | 121 Geneva Street           | Lyons, NY 14489      | LEAP Adult   |
| Towanda   | Scott            | 41 Lawrence Street          | Lyons, NY 14489      | LEAP Adult   |
| Randolph  | Scott            | 41 Lawrence Street          | Lyons, NY 14489      | LEAP Adult   |
| Jody      | Swann            | 37 Layton Street            | Lyons, NY 14489      | LEAP Adult   |
| Ashley    | Williamson       | 110 Phelps Street           | Lyons, NY 14489      | LEAP Adult   |
| Yvonne    | Winter           | 2623 Dabull Road            | Clyde, NY 14433      | LEAP Adult   |
| Debra     | Clack            | 8929 Lyons-Marengo Road     | Lyons, NY 14489      | LEAP Adult   |
| Colleen   | Noble            | 17 N. Canal Street          | Lyons, NY 14489      | LEAP Adult   |

6 Ayes

Moved by Julie Blied, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following 2016 Curtain Call staff:

| First Name | Last Name | First Name | Last Name  |
|------------|-----------|------------|------------|
| Alivia     | Arliss    | Jessica    | Hendershot |
| Alan       | Balch     | Olivia     | Howard     |

|           |            |          |            |
|-----------|------------|----------|------------|
| George    | Bastedo    | Emily    | Howard     |
| Alex      | Calvo      | Tre      | Kanaley    |
| Lisa      | Casalmir   | Liz      | Kline      |
| Andrew    | Castellano | Sara     | List       |
| Jenna     | Caster     | Beth     | McGory     |
| Sami      | Cepulco    | Alan     | Nesbitt    |
| Richelle  | Coons      | Rebecca  | Pezzulo    |
| Garrett   | Coons      | Michaela | Shaffer    |
| Larry Ann | Evans      | Mark     | Wlodarczyk |
| Rhea      | Hayes      | Alyssa   | Wlodarczyk |

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve a request from the Class of 2017 for their senior trip to Walt Disney World, Florida from April 7, 2017 –April 11, 2017 or April 28, 2017 – May 2, 2017, which is more cost effective.

6 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following resolution:

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

1. Erin Long, Principal
2. Libarid Alexanian, Assistant Principal
3. Margaret Blask, Director of Educational Services
4. Steve Veeder, Athletic Director
5. Jay Roscup, Grant Program Administrator
6. Joe Fantigrossi, 7-12 RTI Coordinator

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

1. Donald Putnam, Superintendent
2. Mike Pangallo, Assistant Superintendent for Business

BE IT RESOLVED, that, upon recommendation of the Superintendent, that the above listed administrators (1-6) be certified as a Lead Evaluators of teachers and that the above listed administrators (2) be certified as Lead Evaluator of principals.

6 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the following policy on Facilities: Inspection, Operation and Maintenance.

**SUBJECT: FACILITIES: INSPECTION, OPERATION AND MAINTENANCE**

#### **Operation and Maintenance**

The Board, through the Superintendent and his/her staff, has the responsibility of protecting the District's facilities through a systematic maintenance program. The program shall include periodic preventive maintenance activities, long-range maintenance schedules, and emergency repair procedures. The District will make reasonable attempts to ensure that all maintenance work will be carried out in the least intrusive manner.

#### **Construction and Remodeling of School Facilities**

The District will ensure all capital projects and maintenance comply with the requirements of the New York State Uniform Fire Prevention and Building Code, the Manual of Planning Standards, and the Commissioner's regulations. Relevant documentation regarding all new buildings must be formally submitted to the State Education Department no matter the size or cost. The New York State Education Department Office of Facilities Planning has provided an Instruction Guide on their official website.

Plans and specifications for the erection, enlargement, repair, or remodeling of facilities of the District shall be submitted to the Commissioner consistent with applicable law.

Plans and specifications submitted to the Commissioner shall bear the signature and seal of an architect or engineer licensed to practice in the State of New York. The architect or engineer who sealed the plans and specifications shall also certify that the plans and specifications conform to the standards set forth in the State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code.

For remodeling or construction projects, the District will ensure compliance with the requirements of the State Uniform Fire Prevention and Building Code and Commissioner's regulations. The District will also retain the services of an architect or engineer licensed to practice in New York State as required by law or regulation, or as necessary given the scope and cost of the project.

### **Carbon Monoxide Detection Requirements**

All new and existing District buildings that have appliances, devices, or systems that may emit carbon monoxide, and all attached garages, must have a means to detect carbon monoxide. Buildings include school buildings, administrative buildings, bus maintenance facilities, concession stands, and field houses. Carbon monoxide may be produced by fuel-fired heating systems (boilers, HVAC units, and makeup air units), emergency or standby electric generation within a building, fuel-fired kitchen equipment (ranges, ovens, steamers, dishwashers, and makeup air units serving hoods), fuel-fired domestic hot water heaters, laboratory/shop equipment (gas outlets, torches, gas-fired kilns, and stationary or portable engines), maintenance and storage areas with fuel-fired equipment, and in garages.

The District may use a self-contained carbon monoxide alarm, a carbon monoxide detection system, or both. The District will comply with all laws and regulations regarding alarms/detectors, including where they must be located, their power sources, and labeling requirements. The District should develop written standard operating procedures to follow when a carbon monoxide detector is activated.

### **Inspections**

The District is mindful of the health and safety of its students, staff, and visitors and, as such, the District administration will cooperate with appropriate officials conducting health, fire, asbestos, bus, and boiler inspections. In addition, the administration shall keep the Board of Education informed of the results of such inspections in a timely fashion.

In accordance with the Asbestos Hazard Emergency Response Act (AHERA), the District will inform all employees and building occupants (or their legal guardians) at least once each school year about all asbestos inspections, response actions, post-response action activities, as well as triennial re-inspection activities and surveillance activities that are either planned or in progress. The District will provide yearly notification to parent, teacher, and employee organizations on the availability of the District's asbestos management plan and any asbestos-related actions taken or planned in the school.

To help protect staff, students, and visitors from contracting Legionnaires' disease from Legionella bacteria, the District will register any cooling towers it owns with NYSED, providing the information in any form that the Department requires. The District will also adhere to the inspection, annual certification, and maintenance program and planning requirements mandated by NYSED. Further, the District will maintain records regarding all inspection results, corrective action, cleaning and disinfection, tests, and certifications for at least three years. The District will keep a copy of its required maintenance program and plan on the premises where the cooling tower is located.

### **Comprehensive Public School Building Safety Program (RESCUE)**

To ensure that all District facilities are properly maintained and preserved and provide suitable educational settings, the Board of Education requires that all occupied school facilities which are owned, operated or leased by the District comply with the provisions of the Comprehensive Public School Building Safety Program, the Uniform Code of Public School Building Inspections, and the Safety Rating and Monitoring as prescribed in Commissioner's regulations. For this reason, the District shall develop a Comprehensive Public School Building Safety Program in accordance with Commissioner's regulations.

The program shall be re-evaluated and made current at least annually, and shall include, at a minimum, the following:

- a) A five (5) year capital facilities plan which will include an appraisal of the following: the educational philosophy of the District, with resulting administrative organization and program requirements; present and projected student enrollments; space use and State-rated student capacity of existing facilities; the allocation of instructional space to meet the current and future education program and service needs, and to serve students with disabilities in settings with nondisabled peers; priority of need of maintenance, repair or modernization of existing facilities, including consideration of the obsolescence and retirement of certain facilities; and the provision of additional facilities.
- b) A District-wide building inventory, which will include information pertaining to each building including, but not limited to:
  1. Type of building, age of building, size of building;
  2. Rated capacity, current enrollment;
  3. List of energy sources and major systems (lighting, plumbing, electrical, heating); and
  4. Summary of triennial Asbestos Inspection reports.
- c) A building condition survey shall be conducted for all occupied school buildings once every five (5) years by a team that includes at least one (1) licensed architect or engineer.
- d) A District-wide monitoring system which includes:
  1. Establishing a Health and Safety Committee;
  2. Development of detailed plans and a review process of all inspections;
  3. Procedures for a response in writing to all inquiries about building health and safety concerns, a copy of which will be sent to the District's Health and Safety Committee for oversight, and a copy kept on permanent file.
- e) Procedures to ensure the safety of the building occupants while a construction/renovation project is taking place. These procedures will include:
  1. Notification to parents, staff and the community at least two (2) months in advance of a construction project of ten thousand dollars (\$10,000) or more to be conducted in a school building while the building is occupied; provided, however, that in the case of emergency construction projects, such notice shall be provided as far in advance of the start of construction as is practicable;
  2. A plan to ensure that all contractors comply with all health and safety issues and regulations, and wear photo identification badges;
  3. An opportunity for the District's Health and Safety Committee to conduct a walk-through inspection of newly renovated or constructed areas to confirm that the area is ready to be reopened for use; and
  4. An emergency plan which will address potential concerns with the capital project including, but not limited to, evacuation procedures, fire drills, and structural failures.

6 Ayes

Mr. Andy Richardson, Board President discussed the second reading of the Purchasing Policy.

Moved by Julie Bliet, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Lyons Central School District enter into contracts with the following construction companies in the amount indicated for their base bid for the Phase II portion of the Capital Project:

|                  |              |
|------------------|--------------|
| Knapp Electric   | \$114,733.00 |
| 7012 Potter Road |              |
| Auburn, NY 13021 |              |

Cunningham Excavation                      \$1,260,950.00  
P.O. Box 420  
Cazenovia, NY 13035

6 Ayes

Ms. Alicia Linzy, LEAP Coordinator spoke to the Board of Education on the summer LEAP Program. This is her 10<sup>th</sup> year coordinating the LEAP program. The summer program begins July 11<sup>th</sup> and has approximately 200 students. She explained the activities the students would be involved with and distributed additional information on the program.

Moved by Nancy Shermeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Ms. Lynn Almeleh, 11 Lotus Street, Cedarhurst, New York 11516 as an Impartial Hearing Office (IHO).

6 Ayes

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

6 Ayes

The meeting adjourned at 7:59 p.m.

Sincerely,



Wendy Odit  
District Clerk